

YORKSHIRE AGRICULTURAL SOCIETY

NOTICE OF ANNUAL GENERAL MEETING

Thursday 11th May 2023

AGENDA

Notice is hereby given that the thirty fourth Annual General Meeting of Yorkshire Agricultural Society will be held at the Pavilions of Harrogate at 2pm on Thursday, 11th May 2023 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 2022.
4. To re-appoint Azets 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
Allister Nixon, Chief Executive
28th February 2023

If you would like to receive information of how to access the meeting please email 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.