



**THE ICELANDIC HORSE SOCIETY OF GREAT BRITAIN LTD**

**Annual General Meeting – Saturday 14<sup>th</sup> November 2015**

**Election of Trustees**

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

Nominations are invited for:

- **Chairman**
- **Youth**
- **Breeding**
- **Leisure Riding**

At the AGM, Tim Hutchinson is resigning as Chair and a Trustee. Freija Glansdorp will stand down as Breeding Leader but will continue to serve as a Trustee with the Stud Book portfolio. James Faulkner has resigned as a Trustee with the Youth portfolio. The portfolio of Leisure Riding is also vacant.

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.

Please return to Debbie Ede  
1 Coastguard Cottages  
SOAR Nr Kingsbridge, Devon  
TQ7 3DS

The following resolutions will therefore be proposed:

- THAT the meeting elects a Member to the role of Chair of Trustees
- THAT the meeting elects a Member as Breeding Leader Trustee
- THAT the meeting elects a Member to the role of Youth Trustee
- THAT the meeting elects a Member as Leisure Riding Trustee

In the proposal of resolutions and the submission of items for the agenda the Secretary should have a note of these **before 1<sup>st</sup> November 2015**.

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. Please send this, in electronic format if possible, to [office@ihs.gb.co.uk](mailto:office@ihs.gb.co.uk). Nominees should indicate their areas of expertise and which roles they would like to be considered for.
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.

All nominations and other forms should reach The Secretary **before 1<sup>st</sup> November 2015**.

IHSGB AGM Invitation Notice issued October 2015

[mail to:office@ihs.gb.co.uk](mailto:office@ihs.gb.co.uk)

**Complete and return this form and any agenda items to The Secretary  
no later than 1<sup>st</sup> November 2015**

**Person proposing complete this section**

**Trustee Post**

\_\_\_\_\_

**I wish to Nominate**

\_\_\_\_\_

**for the above post**

**Signed & Dated**

\_\_\_\_\_

**Person seconding complete this section**

**I Second the Nomination of**

\_\_\_\_\_

**Signed & Dated**

\_\_\_\_\_

Please return to Debbie Ede  
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**Nominee complete this section**

**I am willing to accept the above nomination:**

\_\_\_\_\_

**(Signature of Nominee)**

**Full Name & Address of Nominee:**

\_\_\_\_\_

**Date** \_\_\_\_\_

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