



THE ICELANDIC HORSE SOCIETY OF GREAT BRITAIN Ltd

AGM Calling Notice: Saturday 14th November 2015

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 14th November 2015 at:

Connegar Farm
Manston,
Sturminster Newton
Dorset. DT10 1HB
<http://www.connegarfarm.co.uk>

The meeting starts at 13.00hrs. Lunch (donations to the Society please) will be available from 12.00 and Tea and Coffee will be available throughout.

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 15th November 2014
- Matters Arising from the above
- To receive and approve the financial statements to 31st July 2015 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 2015-18 Budget Presentation
- Election/Appointment of Trustees
- The 30th Anniversary of the IHSGB Ltd in 2016
- Open Forum; your ideas & Feedback

Accompanying this Notice are the following documents;

1. Trustee Elections; Nomination Papers
2. Right of Proxy
3. 2014-15 IHSGB Ltd abridged Annual Report & Final Accounts. (Full copies are available on the website and will be published in a later edition of Sleipnir)

Please complete the attached form(s) if you wish to attend the AGM and return to the Secretary no later **than 1st November 2015**. Please indicate whether lunch is also required. You are also encouraged to appoint a proxy to attend and vote for you if you are unable to attend.

Nominations 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

There will be a Tölt/Trot in Harmony event on the Saturday evening at approximately 17.00hrs. Fi Pugh will give a presentation at the AGM explaining this relatively new event for Icelandic Horses. Riders will be given a practice opportunity to ride the level one test in trot or tölt before they compete for real. There will be rosettes for all riders in both the tölt and trot classes. If you want to try this, please contact Mike Adams at mc.adams@btinternet.com. Places will be on a first come first served basis. There will be no charge.

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

Complete and Return this form to the Secretary by
1st November 2015

Name(s) _____

Address _____

Phone Number _____

Number of People Attending _____

* I / We* intend to be present at the AGM on Saturday 14th
November 2015 (* please indicate).

* I / We* would like to book in for lunch (donations to the Society
please) (* please indicate).

* I / We* do not intend to be present at the AGM on Saturday
14th November 2015. Please record our apologies for the meeting

(* please indicate).

IHSGB AGM Calling Notice issued October 2015
Please return to Debbie Ede, 1, Coastguard Cottages, SOAR, Nr Kingsbridge, Devon, TQ7 3DS
[mail to:office@ihsgb.co.uk](mailto:office@ihsgb.co.uk)