



## **NOTICE OF ANNUAL GENERAL MEETING**

**Thursday 12<sup>th</sup> May 2022**

### **AGENDA**

Notice is hereby given that the thirty third Annual General Meeting of Yorkshire Agricultural Society will be held at the Pavilions of Harrogate at 2pm on Thursday, 12<sup>th</sup> May 2022 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 2021.
  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  
28<sup>th</sup> February 2022

If you would like to receive information of how to access the meeting please email [jayned@yas.co.uk](mailto:jayned@yas.co.uk)

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 [yas.co.uk/downloads](http://yas.co.uk/downloads).