

NOTICE OF MEETING

Notice is hereby given that the
ONE HUNDRETH AND SEVENTH ANNUAL GENERAL MEETING of
THE THOROUGHBRED BREEDERS' ASSOCIATION (the "Company")
will be held at Newbury Racecourse, Racecourse Road, Newbury, RG14 7NZ
on **Tuesday 13 August at 10.30am** for the following purpose:-

1. To approve the Minutes of the last Annual General Meeting held on 6 October 2023.
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 2023.
4. To agree the Subscription Rate for 2025.
5. To re-elect the Auditors.
6. 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.
7. To transact any other business which may properly be transacted at an Annual General Meeting.
8. To receive questions on the official element of the meeting.
9. To receive the Chairman's Address



Dated this 16 July 2024

By Order of the Board

Philip Newton
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 raise.