



Tockwith & District Agricultural Society

Registered Charity 1105149



Annual General Meeting – Tockwith and District Agricultural Society Limited

I enclose formal notice of the meeting together with relevant documents for the 2016 Annual General Meeting to be held on Wednesday 2nd November 2016 at 7.30pm at Green Hammerton Village Club.

There is one vacancy on the Council of Management (Directors) caused by the retirement (ending of their 3 year term) of one Council member under the Articles.

A retiring Director is eligible for re-appointment and a full list of current Directors is enclosed for information together with details of those who have completed their term and are seeking re-appointment.

If the Company, at the meeting at which a Council member retires, does not fill the vacated office by appointing a person thereto, the retiring Council Member shall, if willing to act, be deemed to have been re-appointed, unless at such meeting it is expressly resolved not to fill such vacated office, or unless a resolution for the reappointment of such Council Member shall have been put to the meeting and lost.

No person other than a Committee Member shall be appointed or re-appointed as a Director /Trustee at any general meeting unless:

- (i) He/she is recommended by the Council; or
- (ii) A nomination in writing signed by two members duly qualified to attend and vote at the meeting, for the appointment or re-appointment of a Council Member shall have been left at the **Registered office** (please address F.A.O. Phil Robinson) at least **seven clear days** before the date appointed for the relevant meeting. Such nomination must also contain notice in writing signed by the nominee of his willingness to be appointed or re-appointed. The appointment is for a period three years.

Attached is a pro-forma nomination paper for your use.

Steve Ross
Honorary Secretary

Tockwith & District Agricultural Society Ltd is a Company Limited by Guarantee registration number 05126120

Registered Office c/o Langleys Solicitors, Queens House, Micklegate, York YO1 6WG



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Director / Council Member	Address	
Mr Allan Robinson	226 Prince Rupert Drive, Tockwith, York YO26 7PL	Appointment ends 2018
Mr Michael Tham	20 Westfield Green, Tockwith, York, YO26 7RE	Appointment ends 2017
Mrs Jo Nottingham	Spring Cottage, Boroughbridge Road, Green Hammerton, York, YO26 8AE	Appointment ends 2018
Mr Malcolm Barrett	Marston Road, Tockwith, York	Appointment ends 2018
Mr Mike Taylor	Clotherholme Station Road Kirk Hammerton York YO26 8DQ	Appointment ends 2016
Mr Robert Ellis	Lilburne, 1 Kendall gardens, Tockwith, York YO26 7QR	Appointment ends 2017
Mr Steve Ross	35 St.Thomas's Way, Green Hammerton York YO26 8BE	Appointment ends 2017
Mrs Sally-Anne Hannington	Bracken House, Moorside, Tockwith, York YO26 7QG	Appointment ends 2016 Not seeking reappointment
Mr Robin (Sam) Blacker	Chapel View Cottage, The Green, Green Hammerton, York YO26 8BQ	Appointment ends 2019

Please return nomination form to the Registered Office of Tockwith and District Agricultural Society F.A.O. Phil Robinson, Langley's Solicitors, Queens House, Micklegate, York, YO1 6WG on or before 25th October 2016

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Please print

Of

Please print

Being a member of the above Society hereby seek nomination to become a Director / Council Member.

Proposed by (signature)(print).....

Seconded by (signature) (print).....

Who are both Committee members and eligible to vote

Signed

Date.....