



## The New Forest Pony Breeding and Cattle Society

A Company of Limited Guarantee registered in England & Wales with Co. No. 3421046, Charity Number 1064746

**Notice is hereby given that the twenty-ninth Annual General Meeting of the above-named Company will be held at Lyndhurst Community Centre on Friday 27<sup>th</sup> March 2026, 7.30pm**

### AGENDA

1. Obituaries
2. Apologies
3. To confirm the Minutes of the twenty-eighth AGM held on Friday 28<sup>th</sup> March 2025
4. Matters arising from the Minutes  
**Any items should be sent in writing at least seven days before the meeting.**
5. To adopt the 2025 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. 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 2026 are: Mr B Ingram, Ms G Wright, Ms T Nineham, Mr M Fry, Ms L Hayter, Mrs L Lang.  
Miss J Tillyer has also stepped down from the Council in 2026.  
  
Nominations for Council have been received from: Ms T Nineham, Mr M Fry, Ms L Hayter, Mrs Z Lawrence, Mrs K Martin, Mrs L House, Mr R Cranton.  
Mrs Z Lawrence is to serve for a term of two years; no election is therefore required.
7. To appoint a Society Honorary Secretary
8. To appoint Mrs Kathleen Clarke as the Society's Honorary Treasurer
9. To appoint SHMS Accounts (Bournemouth) Ltd, (formerly Stephenson & Co) 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 2027
13. To propose Honorary Life Membership of the Society
14. To confirm annual Society membership subscriptions from 2027:  
The Council propose an increase in membership subscriptions of £5 per membership class, to take effect from 01 January 2027.

Proposed membership subscriptions to be:

Single adult	£30.00
Joint	£40.00
Family	£50.00
Junior (under 18)	£17.50
Life member (18 and over)	£600.00

15. Any Other Business

**Any items should be sent to in writing to the office at least seven days before the meeting.**

16. To award prizes for the: Performance Pony Competition, Performance Grading, 3 in a row tumblers awarded for 3 wins at the Breed Show, the Rosary Garage Trophy (Progeny Groupings from Breed Show) and the Point-to-Point prizes.

17. To make special presentations from the Society Council

18. A talk from Dr Sarah Blott, Associate Professor in Animal Breeding & Genetics at Nottingham University on Equine Genetics and the New Forest breed.

The AGM will be followed by the raffle & refreshments.

Hon. Sec. Jenni Cavanna 22<sup>nd</sup> January 2026