



Annual General Meeting

EPSOM RDA GROUP Sunday 20 November 2022 3.00pm At the Diomed Suite Epsom Racecourse

Ray Lee (RL) Chairman welcomed all to the meeting and noted what a pleasure it was to have such a high attendance.

A particular welcome was extended to the Mayor of Epsom and Ewell.

RL thanked the Jockey Club for providing the venue and refreshments at no charge. He also thanked Annette Emery and Gill McPherson who were selling their jewellery and craft work at the event to raise funds for Epsom RDA.

Apologies

Angela Wilson, Rebecca Courtman, Beryl Randall, Stuart McFarlane.

Approval of Minutes of Annual General Meeting held on 21 November 2021

There were no questions on the minutes from the 2021 AGM which were approved by the meeting.

Matters arising

There were no matters arising.

To receive and approve the Accounts of the Group for the financial year ended 31 March 2021

RL introduced this item by noting that the Report and Accounts had been available on the website for several months and a copy was provided on the tables.

RL noted that at the end of the year the charity showed a small annual loss of £563 which was a good result given the financial challenges presented by Covid over the year. He thanked all those who continued to pay for rides despite the enforced closure of the yard. Special mention was made of financial supporters Epsom Foot Care who had adopted Epsom RDA as their charity of the year. He also thanked Papillon House School who donated funds over and above the service fee due.

There were no questions on the Accounts which were approved by the meeting.

To receive a report from the Trustee Chairman on the Group's activities since the previous AGM.

RL encouraged all to read the full report of activities over the period March 2021 to April 2022 which had been available on the website for several months. It had been an atypical year as the charity moved out of the

restrictions necessitated by Covid. He thanked session leaders and other volunteers for their work which facilitated a smooth return to normal activities.

RL thanked Jane Saunders for her work in compiling the report. There were no questions from members on the report.

To note the resignation of Trustee members Stuart MacFarlane and Beryl Randall neither of whom are standing for re-election

RL thanked those trustees resigning and all trustees who had served over the year for their contribution. Work undertaken by trustees tended to go unnoticed, but it was substantial and enabled the charity to function correctly.

To note the resignation of Honourable Secretary Tessa Kelly who is not standing for re-election after completing her three year term.

RL thanked Tessa Kelly for her support and contribution over the last three years.

To elect Liz Clark and David Hart as Trustees

The election of Liz Clark to the Trustee Board was proposed by member Mo Blackett and seconded by member Zoe Foster.

The election of David Hart to the Trustee Board was proposed by member Jo Lee and seconded by member Eleanor Oldham.

There being no objections Liz Clark and David Hart were duly elected.

To appoint Harmer Slater as Independent Examiner for the forthcoming year.

Liz Clark proposed the reappointment of Harmer Slater as Independent Examiner which was agreed by the meeting.

Any Other Business

No matters were raised.