



NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS OF DRIFFFIELD AGRICULTURAL SOCIETY

Notice is hereby given that the Annual General Meeting of the Drifffield Agricultural Society will be held at 7pm on 13th February 2024.

Please see page 4 for the formal notice.

Proxy voting forms are available both from our website and by request from the Society Office. You are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting. All Proxy forms must be returned to the Society office 48 hours prior to the start of the meeting. Please see page 10 for further details.

Drifffield Agricultural Society, The Showground, Drifffield Road, Kelleythorpe, Drifffield, East Yorkshire,
YO25 9FB, 01377 257494, david@drifffieldshowground.co.uk

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DRIFFIELD  SHOWGROUND

THE RIX PAVILION

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NOTICE OF ANNUAL GENERAL MEETING OF THE MEMBERS OF DRIFFIELD AGRICULTURAL SOCIETY

(the "Society")

Circulation Date: 21st January 2024

Notice is hereby given that the Annual General Meeting of the Society

will be held at **7pm** on **13th February 2024**

In the Rix Pavilion

You will be asked to consider and vote on the resolutions below:

ORDINARY RESOLUTION

7.
 - A. To appointment the Chairman of the Society.
 - B. To appointment the Vice Chairman of the Society.
 - C. To appointment the Honorary President of the Society.
 - D. To appointment 1 Director of the Society.
 - E. To appointment 2 members to the Nomination Committee of the Society.
 - F. To appointment the Treasurer of the Society.
 - The Board of Directors recommend re appointing Mr Peter Bradbury
8. That the directors be and are hereby authorised pursuant to sections 117 and 122 Charities Act 2011 to sell the land on the eastern side of the Driffield Showground as shaded in red in the plan on page 6, to a local business for an agreed sum.
9. Notice is hereby given that the Board of Directors have proposed adding the following Bylaw to the Bylaws of Driffield Agricultural Society.

“The Board of Directors can co-opt 2 persons onto the DAS Board with relevant voting rights, sitting on the board for the duration of the year they have been co-opted for.”

Please see the following AGM agenda for further agenda items.

By order of the Board

Fenella Gilliat

.....

Fenella Gilliat
Chair of the Board
For and on Behalf of:
DRIFFIELD AGRICULTURAL SOCIETY


AGM AGENDA

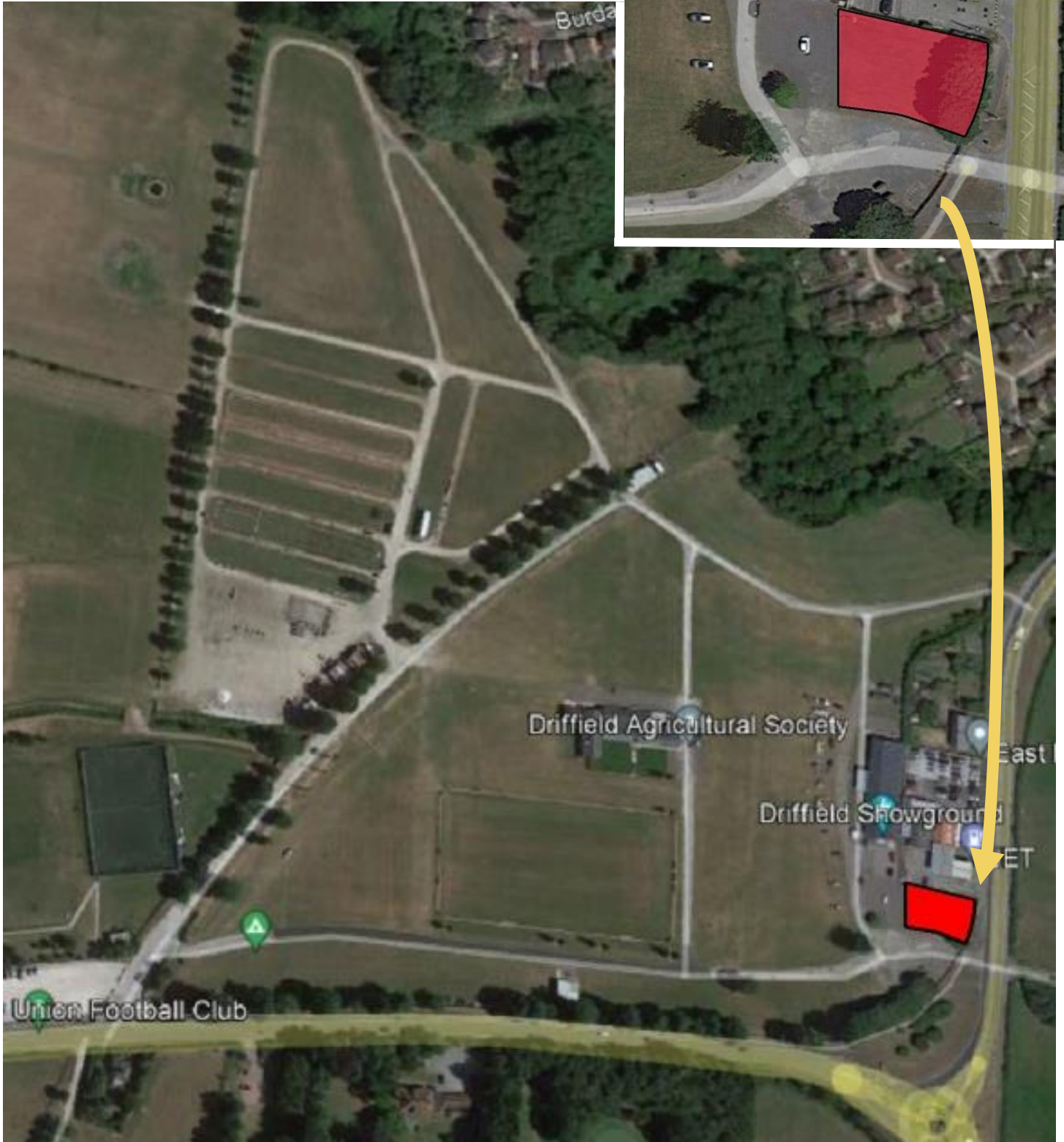
1. Apologies for absence.
2. To appoint two Tellers.
3. To confirm the Minutes of the last Annual General Meeting held on 15th February 2023
(see page 7).
4. Matters arising from the minutes.
5. To receive and consider the Annual Report for the year ending 30th September 2023.
6. To receive and consider the Accounts for the period ending 30th September 2023.
7. To appoint, elect or re-elect:-
 - a. Chairman
 - b. Vice Chairman
 - c. Honorary President of the Society
 - d. A new member of the Board of Directors
 - e. Two Members of the Nominations Committee
 - f. The Society Treasurer
 - The Board of Directors recommend re appointing Mr Peter Bradbury
 - g. Members of the Show Committee
 - h. Members of the Education Committee
 - i. Accountants for Driffield Agricultural Society
 - j. Honorary Veterinary Surgeons
8. That the directors be and are hereby authorised pursuant to sections 117 and 122 Charities Act 2011 to sell the land on the eastern side of the Driffield Showground as shaded in red in the plan on page 6, to a local business for an agreed sum. *(If you have any questions pertaining to this item please feel free to email david@driffieldshowground.co.uk prior to the meeting so we can respond accordingly.)*
9. Notice is hereby given that the Board of Directors have proposed adding the following Bylaw to the Bylaws of Driffield Agricultural Society.

