

The New Forest Pony Breeding and Cattle Society

A Company of limited guarantee registered in England & Wales with Company No:3421046Reg: Charity No: 1064746



NOTICE IS HEREBY GIVEN that the **TWENTY-EIGHTH ANNUAL GENERAL MEETING** of the above named Company will be held at Lyndhurst Community Centre on Friday 28th March 2025 at 7.30 pm for the following purposes:-

AGENDA

1. Obituaries ;
2. Apologies
3. To confirm the Minutes of the Twenty-Seventh AGM held on Friday 5th April 2024.
4. Matters arising from the Minutes.
5. To adopt the 2024 Annual Report and Statement of Accounts. **Any questions regarding the annual accounts should be sent in writing to the office at least seven days before the meeting.**
6. The Council 2025 As a result of the 2009 amendment to Society Rule 7, 6 Members of the Council are due to retire by rotation and the Council should consist of 18 members. Members due to retire by rotation in 2025 are: Mrs J Lowth, Miss H Palmer, Mrs A Pidgley, Mr P Pidgley, Miss J Tillyer, Mrs J Williams. Mr P Pidgley and Mrs J Williams have indicated they do not intend to stand for re-election, all others have been nominated to stand for a further term of three years. Mrs S Kempe has also notified her intention to step down from the Council in 2025. Nominations for Council have been received from: Mrs D Winship, Mrs F Turner and Ms G Wright – who will serve for a term of one year. No election is therefore required.
7. To appoint Miss Jenni Cavanna as Hon Secretary.
8. To appoint Mrs Kathleen Clarke as Hon Treasurer.
9. To appoint Stephenson & Co. Chartered Accountants, as accountants.
10. To appoint Mrs Laura Trigg BVSc, MRCVS, CertAVPEq and Ms Louisa Weinfeld MRCVS as the Society's Honorary Veterinary Surgeons.
11. To appoint Mrs Kerry Dovey-Whiting, LLB Hons PG.Dip, as the Society's Honorary Solicitor.
12. To confirm the President Elect for 2026.
13. Any Other Business **Any items should be sent in writing at least seven days before the meeting.**
14. To award the Performance Pony Competition prizes, Performance and Mare Grading rosettes and tumblers for three in a row winners at the Breed Show and in the Forest fed
- 15 There will be a talk on the work of the Fortune Centre of Riding Therapy, followed by the raffle and refreshments.

Hon. Sec. Jenni Cavanna 12th February 2025.