

THE SUFFOLK HORSE SOCIETY

Company No. 00035060
("the Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Suffolk Horse Society will be held at Heath Court Hotel, Moulton Rd, Newmarket CB8 8DY on Saturday April 22nd 2023 at 2.00pm for the following purposes:

1	Apologies for absence
2	To receive and adopt the Minutes of the 2022 Annual General Meeting held on April 23 rd 2022
3	To receive the Chairman's Report for 2022
4	To receive and adopt the Annual Report and Accounts for the year ended 31 st December 2022, which have been reviewed by Independent Accountants
5	To appoint Accountants for 2023
6	To elect the President for 2023/2024 (Mrs Mary Ryder-Davies)
7	To elect the President Elect (The Council's nomination is Mr Neil Syrett)
8	To receive the names of newly elected Councilmen
9	To receive and, if thought fit, pass the following as a Special Resolution: To approve the revised Articles of Association in the form produced to the meeting, and initialled by or on behalf of the Chair for the purpose of identification, in substitution for the existing Articles of Association of the Company
10	Presentation of the President's Award
11	To consider Any Other Business
12	Members' Questions submitted in advance (Questions should be submitted to sec@suffolkhorsesociety.org.uk no later than Saturday April 15 th 2023)

By order of the Council.



Company Secretary
25 January 2023

Suffolk Horse Society Suite 8, Britannia House, Base Business Park, Rendlesham, Suffolk IP12 2TZ
Registered Charity No. 220756. Company Registered in the UK No. 35060

Note: A member is entitled to attend and vote at the meeting or is entitled to appoint a proxy to attend and vote on his/her behalf (a proxy need not be a member). To be effective, forms of proxy must be duly completed and returned so as to reach the scrutineers at Ensors, Blyth House, Rendham Road, Saxmundham, Suffolk, IP17 1WA no later than 2.00pm on Thursday, 20th April 2023. A proxy voting form will be posted to all members.