“The Board of Directors can co-opt 2 persons onto the DAS Board with relevant voting rights, sitting on the board for the duration of the year they have been co-opted for.”
10. Vote of thanks to retiring officials.
11. Correspondence.
12. Any other business.
13. Date of next meeting

PLAN PERTAINING TO ITEM 8 OF AGM AGENDA

Key

 Designated area for sale as part of Item 8



MINUTES OF THE LAST AGM

Minutes of the Annual General Meeting of the Driffield Agricultural Society held on Tuesday, 15th February 2022 at the Driffield Showground

Attendance

President Mr A Pexton Chairman Mrs F Gilliat
Vice Chairperson Mr G Hamilton Chief Executive Mr D Tite

and 38 members as per the register.

1. Apologies

Miss R Gilliat, Mr J Sleight, Mr R Dee, Mr S Edwards Mrs J Butterworth, Mr J Bloom,
Mr R Hardy, Miss P Coleman, Mr G Gilliat.

2. Appointment of Two Tellers

Mr M Towse and Mr D Burkill were appointed.

Proposed by Mr R Jackson
Sec by Lord Nelson of Stafford

3. Minutes

The minutes of the last Annual General Meeting, held on 15th February 2022 were agreed and signed as correct.

Proposed by Mr C Richardson.
Seconded by Mr D Megginson

4. Matter Arising

There were no matters arising.

5. Annual Report

Mrs Fenella Gilliat read out her report as it had appeared in the Annual Report booklet.

Proposed by Mrs S Woodall
Seconded by Mr C Byass.

6. Annual Accounts

Mr Peter Bradbury presented the statement of accounts and provided the meeting with comprehensive explanation of them and invited members to ask questions.

Proposed by Mr M Swann
Seconded by Mr T Burdass

7. To appoint, elect or re-elect

Honorary President of the Society

HRH The Duchess of Edinburgh GVCO

Proposed by Mr M Flint
Seconded by Mr C Richardson

Deputy President of the Society

Mr C Byass

Proposed by Mr P Walker
Seconded by Mr J Clancy

Two Member of the Board of Directors

Mr S Bradshaw

Proposed by Mr T Burdass
Seconded by Mr G Hamilton

Mr S Rowley

Proposed by Mr I Gilliat
Seconded by Mr M Flint

Two Members of the Nominations Committee

Lord Nelson of Stafford
Mrs G Butler

Proposed by Mr G Hamilton
Seconded by Mr T Burdass

Society Treasurer

Mr P Bradbury

Proposed by Mr M Swann
Sec by Lord Nelson of Stafford

Members of Drifffield Show Committee

Mr J Atkinson	Mrs L Beaty	Mr M Blakeston
Mrs A Bradshaw	Mr S Bradshaw	Mr P Bradbury
Mr T Burdass	Mr D Burkill	Mr J Burton
Mr D C Byass	Mrs G Butler	Mrs J Butterworth
Mr E Caley	Mr J Clancy	Miss P Coleman
Mr T Coleman	Mr K Dalby	Mr R Dee
Mrs S Ellerby	Mrs S Fitchett	Mr M Flint
Mr I Gilliat	Miss R Gilliat	Mrs F Gilliat
Mr G Gilliat	Mr G Hadfield	Mr G Hamilton
Mr R Hardy	Mrs J Jenkinson	Mr R Jackson
Mr G Lazenby	Mr C Massey	Miss K Norris
Mrs C Moore	Mr C Morris	Lord Nelson of Stafford
Mr B Prescott	Mr S Rowley	Mr M Rogers
Mr C Richardson	Mr M Richardson	Mr M Towse
Mr M Rogers	Mr M Swann	Mr M Temple
Mr C Vicary	Mr S Walgate	Mr P Walker
Mrs S Woodall		

Prop. en bloc by Mr C Byass
Sec. en bloc by Mr T Richardson

Mr S Edwards
Mr C Hornsey
Mr T Pexton
Ms S Southcoat

Proposed by Mr G Hamilton
Seconded by Mr C Byass

Members of the Education Committee

Mrs G Butler	Mr M Blakeston	Mrs J Butterworth
Mr T Burdass	Mr S Bradshaw	Mr M Flint
Mrs C Foreman	Mr G Gilliat	Miss G Beevers
Mr T Julian	Mr R Meadley	Mrs S Woodall
Miss K Norris	Mrs F Gilliat	

Plus three representatives of the East Riding Young Farmers Clubs

Proposed en bloc by Lord Nelson of Stafford
Seconded en bloc by Mr T Burdass

Mr P Duggleby

Proposed by Mr G Hamilton
Seconded by Mr T Burdass

Mr A Pexton

Proposed by Mr M Flint
Seconded by Lord Nelson of Stafford

Accountants

Smailes Goldie Group

Proposed by Mr M Swann
Seconded by Mrs S Woodall

Honorary Veterinary Surgeons

Aldgate Veterinary Practice

Proposed by Mr C Richardson
Seconded by Lord Nelson of Stafford

8. Votes of thanks to outgoing officials

Mrs Fenella Gilliat gave a vote of thanks to outgoing officials:

Mr A Pexton for his year as President of the Society.

