

# SEVENTY THIRD ANNUAL GENERAL MEETING

**Tuesday, 10<sup>th</sup> October 2023 at 8.00 p.m.**  
**at Holt Rugby Club, Bridge Road, High Kelling, NR25 6QT**

## AGENDA:

1. Chairman's Opening Remarks
2. Apologies for absence:
3. Minutes of 72<sup>nd</sup> A.G.M., 2022
4. Matters arising
5. Treasurer's Report
6. Adoption of Accounts
7. Secretary's Report
8. Election / Re-Election of committee members: *Peter Perry-Warnes and Mark Cook* stand for re-election and, following the resignation of Pat Cubitt, *Bill Poortvliet* has volunteered to stand again in order to fill the vacancy along with any other candidate nominated (see below)
9. Any other business
10. Judging and Presentation for the Hammond and Mott-Radclyffe Barley Competitions  
*Chris Borrett* of Adams & Howling and Stuart Sands CEO of Crisp Malting Group
11. Presentation by *Martin Jensen* on the situation in The Ukraine plus his farming and charity involvement
12. Presidential remarks and concluding items

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## NOMINATION PAPER

To: The Secretary, Holt & District Farmers' Club

Please note that

I wish to propose.....( ) to serve on the club's committee  
and I confirm that the nominee has agreed to his/her name being advanced for election to this office

Signed..... ( ) Date.....

email ..... Tel.....