

ALRESFORD AGRICULTURAL SHOW



INVITATION TO AGM

Wednesday 25th January 2017

Alresford Show
Saturday 2nd September 2017

Alresford Show Merchandise

SOCIETY TIES

100% Silk - £12 each (Burgundy or Navy Blue)

STOCK CLEARANCE - HURRY STILL A FEW LEFT

A series of six paintings each depicting a different aspect of the show were commissioned to celebrate the Centenary Year of the Alresford and District Agricultural Society Ltd.

Oil on board by - Susie Whitcombe (11" x 14") copyright 2008

LIMITED EDITION PRINTS

£10 each or a set of 6 for £50

Merchandise available from the Show Secretary on: 01962 738748
email: secretary@alresfordshow.co.uk

SHOW ADVERTISING SIGNS

**IF YOU ARE PREPARED TO HAVE A SHOW
ADVERTISING BOARD ERECTED ON YOUR LAND
PLEASE CONTACT THE SHOW SECRETARY**

Tel: 01962 738748

email: secretary@alresfordshow.co.uk

Notice is hereby given that the Annual General Meeting of the Alresford & District Agricultural Society Ltd. will take place on Wednesday 25th January 2017 at 7.30 in the Alresford Golf Club.

AGENDA

1. Apologies for absence.
2. Confirm the minutes of the Annual General Meeting held on 27th January 2016.
3. To receive the Treasurers report and, if approved, to adopt the Audited Statement of Accounts for the year to 31st October 2016.
4. To receive the Chairman's report on the activities of the Society during the year ended 31st October 2016.
5. To elect for the ensuing year, the following officers:
 - (a) President.
 - (b) President Elect.
 - (c) Honorary Vet Surgeons.
 - (d) Honorary Solicitor.
 - (e) Honorary Auditors.
6. To elect for the ensuing year the following Trustees:
 - (a) Jeffrey Allison
 - (b) Chris Lillywhite
 - (c) Mary Rook
7. To elect for the ensuing year the following sub committees:
 - (a) **Horse & Pony**
 Lt. Col. HP Mallory (Trustee),
 Mrs S Axel-Berg,
 Mrs H Caunt (Secretary)
 Mrs V Cobden (Chair)
 Miss R Corbett
 Mrs N Burge,
 The Hon. Mrs J Cavendish,
 Mrs E Mallory
 - (b) **Livestock**
 Mrs S Matthews (Trustee),
 Mrs J Barker, Mrs J Cheyney,
 Mr H McCowen, Mrs R Miles,
 Mr P Mills (Trustee),
 Mr B Robinson,
 Mr D Trenchard,
 Mr T Walters,
 Mrs S Bowden (Secretary)
 - (c) **Education**
 Mr C Corbett (Trustee), Mrs J Brown,
 Mrs J Hatton
 - (d) **Catering**
 Miss M Rook (Trustee), Mrs H Jones,
 Mrs A Raimes (Trustee),
 Mrs A Trenchard,
 Mrs J White, Mr J White
 - (e) **Sponsorship & Marketing**
 Mrs A Raimes (Trustee), Mr S Burge,
 Mrs J Corbett, Miss R Corbett,
 Mr S Cross, Mrs A Trenchard
 - (f) **Showground**
 Mr C Lillywhite (Trustee),
 Mr J Allison (Trustee),
 Mr P Mills (Trustee),
 Mrs A Raimes (Trustee),
 Mrs S Matthews (Trustee),
 Mr C Polack,
 Mrs H Flindt (Secretary)
 - (g) **Advisory**
 All sub-committee members plus:
 President, President Elect,
 Miss L Barker (Goats),
 Mr J Breslain (Poultry),
 Mrs N Byles (Dog Show), Mr C Kane,
 Mr P Moffatt,
 Mr P Tudor (Horticultural Society),
 Mr M Tufnell, Mr W Tufnell,
 Mr T Walden (Vintage),
 Mr N Webb,
 Mrs J Wills (WI)
 - (h) **Nomination for Vice President:**
 Mr Anthony Loudon
8. To confirm:
 - (a) The date of the Show for 2017:
2nd September 2017 at Tichborne Park,
 (by kind permission of the Tichborne Estate
 & Grange Farm Partnership).
 - (b) Closing date for all entries:
Wednesday 9th August 2017
9. To consider any motion or other business of which prior notice has been given to the Secretary at least one week before the date of the Annual General Meeting.

Light refreshments will be served at the conclusion of the meeting.

Trustees are appointed every three years. All were appointed in 2016 and thereafter on the following rotation. The Trustees shall appoint a Trustee to act as Chairman and to chair their meetings and may at any time revoke such appointment. The Trustees may appoint a Trustee to act as Vice Chairman and may at any time revoke such appointment. The Board of Trustees shall at all times include the Treasurer.

