

EPSOM RIDING FOR THE DISABLED ASSOCIATION

St Ebba's Farm Hook Road Epsom Surrey KT19 8QW
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Extraordinary General Meeting Epsom RDA

17 November 2019 at 2.45pm.

Members in attendance: See sign in sheet attached

1.	<p>Apologies</p> <p>Apologies for absence were received from Jason Anthoson.</p>																								
2.	<p>McPherson nominated Ray Lee as Group Chair and asked members to ratify the appointment which had previously been made by the trustees. This was unanimously agreed and Ray Lee took the chair.</p>																								
3.	<p>Ray Lee outlined the recent change in status of the charity to a CIO. There were currently six trustees and the constitution allowed for up to 11. 5 new trustees were nominated and appointed as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Nominated by</th> <th style="text-align: left;">Seconded by</th> <th style="text-align: left;">Agreed by members</th> </tr> </thead> <tbody> <tr> <td>Stuart MacFarlane</td> <td>Sandra Ware</td> <td>Lydia Fay</td> <td>Unanimous</td> </tr> <tr> <td>Tessa Ware</td> <td>Kate El Bizanti</td> <td>Emma Morris</td> <td>Unanimous</td> </tr> <tr> <td>Rebecca Courtman</td> <td>Jo Lee</td> <td>Angela Wilson</td> <td>Unanimous</td> </tr> <tr> <td>Laura Hales</td> <td>Hilarie Chantler</td> <td>Manda Adamson</td> <td>Unanimous</td> </tr> <tr> <td>Beryl Randall</td> <td>Lyn Clayton</td> <td>Sandra Ware</td> <td>Unanimous</td> </tr> </tbody> </table> <p>Ray Lee welcomed the new trustees who have subsequently filled out their Trustee Acceptance Forms</p>	Name	Nominated by	Seconded by	Agreed by members	Stuart MacFarlane	Sandra Ware	Lydia Fay	Unanimous	Tessa Ware	Kate El Bizanti	Emma Morris	Unanimous	Rebecca Courtman	Jo Lee	Angela Wilson	Unanimous	Laura Hales	Hilarie Chantler	Manda Adamson	Unanimous	Beryl Randall	Lyn Clayton	Sandra Ware	Unanimous
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4.	<p>AOB</p> <p>Ray Lee explained that there was no requirement for an annual review or accounts of the unincorporated charity prior to transfer to the CIO, however, copies of the annual review and accounts were available on the tables for members to view. Ray Lee encouraged members to read the reports at leisure and ask the trustees if there were any questions.</p>																								

Meeting closed at 3.00pm

Epsom Riding for the Disabled Association is a Charitable Incorporated Organisation. Registered charity number 1180061

St Ebba's Farm, Hook Road, Epsom, Surrey, KT19 8QW. Tel No. 01372 743690
A member of the Riding for the Disabled Association incorporating Carriage Driving
Registered Company No 5010395 Registered Charity No 244108