

The Haflinger Society of Great Britain

Registered Number 4548232

Notice is hereby given that the annual general meeting of the company will be held on Sunday 23rd February 2025 at Pickering Grange Equestrian, Ellistown, Leicestershire, LE67 1EZ commencing at 11.00 a.m. for the following purposes:

1. To approve the minutes of the Annual General Meeting held on Sunday 25th February 2024
2. To receive and approve the report of the Directors and the accounts for the year ended 31st August 2024
3. Officer reports
 - Report from the Chair
 - Report from the Treasurer
 - Report from the Secretary
 - Report from the Registrar
 - Report from the Membership Secretary
 - Report from the Breed Show Organizer
4. Appointments
 - To appoint Laura Sanders as a director of the Company for a period of 3 years from 23rd February 2025
 - To appoint Kim Ginns as a director of the Company for a period of 3 years from 23rd February 2025
 - To appoint Justine Lowe as a director of the Company for a period of 3 years from 23rd February 2025
 - To appoint Natalie Vale as a director of the Company for a period of 3 years from 23rd February 2025
 - To appoint Douglas Seel as a director of the Company for a period of 3 years from 23rd February 2025
 - To appoint Ormerod Rutter Limited, Chartered Accountants, The Oakley, Kidderminster Road, Droitwich, Worcestershire, WR9 9AY as accountants to the Company

5, Presentation **of Trophies & Awards**

Breeding Awards
Solfried Memorial Trophy
Most Improved Haflinger
Clifton Activity
Online Dressage
Certificates of appreciation

6. To propose to the members a Special Resolution making changes to the Articles of Association. (see attached)
7. Date for next Annual General Meeting
8. Any other business

Signed by order of the board:

Heather Barker
Company Secretary

Date: 26th January 2025

Registered office of the Company:

Park Farm, Moorgate, Norwich, NR11 6PU

Completed proxy forms (from adult members only) must arrive at the registered office not less than 48 hours before the time of the meeting. A proxy need not be a member of the company.

SPECIAL RESOLUTION

To consider and, if thought fit, approve the following resolutions that will be proposed as special resolutions:

THAT the articles of association produced to the meeting and initialed by the chair of the meeting for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

By order of the board

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Douglas Seel

Park Farm, Moorgate, Norwich, NR11 6PU
23rd February 2025

Special Resolution – summary for members of the proposed changes to the Articles

4.1.3 to implement the policies and standards laid down by the **Haflinger Breeders Association of Tyrol**; *(previously stated “World Haflinger Sports and Breeding Association”)*

22.1 Business may be transacted at a general meeting only if a quorum of members is present when the meeting begins to deal with its business. **A quorum is 10 per cent. of the total number of members whether present in person or by proxy.** *(previously was 10% or 20 persons, whichever greater)*

34.1 At the third annual general meeting after his last election or appointment a Trustee (other than any co-opted Trustee), shall retire. He shall be eligible for re- election **to serve a second consecutive three year period but must then serve at least one year out of office before being eligible for re-election again.** *(previously stated “that no trustee may serve a further three year term without a period of one year out of office” – this will enable elected members to serve for up to six years rather than the current 3 years)*

38.2 Honorary Board Members shall be subject to the same retirement provisions as set out in Article 34, save that they may serve a **third** consecutive three year term without a period of one year out of office *(previously stated “a second three year term”)*

42.2 Candidates for the office of Chair must have served at least one year as either an elected member of the Board or as an Honorary Officer. In the event that the person newly appointed as Chair is currently an elected Committee member or Honorary Officer then they shall forthwith be deemed to have retired from that role on appointment as Chair. The incoming Chair shall then begin a new three-year term as Chair from the date of appointment. The Chair shall step down after three years, unless re-elected by the Trustees for one further consecutive three year term. At the end of the second three year term the Chair may be eligible for re appointment as Chair after at least one year out of office *(previously stated Candidates for the office of Chair must have served at least one three year term as an elected member of the Board and shall step down after three years subject to re-election after one further term” – this will enable Honorary members to become Chairman as the current articles do not allow this).*