

AGM CALLING NOTICE: SATURDAY 17TH NOVEMBER 2018



Notice is hereby given that the Annual General Meeting of the **Icelandic Horse Society of Great Britain Ltd** will take place on Saturday, 17th November 2018, commencing 13.30 hrs at:

The Dick Vet Equine Hospital - Easter Bush Campus - Midlothian - EH25 9RG
https://www.ed.ac.uk/files/atoms/files/easter_bush_campus_-_map.pdf
<https://www.ed.ac.uk/transport/travelling-here/easter-bush>

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/her.*

The nature of the business to be transacted will include:

- To approve the minutes of the AGM held on 18th November 2017
- Matters Arising from the above
- To receive and approve the financial statements to 31st July 2018 and the reports of the Trustees and Independent Examiners thereon.
- To re-appoint the Independent Examiners (Bevan & Buckland, who have indicated their willingness to accept such reappointment) and to authorise the Trustees to fix their remuneration
- IHSGB 2018-21 Budget Presentation
- Election/Appointment of Trustees
- Open Forum: Your Society - now and into the future

Accompanying this Notice are the following documents;

1. Invitation: Nomination Papers for Trustee Elections and Resolution proposals
2. Attendance Slip & Right of Proxy
3. 2017-18 Extracts from Report of the Trustees and unaudited Financial Statements for the year ended 31st July 2018 (published in full on the website <http://ihsgb.co.uk/>)
4. Draft Agenda (overleaf)

Please complete the enclosed form if you wish to attend the AGM and return to the Secretary no later **than 2nd November 2018**. 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)7843 224 762.*

If you wish to attend the tour of the Equine hospital, book in for the buffet lunch (subsidised £5 cost for members/full cost £10 for non-members) or join everyone for an evening meal please let us know – also by 2nd November, thank you.



Icelandic Horse Society of Great Britain Ltd

Annual General Meeting

17th November 2018 at 13.30 hrs

AGENDA (DRAFT AS AT 14TH OCTOBER 2018 AND SUBJECT TO CHANGE)

- Apologies
- Minutes of Annual General Meeting 2017 & Matters Arising
- Annual Report & Accounts financial year ended 31/07/2018 including Presentations & Reports by Trustees, Questions from the floor and re-appointment of Independent Examiners for 2018-19.
- IHSGB Budget 2018-21 presentation
- Trustee Appointments - Resolutions proposed:
 - THAT the meeting elects a Member to the role of Chair
 - THAT the meeting elects a Member as Breeding Leader
 - THAT the meeting elects a Member as Youth Trustee
- Break for Tea and Coffee -----
- Open Forum – Your Society; now and into the future
- AOB
- Date & Venue of AGM 2019 and Close

In addition to the general business of the AGM there will be:

- *A guided tour of the equine facilities of the Royal (Dick) School of Veterinary Studies*
- *A buffet lunch (subsidised cost for members £5, full cost for non-members £10) plus complimentary teas and coffees*
- *Evening meal: tables at a local pub, The Steading, are booked for an evening meal - a pub not far from Dick Vet. <https://www.thesteadingedinburgh.co.uk>. There is a set meal menu.*

For all of these we need to know numbers in advance please – contact office@ihsqb.co.uk to confirm attendance and menu choices. Thank you!