



The Showground, New Park, Brockenhurst, Hampshire, SO42 7QH

Tel: 01590 622400:

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

Web: [www.newforestshow.co.uk](http://www.newforestshow.co.uk)

Charity No: 1004255 Company No: 2646090

Patron: Dame Mary Fagan DCVO

Chairman: Martin Stewart

**Minutes of the Annual General Meeting held on Wednesday 6<sup>th</sup> July 2022**  
**at 7pm Lyndhurst Community Centre, Lyndhurst**

Martin Stewart, Chairman, gave a warm welcome and thanked all for attending the meeting.

A one minute's silence was held to remember members of the Society who have sadly passed away during the year.

**PRESENT:**

**Chairman:** M Stewart (MS)

**Board Members:** Aaron Lawford (AL), Kirsty Slocombe (KS), Chris Whitlock (CW), Hazel Long (HL), Michael Harris (MH) and Tim Dalton (TD).

**Society Staff:** Denis Dooley (DD), Jennifer Dolbear (JD), Beth Prince (BP) and Hannah Gates (HG).

**Council Members:** Mike Richards (MR), Gwen Meaden (GM), Sam Dovey (SD), Jane Fooks (JAF), John Fooks (JF), Paul Atyeo (PA), Barry Rickman (BR), Robert J Evans (RJE), John Woolcott (JW), Oliver Cook (OC), Brian Ingram (BI), Peter Bailey (PB), Caroline Bertram (CB), Paul James (PJ), Francis James (FJ), Warwick Newson (WN), Krysia Watson (KW), Brian Dobson-Spink (BDS), Jocelyn Humbert (JH), David Humbert (DH), Annie Jeffery (AJ), Linda Malin-Deketelaere (LMD), Keith Bloodworth (KB), Jenna Bessant (JB), Emma Le Huray (ELH), Trish Cochran (TC) and Andrew Waight (AW).

**Society Members:** Pauline Dobson-Spink (PDS), John Korbey (JK), Ed Strudwick (ES), Ron Strudwick (RS), Tim Bradley (TB), David Bennett (DB), Corine Evans (CE) and E Leveith (EL).

1. **NOTICE** convening the meeting was read by the Chief Executive.
2. **APOLOGIES for absence** were received from:  
**Board Members:** Alex Jennings (AJ), Mike Smales (MSM) and Mary Montagu-Scott (MMS).  
**Past Presidents:** Robin Ford (RF), Mary Ford (MF), Geoff Morgan (GM) and Judy Morgan (JM).  
**Vice Presidents:** David Waight (DW) and John Dolbear (JD).  
**Council Members:** Pauline Slade (PS), John Penney (JP), Mike Gardener (MG), Stuart Morgan (SM), Bryan Pass (BP), Keith Mitchell (KM), Janet Mitchell (JM), Alison Clarke (AC), Lucinda Lang (LL), John Lowth (JL), Janice Viveash (JV), and Ed Godwin (EG).  
**Society Members:** Marilyn Holmsted.
3. **MINUTES** of the Annual General Meeting of the New Forest Agricultural Show Society held on Wednesday 6<sup>th</sup> July 2022 at Lyndhurst Community Centre have been circulated to Members prior to the meeting were taken as read. Questions were invited but none were forthcoming. Adoption of the minutes were proposed by Aaron Lawford and seconded by Kirsty Slocombe.
4. **TREASURER'S REPORT for 2022** had been circulated within the Annual Accounts and was taken as read. The Chairman invited questions on the report, but non forthcoming. The Treasurer's report was proposed by Chris Whitlock and seconded by Mike Richards, and it was unanimously agreed that the report be adopted.
5. **REPORT of the DIRECTORS and FINANCIAL STATEMENTS:** The Chairman referred to the Report of the Directors and Financial Statements for 2022 which have been circulated. Questions were invited, but none were forthcoming. The report of the Directors and Financial Statements was proposed by Jocelyn Humbert seconded by Gwen Meaden and it was unanimously agreed that both Reports be adopted.
6. **ELECTION OF SOCIETY OFFICERS:**
  - (a) **PRESIDENT FOR 2022:** The Chairman called upon Chris Whitlock to propose HRH The Duchess of Cornwall as President for 2022. The proposal was seconded by David Humbert and it was unanimously agreed.
  - (b) **PRESIDENT-ELECT FOR 2022:** The Chairman called upon Aaron Lawford to propose Barry Rickman as President Elect for 2022. The proposal was seconded by Keith Bloodworth and it was unanimously agreed.
  - (c) **MEMBERS OF THE BOARD RETIRING & NOT WISHING TO BE CONSIDERED FOR RE-ELECTION:** Mr C Whitlock. Martin Stewart thanked Chris for all that he has done for the Society over the years, the knowledge Chris has of the Show, local area, Society Members and being a pillar of support and thanked Chris on behalf of

everyone. Chris Whitlock added that he had been involved with the Society for a number of years and now the time had come for me to step down.

Aaron Lawford proposed Sam Dovey to join the Society's Board and seconded by Kirsty Slocombe.

7. **SOCIETY AUDITORS:** Kirsty Slocombe proposed that the Society Auditors be Fiander Tovell LLP be reappointed at a fee to be agreed by the Board, this proposal was seconded by Aaron Lawford.

8. **ANY OTHER BUSINESS:** The Chief Executive read the following statement "The New Forest & Hampshire County Show helps raise funds to support the New Forest Agricultural Show Society and other local and national charitable organisations. The New Forest Agricultural Show Society is a private company limited by guarantee."

8.1. John Korbey reported that every second Thursday RABl hold a lunch and everyone is welcome to join them. The Society staff have been attending and helping to serve the lunches.

8.2. Denis Dooley reported that with Show only being a few weeks away there is lots taking place in readiness Show, with following changes this year; Old Time Farming having a larger area, Blacksmiths have moved location next to the West Ring, a new tea room which is accessible to all visitors, unfortunately no poultry due to bird flu, the Sheep Section have huge entries and taken over from the Equine Section, new for 2022 Farming Experience Area due to Bryan Pass from Longdown Farm no longer able to join us at the Show, Community Area is bigger than ever and will be a very interactive experience, the Dog Ring has kindly been sponsored by Shorefields and is being built very shortly and finally new for this year a Heavy Horse Village which will be situated next to North Ring.

8.3. DD with the above in mind we have tried to move away from the commercial stands and hopefully back to our roots with a community Show.

**Meeting Closed: 7.25pm**