



Annual General Meeting

EPSOM RDA GROUP

NOTICE is hereby given that the Annual General Meeting of the Epsom RDA Group will be held on 26 November 2023 at Epsom Racecourse at 3pm the Agenda for which will be as follows:

- 1 Apologies
- 2 Approval of Minutes of Annual General Meeting held on 20 November 2022
- 3 Matters arising
- 4 To receive and if approved, approve the Accounts of the Group for the financial year ended March 2023.
- 5 To receive a report from the Committee Chairperson on the Group's activities since the previous AGM.
- 6 To note Angela Wilson and Jo Lee, trustees who are required to retire at the AGM (both of whom are available for re-election)
- 7 To re-elect Angela Wilson and Jo Lee as trustees.
- 8 To appoint Harmer Slater as independent examiner.
- 9 Any Other Business