



## **NEW FOREST AGRICULTURAL SHOW SOCIETY**

The Showground, New Park, Brockenhurst, Hampshire, S042 7QH

email: [info@newforestshow.co.uk](mailto:info@newforestshow.co.uk)

Charity No: 1004255 Company No: 2646090

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the New Forest Agricultural Show Society will be held on Monday 17<sup>th</sup> April 2023 at **7.00pm** at **Lyndhurst Community Centre, Central Car Park, High Street, Lyndhurst, SO43 7NY.**

### **A G E N D A**

1. **NOTICE** convening the meeting
2. **APOLOGIES** for absence
3. **MINUTES** of the Annual General Meeting of the New Forest Agricultural Show Society held on Wednesday 6<sup>th</sup> July 2022.
4. **TO RECEIVE A REPORT FROM THE CHAIRMAN**
5. **TO RECEIVE A REPORT FROM THE CHIEF EXECUTIVE**
6. **CONSIDERATION OF THE REPORT** of the **DIRECTORS** and **FINANCIAL STATEMENTS** for the period 1<sup>st</sup> November 2021 to 31<sup>st</sup> October 2022
7. **ELECTION OF SOCIETY OFFICERS**
8. **ANY OTHER BUSINESS**