

# Notice of Annual General Meeting



Notice is hereby given that the 32nd Annual General Meeting of the Newark & Nottinghamshire Agricultural Society will be held on Monday 5 December 2016 in the Lady Eastwood Centre on Newark Showground, Lincoln Road, Newark-on-Trent commencing at 7.00pm for the following purposes:

**Item 1** Chairman's Address

**Item 2** To receive and adopt the minutes of the Annual General Meeting held on 7 December 2015

**Item 3** To receive and adopt the Accounts for the year ending 30 June 2016, together with the Annual Reports of Council and of the Auditors

**Item 4** To propose a vote of thanks to the Immediate Past President, Geoffrey Bond OBE DL

**Item 5** To elect as President of the Society, Mr Frank Reynolds MBE

**Item 6** To elect as Deputy President of the Society, Mr Tim Farr

**Item 7** To elect the following persons to serve as Members of the Council for a further period of three years:

Mr A Aspbury            Cllr N Clarke            Mr F R Forshaw    Mrs E Lambert

Mr C C S Lawrence    Mrs J Lewis            Mr R E Pykett        Mr P Staniforth

Mrs C M Thomas

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

**Item 8** To elect the following new member to Council:

Mr E Ellison, Proposed by Mrs A Hardstaff and Seconded by Mr R A Sheldon  
Mr D Pick, Proposed by Mr R H Sheldon and Seconded by Mr C Applewhite

**Item 9** To re-appoint Streets & Co as auditors and to authorise Council to fix their remuneration -

Yours faithfully

By order of the Council  
Adrian Johnson  
Chief Executive

22 November 2016