



Trail Riders Fellowship Annual General Meeting 2021

Notice of Annual General Meeting

An Annual General Meeting of the Trail Riders Fellowship will be held on the 17th July 2021.

Proceedings of the meeting shall commence at 11:00

Registration opens from 10:00

Venue

Patsy's Practice Ground. Cottage Lane, Westfield, East Sussex, TN35 4RR.

Meeting Business

1. Ordinary resolution to acknowledge receipt of the Directors Reports and Accounts
2. Ordinary resolution to appoint Paul Bowen as a director.
3. Ordinary resolution to appoint Stewart Bosworth as a director.
4. Ordinary resolution to award Mario Costa-Sa with Honorary Membership.
5. Ordinary resolution to award Alan Kind with Honorary Membership.
6. Special Resolution:
 - (i) Quorum for general meeting, and
 - (ii) Grace period for payment of membership subscription.

1

Proposed Special Resolution

“To amend the company articles of the Trail Riders Fellowship by:

- (i) Substituting “40” for “75” in article 30, and
- (ii) Substituting “twenty-one days” for “three months” in article 25(1)(c).”

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/category/agm/>

Trail Riders Fellowship AGM 17.7.2021/IV/Notice of Annual General Meeting 2021/14.6.2021