



Notice is hereby given that the Annual General Meeting of **British Dressage** will be held at the **The Oak Tree, Stoneleigh Park, Kenilworth, Warwickshire on 12 September 2019 at 6.30 pm** for the purpose of considering the matters set out below.

## **AGENDA**

### **Ordinary Business**

The following will be proposed as Ordinary Resolutions:

1. To elect the Chairman.
2. To elect the International Director.
3. To elect the Sports Operations Director.
4. To receive the Financial Statements of British Dressage for the year ended 31 December 2018 and the Directors' and Auditors' Reports thereon.
5. To appoint, pending the outcome of the tender process, the chosen auditors of British Dressage and to authorise the Board to fix their remuneration.

By order of the Board

Jason Brautigam  
Chief Executive  
Meriden Business Park  
Copse Drive  
Meriden  
West Midlands, CV5 9RG  
Company number: 3443026

Dated: 11 June 2019

Notice is hereby given that the following documents will be available on British Dressage's website on or before 8 July 2019 (**Documents**):

**THE BRITISH DRESSAGE'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018**



The website address to access the Documents is [www.britishdressage.co.uk](http://www.britishdressage.co.uk). The Documents may be accessed on the website by typing the link provided above. If you do not have internet access and would like a hard copy of the Documents, please contact Angela Green, HR & Office Manager at British Dressage on +44 (0) 24 7669 8844.

Note:

Any member of British Dressage entitled to attend and vote at the meeting convened by this Notice is entitled to appoint a proxy to attend and vote in his or her place. A proxy need not be a member of British Dressage. The completed proxy form must be received at the registered office **not later than 48 hours before the date and time that the meeting is due to commence**. Proxy forms can be obtained by writing to the Chief Executive with a stamped addressed envelope.