Mr Mark Flint for his service over the past six years on the Board of Directors.

Lord Nelson of Stafford for his service over the past five years on the Board of Directors.

Mrs Anne Bradshaw and Mr John Clancy for their work for the last two years on the Nominations Committee.

9. Correspondence

There was no correspondence

10. Any Other Business

Mrs Gill Butler reminded members of the forthcoming 'A conversation with Stephen Sakur' which would be taking place on Friday, April 14th. Tickets were available to purchase now priced £15 to include a light supper.

Mr Tom Julian informed members that the next meeting of the Next Generation Group would be taking place on 9th March and would include a panel of speakers. There would be no entry fee and drinks and nibbles would be available.

11. Date of Next Meeting

AGM - TBC

In the absence of any further business the Chairman thanked the members for their attendance and declared the meeting closed.

HOW TO NOMINATE & APPOINT A PROXY

- 1) To propose or second a nomination you must be a signed/paid up member of the Society for 2023/24.
- 2) The **nomination forms** can be located via the members' page (top right corner of the page) on www.driffieldshowground.co.uk from the 15th January 2024.

You can also request a copy by contacting the Society office on 01377 257494 or via email david@driffieldshowground.co.uk. Equally you can post a request through our postbox which is to the left of the showgrounds garage gate.

If you have already requested that the pack be sent out to you by post it should accompany this document.

- 3) If you want to put forward a nomination for
 - a. The role of Society Chairperson
 - b. The role of Society Vice Chairperson
 - c. The role of Honorary President
 - d. The position on the Board
 - e. Either one or two nominations for the Nominations Committee

Please complete the form as per the instructions.

- 4) All nominations must be with the Society Office no later than 7pm on the 27th January 2024, no forms will be accepted after this time. (If posted by hand the postbox is to the left of the garage entrance gate.)
- 5) Final Nominations will be posted on the Society Website no later than the 2nd February 2024.
- 6) All signed/paid up members are entitled to appoint a proxy, the **Proxy Form** can be located via the members' page of www.driffieldshowground.co.uk, these forms will be available from the 15th January 2024 onwards.

You can also request a copy by contacting the Society office on 01377 257494 or via email david@driffieldshowground.co.uk.

If you have already requested that the pack be sent out to you by post it should accompany this document.

- 7) All completed proxy voting forms need to be with the Society office no later than **48 hours** prior to the start of the AGM ie at 7pm on 11th February 2024.
- 8) If there are more than one nomination per post a vote will be taken at the AGM.
- 9) No nominations for the above posts will be taken from the floor at the AGM.
- 10) Please see the full note for Proxy Voting on the reverse of the proxy voting form.

TRUSTEES' REPORT FOR 2023

The following page is an extract from the Trustees report, which forms part of the statutory accounts.

The principal activities of the charitable company in the year under review were those of the advancement of the science and practise of agriculture, horticulture and kindred trades, professions and activities. To advance education for the public benefit.

Ensuring our work delivers our aims

A Board of seven directors meet on a regular basis. These Directors are also the Trustees of the Society. The Show Committee and Education Committee meet up to 4 times per year working on the activities of the Society. Regular meetings enable the membership to be integral to the workings of the organisation. At the start of the Driffield Show meetings a director will give a report on the health of the Society and all committee members will be kept up to date with Society based activity. This process helps to keep the Society focused on its charitable objectives and activities. The Board have referred to the guidance contained in the Charity Commission's general guidance on public benefit when reviewing the aims and objectives. The Trustees consider how planned activities contribute to the aims and objectives of the Society.

How our activities deliver public benefit

The public benefit delivered by the Society is carried out through a host of different projects, An evening with..... was held in April with Stephen Sackur from HardTalk, giving a very interesting talk on his role and experiences in current affairs, with over 240 members and the general public attending.

The Schools Food and Farming Day was once again held with 1,600 school children from 41 schools from across Hull and the East Riding in attendance. For the first time the Society held a Countryside Careers Evening for students from KS3 upwards, along with their parents and carers. There were over 50 businesses / exhibitors in attendance at the event.

Driffield Show went back to its traditional one day show delivering all the usual activities, attractions and experiences for the 20,000 in attendance.

The Driffield Share Station (funded by the HeySmile Foundation) went live in May and already the society has supported 47 organisations, loaning out 572 fundraising items, saving the local clubs and charities nearly £8,400 in rental fees.

Who used and benefited from our services?

The Society runs a range of educational activities that benefit both members of the Society and the general public and school children from a range of backgrounds. These include the following:

