

**AGENDA FOR THE 49<sup>th</sup> ANNUAL GENERAL MEETING**

of Riding for the Disabled Association Incorporating Carriage Driving

Registered Charity No 244108 (England & Wales)

No SCO39473 (Scotland)

Company No 5010395

to be held at

**The Trades Hall of Glasgow  
85 Glassford Street, Glasgow, G1 1UH**

on

**Wednesday 14<sup>th</sup> November 2018  
commencing at 2.15pm**

**AGENDA**

- A Apologies for Absence
- B Minutes of the 48<sup>th</sup> Annual General Meeting held at Saddlers' Hall, London on Friday 10<sup>th</sup> November 2017
- C Matters Arising
- D To receive the Chairman's Report
- E To note the Trustees' Report and Accounts for the year ended 31 March 2018, and to receive a commentary from the Honorary Treasurer
- F RESOLUTIONS
  1. To appoint Sayer Vincent as Auditors of the Association in respect of the accounts for the year commencing 1 April 2018
  2. To elect To elect Sarah Heynen As Chair of the Board of Trustees of the Association
  3. To confirm the re-appointment of Jacqui Scott as a Trustee of the Association, with specific responsibility for fundraising
  4. To appoint Sam Orde as an Honorary Life Vice President of the Association
  5. To appoint Sheila Saner as an Honorary Life Vice President of the Association
- G Any other Business  
Members wanting to raise any issue under this item should inform the Chair or the Chief Executive at least 24 hours before the start of the meeting.