**ANNUAL GENERAL MEETING OF**

**BROOKFIELD SHOW SOCIETY INC.**

**550 Brookfield Road, Brookfield**

**Wednesday 29 September 2021**

**PLEASE NOTE THAT NO MOTIONS WILL BE TAKEN FROM THE FLOOR.**

**VALID MOTIONS MUST HAVE BEEN SUBMITTED TO THE SECRETARY BY MONDAY 27 SEPTEMBER 2021 ON THE REQUEST FOR MOTION FORM ATTACHED TO THE NOTICE OF MEETING ISSUED TO MEMBERS AND HAVE BEEN INCORPORATED IN THIS AGENDA.**

**AGENDA**

1. Opening of Meeting
2. AGM Attendance: Please sign the Attendance Sheets provided.

1. Registration of Proxies: Please provide to Secretary.
2. Apologies
3. Minutes of Previous 2020 Annual General Meeting
4. Business arising from the Minutes
5. Management Committee Reports:
6. President's Report
7. Treasurer’s Report – Statement of Income & Expenditure, Assets & Liabilities for the financial year 2020/2021.
8. Receipt of the Auditor’s Report upon the books and accounts for the financial year 2020/2021.
9. Appointment of the Auditor for FY 2020/2021.
10. Notification of Public Liability Insurance to members (The Brookfield Show Society Inc. holds Public Liability Insurance coverage to the sum of $20,000,000 with Regional Insurance Brokers).
11. The 2021 Election of Members to the vacancies of the Management Committee

* Secretary
* Treasurer
* Vice-Presidents - 2 positions
* Committee Members - such numbers determined by Members.

Please Note: that following changes to the Brookfield Show Society Rules in 2017, and a motion passed at the 2018 Annual General Meeting, committee members elected at the 2020 Annual General Meeting serve two year terms unless they resign. The Secretary and Treasurer have resigned as of this meeting. Continuing Vice-Presidents are James Booth, Alistair Harvey and Christian Hedberg. The Retiring Vice-President is Jane Prentice.

1. Appointment of members from the floor to Brookfield Show Society vacant positions outside the management committee\*

\*See ‘Vacant Positions Outside Management Committee’ document

1. Special Resolutions

12. General Business

13. Closure of Meeting