- The Society's 6th 'on site' Schools' Food and Farming Day hosted over 1,600 key stage 2 children from approximately 41 schools from across the East Riding and Hull. Over 70 outdoor bases were set up for the day and many businesses and organisations were present informing children on the story of food production and many other aspects of rural life. The event was again hailed a huge success. The society aim to run this activity again in 2024.
- This year for the first time the Society held a careers event titled Countryside Careers Evening for students from KS3 and older, along with their parents and carers. There were over 50 businesses / exhibitors in attendance at the event.
- Education once again played an important part in the annual Driffield Show, which went back to our traditional one day. Education aspects at the show this year included: - The Young Growers Challenge and Honey Show included talks and demonstrations in the Horticulture tent, schools from a wide spectrum of backgrounds took part in the Young Growers Challenge. Ladies in Pigs provided food demonstrations in their mobile food theatre, whilst the Rix Pavilion housed the main food theatre, allowing visitors to see exciting new ways of cooking produce. The Livestock section gave visitors the opportunity to see cattle, sheep, pigs and horses at close proximity with the chance to speak to livestock exhibitors. The agricultural demonstration area, showcased to the public how some of the farm machinery seen at the side off the road works. The Countryside Area - showcased gundogs in action and gave visitors the opportunity to try pond dipping, the pond dipping was interspersed with fly fishing demonstrations throughout the day.
- Throughout the year, the Society usually support a wealth of local clubs, groups, and charities by subsidising their showground rental and site equipment hire, either in part or completely. The value of this support is in the region of £30,000.
 - Driffield Rugby Club
 - 13 acres of field to use as five rugby pitches rent free
 - 16 acres of land for use each weekend during the season to support parking mini rugby vehicles
 - Access to additional parking for key matches
 - Macmillan Cancer Christmas Fayre - subsidised rentals
 - East Riding Young Farmers Club County Office - peppercorn rental and subsidised room hire
 - East Riding Railway Restoration Trust - subsidised rentals
 - East Yorkshire Long Distance Walkers - subsidised rentals
 - Driffield and District Scouts - subsidised rentals and free use of the field on available evenings
 - 3 x Annual Poultry Shows - subsidised rental - (cancelled due to bird flu)
 - Local Food Network - free tradestand at the Driffield Show.
 - 47 local clubs and charitable groups supported, accessing over 572 fundraising items, saving the charities over £8,400 in hire charges.
- The Society's Chief Executive currently sits as a co-opted council member the ASAO, the National Organisation of Agricultural Shows and he plays an active role in the ASAO management team ensuring Agricultural Societies are both represented and supported by relevant bodies and Government. This has proved beneficial to the Society.

SOCIETY PRESIDENT HRH THE DUCHESS OF EDINBURGH GVCO



LADY CHAIRMAN'S REPORT

Mrs Fenella Gilliat

Welcome to the Chairman's report for 2023. Following on from my report of 2022, we had a very successful week of evenings of running the Santa's Sleigh around Driffield. We raised over £3,000 which is used for bursaries for students going into further education in Agriculture, medicine, music and performing arts and carpentry.

At the AGM in February, we were delighted to appoint HRH The Duchess of Edinburgh as our first Royal President and a second first appointing a deputy president with Chris Byass. We also welcomed Mr Stuart Bradshaw & Mr Stuart Rowley as new directors to the board of DAS.



The Agricultural Society's first social event of the year was organised by the Next Generation Committee. The evening was a panel of guests discussing 'Agriculture and Alcohol Diversification in Yorkshire', which was a really entertaining and informative evening. I'm still enjoying my purchases from the evening. In April, the Next Generation group went on a farm walk around The Sledmere Estate, followed by hosting a breakfast meeting at the Show, showcasing The Role of Social Media in Agriculture. It is amazing what Social influencers can do. Then recently their annual Harvest Supper and quiz in the Rix Pavilion which attracted over 130 competitors. I'm looking forward to seeing the 2024 programme of events.

The Education Committee held their Schools Food and Farming Day and then on the following day a Countryside Careers Evening, Gill's report will tell you all about these. I have to thank the committee, sponsors, exhibitors and volunteers without whose support they would not be possible.

As show day on the 19th July approached, the staff and volunteers worked very hard to ensure the showground looked clean and tidy. As the Show was back to its original format of a one day show, the general consensus was that it had got its mojo back. HRH The Duchess of Edinburgh had a busy day visiting all parts of the show talking to exhibitors, pizza making, presenting prizes etc. Her knowledge of Agriculture and Agricultural Shows was very impressive and she was a delight to escort for the day.

Our livestock section remains a strong part of the show, with very good entries and this area is always popular with the public. It was unfortunate that we were unable to have poultry at the show this year, but are hoping to welcome them back next year.

As always the Horticulture and Handicraft marquees were amazing. The working demonstration and activity arenas had various interesting demonstrations throughout the day, entertaining and educating as they go. JC Ball's dancing diggers proved to be a good attraction for the main ring, with large crowds at each display, I was disappointed to miss them. I must say a huge thankyou to all the staff, volunteers and stewards who work tirelessly to ensure that the show is the spectacle event that it is.

The Driffield Share station is now up and running based on the showground and managed by our staff, it has lent equipment to 47 local charity events since May 23. A wonderful project to be involved with.

I have enjoyed my time as the lady chairman and there are exciting new projects in the pipeline, I wish George Hamilton and his successors all the best for the future success of the Agricultural Society.

Fenella Gilliat
Lady Chairman of the Society

DRIFFIELD SHOW DAY



EDUCATION CHAIR REPORT

Mrs Gill Butler

2023 was another exciting year for events planned by the Society's Education Committee.

Our first actual event was in April when Stephen Sackur the well known political interviewer and host of 'HardTalk' came to the Rix Pavilion. The hall was full and a huge variety of questions came from the floor for our "Conversation with", questions which Stephen answered so knowledgeably and in his own inimitable style.



However the committee had been making plans for several months in order to run once again our Schools' Day, which seems to have become a fixture in the Society's calendar, and also to launch a new and exciting venture - our Countryside Careers' Evening.

The Schools' Day was held on 23rd May on another fine day - we have been SO very lucky with the weather for this event. We decided to follow a similar format to the one tested last year - our village of red gazebos. However this year we invested in more tent pegs in case the wind was as strong as in 2022!! About 1600 Year 5 and 6 pupils attended the event with their teachers. They came from all over East Yorkshire & Hull with some from neighbouring North Yorkshire Schools. The places were filled within days of advertising the event in January and always are given on a first come first served basis. The event could not happen however without the generosity of our sponsors and the generosity and enthusiasm of our exhibitors - local farmers, growers and food producers who so willingly give of their time to get across the important message about where our food comes from. The importance of the event was epitomised in a comment we received from a local teacher,

"I said on the day but will re-iterate again that children's dissociation with food production is getting worse. Before we came to the event we discussed where some of our favourite foods come from - year 6, intelligent children weren't sure where a chip came from! The work you are doing is vital"

The following day a group of committee members and kind volunteers reorganised the site and turned it around into a venue for our new event - The Countryside Careers Evening. The idea behind this event was to give young people (& also older ones looking for a career change) an opportunity to come and meet people working in the industry and find out first hand about the career opportunities available. There is such a wide range of careers connected to food and farming not all of which involve working directly on the land - feed production, grain merchants, solicitors, accountants, machinery dealers, conservation management to name only a few. The industry were very supportive and we had a full range of organisations represented. Young people and their parents soon populated the event which was hailed a success by both the exhibitors and the attendees. All the stands which came to the event want to be there in 2024 and we have already had more requests from firms requesting a place. Local careers teachers and local authority careers experts are encouraging the event which has already been advertised to schools in the area for 2024.

