



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 27th March 2026, 7.30pm

AGENDA

1. Obituaries
2. Apologies
3. To confirm the Minutes of the Twenty-Eighth AGM held on Friday 28th 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 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
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 Ms Laura Trigg BVSc, MRCVS, CertAVPEq and Ms Louisa Weinfeld MRCVS as the Society's Honorary Veterinary Surgeons.
11. To appoint Ms Kerry Dovey Whiting, LLB Hons PG.Dip, as the Society's Honorary Solicitor.
12. To confirm the President Elect for 2027.
13. 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
14. Any Other Business.
Any items to have been sent to the office in writing 7 days before the meeting.
15. Awards: 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.
16. To make special presentations from the Society Council.
17. 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 a raffle and refreshments.

Hon. Sec. Jenni Cavanna 22nd January 2026