

13th December 2022

Dear Member,

Driffield Agricultural Society AGM and digital documents notification

I hope you and your family are well. As I do annually I write to inform you that the Society AGM this year will fall on the 15th February 2023 at 7pm and will be held in the Rix Pavilion.

Under the provisions of the Companies Act 2006, we are required to ask you individually to confirm your agreement to the Society sending / supplying the documents and information to you as a member of the organisation via our website **www.driffieldshowground.co.uk** and via electronic communication.

The documents and information will be available to access on the website no later than **15**th **January 2023** and will include the formal notice of the next annual general meeting. The annual general meeting (the **AGM**) will be held on **15**th **February 2023** at **7pm** in the Rix Pavilion.

If we do not receive a response from you within 28 days of the date of this letter, then you will be taken to have agreed (under paragraph 10 of Schedule 5 of the Companies Act 2006) that the Society may send or supply the documents and information to you via the website. Therefore, if you agree to the Society sending or supplying the documents or information to you via the website, you need take no further action in relation to this part of the letter.

If you would prefer to receive the documents and information in paper form rather than via the website, please complete the reply slip at the end of this letter and return it to the Society at Driffield Agricultural Society. The Showground, Driffield Road, Kelleythorpe, Driffield, East Yorkshire, YO25 9FB. Alternatively, you can call the office on **01377 257494** to request a paper copy. The documents and information will be located via the 'Members Area' on our website *www.driffieldshowground.co.uk* from the 23rd January 2023.

Also enclosed is your annual membership renewal form, please complete this and send it back to us at Driffield Agricultural Society, The Showground, Driffield Road, Kelleythorpe, Driffield, East Yorkshire, YO25 9FB or you can email it to us via elaine@driffieldshowroud.co.uk

Thank you for continuing to support your Society and I look forward to seeing you at the AGM in February.

Yours faithfully,

David Tite
Chief Executive

REPLY SLIP

ONLY COMPLETE IF REQUIRED

I / We elect to receive the AGM documentation and information in hard / paper copy from the Society by post.

Name Signed

Address Please return to: