

ANDOVER RIDING FOR THE DISABLED ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

St. Mary Bourne Village Hall, St. Mary Bourne, SP11 6BE

Wednesday 18th November 2026 at 6.30pm

AGENDA

1. Minutes of the previous meeting held 19th November 2025, to be agreed and matters arising. *Secretary*
2. Receive and consider the Chairman's Report for the year ended 31 March 2026. *Chair*
3. Receive and consider the Accounts for the year ended 31 March 2026. *Treasurer*
4. Election of Trustees on the basis that the following are retiring by rotation and offer themselves for re-election: *Secretary*

Mary Child - Chair
Maureen Wood - Trustee
Sean Cannon - Trustee
5. To elect new Trustees: *Secretary*

Ann Collins - Trustee
Pauline Stirling - Trustee
6. Member's Proposed Resolutions *Secretary*
Details will be given once proposed resolutions are received. Proposed resolutions should be sent to the Secretary by noon on Wednesday 4th November. A revised agenda will be issued by 11th November if required.
7. Any other business *Secretary*
To deal with any matters raised at the meeting.

By order of the Board of Trustees

Andover Riding for the Disabled
Secretary

ANDOVER RIDING FOR THE DISABLED ASSOCIATION

PROXY APPOINTMENT

Please complete this form in BLOCK CAPITALS if you cannot attend to vote in person at the Association's Annual General Meeting to be held on Wednesday 18th November 2026, at St. Mary Bourne Village Hall, St. Mary Bourne, SP11 6BE

I/We..... [FULL NAME(S)]

Of

..... [FULL ADDRESS]

..... [POST CODE]

Being a member(s) of the Association, duly appoint,

A, the Chair of the Meeting, Mary Childs

or

B..... [FULL NAME(S)]

Of

..... [FULL ADDRESS]

..... [POST CODE]

To act as my/our proxy at the Annual General Meeting to be held on Wednesday 18th November 2026 and any adjournment thereof and to vote on my/our behalf as indicated overleaf in respect of the Resolutions (or, failing his or her attendance at the Meeting, the Chairman of the Meeting).

You need not indicate how your proxy should vote if you are content to leave it to his or her discretion. For example, leaving the following pages completely blank would give your proxy (Chairman of the Meeting or other) power to vote as he or she sees fit after hearing any discussion at the Annual General Meeting).

Dated:

Signatures (s)

NOTES

1. All members are entitled to vote at the Annual General Meeting. If you return this form or attend the Annual General Meeting you will be deemed to be a member of the Association.
2. All joint members should sign. Joint members have a single vote.
3. To be valid, this Proxy Voting form must be signed and posted back to the Secretary, Andover RDA, Mrs Gilly Summers, Foxcotte House, 48 Foxcotte Road, Andover SP10 4AT. All forms should reach the Secretary at least 24 hours before the meeting commences.
4. Alternatively, you can sign the above form and return a scanned copy of the signed document by email, with ARDA Proxy/Postal voting in the subject line to: info@andover-rda.org.uk at least 24 hours before the meeting commences.
5. Any alterations to this form should be initialled.
6. If you use this proxy form to vote, you may still attend the Annual General Meeting and, if you do so, this proxy is automatically revoked.
7. The person you choose as your proxy may be required to show identification. Your proxy need not be a member of the Association but, if they are not a member, they will not be able to speak at the Meeting.

ANDOVER RIDING FOR THE DISABLED ASSOCIATION**REGISTERED CHARITY 1170641****PROXY VOTING FORM**

Agenda Number		Vote X	For	Against	Abstain
1.	To approve the Minutes of the previous meeting held 19th November 2025				
2.	To approve the Chair's Report for the year ended 31 March 2026				
3.	To approve the Accounts for the year ended 31 March 2026				
4.	To re-elect Trustees: Maureen Wood Sean Cannon				
5.	To elect Trustees: Ann Collins Pauline Stirling				