



Notice of an Annual General Meeting 2019

British Reining

Notice is hereby given that the 2019 Annual General Meeting of the company will be held at Oakridge Arena, Swinderby Road, Collingham NG23 7NZ on Saturday 11th May 2019 at 7pm. for the following purposes:

1. To approve the minutes of the previous AGM
2. To receive the report of the directors and the accounts for the year ended 2017
3. To consider the income and expenditure accounts and balance sheet
4. To consider, and if thought fit, pass any resolution proposed by a full member before 5th April 2019
5. To elect council members who, before 5 April 2019, have submitted a correctly completed nomination form and have subsequently been elected, where necessary, by a ballot of the members
6. To re-appoint the company's accountants until the conclusion of the next annual general meeting of the company at which accounts are laid before the members and to authorise the directors to determine their remuneration
7. If any British Reining member wishes to stand for Council, please request a nomination form from BritishReining@aol.com
8. The form must be completed and returned by post to British Reining 7 Whitehall Way, Sellindge, Kent TN25 6ET to be received no later than 5th April 2018

By order of the board

Dated 28 February 2019

Francesca Sternberg
Chairman

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of him. A proxy need not be a member of the company. To apply for a proxy form please email Britishreining@aol.com

www.britishreining.co.uk