## REALISING SCOTLAND'S AGRICULTURAL AMBITIONS



0131 335 6200 | reception@rhass.org.uk

The 240th ANNUAL GENERAL MEETING of the ROYAL HIGHLAND AND AGRICULTURAL SOCIETY OF SCOTLAND will be held on Thursday 6 June 2024 at 16.00 hours at the Pavilion at Ingliston with the option to attend online via Zoom

For the conduct of the undernoted business:

- 1. Reports of the following meetings:
- a. 239th AGM held on 27 April 2023 \*
- b. General Meeting held on 20 November 2023 \*
- 2. Report of the Trustees and Audited Accounts for the year ended 30 November 2023 \*
- 3. Appointment of Office Bearers and Extraordinary Directors 2024-2025 \*
- 4. Report on the Appointment of Ordinary Directors 2024-2028 \*
- 5. Amendments to the Bye- Laws \*
- 6. Membership fees 2025 \*
- 7. Appointment of the Auditor
- 8. Session dates
- 9. Member questions

Copies of documents will be provided to Members registered to attend the AGM and to all Members on request

