



The Annual General Meeting

Notice is hereby given that the Thirty Sixth Annual General Meeting of Yorkshire Agricultural Society will be held at Pavilions of Harrogate at 2pm on Thursday, 2nd May 2019 for the following purposes:

AGM Business

1. To receive any apologies
2. To receive the result of the election of Members of Council
3. To receive the Report and Financial Statements including the reports of the Trustees and the Auditors for the year ended 31 December 2018
4. To re-appoint Garbutt and Elliot Audit Ltd as Auditors and to authorise the Trustees to fix their remuneration
5. Any other business

At the close of the formal business meeting, an opportunity will be given to Members present to put forward any suggestions or ideas for consideration by Council.

By order of the Trustees, Nigel Pulling, Chief Executive, 21 February 2019

Important: A member has a right to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at a members' meeting of the Society. A proxy form can be obtained from the Yorkshire Agricultural Society office or via the website www.yas.co.uk

Following the formal business a talk will be given by The Very Revd John Dobson, Dean of Ripon, Ripon Cathedral