



Cleveland Bay Horse Society

Registered Charity No. 293872
Registered Company No. 00022866

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NOTICE OF ANNUAL GENERAL MEETING 2026

The Bridge Hotel and Spa, Walshford, Wetherby, West Yorkshire LS22 5HS
Saturday 17 October 2026 at 1.30 pm BST

Dear Member,

You are invited to attend the Annual General Meeting of the Cleveland Bay Horse Society, to be held at The Bridge Hotel and Spa, Walshford, Wetherby, West Yorkshire LS22 5HS at 1.30 pm on Saturday 17 October 2026.

Enclosed please find the agenda and all relevant reports, documents and forms for this year's AGM. Members are welcome to arrive from 11.00 am for tea, coffee and biscuits, and a private carvery luncheon will be available from 12 noon. The reservation form is enclosed and payment is due by Wednesday 7 October 2026.

Members will be asked at the meeting to vote on and consider the following resolutions:

1. BY ORDINARY RESOLUTION THAT the Trustees' Report and financial statements for the year ended 31 May 2026 be received and adopted.
2. BY ORDINARY RESOLUTION THAT the draft minutes from the 2025 AGM be approved.

No resolutions or questions were submitted by members by the published closing date. Any matter a member wishes to raise may be taken under Any Other Business, subject to the Chair's discretion.

Elections to Council: the Council has fifteen trustee places. Eight trustees continue in office and the co-options of two trustees end at this meeting, leaving seven places available. Two nominations have been received, from Sarah Ramsden and Muick Wood. The candidate statements and ballot paper are enclosed.

Please see the notes overleaf for further information about how to appoint a proxy, how to return your ballot, and how to reserve luncheon and accommodation.

I look forward to seeing you at the AGM on Saturday 17 October 2026.

Matthew Stonehouse

Chair, Cleveland Bay Horse Society

PLEASE TAKE NOTE

1. Members are entitled to appoint a proxy to attend, speak and vote at the meeting. A proxy need not be a member of the Society. Proxy forms must be returned to the Society Office at the address above, or to cbhschair@gmail.com, by 11.59 pm BST on Wednesday 14 October 2026.
2. Completed ballot papers must reach the Scrutineer by 17:00 BST on Saturday 10 October 2026. Please allow ample time for postal delivery and use first-class post; ballots arriving after the deadline cannot be counted.
3. Luncheon menu choices, reservations and payment must be returned to clevelandbayoffice@gmail.com by Wednesday 7 October 2026. Please see the reservation form for further details.
4. Nominations for the office of President-Elect must be returned by Wednesday 7 October 2026. Please see the President-Elect Nomination Form enclosed.
5. Your AGM materials should contain this notice and these notes, the agenda, the annual accounts and report, the draft minutes of the 2025 AGM, a ballot paper and voting instructions, a proxy form, a luncheon reservation form, a President-Elect nomination form, and reports from the Chair and the Breed, Show and P&P Committees.
6. Council has agreed to email delivery of AGM materials due to the cost and logistical difficulties of postal distribution. If you would prefer to receive a copy by post, please contact the office at clevelandbayoffice@gmail.com or on 07769 815365.

Accommodation

The hotel is holding a limited number of bedrooms for delegates:

Standard double £140.00 per night, bed and breakfast; King £165.00 per night, bed and breakfast.

Rooms must be booked directly with the hotel at sales@bridgewetherby.co.uk or 01937 543305, quoting the Cleveland Bay Horse Society AGM. Please book as soon as possible — rooms are held only while available and cannot be guaranteed closer to the date.

CONDUCT OF THE AGM

The CBHS is dependent upon the goodwill of Members, the time spent in supporting the Cleveland Bay breed and the voluntary efforts of all in managing the Society's affairs, including your participation in the AGM.

We ask that consideration and respect be given by all participating to the range of opinions held and expressed by any Member or Council Member, by adhering to the following principles:

- Treat fellow Members and Council with courtesy and politeness
- Do not harass, or use hateful or threatening behaviour towards any person
- Do not defame any individual
- Do not discriminate against any person in any way
- Ensure you are aware of any legislation or law that is in place

We want to ensure that everyone has a chance to participate in the meeting. Speakers deemed to be consuming an inordinate amount of time will be given a 30 second warning to conclude their question or comment. After all who wish to speak have had their turn, we will accommodate additional questions or comments to the extent time allows.

The meeting will be recorded. By attending, members acknowledge that they may appear or be heard in the recording. For those unable to attend in person, the recording will be made available in the members' area of the website as soon as possible after the meeting concludes.

Data protection

Personal data provided on any form in this pack will be processed in accordance with the Society's Privacy Notice, which can be found on the CBHS website (www.clevelandbay.com), and applicable UK data protection legislation.