

SUFFOLK AGRICULTURAL ASSOCIATION
Notice of the 188th Annual General Meeting

Notice is hereby given that the 188th Annual General Meeting of the members of the above limited company will be held on Monday 25 February 2019 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 2018 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 2018.
4. Ordinary Resolution 2 - To elect Mr Stephen Miles, currently President-Elect of the Suffolk Agricultural Association, as President of the Association for the 2019 Suffolk Show
5. Ordinary Resolution 3 - To elect Mr William Kemball as President-Elect of the Suffolk Agricultural Association for the 2019 Suffolk Show
6. Ordinary Resolution 4 - To approve Council's proposal to increase the number of elected members of council from 45 to 60 in accordance with Article 10.1 to accommodate a number of new younger members.
7. Ordinary Resolution 5 - To re-elect the following retiring members of Council who have been nominated for re-election; in accordance with Article 11.1 all the elected members of Council who have served a five-year term shall retire and may offer themselves for re-election:

David Barker, Trevor Hubbard and William Kendall

And to approve the election of the following who have been nominated as new members of Council:

Christopher Clarke, Loudon Greenlees, Karen Sharpe, Kevin Gooding, Baroness Byford, Victoria Lugsden, Brian Barker, Jenny Binder, Fenella Blyth, Rebecca Inch, Bella Jolly, James Nunn and Thomas Over

8. To note the Council's appointment of Honorary Life Vice-President Awards.
9. Ordinary Resolution 6 - To re-appoint Price Bailey LLP as auditors for 2019 to take office with immediate effect, to hold office until the conclusion of the next Annual General Meeting and to authorise the Trustee Board to fix their remuneration.
10. To propose a vote of thanks to the 2018 Honorary Deputy Show Director and the 2018 Honorary Show Director.
11. To receive a report on arrangements for the 2019 Suffolk Show.
12. Any other business.