



## Annual General Meeting

### EPSOM RDA GROUP

NOTICE is hereby given that the Annual General Meeting of the EPSOM RDA Group will be held on Sunday 21 November 2021 at the Derby Suite, Epsom Race Course, Epsom Downs, KT18 5LQ at 3.00pm.

the **Agenda** for which will be as follows:

1. Apologies
2. Approval of Minutes of Annual General Meeting held on 27 September 2020
3. Matters arising
4. To receive and approve the Accounts of the Group for the financial year ended 31 March 2021.
5. To receive a report from the Trustee Chairman on the Group's activities since the previous AGM.
6. To note Trustee members who are required to retire at the AGM in accordance with clause 6.4 of the Standard Group Constitution  
Trustees retiring by rotation and standing for re-election: Rebecca Courtman, Laura Hales, Stuart MacFarlane, Beryl Randall,  
There are no trustee retiring by rotation and not standing for re-election.
7. To appoint Harmer Slater as independent examiner for the forthcoming year.
8. Any Other Business