Gill Butler
Education Chair

SCHOOLS' FOOD AND FARMING DAY 2023

– Over 1,600 children enjoying the day



TREASURER'S REPORT

Mr Peter Bradbury FCA

At first glance a group profit this year of only £4,321 compared to £48,946 last year (page 18) looks a bit like "After the Lord Mayor's Show".

Copies of the full statutory accounts are available from the office if required. As in previous years the Group's Management Accounts for the year are the basis for the accounts published in this report (pages 18 to 21). These Management Accounts are more concise and user friendly than the statutory accounts which cover over 30 pages.

So, why is the profit so much less? Total expenses (page 21) are broadly similar for both years at around £332,477. However, there are several large differences within the total which should be explained. Wages are higher following the appointment of a Rentals Co-ordinator as an additional member of staff and having two groundsmen for the full year. In the previous year there were several months when we only had one groundsman. Services and General Site costs are higher due to increased energy costs. But Repairs and Maintenance are considerably lower following various high cost repairs being included in 2022.

With expense being similar the cause of the reduction in profit clearly results from a reduction in income. Again there are several pluses and minuses the most notable being Show admissions which are lower following the Board's decision to reduce the ticket price by £2 in view of the pressure on people's incomes. Also, in 2022 we had the benefit of several large donations and a Covid related hospitality grant none of which were repeated. From the Group Balance Sheet (page 18) it will be noted that our bank and cash balances have reduced by £61K over the year but it should be noted that creditors are down by £68K which more than covers the difference.

Moving forward the Board are conscious of the overall economic conditions and are trying to ensure the financial stability of the Society by taking prudent decisions for the longer term as well as the present time. Maintaining the momentum for a successful Show and ensuring maximum rental income being key to achieving our objectives.

Finally, my sincere thanks go to all of the Society's staff for their hard work and dedication and in particular to Elaine for her continuing support in assisting me in my role of Treasurer.

Peter Bradbury
Society Treasurer

GROUP BALANCE SHEET AS AT 30.09.23

	DAS	DSE	COMBINED	30/09/2022
	£	£	£	£
FIXED ASSETS				
Freehold property:				
Land	154,563	-	154,563	154,563
Buildings	149,597	-	149,597	153,045
	304,160	-	304,160	307,608
Rix Pavilion	-	351,320	351,320	359,880
Tenant's improvements	-	68,519	68,519	70,071
Equipment etc.	45,027	85,689	130,716	138,262
	349,187	505,528	854,715	875,821
CURRENT ASSETS				
Restricted funds - see page 20	40,817	-	40,817	42,298
Debtors	-	29,237	29,237	37,208
Prepayments	4,125	732	4,857	4,655
Bank and cash	8,097	77,754	85,851	150,001
	53,039	107,723	160,762	234,162
CURRENT LIABILITIES				
Creditors	(7,451)	(7,952)	(15,403)	(82,739)
Accruals	(6,481)	(4,990)	(11,471)	(14,120)
Hire purchase	(5,723)	-	(5,723)	(11,443)
Income received in advance	-	(11,093)	(11,093)	(6,832)
Advance annual membership	(8,129)	-	(8,129)	(8,188)
	(27,784)	(24,035)	(51,819)	(123,322)
NET CURRENT ASSETS	25,255	83,688	108,943	110,840
LONG TERM LIABILITIES				
Loans:				
NatWest	(18,983)	-	(18,983)	(20,894)
NFU	(54,000)	-	(54,000)	(64,000)
	(72,983)	-	(72,983)	(84,894)
Deferred income:				
LEP grant	-	(72,367)	(72,367)	(74,132)
RPA grant	-	(35,959)	(35,959)	(37,527)
Life memberships	(38,709)	-	(38,709)	(44,305)
Sponsorship	-	(7,500)	(7,500)	(12,500)
	(111,692)	(115,826)	(227,518)	(253,358)
INTER COMPANY	944,851	(944,851)	-	-
TOTAL NET ASSETS/(LIABILITIES)	£1,207,601	(£471,461)	£736,140	£733,303
REPRESENTED BY				
General fund	1,218,618	(527,616)	691,002	642,059
Restricted funds - see page 20	40,817	-	40,817	42,298
Profit/(loss) - see page 20	(51,834)	56,155	4,321	48,946
	£1,207,601	(£471,461)	£736,140	£733,303

The charitable group is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2023.

The members have not required the charitable group to obtain an audit of its financial statements for the year ended 30th September 2023 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

- (a) ensuring that the charitable group keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the charitable group as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of The Companies Act 2006 relating to financial statements, so far as applicable to the charitable group.

The financial statements have been prepared in accordance with the provisions applicable to companies subjected to the small companies regime.

