

**AGENDA FOR THE 50<sup>th</sup> ANNUAL GENERAL MEETING**

of Riding for the Disabled Association Incorporating Carriage Driving  
Registered Charity No 244108 (England & Wales) No SC039473 (Scotland)  
Company No 5010395

to be held at  
**Saddlers' Hall**  
**Gutter Lane**  
**London, EC2V 6BR**

on  
**Friday 29<sup>th</sup> November 2019**  
**commencing at 10.30am**

**AGENDA**

- A Apologies for Absence
- B Minutes of the 49<sup>th</sup> Annual General Meeting held at The Trades Hall of Glasgow on Wednesday 14<sup>th</sup> November 2018
- C Matters Arising
- D To receive the Chairman's Report
- E To note the Trustees' Report and Accounts for the year ended 31 March 2019, 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 2019
  - 2. To confirm the re-appointment of Neil Goldie-Scot as Honorary Treasurer of the Association
  - 3. To confirm the re-appointment of Emma Wells as a Trustee of the Association, with specific responsibility for participants
  - 4. To confirm the re-appointment of Julianne Jessup as a Trustee of the Association, with specific responsibility for communication
  - 5. To confirm the re-appointment of Jess Cook as a Trustee of the Association, with specific responsibility for disability issues
- 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.