

AGENDA

55th Annual General Meeting

RIDING FOR THE DISABLED ASSOCIATION INCORPORATING CARRIAGE DRIVING (the Company)

Saddlers Hall, 40 Gutter Lane, London EC2V 6BR
Monday 4 November 2024
[11am]

A	Apologies for absence.
B	Minutes of 54th AGM, held at Haydock Park Racecourse on 17 November 2023.
C	Chair's Update.
D	Finance Update.
E	ORDINARY RESOLUTIONS:
	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 2024 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 Lindsay Correa be re-elected for a further term in accordance with Article 35.4 of the Company's memorandum and articles of association.
	4) That Rosie Scott Ward be elected as a Director of the Company in accordance with Article 35.4 of the Company's memorandum and articles of association.
	5) That the appointment of the following individuals by the Board, in accordance with article 35.5 of the Company's memorandum and articles of association, be noted: Paul Maynard Kelly Barnes
	6) That the retirement of Emma Wells be noted.
E	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.