

Notice of the 193rd Annual General Meeting

Notice is hereby given that the 193rd Annual General Meeting of the members of the Suffolk Agricultural Association (SAA) will be held on Tuesday 27 February 2024.

AGENDA

1. Apologies for absence.
2. To adopt the Minutes of the 2023 Annual General Meeting.
3. Ordinary Resolution 1 - To receive and adopt the Report of the Trustees and the Audited Financial Statements for the year ended 30 September 2023.
4. Ordinary Resolution 2 - To elect The Rt Rev. the Lord Bishop of St Edmundsbury and Ipswich Martin Seeley, as President of the Suffolk Agricultural Association.
5. Ordinary Resolution 3 - To elect Robert Rous, as President-Elect of the Suffolk Agricultural Association.
6. Ordinary Resolution 4 - To re-elect current Board Trustees, members of Council and to elect a new member of Council.
7. Ordinary Resolution 5 - To re-appoint Larking Gowen LLP as auditors of the Association for 2024 until the conclusion of the next Annual General Meeting and to authorise the Trustee Board to fix their remuneration.
8. Special Resolution 1 - To adopt an amendment to the existing SAA Rules namely 'that the Nominations Committee is to also consider the year-round performance of the SAA senior management team'.
9. To receive a report on arrangements for the 2024 Suffolk Show (29-30 May) from John Taylor, Honorary Show Director.
10. To receive information on the Association's receipt of The Kings Award for Voluntary Service - Robert (Bill) Baker SAA Chairman.
11. Any other business.
12. Lunch.
13. Forthcoming events.
 - Farming Conference Thursday 29 February 2024
 - Re-scheduled SAA Gardening Conference Thursday 14 March 2024
 - The School Farm and County Fair Wednesday 17th April 2024