



Trail Riders Fellowship Annual General Meeting

Notice of Annual General Meeting

An Annual General Meeting of the Trail Riders Fellowship will be held on the 11th May 2019

Proceedings of the meeting shall commence at 18:30

Registration open from 18:00

Venue

Blackland Lakes Holiday Centre near Calne SN11 0NQ.

Meeting Business

1. Ordinary resolution to acknowledge receipt of the Directors Report and Accounts 2017 – 2018
2. Ordinary resolution to appoint Andrew Byatt as a director.
3. Ordinary resolution to re-appoint Mario Costa-Sa as a director.
4. Ordinary resolution to re-appoint John Vannuffel as a director.

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Notes

Right to Vote by Proxy

TRF members are entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend and to speak and vote at a meeting of the company.

Proxies may only be validly appointed by duly submitted proxy notices. Proxy notices and instructions are available via download from the TRAIL, the website of the Trail Riders Fellowship:

<https://trail.trf.org.uk/2019/03/27/trf-agm-2019/>

Booking Arrangements

Members are requested to book seats in advance so as to facilitate the efficient running of the meeting and reduce costs to the TRF. Refreshments and lunch will only be made available to those that book in advance. Seating cannot be guaranteed for those who have not booked in advance.

Booking can be made online at:

<https://www.eventbrite.co.uk/e/trf-annual-general-meeting-2019-registration-59825103495>

Trail Riders Fellowship AGM 04.4.2019/JV/Notice of Annual General Meeting 2019/11.5.2019