



Sutton Poyntz Society

Society AGM – April 10th 2019

Agenda

1. Talk by Peter Broatch – “The challenges of farming in the 21st century”

Before the start of the Society business, refreshments will be served.
2. Chairman’s opening remarks
3. Apologies
4. Minutes of 2018 AGM (attached)
5. Annual Report (attached)
6. Matters Arising from Minutes and Annual Report
7. Treasurer’s Report (attached)
 - (a) Society accounts
 - (b) Sutton Poyntz C.I.C. report
8. Society Constitution and Policies
 - (a) Proposal to adopt Data Protection Policy, Equal Opportunities Policy, and Code of Conduct (attached)
 - (b) Proposal to approve changes to Society Constitution (attached)
9. Election of Officers and Committee,
and appointment of Independent Financial Examiner
10. Any Other Business