

Llantwit Major & District Riding Club

Annual General Meeting 2020

PROXY VOTING CLOSSES ON MONDAY JANUARY 25TH 2021

Due to COVID-19 restrictions we have been unable to organise a 'normal' AGM for 2020. In view of this and as we have a requirement to carry out some activities including voting on Committee, approval of Financial Statements and any proposals put forward by your Committee.

Following our pre-notification by post 22.12.2020 and having not received (as at 9th Jan 2021) any objections, proposals or nominations we have prepared this prospectus and proxy voting sheet.

You can find out more information on our web site <http://llantwitmajorridingclub.wordpress.com>

However, should you have any questions on the voting process or in relation to the Annual General Meeting, do not hesitate to contact our secretary: Helen McNabb email: mcnabbhm@gmail.com

We hope that later in 2021 we will again be able to welcome our members to a 'live' AGM

Best regards

Helen McNabb
Secretary

Ref	Agenda Item	Agreed/Yes	Disagree/No
1	Proposal to approve minutes of previous AGM (March 2019)		
2	Proposal to approve Annual Report & Financial Statements of LMRC (unincorporated) Years to 31.12.2019 & 31.12.2020		
3	Proposal to approve Dormant Accounts of LMRC Limited		
4	Proposal to approve re-election of the following committee members:		
	a) Jonathan Hopkins as Chairman		
	b) Sue Llewellyn (from 2020 to serve for 3 years)		
	c) Liz Synon (from 2020 to serve for 3 years)		
	d) Elaine Smith (from 2021 to serve for 3 years)		
	e) Lisa Lindsay (from 2021 to serve for 3 years)		
	There being no further nominations.		
5	Membership fees for 2021 – note this was a difficult proposal but we feel necessary due to two annual increases in the fees that we have to pay to the BHS Riding Clubs organisation. This is now £16 per member, plus a 30% increase in the insurance cost.		
	a) Proposal to increase fees for both Juniors and Seniors to £25 with an early bird option of a discount of £5 (with this discount membership would cost £20.00 if paid within the time frame)		
6	Proposal to increase entry fees for members only shows as follows:		
	a) Showing/Show Jumping Classes from £2.50 to £3.00		
	b) Games/Clear round from £1.50 to £2.00		

Members Name: Current Member YES / NO

Members Address:

Signature: Member or parent/guardian for Junior Members: