

**THE RULES OF THE NEVERN AGRICULTURAL
& HORTICULTURAL SHOW SOCIETY.**

**(updated following SGM on 9th February
2024)**

1. The name of the Society is 'The Nevern Agricultural and Horticultural Show Society' (hereinafter called "the Society").....
2. The objects of the Society are: **(I)**"To promote and advance for the benefit of the public, agriculture & horticulture, and to promote the improvement of livestock and the prevention and eradication of diseases in animals useful to mankind, and **(II)** to donate monies to charitable causes or sponsorships of any kind or description from time to time and in the furtherance of these objects but not otherwise.....
 - (a) To hold demonstrations of modern agricultural methods and process.....
 - (b) To hold shows for the exhibition of livestock, poultry, farm and horticulture produce and for the demonstration of agricultural methods and processes, machinery, implements, tools and appliances.....
 - (c) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges necessary for the promotion of its objects, and to construct, equip, maintain and alter any buildings or installations necessary for the work of the Society.....
 - (d) To sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Society.....
 - (e) To undertake and execute any charitable trusts which may lawfully be undertaken by the Society.....
 - (f) To borrow or raise money for the purpose of the society on such terms and on such security as may be thought fit.....
 - (g) To arrange fund raising events from time to time as decided by the committee.....
 - (h) To invest the moneys of the society not immediately required for its purposes in or upon such investments, securities or property as may be thought fit, subject to nevertheless to such conditions and such consents as may for the time being be imposed or required by law and subject also as hereinafter provided.....
 - (i) To do all such other lawful things as are necessary to the attainment of the foregoing objects or any of them.....
3. The day-to-day management of the Society shall be invested in the Executive Committee consisting of the Chairperson, Vice-Chairperson and Secretary together with any other member of the Society whom the committee may choose.....
4. The members of the before name committee shall hold office until retirement or removal by resolution of an Annual General Meeting or Extra Ordinary General Meeting of the Society. Any vacancies or such offices shall be filled by resolution of an Annual General Meeting. The committee of the Society shall consist of not less than twenty members. A new committee shall be elected at each Annual General Meeting of the Society, but retiring members of the committee shall be eligible for re-election.....
5. The Annual General Meeting of the Society shall be held in January of each year and a public notice of such meeting shall be published not less than seven days before such meeting. Special meetings may be convened by the Secretary upon a request by the committee or by members of the committee upon a similar notice which shall state the business to be considered at the meeting.....

6. The Annual General Meeting shall include the Secretary's report, the Treasurer's presentation of accounts and the election of Officers and will require a minimum quorum of ten members of the Committee. Quorum to include members attending in person or by proxy. Each member including the Chairperson shall have one vote and in the case of equality of votes the Chairperson shall have a second and casting vote.....
7. The Committee shall meet at least three times per annum and additionally as required, apart from the Annual General Meeting, when a minimum quorum of five members shall be required. Quorum to include members attending in person or by proxy. All meetings shall be presided over by the Chairperson. The Committee shall have the power to appoint Sub-Committees from time to time who shall be directly answerable to the Committee.....
8. All sums collected shall be handed over to the Treasurer who shall pay the same into a Bank Account in the name of the Society at a Bank of the committees choosing. Cheques shall be signed by two of the Officials of the Society.....
9. Any property purchased by the Society shall be vested in the Trustees. The Trustees shall be the members of the Committee.....
10. In the execution of the Trusts hereof no Trustee shall be liable for any loss to the property of the Charity arising by reason on any improper investment made in good faith (so long as he/she shall have sought professional advice before making such investment) or the negligence or fraud of any agent employed by him/her or by any other Trustee hereof in good faith (so long as he/she shall have sought professional advice before making such investment) or for the negligence or fraud of any agent employed by him/her or by any other Trustee hereof in good faith (provided reasonable supervision shall have been exercised) although the employment of such agent was strictly not necessary or by reason of any mistake kor omission made in good faith by any Trustee hereof or by reason of any other matter or thing other than wilful and individual fraud wrongdoing or wrongful omission on the part of the Trustee who is sought to be made liable.....
11. These rules may be altered repealed or added to be a resolution passed by the members of the Society who are present in person at an Annual General Meeting or Special General Meeting convened for that purpose and of which notice has been served upon every then member of the Society and provided that no alteration shall be made which could cause the Society to cease to be charitable at law. Such meetings shall require a minimum quorum of ten members. Quorum to include members attending in person or by proxy. Each member including the Chairperson shall have on vote and in the case of equality of votes the Chairperson shall have a second and casting vote.....
12. Membership of the Society shall be open to any person willing to further the interests of the Society and who pays an annual subscription to the Society. The membership may be terminated for non-payment of subscriptions by the member or by the member conducting him or herself in a manner likely to bring the Society into disrepute and the like.....
