

**SUFFOLK AGRICULTURAL ASSOCIATION**  
**Notice of the 187<sup>th</sup> Annual General Meeting**

Notice is hereby given that the 187<sup>th</sup> Annual General Meeting of the members of the above limited company will be held on Monday 19 February 2018 at 11.30am in the Events Centre at Trinity Park.

By Order of the Council  
Loudon Greenlees  
Secretary

**AGENDA**

1. Apologies for absence.
2. To adopt the Minutes of the 2017 Annual General Meeting.
3. Ordinary Resolution 1 - To receive and adopt the Report of the Trustees and the Audited Financial Statements for the year ended 30 September 2017.
4. Ordinary Resolution 2 – To approve the election of the following who have been nominated as members of Council: Robert Rous, Stephen Miles, Bruce Kerr
5. Ordinary Resolution 3 - To elect The Baroness Byford, currently President-Elect of the Suffolk Agricultural Association, as President of the Association for the 2018 Suffolk Show
6. Ordinary Resolution 4 - To elect Mr Stephen Miles as President-Elect of the Suffolk Agricultural Association for the 2018 Suffolk Show
7. To note Council's recent appointment of Honorary Life Vice-President Awards.
8. Ordinary Resolution 5 - To re-appoint Price Bailey LLP as auditors for 2018 to take office with immediate effect and to authorise the Trustee Board to fix their remuneration.
9. To propose a vote of thanks to the 2016 Honorary Show Director and Honorary Deputy Show Director and the 2017 Honorary Deputy Show Director.
10. To receive a report on arrangements for the 2018 Suffolk Show.
11. Any other business.

*As in previous years, a proxy form is also enclosed in case you are unable to attend the meeting in person*