The financial statements were approved by the Board of Trustees on 8th December 2023 and were signed on its behalf by:

Mrs F M Gilliat (Board Chair)

Mr P Bradbury FCA

Mr S Bradshaw

Mr T Richardson

Mr S Rowley

Mr M Swann

Mrs S Woodall

INCOME ACCOUNT YEAR TO 30.09.2023

	DAS £	DSE £	COMBINED ACTUAL £	30/09/2022 ACTUAL £
CHARITABLE ACTIVITIES				
Trade stands	-	145,910	145,910	135,456
Show admissions	-	214,499	214,499	239,678
Show sponsorship	-	24,233	24,233	27,850
Catering concessions	-	17,008	17,008	19,120
Entry fees	-	7,403	7,403	7,145
Section sponsorship	-	8,952	8,952	8,173
Sundry show income	-	7,480	7,480	6,940
	-	425,485	425,485	444,362
OTHER				
General donations	8,275	284	8,559	22,702
General sponsorship	-	5,000	5,000	5,000
Gift aid	305	-	305	480
Members' subscriptions	38,074	-	38,074	35,592
Showground rentals (net)	-	90,862	90,862	84,456
An evening with..... (net)	2,192	-	2,192	-
Showground events (net)	-	-	-	163
Solar panels	-	4,222	4,222	3,851
Grant releases	-	3,333	3,333	3,333
Share Station	(869)	-	(869)	3,300
Wolds Caravan site (net)	-	-	-	6,957
Hospitality grant/Covid-19 support	-	-	-	12,590
	47,977	529,186	577,163	622,786
EXPENSES - see page 21	99,811	473,031	572,842	573,840
NET PROFIT/(LOSS)	(£51,834)	£56,155	£4,321	£48,946

RESTRICTED FUNDS

	ROTARY £	SMILE £	30/09/2022 £
BROUGHT FORWARD 30 SEPTEMBER 2022	28,942	13,356	33,747
MOVEMENTS IN THE YEAR			
Donations received	-	-	16,850
Investment income received	836	-	518
Santa's sleigh collections	3,301	-	3,226
	33,079	13,356	54,341
Bursaries paid	(3,050)	-	(3,450)
Santa's sleigh expenses	(237)	-	(409)
Running costs	-	869	(3,300)
Depreciation	-	(3,760)	(194)
Investment revaluation	560	-	(4,690)
CARRIED FORWARD 30 SEPTEMBER 2023	£30,352	£10,465	£42,298
REPRESENTED BY			
Investments	24,968	-	24,408
Equipment	-	4,342	2,716
Bank	5,384	6,123	15,174
	£30,352	£10,465	£42,298

EXPENDITURE ACCOUNT YEAR TO 30.09.2023

	DAS	DSE	COMBINED	30/09/2022
	£	£	ACTUAL	ACTUAL
	£	£	£	£
CHARITABLE ACTIVITIES	-	630	630	500
Show donations etc.	-	290	290	351
Trade stands	-	13,486	13,486	9,190
Show day catering	-	8,151	8,151	6,983
Main ring	-	46,346	46,346	51,928
Section expenses	-	10,048	10,048	6,857
Display areas	-	4,376	4,376	3,538
Show printing	-	156,045	156,045	153,684
General site show	-	239,372	239,372	233,031
Membership	1,108	-	1,108	1,165
Society donations	-	-	-	394
Education (net)	(115)	-	(115)	811
	993	239,372	240,365	235,401
OVERHEADS				
Rent	16,500	-	16,500	16,500
Wages (net)	91,852	89,599	181,451	144,388
Services & general site	20,047	26,127	46,174	39,979
Travel claims	1,222	79	1,301	1,059
Postage	272	1,413	1,685	978
Repairs & maintenance	4,127	26,259	30,386	79,049
Office	-	14,317	20,377	21,056
Next Generation Group	(819)	-	(819)	15
Bank charges & interest	2,360	1,874	4,234	3,516
Depreciation	8,237	19,385	27,622	27,246
Profit on sale of fixed assets	-	-	-	(9,660)
Subscriptions & training	3,531	35	3,566	1,186
Irrecoverable VAT	-	-	-	13,127
	153,389	179,088	332,477	338,439
INTER COMPANY				
Rent	(5,000)	5,000	-	-
Loan interest	(49,571)	49,571	-	-
	(54,571)	54,571	-	-
TOTAL	£99,811	£473,031	£572,842	£573,840

PRESIDENTS - PAST AND PRESENT

1854	E H Reynard	1913	P Lloyd – Graeme	1981 – 82	A J Dewhirst Esq
1855	Lord Hotham MP	1914	Sir M Sykes Bt MP	1983	A Conner Esq
1856	Lord Londesborough	1920	Captain T L Wickam – Boynton	1984	R H Mountifield Esq
1861	Admiral Duncombe	1921	Colonel M Borwick M F H	1985	W L Caley Esq
1862 – 63	Lord Londesborough	1921	Lord Grimthorpe M F H	1986	P N Bradshaw Esq
1864	Christopher Sykes	1922	Sir F Payne – Gallwey Bt	1987	P S Atkinson Esq
1865	Lord Muncaster	1923	Sir Gaunt MP	1988	R W Twiddle Esq
1866	W Harrison – Broadley	1924	Sir Prince Prince-Smith Bt	1989	C Atkinson Esq
1867	Lord Downe	1925	Lord Grimthorpe	1990	H Wright Esq
1868	J Hall	1926	Sir Kenelm Caley Bt	1991	G E Farnsworth
1870	Lord Hotham	1927	Lord Hotham	1992	C C Dee Esq
1871	Christopher Sykes MP	1928	Sir Richard Sykes Bt	1993	R A Bethel Esq
1872	Lord Londesborough	1929	Viscount Lascelles	1994	I G S Sellers Esq
1973	J Hall	1931	Major C Behrens	1995	C Scruton Esq
1874 – 75	W H Harrison – Broadley	1937 – 39	Sir Richard Sykes, Bart., C.C.	1996	P Caley Esq
1876	Sir Charles Legard Bt	1946 – 47	Sir Wm Prince-Smith, Bart., OBE	1997	Mrs E C Rymer
1878	J R Walker	1948 – 49	Alderman Henry Beachell JP	1998	F B Sykes Esq
1879	Christopher Sykes	1950 – 51	Dr E H Milner	1999	F W O Richardson Esq
1880	Colonel Dawney	1952	H J Taylor Esq	2000	C M C Burdass Esq
1881	H St Quentin	1953	J S Atkinson Esq	2001	A Dawson
1882	A Wilson MFH	1954	L M Du Pre Esq	2002	A Grant
1884	Sir Charles Legard Bt	1955	E W Wrigley Esq	2003	Lord Middleton, MC, DL
1885	Lord Herries	1956	Lord Middleton MC	2004	Mrs M E Kirkwood
1886	Christopher Sykes	1957	R Megginson	2005	J C Bloom
1887	Lord Londesborough	1958	Lord Hotham	2006	J D T Megginson
1888	A Wilson MFH	1959	Col B P Beale	2007	P A Richardson
1889	Lord Middleton	1960	J C Buttle Esq, DSO, MC, MP	2008	J Johnston
1890	Viscount Downe	1961	Paul Bryan Esq, DSO, MC, MP	2009	H Petch CBE
1891	W L Burbett – Coutts MP	1962	Marjorie Lady Prince-Smith	2010	D F Stubbings
1893	A Holden	1963	L H Dowson Esq	2011	Lord Haskins
1895	Lord Middleton	1964	Lady Macdonald of Sleat	2012	R T Farnsworth
1896	Wm Jessop	1965	J H Pease Esq	2013	B W Glaves
1897	Lord Londesborough	1966	G O Worsley Esq	2014	D B Lamplough
1898	A W M Bosville	1967	W D Pinkney Esq	2015	P W Bradbury FCA
1899	Harrison Holt	1968	Mrs A Wrigley	2016	J R Rix
1900	A S Wilson	1969	Rt Hon The Earl of Halifax, HML, JP, MFH	2017	C N Richardson
1901	T L Wickam – Boynton	1970	J A Shouler Esq	2018	H J A Hopper
1902	H H Riley – Smith	1971	Lady W Hotham	2019	J S Atkinson FRICS FAAV
1904	Colonel G A Duncombe	1972	H M Beachell Esq	2020	M Parker
1905	C Brooke MFH	1973	The Rt Hon The Earl of Halifax	2021	M Parker
1906	T J Wickham – Boynton	1974	E C Dee Esq	2022	AWD Pexton O.B.E. FRAgS NSch
1907	Luke White MP	1975	Sir Thomas Ferens	2023	HRH Duchess of Edinburgh GVCO
1908	Major Mark Sykes	1976	J K B Megginson Esq		
1909	H Whitworth MP	1977	Marcus Wickham Boynton Esq		
1910	Viscount Downe	1978	D Speck Esq		
1911	W H St Quentin	1979	Lord Hotham		
1912	Colonel Mark Sykes	1980	F A Megginson Esq		

