



## Minutes of Trail Riders Fellowship Annual General Meeting held on the 11th May 2019

Venue: Blackland Lakes Holiday Centre near Calne SN11 0NQ

Time: 18:30

### Chair opens the meeting

97 TRF members are registered and present: the meeting is quorate  
7 proxy votes are also registered

Chair read the agenda and propose to proceed with voting by show of hand

**Resolution 1.** Ordinary resolution to acknowledge receipt of the Directors Report and Accounts 2017 – 2018

Count of votes including proxies

For	Against	Abstain	Result
104	0	0	Passed

**Resolution 2.** Ordinary resolution to appoint Andrew Byatt as a director.

Count of votes including proxies

For	Against	Abstain	Result
103	1	0	Passed

**Resolution 3.** Ordinary resolution to re-appoint Mario Costa-Sa as a director

Count of votes including proxies

For	Against	Abstain	Result
103	0	1	Passed



**Resolution 4.** Ordinary resolution to re-appoint John Vannuffel as a director.

Count of votes including proxies

For	Against	Abstain	Result
104	0	0	Passed

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