Elected Members

* Mr P Mills	+ Mr C Corbett	^ Mr J Allison
* Mr C Monnington	+ Lt. Col. HP Mallory	^ Mr C Lillywhite
* Mrs A Raimes	+ Mrs S Matthews	^ Miss M Rook
*Retire AGM 2018	+Retire AGM 2019	^Retire AGM 2020

The board of Trustees may delegate any of its power or functions to a sub-committee including one or more Trustee.

Sub Committees

The following members are proposed for election to the under mentioned sub-committees:-

Livestock

Mrs S Matthews (Trustee)
Mrs S Bowden (Secretary)
Mrs J Barker
Mrs J Cheyney
Mr H McCowen
Mrs R Miles
Mr P Mills (Trustee)
Mr B Robinson
Mr D Trenchard
Mr T Walters

Horse & Pony

Lt. Col. HP Mallory (Trustee)
Mrs F Axel-Berg
Mrs N Burge
The Hon. Mrs J Cavendish
Mrs H Caunt (Secretary)
Mrs V Cobden
Miss R Corbett
Mrs E Mallory

Showground

Mr J Allison (Trustee)
Mrs H Flindt (Secretary)
Mr C Lillywhite (Trustee)
Mrs S Matthews (Trustee) Mr P Mills (Trustee)
Mr C Polack
Mrs A Raimes (Trustee)

Advisory

Miss L Barker (Goats)
Mr J Breslain (Poultry)
Mrs N Byles (Dog Show)
Mr C Kane
Mr P Moffatt
Mr P Tudor (Horticultural Society)
Mr M Tufnell
Mr W Tufnell
Mr T Walden (Vintage)
Mr N Webb
Mrs J Wills (WI)

President & President Elect plus all other sub-committee members

Additional names may be added if desired.

Catering

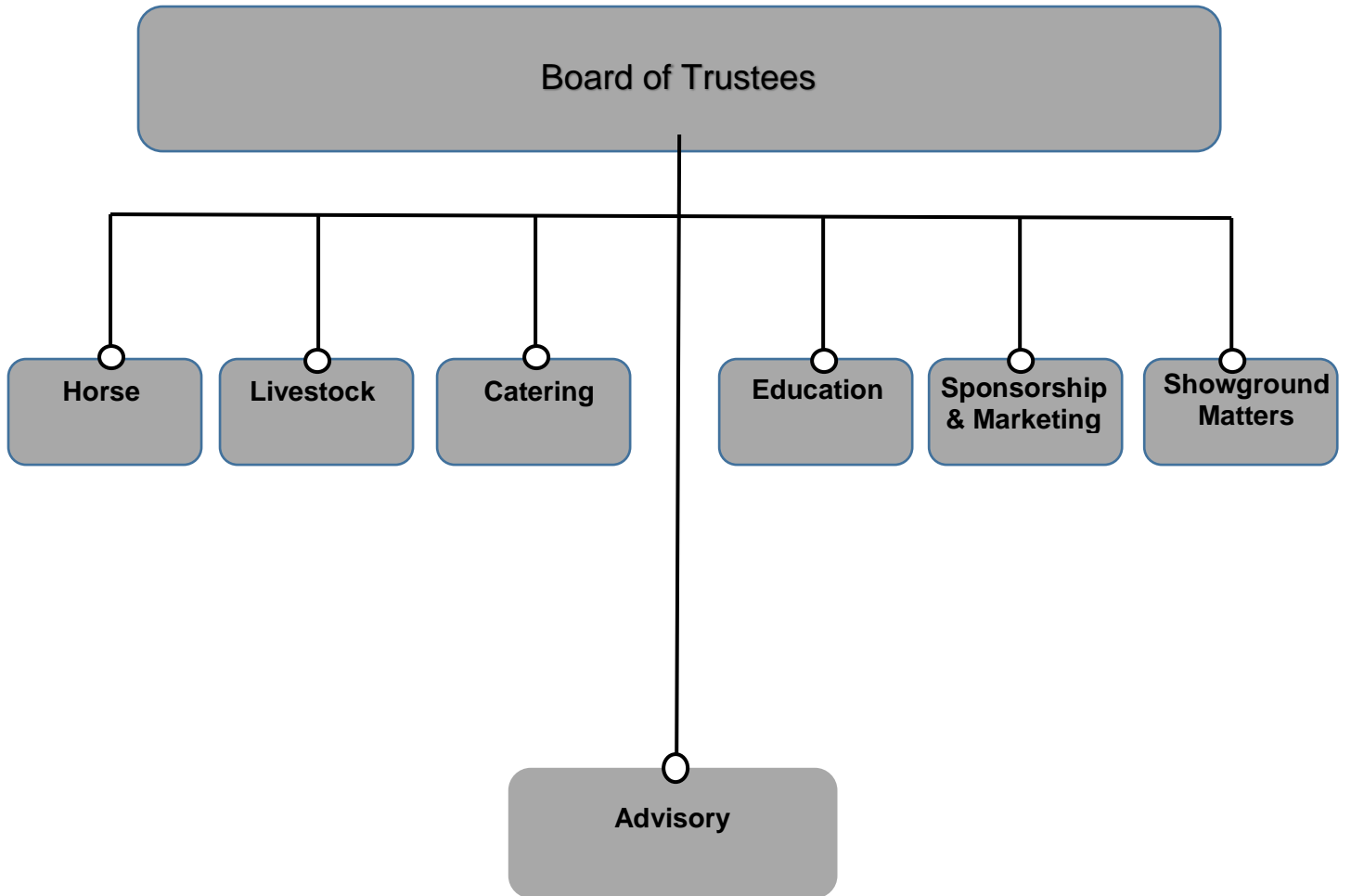
Miss M Rook (Trustee)
Mrs H Jones
Mrs A Raimes (Trustee)
Mrs A Trenchard
Mrs J White
Mr J White

