

# EPSOM RIDING FOR THE DISABLED ASSOCIATION.

St Ebba's Farm, Hook Road, Epsom, Surrey, KT19 8QW.

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Notice is hereby given that the **2018 Annual General Meeting** of Epsom Riding for the Disabled Association will be held at Bourne Hall, Ewell on Tuesday 17th July 2018.

There is ample parking but with a small charge so please ensure that you pay and display a valid parking ticket in your car before entering Bourne Hall.

## **Programme:**

19:30: Refreshments and informal view Indoor school

20:00: Presentation 'The New Coaching Pathway' by Jenna Leight – Regional Coach

Followed by Annual General Meeting

## **Agenda:**

- 1. Apologies**
- 2. Approve the Minutes of the 2017 Annual General Meeting.**
- 3. Approve the Annual Report and Accounts for the Financial Year 2017/2018**
- 4. Approve appointment of the Independent Examiner for Financial Year 2018/2019**
- 5. Incorporation**

Following a unanimous members vote at an EGM on 16<sup>th</sup> April 2018 in favour of incorporation as a CIO, the trustees have been progressing the application to form a new charity Epsom Riding for the Disabled CIO.

After taking legal advice regarding possible loss of legacy income the trustees have come to the decision that the charity name and number of Epsom RDA should continue as a shell charity to allow such legacies to be received under the umbrella of the new CIO.



**The trustees voted in favour of retaining ERDA as a shell charity in 2018, therefore members are asked to approve the resolution set out below:-**

**Pursuant to clause 12 of the groups constitution the trustees of the group hereby give notice that at the Annual General Meeting of the group to be held on Tuesday 17<sup>th</sup> July 2018 at 19.30 hours the following resolution will be considered, and if thought fit, passed by not less than two thirds majority of the votes cast.**

### **Members Resolution**

**It has hereby been agreed that:-**

**The draft constitution attached to this resolution is approved and will be adopted as the constitution of the group on 31<sup>st</sup> July 2018 (or such other date as the group transfers its entire undertaking to it's incorporated successor charity) in substitution for and to the exclusion of the existing constitution of the group.**

**6. Election of Trustees: Ewen McKay and Wing Bo Chan will be retiring and standing for re-election. Trustees who have**

**Retired during 2017 -2018 and will not be standing for re-election are Gordon Thompson, Jean Hoblyn and Chris Tudor.**

**6. Election of new trustees**

**6. Any Other Business. Any written proposals for discussion should be submitted to the Chair before 29<sup>th</sup> June 2018.**

**Please note that this meeting is open to all volunteers who help to make the Group such a success and also to the riders and / or parents and carers.**