

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-SIXTH ANNUAL GENERAL MEETING** of the above named Company will be held at Lyndhurst Community Centre on Friday 24 March 2023 at 7.30 pm for the following purposes:-

AGENDA

1. Obituaries
2. Apologies
3. To confirm the Minutes of the Twenty-Fifth AGM held on Friday 13 May 2022.
4. Matters arising from the Minutes. Any items should be sent in writing at least seven days before the meeting.
5. To adopt the 2022 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 2023
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 2023 are: Mr B Ingram, Mrs S Kempe, Ms T Nineham, Mr M Fry, Mrs S Young and Mrs L Lang. All except Mrs S Young are willing to stand again and have been duly nominated and seconded. Mrs S Young is standing down. Ms Lyndsey Hayter has been nominated and seconded. There are no other nominations, no election is necessary.
7. To appoint Stephenson & Co. Chartered Accountants, as accountants.
8. To appoint Ms Laura Trigg BVSc, MRCVS, CertAVPEq and Ms Louisa Weinfeld BVMedSci BVM BVS MRCVS as the Society's Honorary Veterinary Surgeons.
9. To appoint Ms Kerry Dovey Whiting, LLB Hons PG.Dip, Associate Moore Barlow LLP, as the Society's Honorary Solicitor.
10. To confirm the President Elect for 2024.
11. Any Other Business – any items should be sent in writing to the office at least seven days before the meeting.
12. To make an Outstanding Achievement Award to Anita Smith for the Point to Point
13. To award the Performance Pony Competition prizes.
14. To award engraved glass tumblers to the owner of ponies winning Society cups three years in succession.
Nutschullyng Bewitched – Cree Cup - Ladies Race, Point to Point
Glenbeeche Crystal – Burton Love Affair of Tomatin and Garth cups - Commoners Mare
15. To make awards to the following ponies in the Elite Scheme
Pony Performance Gold Grade – Sabinas Monte Carlo
Pony Performance Silver Grade – Ashley Rancher, Kauri Inspiration, Hollybrooke Duke, Newcopse Tigger
Stallion Progeny Gold Grade – Woodrow Prince Harry
Stallion Progeny Silver Grade – Wayland Golden Harry, Willoway Minstral, Hollybrooke Tinker
Mare Progeny Gold Grade – Coffee Crunch, Hollybrooke Debbie
Mare Progeny Silver Grade – Amarillo Soda, Rushpole Linnet
Ash Grade Certificate to Forest-Run Mares: Portmore Rosebud, Sprattsdown Cincinatti
Oak Grade Certificate to Forest-Run Mares: Hilltop Daisy
Dressage Grade One rosettes: Playmoor Chestnut Monarch, Mockbeggar Rosey II, Hollybrooke Martini

The raffle will be drawn and refreshments served

.Hon Sec: *Jane Murray*

23 February 2023