Sponsorship & Marketing

Mrs A Raimes (Trustee)
Mr S Burge
Mrs J Corbett
Miss R Corbett
Mr S Cross
Mrs A Trenchard

Education

Mr C Corbett
Mrs J Brown
Mrs J Hatton





BECOME A MEMBER OF THE SHOW SOCIETY

And receive the following benefits:

- Entrance to the Showground
- Admission to the Members' Club, Bar and Restaurant
- Exclusive ringside seating on the Members Club lawn
- Opportunity to reserve a table in the restaurant for morning coffee, lunch or afternoon tea
- Reduced entry fees in equine, cattle, sheep, goat and pig classes
- Opportunity to purchase ringside parking for the main ring (not available to non-members)
- Right to attend and vote at the Society's Annual General Meeting

BECOME A MEMBER OF THE SHOW SOCIETY

• LIFE

Two badges:- a Life Member Badge and a Guest Badge for the duration of the life of the member

• ANNUAL MEMBERSHIP

Two Badges:- a Member badge and a Guest badge

• ADDITIONAL GUEST BADGES

Members are able to buy additional badges for friends

• CHILDREN'S MEMBERSHIP

Members' children under the age of 11 can accompany their parents into the Members' Enclosure without a guest badge.

METHODS OF PAYMENT

• STANDING ORDER

Subscriptions are paid automatically each year in January; no need to write and post cheques. New Standing Orders can be processed throughout the year however the last date for application for payment by Standing Order is 30th April each year. Most importantly, you remain in control and can cancel the instruction whenever you wish.

• BY CHEQUE

Cheques are payable in January each year and payable to **Alresford & District Agricultural Society Ltd.** New members can pay by cheque throughout the year but subscriptions must be paid by **1st April each year to qualify for reduced entry fees.**

• BY CREDIT OR DEBIT CARD

Ring the Show Office on 01962 738748 or complete the payment details on the application form overleaf. A £1 booking fee will be charged for all card payments. Credit card will incur a 2% booking fee. New members can pay throughout the year but subscription must be paid by **1st April each year to qualify for reduced entry fees.**

The Society is a Registered Charity No. 298980 which exists to improve agriculture for the public benefit by the improvement of livestock and the demonstration, exhibition and showing of livestock, machinery, crafts, products, methods and processes connected with agriculture and agricultural education. Memorandum and Articles of Association of Alresford & District Agricultural Society Ltd can be viewed on application to the Secretary.

ALRESFORD & DISTRICT AGRICULTURAL SOCIETY LTD

The Secretary, P.O. BOX 146, Alresford, Hants SO24 4AJ

Tel/fax 01962 738748 Email: secretary@alresfordshow.co.uk Website: www.alresfordshow.co.uk The Society is a Charity which exists to improve agriculture for the public benefit & education

MEMBERSHIP APPLICATION FORM

Title:	Forename(s):	Surname:
Address:		
Postcode:		
Telephone:		
Email Address:		
Signature:		

Package Type:	Price	Total
Life Member	£1000	
Annual Member	£36	
Additional Guest Badges	£20	

Payment Methods:

Cheques to be made payable to: **Alresford & District Agricultural Society Ltd**
If you wish to pay your membership by **Standing Order** please contact the show office for a form
If you wish to pay by **Credit/Debit Card** please fill in the following details

Debit/Credit Card Type _____ Card Number _____
Start Date _____ Expiry Date _____ 3 Digit Security Code (on reverse) _____
Signature _____

(Please note: there is a 2% booking fee charge for payment by credit card. There is a £1 booking fee for debit card payments)

Alresford & District Agricultural Society Registered Charity 298980

The Society is a charity that exists to improve agriculture for the public benefit by the improvement of livestock and the demonstration, exhibition and showing of livestock, machinery, crafts, products, methods and processes connected with agriculture and agricultural education

Please return your application to:

The Secretary, Alresford & District Agricultural Society,
P.O. Box 146, Alresford, Hants, SO24 4AJ

Tel: 01962 738748

email: secretary@alresfordshow.co.uk **website:** www.alresfordshow.co.uk

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