

THE HEREFORD CATTLE SOCIETY
(A company limited by guarantee)

Statement of Accounts, Balance Sheet and Annual Report
FOR THE YEAR ENDED 30 JUNE 2023

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ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Members of this Society will be held at the Society's Offices, Hereford House, 3, Offa Street on 14 November 2023 at 9.00 am.

A G E N D A

1. To confirm the minutes of the Annual General Meeting held on 15 November 2022.
2. To approve the statement of accounts, balance sheet and council's report for the year ended 30 June 2023.
3. To appoint Thorne Widgery, chartered accountants and auditors to the society for the ensuing year and to authorise the council to fix their remuneration.
4. To transact any other business permissible at the Annual General Meeting.

Dated this the 12 September 2023 by order of the council.

P Sneyd
Director of Operations

Registered Office:
Hereford House,
3, Offa Street,
Hereford, HR1 2LL.
Registered Charity No: 217428
Company Registered No: 12100