

ANDOVER RIDING FOR THE DISABLED ASSOCIATION
INCORPORATING CARRIAGE DRIVING

REGISTERED CHARITY 1170641

NOTICE OF ANNUAL GENERAL MEETING

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

ON: Wednesday 20th November 2024 at 6.30pm

AGENDA

1. Minutes of the previous meeting held 22nd November 2023, to be agreed and matters arising. Secretary
2. Receive and consider the Chairman's Report for the year ended 31 March 2024. Chair
3. Receive and consider the Accounts for the year ended 31 March 2024. Treasurer
4. Election of Trustees on the basis that the following are retiring by rotation and offer themselves for re-election: Rosie Davies

Alex Hanbury-Williams Trustee & Chair
5. 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 6th November. A revised agenda will be issued by 13th November if required.
6. Any other business Secretary
To deal with any matters raised at the meeting.

By order of the Board of charity trustees

Andover Riding for the Disabled
Secretary
25th October 2024

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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 20th November 2024, 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 Chairman of the Meeting, Alex Hanbury-Williams

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 20th November 2024 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:2024

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.

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PROXY VOTING FORM

Agenda Number	Vote X	For	Against	Abstain
1. To approve the Minutes of the previous meeting				
2. To approve the Chair's Report for the year ended 31 March 2024				
3. To approve the Accounts for the year ended 31 March 2024				
4. To re-elect Trustees:				

The AGM will be followed by**Norman Thelwell: An Illustrated Talk by Tim Craven**

buffet supper, drinks, tombola

ARDA Xmas cards will be on sale

2024-2025 DATES FOR THE DIARY

Date	Name and Venue	Time
Wednesday 20 th November	AGM St. Mary Bourne Village Hall	6.30pm
Wednesday 5 th February 2025	Trustees and Finance Meeting	6.15pm
Wednesday 2 nd April	Trustees and Finance Meeting followed by Operations & Ride Leaders	6.15pm 7.15pm
Tuesday 3 rd June	Summer Fundraising Event Clouds Hill House	evening
Wednesday 11 th June	Trustees and Finance Meeting	6.15pm
Wednesday 3 rd September	Trustees and Finance Meeting followed by Operations & Ride Leaders	6.15pm 7.15pm
Wednesday 19 th November	AGM 2025	6.30pm

Please check the ARDA website for news of latest events and changes to the calendar.

The website link is <https://www.andover-rda.org.uk>

Email address : info@andover-rda.org.uk