



THE ICELANDIC HORSE SOCIETY OF GREAT BRITAIN Ltd

AGM Calling Notice: Saturday 18th November 2017

Notice is hereby given that the Annual General Meeting of the Icelandic Horse Society of Great Britain Ltd will take place at 13.00hrs on Saturday 18th November 2017 at:

Callow End Village Hall, Worcester. WR2 4TA

The meeting starts at 13.00hrs. There is a local pub, just 5 minutes' walk from the village hall, which is open at lunchtime for those who may arrive early and wish to eat before the meeting. Tea and Coffee will be available at the meeting.

You are invited to propose resolutions and nominations are also requested for the role(s) of Trustees. Please refer to enclosed papers.

NOTES: Only those full members who have paid their subscription are entitled to speak at the AGM and participate in the Trustee Elections. A member entitled to attend and vote is entitled to appoint a proxy under section 324 of the Companies Act 2006 and article 19 to attend and vote instead of him, and that proxy need not also be a member.

The nature of the business to be transacted will include:

- To approve the minutes of the AGM held on 12th November 2016
- Matters Arising from the above
- To receive and approve the financial statements to 31st July 2017 and the reports of the Trustees and Auditors thereon.

- To re-appoint the Auditors (Bevan & Buckland, who have indicated their willingness to accept such reappointment) and to authorise the Trustees to fix their remuneration
- IHSGB 2018-20 Budget Presentation
- Introduction of Breeding Team Selection Rules
- Update to Studbook
- Election/Appointment of Trustees
- Open Forum; your ideas & Feedback

Accompanying this Notice are the following documents;

1. Trustee Elections; Nomination Papers
2. Right of Proxy
3. 2016-17 IHSGB Ltd Annual Report & Final Accounts. (also published on the website)
4. Draft Agenda

Please complete the attached form(s) if you wish to attend the AGM and return to the Secretary no later **than 3rd November 2017**. You are also encouraged to appoint a proxy to attend and vote for you if you are unable to attend.

Nominations and resolutions received will be published on the website a week before the AGM. If you don't have access to the internet please contact Jem Adams, our Communications Trustee, on 00 44 (0)1258 473 962

And, if you wish to attend the evening meal and/or the session on Sunday please let us know – also by 3rd November, thank you.

**IHSGB Limited, Registered Charity Numbers: 1101183 (England & Wales), SCO39030 (Scotland), Company Registration No. 3974594.
Registered Office: Midfield Farm, Gaisgill, Cumbria CA10 3UH**

**Complete and Return this form to the Secretary by
3rd November 2017**

Name(s) _____

Address _____

Phone Number _____

Number of People Attending _____

* I / We* intend to be present at the AGM on Saturday 18th
November 2017 (* please indicate)

* I / We* do not intend to be present at the AGM on Saturday
18th November 2017. Please record our apologies for the meeting

(* please indicate).

IHSGB AGM Calling Notice issued October 2017
Please return to Debbie Ede, 1, Coastguard Cottages, SOAR, Nr Kingsbridge, Devon, TQ7 3DS
[mail to:office@ihsqb.co.uk](mailto:office@ihsqb.co.uk)