



Protecting a heritage, representing a future.

## NOTICE OF MEETING

Notice is hereby given that the  
**ONE HUNDRETH AND SIXTH ANNUAL GENERAL MEETING** of  
**THE THOROUGHBRED BREEDERS' ASSOCIATION (the "Company")**  
will be held at The Jockey Club Rooms, 101 High Street, Newmarket, Suffolk CB8 8JL  
on **Friday 6 October at 6.30pm** for the following purpose:-

1. To approve the Minutes of the last Annual General Meeting.
2. To consider any matters arising from those Minutes.
3. To receive and consider the Report of the Board and Accounts for the year ending 31 December 2022.
4. To agree the Subscription Rate for 2024.
5. To re-elect the Auditors.
6. To vote on and pass a special resolution as set out below:

THAT, with effect from the conclusion of the meeting, the draft Articles of Association attached to this resolution, including a new article 21, "Honorary President", and for the purposes of identification, initialled by the Chair, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Association.

The draft articles of association have been proposed to enable the discretion of the Board to appointment of an Honorary President to work alongside the Board in an advisory capacity.

7. To transact any other business which may properly be transacted at an Annual General Meeting.
8. To announce the names of the Members who have been properly nominated and have agreed to be put forward as candidates for appointment as elected directors. Members will be asked to consider approving their appointment.

Dated this 7 September 2023

By Order of the Board

Julian Richmond-Watson  
Chairman

Stanstead House  
8 The Avenue  
Newmarket  
Suffolk CB8 9AA

To facilitate a considered response, Members are asked to submit in writing to the Chief Executive, prior to the meeting, any points they wish to make.