



6th December 2021

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 28th February 2022 at 7pm and will be held in the Rix Pavilion. This year we will be offering a hybrid format with you having the opportunity to also join us via ZOOM.

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 **15th January 2022** and will include the formal notice of the next annual general meeting. The annual general meeting (the **AGM**) will be held on **28th February at 7pm** in the Rix Pavilion and also via ZOOM, sign in details will be in the Members Area on our website. Please be aware due to the quality of rural broadband services we cannot guarantee the quality of the link if you join the AGM via ZOOM and you do so on the understanding that the meeting will go ahead if connectivity prevents you from joining or interrupts the feed.

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, Kelleythorpe, Driffield, East Yorkshire, YO25 9DN. 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' of www.driffieldshowground.co.uk

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

Date Please return to:

Driffield Agricultural Society, The Showground, Kelleythorpe, Driffield, East Yorkshire, YO25 9DN