



**THREE COUNTIES AGRICULTURAL SOCIETY, ANNUAL GENERAL MEETING**

Dear Member,

**ANNUAL GENERAL MEETING OF MEMBERS**

Notice is hereby given that the **102<sup>nd</sup> Annual General Meeting** of the Three Counties Agricultural Society will be held at The Showground, Malvern, Worcestershire, WR13 6NW on Friday 14<sup>th</sup> June 2024 at 5:30 pm in the Leadon Suite.

**AGENDA**

1. To receive apologies for absence
2. To confirm and sign the minutes of the Annual General Meeting held on Friday 16<sup>th</sup> June 2023
3. To receive and adopt the accounts for the year ended 30<sup>th</sup> November 2023, together with the reports of the trustees and auditors
4. To receive any matters of report from the Chief Executive on behalf of Council
5. To propose the Board should agree the appointment of the auditors for 2024 and to fix their fees
6. To give a vote of thanks to the President and Vice Presidents 2023
7. To elect the following for 2025:  
 The President (Herefordshire County Year) .....  
 Proposed by: ..... Seconded by: .....
- Vice President for Herefordshire .....  
 Proposed by: ..... Seconded by: .....
- Vice President for Gloucestershire .....  
 Proposed by: ..... Seconded by: .....
- Vice President for Worcestershire .....  
 Proposed by: ..... Seconded by: .....
8. To give a vote of thanks to the Judges, Honorary Officials, Exhibitors, Stewards, Media, Sponsors and Staff of the Society, proposed by:  
 The President, Henry Berkeley
9. To consider any other business by leave of the Chairman

- If you are unable to attend the Annual General Meeting and would like to vote by proxy
- If there are any questions you would like to have addressed at the Annual General Meeting

Please apply in writing to: David Prescott, Chief Executive, The Showground, Malvern, Worcestershire WR13 6NW. Or email: [info@threecounties.co.uk](mailto:info@threecounties.co.uk)