



NOTICE OF ANNUAL GENERAL MEETING OF ENGLAND MGA

The Annual General Meeting of England MGA will take place at Aston Le Walls Equestrian Centre, Welsh Rd Daventry, Northamptonshire Sunday 20th January 2019 at 2pm.

The Annual General Meeting is a Company business meeting and the Agenda will be as follows: -

1. Welcome by the Chairman
2. Apologies for absence
3. Minutes of 2018 AGM
4. Matters Arising from the Minutes
3. Chairman's Report
4. Financial Report
5. Election of Riders' Representative
6. Closing address
7. Date and venue of next Meeting

This will be followed by an Open Meeting of England MGA

VOTING

All current MGA(GB) members who are aged 18yrs and over on 1st January 2019 and who are registered as either England North or England South are entitled to vote at the Annual General Meeting.

If you are unable to attend the Annual General Meeting you may appoint a proxy to vote for you by sending a SIGNED proxy voting form (see below) and returning the form either personally, by post to Alison Grimshaw, 28 Hazeldell, Watton at Stone, Hertford, Hertfordshire SG14 3SN or by email to englandmga@gmail.com to arrive no later than 2pm 18th January 2019.

ELECTION OF OFFICERS

Nominations for the following positions are required.

Riders' Representative – 1 year post

If anyone wishes to stand, they must be a member of England MGA and at least 18 years old. They must be nominated in the following manner: -

Nominations must be sent in writing or by electronic form to Alison Grimshaw, 28 Hazeldell, Watton at Stone, Hertford, Hertfordshire SG14 3SN or by email to englandmga@gmail.com to arrive at least 21 days before the meeting at which the election is to be held by 31st December 2018.

All nominations must include the position being applied for and the name and address of the proposer and seconder of the candidate together with the consent of the candidate to the nomination. The proposer, seconder and candidate must sign the nomination and must be members of MGA (GB) who are aged 18yrs and over on 1st January 2019 and who are registered as either England North or England South

OPEN MEETING

Following the Annual General Meeting there will be an Open Meeting at which members can put their questions to members of the England Committee

Happy Christmas and a prosperous New Year and we hope that you will be able to attend the Annual General Meeting in January 2019.

Alison Grimshaw
Secretary England MGA

PROXY VOTE FORM

To be returned personally, by post to Alison Grimshaw, 28 Hazeldell, Watton at Stone, Hertford, Hertfordshire SG14 3SN or by email to englandmga@gmail.com to arrive no later than 2pm on 18th January 2019

I(name)

of

.....(address)

a member of the MGA(GB) aged 18yrs and over on 1st January 2019 and registered as either England North or England South appoint

.....(name)

of

.....(address)

to vote on my behalf at the Annual General Meeting of England MGA to be held on 20th January 2019 and at every adjournment of that meeting.

This form is to be used to vote

for/against.....*

The proxy may vote as he thinks fit*

**delete as required*

Signed.....

Dated..... *delete as required