

**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 Trinity Park, Felixstowe Road, Ipswich, Suffolk, IP3 8UH on Saturday April 26<sup>th</sup> 2025 at 2.00pm for the following purposes:**

1. Apologies for absence
2. To receive and adopt the Minutes of the 2024 Annual General Meeting held on April 20<sup>th</sup> 2024
3. To receive the Chairman's Report for 2024
4. To receive and adopt the Annual Report and Accounts for the year ended 31<sup>st</sup> December 2024, which have been reviewed by Independent Accountants
5. To appoint Accountants for 2025
6. To elect the President for 2025/202 (Mrs Jayne Groom)
7. To elect a President Elect (two nominations received: Mrs Chris Oakley & Mr Dennis Hayter)
8. To receive the names of newly elected Councilmen
9. Presentation of the President's Award
10. To consider Any Other Business
11. Members' Questions submitted in advance  
(Questions should be submitted to [sec@suffolkhorsesociety.org.uk](mailto:sec@suffolkhorsesociety.org.uk) no later than Saturday April 12<sup>th</sup> 2025)

By order of the Council.



Company Secretary  
28<sup>th</sup> February 2025

**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 Suffolk Horse Society's appointed scrutineer (Ensors LLP, Chartered Accountants, Blyth House, Rendham Road, Saxmundham, Suffolk, IP17 1WA) no later than noon on Friday, 25<sup>th</sup> April 2025.

Please note that the Form of Proxy will be sent to all members with the ballot paper for Council election in early March.