

NOTICE IS HEREBY GIVEN THAT THE

ANNUAL GENERAL MEETING

OF THE

ROYAL AGRICULTURAL SOCIETY OF ENGLAND

WILL BE HELD IN THE

COUNCIL CHAMBER, STONELEIGH PARK, WARWICKSHIRE

ON WEDNESDAY 7TH SEPTEMBER 2011 AT 1030hrs

FOR THE FOLLOWING PURPOSES:

1. To receive the Board of Trustees' Annual Report and Financial Statement for the year ended 31 December 2010.
2. To take note of the appointment by the Board of Trustees of a President, Vice-Patrons and Vice-Presidents to hold office for the year next ensuing (1 October 2011 to 30 September 2012).
3. To take note of the appointment of members to the Board of Trustees for the year next ensuing (1 October 2011 to 30 September 2012).
4. To take note of the appointment by the Board of Trustees of Nominated Members of the Council, and of the election of the Ordinary Members of the Council.
5. To authorise the Board of Trustees to appoint and fix the remuneration of the Auditors.

By Order of the Council

Amanda Mitchell
Executive Assistant
Royal Agricultural Society of England
Stoneleigh Park, Warwickshire CV8 2LZ

For those Members wishing to receive a full copy of the Trustees' Annual Report, including the Financial Statements, they are available in any of the following ways:

- By Post - on application to Amanda Mitchell
- By Email - on application to amandam@rase.org.uk
- From the website - using your Members' login facility.

Registered charity no. 209961