

The Alresford & District Agricultural Society

Alresford Agricultural Show



Invitation to AGM 2022

Wednesday 26 January 2022, 7.30

Via Zoom

Meeting ID: 810 8795 6055

Passcode: 454720

Alresford Show - Saturday 3 September 2022

Annual General Meeting 2022

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Alresford & District Agricultural Society will take place on Wednesday 26 January 2022, 7.30
Via Zoom (Meeting ID 810 8795 6055, Passcode 454720)

AGENDA

1. Apologies for absence
2. To confirm the minutes of the Annual General Meeting of the Society held on 27 January 2021
3. To receive the Treasurer's report and, if approved, to adopt the Audited Statement of Accounts for the year ended 31 October 2021
4. To receive the Chairman's report on the activities of the Society during the year ended 31 October 2021
5. To receive a report from sub-committees
 - (a) Horse & Pony
 - (b) Livestock
 - (c) Catering
 - (d) Sponsorship & Marketing
 - (e) Showground
5. To elect for the ensuing year the following officers:
 - (a) President
 - (b) President-elect
 - (c) Chair
 - (d) Vice-chair
 - (e) Treasurer
 - (f) Honorary Vet. Surgeons
 - (g) Honorary Solicitor
 - (h) Honorary Accountants
6. To elect for the ensuing year the following Trustees:
 - (a) Mr RAC Corbett
 - (b) Lt. Col. HP Mallory
 - (c) Mrs S Matthews
7. To elect for the ensuing year the following sub-committees:
 - (a) Horse & Pony
 - (b) Livestock
 - (c) Catering
 - (d) Sponsorship & Marketing
 - (e) Showground
8. (a) Nominations for Vice President:
None
(b) Nominations for Hon. Vice President:
None
9. To confirm:
 - (a) The date of the Show for 2022:
3 September 2022 at Tichborne Park, (by kind permission of the Tichborne Estate & Grange Farm Partnership)
 - (b) Closing date for entries:
Livestock: **Friday 1 July 2022**
Horse & Pony: **Wednesday 24 August 2022**
10. 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.

Proposed Show Committees 2022

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 J Allison	* Mr P Mills	+ Mr RAC Corbett
^ Mr R Goodall	* Mr C Monnington	+ Lt. Col. HP Mallory
^ Mr C Lillywhite	* Mrs A Raimes	+ Mrs S Matthews
^ Miss M Rook		

^ **Retire AGM 2023** * **Retire AGM 2024** + **Retire AGM 2025**

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

Sub-Committees

Livestock

Mrs S Matthews (Trustee)
Mrs S Bowden (Secretary)
Mr M Bailey
Mrs J Barker
Mr M Cheyney
Mrs R Miles
Mr T Walters

Special Projects

Mr J Allison (Trustee)

Showground

Mr C Lillywhite (Trustee)
Mr J Allison (Trustee)
Mr B Biggs
Mr C Corbett (Trustee)
Mrs H Flindt
Mr R Goodall
Mr D King
Mr P Mills (Trustee)
Mr E Pettit-Mills
Mrs A Raimes (Trustee)