CHAIRMEN - PAST AND PRESENT

1875	J Staveley	1956 – 57	J K B Megginson	1980 – 81	D F Byass	2004 – 05	J S Atkinson
1885	J Hopper	1958 – 59	R H Caley	1982 – 83	C M C Burdass	2006 – 07	D C Byass
1902 – 07	C A Goodlass	1960 – 61	P S Atkinson	1984 – 85	I G Sellers	2008 – 09	S P W Edwards
1914	T L Wickham Boynton	1962 – 63	D Speck	1986 – 87	F B Sykes	2010 – 11	T Coleman
1920 – 21	F W Buttie	1964 – 65	A Robson	1988 – 89	A Eastwood	2012 – 13	P T Walker
1922 – 26	D Megginson	1966 – 67	E C Dee	1990 – 91	J D T Megginson	2014 – 15	J Clancy
1927 – 28	H Beachell	1968 – 69	P H Farnsworth	1992 – 93	R T Farnsworth	2015 – 18	T J Burdass
1928 – 29	L Du Pre	1970 – 71	H M Beachell	1994 – 95	P R B Megginson	2018 – 20	R W Jackson
1937 – 39	S Brumfield	1972 – 73	A Conner	1996 – 97	M Pearson	2020 – 21	C M Flint
1946 – 49	Dr E H Milner	1974 – 75	W L Caley	1998 – 99	J Johnston	2022 -	Mrs F M Gilliat
1950 – 53	L M Du Pre	1976 – 77	C C Dee	2000 – 01	C N Richardson		
1954 – 55	F A Megginson	1978 – 79	C Atkinson	2002 – 03	D F Stubbings		

The first Drifffield Show was held in 1854, but during the agricultural depression and the two world wars the show was not held. The Chairmanship of the Society was not always recorded.

MOUNTIFIELD AWARD WINNERS

1989	A Conner	1998	H Petch OBE	2011	JDT Megginson
1990	RH Leonard	1999	JR Rowbottom	2012	M Robson
1991	PS Atkinson	2002	AM Pearson	2013	Ms TCW Hall
1992	R Marginson	2004	G & S Witty	2017	R Rook
1993	WL Caley	2006	S Saunt	2018	J Duggleby
1994	PB Fox MBE	2007	A Wielkopolski	2019	DP Morgan & family
1995	RJ Fuller	2008	AWD Pexton OBE NSch	2020	Mrs SM Conner
1996	DJ Kirkwood	2009	JC Bloom	2021	Woldtop Brewery
1997	MR Muirhead MRCVS	2010	R Longthorp	2022/3	S Bradshaw

The R H Mountifield award is presented annually in recognition of
“An outstanding contribution to agriculture and allied industries”.

ELECTED MEMBERS

Honorary President	HRH Duchess of Edinburgh GVCO		
Lady Chairman	Mrs FM Gilliat	Vice Chairman	Mr G Hamilton
Hon. Treasurer	Mr P Bradbury FCA	Chief Executive Officer	Mr DR Tite
Board Members / Trustees	Mrs FM Gilliat	Mr P Bradbury FCA	Mr S Bradshaw
	Mr T Richardson	Mr M Swann	Mr S Rowley
	Mrs S Woodall		
<u>Assistant Secretaries</u>			
Equine	Miss K Norris	Feather	Ms S Ellerby
Fur	Mrs C Moore	Handicraft	Mrs A Bradshaw
Horticulture	Mrs G Butler	Horticulture (trade)	Mr M Temple
Livestock Sec.	Mr S Walgate		
Hon. Veterinary Surgeons	Aldgate Veterinary Surgeons		
Independent Examiners	Smailes Goldie Group		

Members of the Society Board

There were **8** meetings held during 2023.

