

KIPLING COUNTY CARRIAGE DRIVING GROUP
Reg. Charity no 1131649



IT IS HEREBY CONFIRMED that the **ANNUAL GENERAL MEETING OF KIPLING COUNTY CARRIAGE DRIVING GROUP** will take place on Thursday 20th March 2025 at The Lucas Memorial Hall, The Street, Waldron, Nr Heathfield, TN21 0RB (<https://lucashallwaldron.org/>) at 1:30pm for tea/coffee/biscuits, the meeting will start at 2.00pm sharp. Your prompt arrival will be much appreciated.

AGENDA

- 1. Apologies for absence.**
- 2. Approval of Minutes of the last AGM 28th March 2024**
- 3. Matters arising**
- 4. Chairman's Report:**
Welcome
Driving Review 2024
Looking forward to driving 2025
- 5. Treasurer's Report.**
- 6. Changes to the Committee/Election of Directors/Trustees:**
 - a) Resignations:- Debbie Smith, Gesine Porsch
 - b) Motion: To elect for the coming year, having been proposed and seconded, the Group Managing Director/Chairman, Jeni Longley
 - c) To elect for the coming year Officers of the group, having been proposed and seconded, Treasurer; Sue O'Dell, Secretary; Joanne McNicol
 - d) Motion: To elect for the coming year Committee Members/Directors:
Alison Reilly, Jane Kennan.
- 7. To appoint an auditor or independent examiner of the Group as necessary**
- 8. Any other business**

Next AGM

NOTES ON ELECTION OF TRUSTEES:

The Managing Director/Chairman, Treasurer and Secretary head a management committee of not more than 11 members to oversee the management of the group. Taking into account the statutory requirement for all Directors to retire each year the Committee are standing down, but the following are willing to come forward for re-election. The Board of Trustees has approved the nomination of -

Proposed Managing Director/Chairman; - Jennifer Longley ;Treasurer: Sue O'Dell
Secretary: Joanne McNicol

Proposed Directors: - Jane Kennan, Alison Reilly,

Any member of the group who wishes to stand as a Director may come forward provided, they are not excluded from acting as charity Trustee under section 27 of the Charities Act (1993) its additions and amendments.

All potential Directors are required to familiarise themselves with the Standard Group Constitution, The Charity Commission's publication "The Essential Trustee "What you need to know, the RDA Membership Manual online and to sign an Acceptance Document confirming they understand the implications and are willing to act as a director. Applicants must be proposed and seconded by group members.

Please contact the Secretary, Joanne McNicol tele:07949 463521
email; joloumac69@gmail.com for advice and a Proposal Form.

Dated 12/3/2025

Joanne McNicol
Secretary