



## **Minutes of Trail Riders Fellowship General Meeting held on the 8th April 2018**

Venue: Combe Sydenham Country Park, Monksilver, Taunton, TA4 4JG

Time: 16:00

### **Chair opens the meeting**

90 TRF members are registered and present: the meeting is quorate

Chair read the agenda and propose to proceed with voting

**Resolution 1.** Ordinary resolution to extend the appointment of current directors for a term that is subject of the following provision, which shall be included in the Trail Riders Fellowship Bylaws:

#### “Directors Length of Service and Retirement

At every annual general meeting one-third of the directors who are subject to retirement by rotation or, if their number is not three or a multiple of three, the number nearest to one-third shall retire from office; but, if there is only one director who is subject to retirement by rotation, they shall retire.

The directors to retire by rotation shall be those who have been longest in office since their last appointment or reappointment, but as between persons who became or were last reappointed directors on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

If the company, at the meeting at which a director retires by rotation, does not fill the vacancy the retiring director shall, if willing to act, be deemed to have been reappointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the reappointment of the director is put to the meeting and lost.”

### Count of votes including proxies

For	Against	Abstain	Result
128	1	0	Passed



### Counting of votes

Several members proposed to conduct the vote by show of hand to facilitate the counting. Count the votes of the 90 members present by show of hand, then add the proxy votes.

Chair asks the meeting if they agree to do so, the members agree.

**Resolution 2.** Ordinary resolution to appoint Douglas Cartwright as a director.

Count of votes including proxies

For	Against	Abstain	Result
128	0	1	Passed

**Resolution 3.** Ordinary resolution to adopt the Trail Riders Fellowship Bylaws, which shall replace the TRF Temporary Bylaws. ("Trail Riders Fellowship Bylaws" were appended to the Meeting Notice)

Count of votes including proxies

For	Against	Abstain	Result
127	2	0	Passed

A member asks if the members present could have a show of hand for keeping the membership subscription at the current level and not have paper Trail. The Chair agrees and ask for a show of hands. 6 members out of 90 would support this proposition.

The Chair proceed with asking the vote for resolution 4.

**Resolution 4.** Ordinary resolution to increase the membership subscription rate to £52.00 direct debit, £56.50 postal/PayPal.

Count of votes including proxies

For	Against	Abstain	Result
118	10	1	Passed





**Resolution 5.** Ordinary resolution to adopt the Trail Riders Fellowship’s Aims and Objectives, and The Vision. (Aims and Objectives, and The Vision, were appended to the Meeting Notice)

Count of votes including proxies

For	Against	Abstain	Result
128	1	0	Passed

**Special resolution 6:** Code of Conduct.

(The text of the TRF Code of Conduct (2018) was appended to the meeting Notice.)

Proposed Special Resolution

“To adopt the Trail Riders Fellowship Code of Conduct (2018) and revoke the current TRF Code of Conduct.”

For	Against	Abstain	Result
123	5	1	Passed

**Chair thanks the members for their participation and declares the meeting closed**

