

# **YORKSHIRE AGRICULTURAL SOCIETY**

## **NOTICE OF ANNUAL GENERAL MEETING**

**Thursday 15<sup>th</sup> October 2020**

### **AGENDA**

Notice is hereby given that the thirty first Annual General Meeting of Yorkshire Agricultural Society will be held by a Zoom meeting at 2pm on Thursday, 15<sup>th</sup> October 2020 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 2019.
4. To re-appoint Garbutt and Elliott 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  
August 2020