

**Notice of Annual General & Key Point Summary of Directors Report and Financial Statements
of the East of England Agricultural Society for Year Ended 31 December 2020**

Notice of Annual General Meeting

Notice is hereby given that the Fortieth Annual General Meeting of the Members of the above Limited Company will be held on **Thursday 16th September 2021 at 6.30pm** in the Peterborough Suite, East of England Showground, Peterborough PE2 6XE

R Bramley
Chairman

Business

1. Notice calling meeting and apologies for absence
2. Minutes of the Annual General Meeting held on 3rd November 2020
3. To lay before members the Report and Accounts for the year ended 31st December 2020 and take questions
4. Showground Development
5. Election of Officers for 2021/2022
 - 5.1 Honorary President
 - 5.2 Members of Council
 - 5.2.1 Under Article 14.6 the following members of Council are due to retire this year and are eligible for re-election:

Mr M R Andrew JP, Mr T B W Beazley, Mr I Beeby, Mr N J Burman, Ms A Goodall, Mr H Horrell, Mr P G R Horrell TD DL, Mrs C Myland, Mr A H Riddington JP DL ARAGs, Mr N P Rome, Mr P Sharpley, Mr J Wallace
 - 5.3 Auditors
6. Any Other Business

Notes:

A Member entitled to attend and vote at the meeting will be entitled to appoint a proxy to attend and vote in his place. A proxy need not be a member. The form of Approved Proxy may be obtained from the registered office of the Company and pursuant to Article 10.1.4 a proxy vote will only be valid if it is delivered to the registered office of the Company at least 48 hours before the time and date at which the AGM is to be held.

Article 12.2 provides "No member shall be entitled to vote at any general meeting unless all money presently payable by him to the Society has been paid and that that member has paid subscriptions both in the calendar year in which the meeting is held ("Current Calendar Year") and the calendar year immediately preceding the Current Calendar Year."

In accordance with Article 15.6 retirements and election of the Directors will be undertaken at the first Council meeting following the AGM.

East of England Agricultural Society, East of England Showground, Peterborough PE2 6XE
Tel: 07837 817 417

<https://www.eastofengland.org.uk/wp-content/uploads/2018/08/Articles-of-Association.pdf>

This document comprises an extract of principle points contained in the full Directors Report and Financial Statements for the year ended 31 December 2020. A copy of that report can be obtained from the registered office of the Society or can be viewed on the website (see above for details).

1. DIRECTORS

The Directors of the Society are:

Mr T B W Beazley, Mr R C Bramley, Mr B M J Harris, Mr J R Parrish, Mr J S G Paton, Mr A H Riddington, Mr N P Rome and Mr C D Reynolds.

2. AUDITORS

The Auditors of the Society are:

Saffery Champness, Unex House, Bourges Boulevard, Peterborough PE1 1NG, United Kingdom.

3. ACTIVITIES

The Society has six key activities, namely:

- 3.1.** organising an extensive series of children's educational events including the 'Food and Farming' day
- 3.2.** managing the Marshal Papworth scholarship scheme that funds students from developing countries to study in the UK
- 3.3.** organising the Peterborough Royal Foxhound Show and the Festival of Hunting
- 3.4.** managing the East of England Showground and the East of England Arena and Events Centre through the trading subsidiary, East of England Showground Services Limited, to raise funds for the Society
- 3.5.** charitable activities, including educational and promotional activities to further the prospects and understanding of agriculture and the countryside

4. GOVERNANCE

The Council met once during the accounting period. The Trustees met twelve times throughout the period. All meetings since the 23 March 2020 have been carried out virtually. The CEO attends all Board meetings and reports back to the Trustees on major strategic issues. Two Trustees are also Directors of Showground Services Ltd to ensure effective communication between the Society and its trading subsidiary.

5. FINANCIAL PERFORMANCE

A detailed summary and report will be posted on our website.

R Bramley
Chairman
East of England Agricultural Society