

The Exmoor Society
ANNUAL GENERAL MEETING Held by Proxy – September 2020
AGENDA

1. To approve the Minutes of the 2019 AGM (attached)

2. The “Year in Retrospect” – a report from the Chair

3. Trustees’ Report and Accounts for the Year Ended 31 May 2020

Please note this is a large document so we have attached extracts from the accounts and also a summary for the year in the format that bi-monthly accounts are presented to Trustees. This is the format usually presented at the AGM. A full version of the examined accounts is available on the website or we are happy to send you a copy if you will supply a stamped address envelope (A4), please.

Motion 1. That the Trustees’ Report and Accounts for the year ended 31 May 2020 be received.

4. Election of President, Vice Presidents and Officers as recommended by the Board of Trustees.

Motion 2. That the following are re-elected:

President: Sir Antony Acland, KG. Vice Presidents: Mr Rodney Coyne, Lady Elizabeth Gass, DCVO JP, Mr Stanley Johnson, Mrs Toni Jones, Lord King of Bridgwater CH PC, Baroness Mallalieu QC and Sir Stephen Waley-Cohen Bt.

Officers: Chairman – Mrs Rachel Thomas CBE DL, Vice Chairman – Dr Keith Howe, Hon. Treasurer – Mrs Karen Trigger FCA

5. Election of Other Members of the Executive Committee as recommended by the Board of Trustees.

Motion 3. That the following are re-elected:

Mr Chris Binnie, Mrs Susan May and Mr Nigel Hester

6. Re-Appointment of Examiners as recommended by the Board of Trustees.

Motion 4. That Stevens & Willey be re-appointed to examine the accounts

2020

President:

Sir Antony Acland KG

Vice- Presidents:

Mr Rodney Coyne	Lord King of Bridgwater, CH PC
Lady Elizabeth Gass DCVO JP	Baroness Mallalieu, QC
Mr Stanley Johnson	Sir Stephen Waley-Cohen Bt
Mrs Toni Jones	

Trustees:

Officers: **Chairman:** Mrs Rachel Thomas, CBE, DL
 Vice-Chairman: Dr Keith Howe
 Hon. Treasurer: Mrs Karen Trigger, FCA

Executive Committee:

Mrs Arabella Amory, Tiverton	Mrs Susan May, Marwood
Mr Chris Binnie, Wootton Courtenay	Ms Catherine O’Sullivan, Wheddon X
Ms Lisa Eden, Allerford	Mr Roger Watts, Dulverton
Mrs Jill Edwards, Exford	Prof John Wibberley, Shaldon
Mr Nigel Hester, Allerford	Mrs Christina Williams, Molland
Mrs Anne May, Martinhoe	

Staff: **Society Administrator:** Anne Parham / **Assistant Administrator:** Liz Pile
 Editor of the Exmoor Review: Frances Nicholson
 Hon Solicitor: David Maddock, Clarke Willmott LLP

VOTING PAPER

Name:

Address:

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Date:

Please cast my vote as follows:

INDIVIDUAL MEMBERSHIP = 1 VOTE ONLY		FAMILY MEMBERSHIP = 2 VOTES		
<i>Please circle preferred answer</i>				
Motion 1	For	Against	For	Against
Motion 2	For	Against	For	Against
Motion 3	For	Against	For	Against
Motion 4	For	Against	For	Against