

Riding for the Disabled Association incorporating Carriage Driving

Registered Charity no. 244108 and SC039473 (Scotland)
Company no. 05010395

Lowlands Equestrian Centre, Old Warwick Road, Shrewley, Warwickshire CV35 7AX

MINUTES OF ANNUAL GENERAL MEETING

The Annual General Meeting (**AGM**) of the Company was held at Lowlands Equestrian Centre, Old Warwick Road, Shrewley CV35 7AX on 18 November 2022 at 11.30am.

The Chair confirmed that the meeting was quorate. Members then considered in turn and voted on the resolutions below, which were proposed as ordinary resolutions.

Ordinary resolutions

It was resolved:

- 1 That the Company's annual accounts and reports and the auditor's report on those accounts and reports for the financial year ended 31 March 2022 be received.
- 2 That Sayer Vincent LLP be re-appointed as auditor to hold office from the conclusion of this meeting until the conclusion of the next general meeting of the Company at which audited accounts are laid and the Directors be authorised to fix the auditor's remuneration.
- 3 That Neil-Goldie Scott be re-appointed as a Director and Honorary Treasurer of the Company in accordance with Article 33 of the Company's memorandum and articles of association.
- 4 That Emma Wells be re-appointed as a Director of the Company in accordance with Article 33.5 of the Company's memorandum and articles of association.
- 5 That RDA UK seek Charity Commission consent in order to then update through due process our Object to become: 'to:
 - a) provide people with impairments and/or health conditions that have a substantial or long-term effect on their ability to do normal daily activities opportunities to interact with horses, including through riding and driving carriages, to benefit their health and well-being;
 - b) seek to remove barriers to participating in equestrian activity and encourage the participation of a wide range of people with such impairments and/or health conditions.'

(subject to such minor alterations as may be agreed with the Charity Commission by RDA UK and its legal advisors).

By order of the board



Rachel Medill - Chair RDA UK