



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Newark & Nottinghamshire Agricultural Society will be held on Monday 4 December 2017 in the Lady Eastwood Centre on Newark Showground, Lincoln Road, Newark-on-Trent commencing at 7.00 pm for the following purposes:

- Item 1** Chairman's Address
- Item 2** To receive and adopt the minutes of the Annual General Meeting held on 5 December 2016
- Item 3** To receive and adopt the Accounts for the year ending 30 June 2017, together with the Annual Reports of Council and of the Auditors
- Item 4** To propose a vote of thanks to the Immediate Past President, Mr Frank Reynolds MBE
- Item 5** To elect as President of the Society, Mr Tim Farr
- Item 6** To elect as Deputy President of the Society, Mr William Parente CBE DL
- Item 7** To elect the following persons to serve as Members of the Council for a further period of three years:

Mr D Allen	Mr P Croft	Mr D Lambert	Mr F A Reynolds MBE
Mr M B Sheldon	Mrs C Cree	Col R Merryweather TD DL	Mr J W Squires

A resolution will be proposed to appoint the above members individually from the floor

- Item 8** To elect the following new member to Council:
Miss Sue Hallam, Proposed by Lady H Nall Seconded by Mrs A Hardstaff
Mrs Rita Crowe, Proposed by Mr C R Hall, Seconded by Mr R Jackson
Mr B Knowles, proposed by Lady H Nall, Seconded by Mr R H Sheldon
- Item 9** To re-appoint Streets & Co as auditors and to authorise Council to fix their remuneration

Yours Faithfully

Adrian Johnston
Chief Executive

By order of the Council 10th November 2017