Mrs FM Gilliat (Board Chair)	Mr P Bradbury FCA	Mr S Bradshaw	Mr T Richardson
Mr S Rowley	Mr M Swann	Mrs S Woodall	

Members of the Show Committee

There were **6** meetings held during 2023.

Mrs F M Gilliat (Chairman)	Mr G Hamilton (Vice Chairman)	Mr P Bradbury FCA (Treasurer)	Mr S Appleyard
Mr J Atkinson	Mrs L Beaty	Mrs A Bradshaw	Mr S Bradshaw
Mr D Burkill	Mrs G Butler	Mrs J Butterworth	Mr DC Byass
Mr T Burdass	Mr E Caley	Mr J Clancy	Miss P Coleman
Mr T Coleman	Mr K Dalby	Mr R Dee	Mr S Edwards
Mrs S Fitchett	Mr M Flint	Mr G Gilliat	Mr I Gilliat
Miss R Gilliat	Mr G Hadfield	Mr C Hornsey	Mr J Hyde
Mr R Jackson	Mr T Julian	Mr G Lazenby	Mr C Massey
Mrs C Moore	Mr C Morris	Lord Nelson of Stafford	Miss K Norris
Mr AWD Pexton	Mr P Parkin	Mr B Prescott	Mr C Richardson
Mr M Richardson	Mr T Richardson	Mr M Rogers	Mr S Rowley
Mrs S Southcoat	Mr M Swann	Mr M Temple	Mr M Towse
Mr C Vicary	Mr S Walgate	Mr P Walker	Mr W Walker
Mrs S Woodall			

ELECTED MEMBERS CONT.

Members of the Education Committee

There were **5** meetings held during 2023.

Mrs G Butler (Education Chair)	Miss G Beevers	Mr S Bradshaw	Mr T Burdass
Mrs J Butterworth	Mr M Flint	Mrs C Foreman	Mrs FM Gilliat (Lady Chairman)
Mr G Gilliat	Mr G Hamilton	Mr T Julian	Mr R Meadley
Ms K Norris	Mr T Pexton	Mr M Temple	Mrs S Woodall

Three representatives from East Riding Young Farmers Club

Mr L Brignall	Miss L Dixon	Miss K Martin
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Members of Driffield Showground Events Limited Board

There were **5** meetings held during 2023.

Mrs FM Gilliat (Chair)	Mr P Bradbury	Mr S Bradshaw	Mr GM Hamilton	Mrs S Woodall
Lord Nelson of Stafford	Mr T Richardson	Mr M Swann	Mr DR Tite	Mr S Rowley

Members of the Nomination Committee

There was **2** meeting held during 2023.

Mrs FM Gilliat (Chair)	Mr G Hamilton (V. Chair)	Mrs G Butler	Lord Nelson of Stafford
Mr G Hadfield	Mr T Julian		

The Livestock working group

There were **3** meetings held during 2023.

Ex Officio's

The Ex Officio's forward a proposal on behalf of the Society for Honorary President and they also nominate the Mountifield Award winner.

Mr CMC Burdass	Mr JDT Megginson	Mr J Johnston	Mr CN Richardson
Mr JS Atkinson	Mr DC Byass	Mr SPW Edwards	Mr T Coleman
Mr PT Walker	Mr J Clancy	Mr T J Burdass	Mr R Jackson
Mr CM Flint	Mrs FM Gilliat (Lady Chairman)		

STAFF DIRECTORY

David Tite	Chief Executive	david@driffieldshowground.co.uk
Cheryl Lynch	Society Manager	cheryl@driffieldshowground.co.uk
Elaine Thompson	Finance Manager	elaine@driffieldshowground.co.uk
Tippi Wadsworth	Rentals Co-Ordinator	rentals@driffieldshowground.co.uk
Frank O'Neil	Grounds and Site Maintenance	
Tim Goodyear	Facilities and Site Coordinator	

For **Driffield Show** enquires please contact office@driffieldshowground.co.uk

For **rentals** and **events** enquires please contact rentals@driffieldshowground.co.uk

To discuss our **educational projects** please contact elaine@driffieldshowground.co.uk

Alternatively call the team on **01377 257494**

The Showground office is normally open 9am to 5pm during the working week,
although it is advised to call ahead.

DIARY DATES

Driffield Show 2024

Wednesday 17th July

Driffield Show 2025

Wednesday 16th July

2024 Diary

JANUARY

16th National Blood Service
18th Next Generation meeting
27th-28th Florida Marquees Showcase
30th National Blood Service

FEBRUARY

13th DAS AGM
22nd National Blood Service

MARCH

9th Model Railway Show
17th Antiques & Collectors Fair
18th National Blood Service
19th An Evening with Mark Atkinson
of Atkinson Action Horses
21st Next Generation Meeting
30th-31st Yorkshire Bouncers Flyball

APRIL

6th-7th Woldsman 2024 LDWA
9th National Blood Service
25th National Blood Service
28th Spring Garden Fayre (prov)

MAY

3rd-5th MAG - Into the Valley
23rd Countryside Careers Evening
26th Antiques and Collectors Fair
28th ERYC Compost Giveaway
29th National Blood Service

JUNE

11th National Blood Service

JULY

17th Driffield Show

AUGUST

9th-11th Driffield Steam Fair
17th-18th Truck It Show
24th-25th Exciting new event to be
announced in the New year!

SEPTEMBER

8th Car Craze
22nd Antique and Collectors Fair
27th-29th Wedding Fayre (prov)

OCTOBER

13th Hornsea Amateur Radio Club
Sale

NOVEMBER

5th Driffield Fireworks by
Sky Magic Events
12th Southburn Christmas Fayre
17th Antique and Collectors Fair

DECEMBER

13th-14th Christmas Party Nights

Jan - April 2024

NHS Breast Screening

Society Events

28 th April	Spring Garden Fayre (prov)
19 th March	An Evening with Mark Atkinson
22 nd May	Schools' Food & Farming Day
23 rd May	Countryside Careers Evening
17 th July	Driffield Showday
28 th /29 th Sept	Driffield Wedding Fayre (prov)
13 th /14 th Dec	Christmas Party Nights

