



IHSGB Limited, Registered Charity Numbers: 1101183 (England & Wales), SC039030 (Scotland),  
Company Registration No. 3974594. Registered Office: Midfield Farm, Gaisgill, Cumbria CA10 3UH

## THE ICELANDIC HORSE SOCIETY OF GREAT BRITAIN LTD

ANNUAL GENERAL MEETING – SATURDAY 17<sup>TH</sup> NOVEMBER 2018

### INVITATION

**Nominations are invited for Trustee posts. In addition you are invited to propose resolutions and submit items for the agenda.**

Our Articles of Association require that, at each Annual General Meeting, one-third of the trustees or, if their number is not three or a multiple of three, the number nearest to one-third, must retire from office. The Board currently comprises 8 Trustees. Accordingly David Savage and Ellen Brimble will stand down at the AGM having served their 3 year term (Ellen - Breeding Leader - has indicated her willingness to stand again for election). Kirsty Carson will also resign at the AGM.

**Nominations** are invited for:

- Chair
- Breeding Leader
- Youth Trustee

The following **resolutions** will therefore be proposed:

- THAT the meeting elects a Member to the role of Chairman
- THAT the meeting elects a Member as Breeding Leader
- THAT the meeting elects a member as Youth Trustee

**In the proposal of resolutions, all nominations and the submission of items for the agenda the Secretary should have a note of these on or before 2<sup>nd</sup> November 2018.**

In the election of Trustees, please adhere to the following procedure:

1. Every nominee must be proposed and seconded (in writing) by two members of the society using the form attached.
2. Every nominee should send a short synopsis of their interest/involvement with the Icelandic Horse Society to the Secretary for circulation to all members. Nominees should indicate their areas of expertise and which roles they would like to be considered for. Please send this, in electronic format if possible, to [office@ihsgb.co.uk](mailto:office@ihsgb.co.uk)
3. Nominations may only be made by Members who are entitled to vote at the meeting and must be signed by those Members.
4. The nomination must contain the detail that, if the person were to be appointed, the Society would have to file at Companies House; and
5. The nomination must be signed by the person who is to be proposed to show his or her willingness to be appointed.

*IHSGB AGM Invitation Notice issued October 2018*

*Return forms to Debbie Ede  
1 Coastguard Cottages  
SOAR, Malborough, Nr. Kingsbridge, Devon  
TQ7 3DS or by email to: [office@ihsgb.co.uk](mailto:office@ihsgb.co.uk)*