**The Alresford & District Agricultural Society**

**Alresford Agricultural Show**



**Invitation to AGM 2024**

**Wednesday 6 March, 7.30**

**At Alresford Golf Club**

**Alresford Show - Saturday 7 September 2024**

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| **Annual General Meeting 2024** |

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| **NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Alresford & District Agricultural Society will take place on Wednesday 6 March, 7.30  At Alresford Golf Club |

**AGENDA**

1. Apologies for absence

2. To confirm the minutes of the Annual General Meeting of the Society held on 25 January 2023

3. To receive the Treasurer's report and, if approved, to adopt the Audited Statement of Accounts for the year ended 31 October 2023

4. To receive the Chairman's report on the activities of the Society during the year ended 31 October 2023

5. To receive a report from committees

(a) Horse & Pony

(b) Livestock

(c) Catering

(d) Sponsorship

(e) Showground

(f) Social Media & Marketing

(g) Discover Food & Farming

6. To elect for the ensuing year the following officers:

(a) President

(b) President-elect

(c) Honorary Vet. Surgeons

(d) Honorary Solicitor

(e) Honorary Accountants

7. To elect for the ensuing year the following Trustees:

(a) Mr M Cheyney

(b) Mrs H Jones

(c) Mrs A Raimes

(d) Mr P Sharpe

8. To elect for the ensuing year the following sub-committees:

(a) Horse & Pony

(b) Livestock

(c) Catering

(d) Sponsorship

(e) Showground

(f) Social Media & Marketing

(g) Pre-Show

(h) Discover Food & Farming

9. (a) Nominations for Vice President:

**Mr David Rees**

(b)Nominations for Hon. Vice President:

**Mr Chris Lillywhite**

**Mr Chris Monnington**

**Miss Mary Rook**

**Mrs Sally Bowden**

10.To confirm:

(a) The date of the Show for 2024:

**7 September 2024** at Tichborne Park, (by kind permission of the Tichborne Estate & Grange Farm Partnership)

(b) Closing date for entries:

Livestock: **Wednesday 31 July 2024**

Horse & Pony: **Wednesday 28 August 2024**

11. 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.

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| **Proposed Show Committees 2024** |

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| 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 Chair and to chair their meetings and may at any time revoke such appointment. The Trustees shall appoint a Trustee to act as Vice-chair and may at any time revoke such appointment. The Board of Trustees shall at all times include the Treasurer. |

**Elected Members**

+ Mr C Corbett ^ Mr J Allison \* Mr M Cheyney

+ Lt Col (retd) H Mallory ^ Mr R Goodall \* Mrs H Jones

^ Miss R Corbett \* Mrs A Raimes

^ Mr S Cross \* Mr P Sharpe

^ Mr E Pettit-Mills

^ Mr B Robinson

**+ Retire AGM 2025 ^ Retire AGM 2026 \* Retire AGM 2027**

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

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| **Sub-Committees** |

**Showground Livestock Sponsorship**

Mr C Lillywhite Mr B Robinson (Trustee) Mr S Cross (Trustee)

Mr J Allison (Trustee) Mrs S Bowden Mr B Cross

Mr M Cheyney (Trustee) Mr M Bailey Mrs A Trenchard

Mr C Corbett (Trustee) Mrs J Barker

Mrs H Flindt Mr C Cheyney

Mr R Goodall (Trustee) Mr M Cheyney (Trustee) **Social Media & Marketing**

Mr D King Mr J Garrett Miss B Corbett (Trustee)

Mr P Mills Miss H Jackson Ms N Webster

Mr E Pettit-Mills (Trustee) Mrs K Miles (Secretary)

Ms L Priestley-Cooper (Secretary) Mr T Walters **Discover Food & Farming**

Mrs A Raimes (Trustee) Mr E Pettit-Mills (Trustee)

Mr B Robinson (Trustee) Mr J Allison (Trustee)

**Horse & Pony Pre-Show Catering**

Mrs A Raimes (Trustee) Mrs K Roadnight (Poultry) Mrs H Jones (Trustee)

Mrs S Axel-Berg Mr W Tufnell Mrs N Cartwright

Mrs V Cobden (Secretary) Mr N Webb Mrs V Pettit-Mills

Mrs E Mallory Mrs I Williams (WI) Miss M Rook

President, President Elect Mrs A Trenchard

Plus all other committee Members

Board of Trustees

**Sponsorship**

**Horse**

**& Pony**

**Livestock**

**Catering**

**Social Media**

**& Marketing**

**Showground**

**Pre-Show**

**Membership Information**

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| **Become A Member of The Show Society** |

And receive the following benefits:

* Entrance to the Showground
* Admission to the Members' Club
* 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 and goat 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

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| **Membership** |

* **LIFE**

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

* **ANNUAL MEMBERSHIP**

Two badges;- a Member badge and a Guest badge

* **ADDITIONAL GUEST BADGE(S)**

Members are able to purchase additional badges for family and friends

* **YOUNG PERSON MEMBERSHIP (30 and under)**

One Member badge

* **CHILDREN'S MEMBERSHIP**

Members' children under the age of 16 can accompany their parents into the Member's Enclosure without a Guest badge

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| **Method 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 subscriptions must be paid by **1 April each year to qualify for reduced entry fees.** Most importantly you remain in control and can cancel the instruction whenever you wish.

* **BY CHEQUE**

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

* **BY CREDIT/DEBIT CARD**

Ring the Show Office, 01962 738748, or complete the payment details on the application form. New Members can pay by cheque throughout the year but subscriptions must be paid by **1 April each year to qualify for reduced entry fees.**

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| **Membership Application Form** |

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

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| **Package Type:** | | | | | | **Price** | **Total** |
| **Life Member** | | | | | | **£1000** |  |
| **Annual Member** | | | | | | **£45\*\*** |  |
| **Additional Guest Badge(s)** | | | | | | **£25** |  |
| **Annual Young Person Membership (30 & under, please state DOB)** | | | | | | **£16\*\*** |  |
| **\*\* If paid before 1st April. £10 joining fee applicable after 1st April.**  **Payment Method:**  **Surname:** | | | | | | | |
| **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** | | | | | | | |
| **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 the agriculture and agricultural education. Memorandum of Articles of Association of Alresford & District Agricultural Society Ltd. Can be viewed on application to the Secretary. | | | | | | | |