

**The Thoroughbred Breeders' Association  
Annual General Meeting  
to be held at the Jockey Club Rooms  
on Friday 6<sup>th</sup> October 2023, commencing at 6.30pm**

**AGENDA**

6.30pm Conduct formal business of the AGM:

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 announce and confirm the names of the Members who have been properly nominated in compliance with the election process and are, therefore, appointed as elected directors.
8. To transact any other business which may properly be transacted at an Annual General Meeting.
9. To receive questions on the official element of the meeting.
10. To receive the Chairman's Address.

7.00 pm Introduction to the TBA's Stud Farm Carbon Calculator – Sarah Wynn and Victoria Murrell

7.15 pm Economic Impact Study – Intervention and Incentive the way forward – Philip Newton

7.30 pm Questions and Answers

7.45 pm Close of meeting

Celebratory Drinks Reception