**Lincolnshire Agricultural Society**

**Annual General Notice**

18th February 2025, 10am, Lincolnshire Showground

Notice is hereby given that the Annual General Meeting of the Lincolnshire Agricultural Society will take place on Tuesday 18th February 2025 commencing at 10am.

All members of the Lincolnshire Agricultural Society wishing to attend are asked to confirm via email to ajoyce@lincolnshireshowground.co.uk.

The Trustees Annual Report and Statement of Account for the year ending

30 September 2024 will be available on the Society website 21 days before the meeting <https://lincolnshireshowground.co.uk/agricultural-society/our-charity>. For members who have difficulty accessing the website, we will provide hard copies on request at the meeting.

**Agenda**

1. Chairman’s Welcome and Apologies for Absence
2. To confirm the minutes of the Annual General Meeting 1st February 2024
3. To receive the Trustees Annual Report and Statement of Accounts for the year ending 30 September 2024
4. To Elect Members of Council
5. To Elect a President for 2025
6. To Elect a President Elect for 2025
7. To Appoint Honorary Treasurer
8. To Appoint Society Trustees
9. To Appoint Auditors
10. To present the President’s Award for 2025
11. End of Year Report for 2024
12. Any other business

Lincolnshire Agricultural Society

(A Company by Limited Guarantee)

Registered Office: Lincolnshire Showground,

Grange-de-Lings, Lincoln, LN2 2NA

Company Registration No.1845726, Registered Charity No: 51565