Sponsorship & Marketing

Miss R Corbett
Mr S Cross
Mrs R Miles
Mrs E Stewart
Mrs A Trenchard

Catering

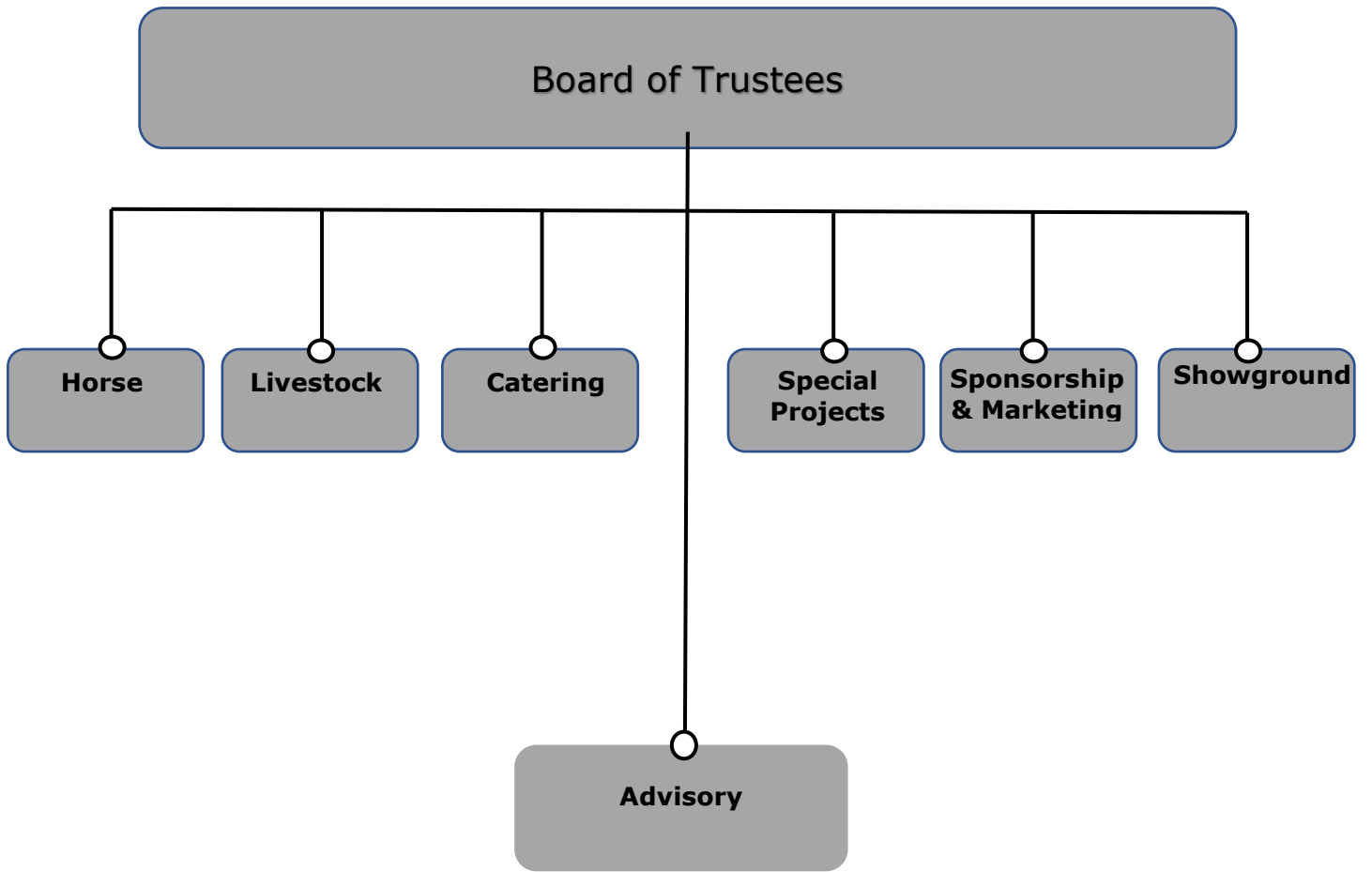
Miss M Rook (Trustee)
Mrs N Cartwright
Mrs H Jones
Mrs A Trenchard
Mrs J White
Mr J White

Horse & Pony

Mrs A Raimes (Trustee)
Mrs S Axel-Berg
Mrs V Cobden (Secretary)
Mrs E Mallory

Advisory

Mrs K Roadnight (Poultry)
Mr P Tudor (Horticultural Society)
Mr W Tufnell
Mr T Walden (Vintage)
Mr N Webb
Mrs J Willis (WI)
President & President Elect plus all other sub-committee members



Membership Information

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

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 11 can accompany their parents into the Member's Enclosure without a Guest badge

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**.

Membership Application Form

Title:

Forename(s):

Surname:

Address:

Postcode:

Telephone:

Email Address:

Signature:

Package Type:	Price	Total
Life Member	£1000	
Annual Member	£45	
Additional Guest Badge(s)	£25	
Annual Young Person Membership (30 & under, please state DOB)	£15	

Payment Method:

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.