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Epsom Riding for the Disabled Association
St Ebba's Farm
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NOTICE is hereby given that an Extraordinary General Meeting of the Epsom RDA Group will be held at St Ebba's Farm on Monday 16 April 2018 at 7.30 p.m, the Agenda for which will be as follows:

AGENDA

- 1 Welcome and apologies
- 2 Resolution to approve incorporation as a CIO in line with RDA National guidance

Most RDA Groups were set up as Unincorporated Associations (and many of these still are). RDA National is now advising that ALL Groups should become incorporated bodies. Details of RDA National guidance can be found at the link below.

<http://www.rda.org.uk/assets/Incorporation-CIO-Guidance.pdf>

Trustees have sought legal advice on the suitability of incorporation as a CIO for the specific circumstances of Epsom Riding for Disabled Association. Based on this advice, Trustees voted in favour of incorporation as a CIO in January 2018. Members are therefore invited to approve the following resolution.

Epsom Riding for the Disabled Association (the "Charity")
Charity No: 1073638

RESOLUTION to approve the incorporation of the Charity as a Charitable Incorporated Organisation

Subject to the approval by the Trustees of the Charity:

- a. That the transfer of the entire assets and undertaking of the Charity to Epsom Riding for the Disabled Association CIO ("New CIO") be approved, subject to the trustees of the Charity being satisfied it is in the interests of the Charity to do so.
- b. That the trustees of the Charity be authorised to complete the transfer on a date to be decided by the trustees of the Charity in accordance with resolution (a) above.

The EGM will be followed by the Session Leaders' Management meeting at 8pm.



EPSOM RDA

Epsom Riding for the Disabled Association is a Charity registered under charity number 1073638
The stables are located at 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 – A Registered Charity



EPSOM RDA