

# OTLEY SHOW

President: Mrs Jenny Cowgill ~ Chairman: Garry Norton

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December 2019

Dear Member

The 217th Annual General Meeting of the Members of the Wharfedale Agricultural Society will be held at Otley Rugby Club, Pool Road, Otley on Thursday, 6th February 2020 at 8.00 p.m. to transact the business on the Agenda below.

We look forward to welcoming you on the night.

Yours faithfully



Show Secretary

## **AGENDA**

- 1) Apologies for Absence
- 2) To confirm Minutes of the 216th Annual General Meeting
- 3) Matters Arising
- 4) To adopt the Hon. Treasurer's Statement of Accounts
- 5) Election of Officials:
  - a) Secretary – Claudia Beutelspacher, nominated
  - b) Hon. Accountants and Auditors – BFE Brays Ltd, nominated
  - c) Hon. Treasurer – Mrs J Raw, nominated
  - d) Hon. Solicitor – Savage Crangle, nominated
  - e) Hon. Veterinary Surgeons – Cross Green Veterinary Centre, nominated
  - f) Hon. Auctioneer – M W Lister, nominated
  - g) Hon. Health & Safety Officer – A Beeson, nominated
  - h) Election of Executive committee members – all nominated
  - i) Election to Executive Committee – two nominations
- 6) Re-election of Trustee – A Beeson
- 7) Nominations for Honorary Life Membership
- 8) To receive a Report on Arrangements for 211th Show on May 16th
- 9) To confirm date of 212th Otley Show on 22nd May 2021
- 10) Any other business