

	FOREST OF DEAN RDA Charity No. 1172960	
	Annual General Meeting Tuesday 4 <sup>th</sup> June 2019 held at Velindre, Newnham at 2pm	Action
	Present: Sarah Gault (SG) – Chair, Vicki Richardson (VR), Dorothy Smith - Treasurer (DS), Chrissie Parkes (CP), Carole Reader – Secretary (CR), Terri Jones (TJ), Tricia Cowan (TC), Fiona Davis (FD)	
1	Apologies: Liz Avery-Brown (L A-B)	
2	Approval of minutes of AGM held on 26 <sup>th</sup> June 2018 Proposed: Vicki Seconded: Terri	
3	Matters Arising: None	
4	To receive and if approved, approve the Accounts of the Group for Financial Year ended 31 <sup>st</sup> March 2019 Accounts approved. Proposed: Carole Seconded: Chrissie	
5	To receive a report from the Committee Chairman on Group's activities since the previous AGM. Sarah read out her report. Appended.	
6	Under Clause 13 of CIO Constitution one-third of Charity Trustees to retire at this AGM. Liz Stephens has stepped down. Dorothy Smith and Terri Jones retired and were re-elected. Proposed: Vicki Seconded: Carole	
7	To elect for the forthcoming year the following officers (all of whom will be ex-officio members of the Group Committee) namely: a) a Group Chairman – Sarah Proposed: Carole Seconded: Chrissie b) a Group Treasurer – Dorothy Proposed: Vicki Seconded: Sarah c) a Group Secretary - Carole Proposed: Dorothy Seconded: Terri	
8	To elect additional members of the Group as Committee Members (subject to the Committee consisting of not more than 11 members including Chairman, Treasurer and Secretary) Fiona Davis elected as Committee Member and Trustee Proposed: Sarah. Seconded: Vicki	
9	Any other business Trustee Annual Checklist completed. For the Trustees to satisfy themselves that all the RDA responsibilities for Membership of the Association are in order. Check Coaches Log Book, current Safeguarding up to date.	CR

**FOREST RIDING FOR THE DISABLED ASSOCIATION**

**Bank Summary**

**Year Ended 31st March 2019**

Balance Brought Forward	01.04.18	£5,928.82
Payments		-£4,652.62
Receipts		£4,720.63
Balance Carried Forward		<u>5996.83</u>

**Bank Reconciliation**

Balance as per statement	6184.83
Less o/s cheques	101      -28
	117      -8
	118      -152
Agreed with balance sheet	<u>5996.83</u>

# FOREST RIDING FOR THE DISABLED ASSOCIATION

## INCOME AND EXPENDITURE FOR THE YEAR ENDED 31ST MARCH 2019

2018/2019

Income

Grants	£1,306.00	Membership
Donations	£1,701.35	Insurance
Easy Fundraising	£203.63	Travel
Gift Aid	£74.18	Publicity
Charity Boxes	£33.26	Group Expenses
Travel Donation	£368.20	DBS
Fund Raising Events	£708.01	Subsidies
Competition Entries	£236.00	Equipment
Goods Sales	£90.00	Competitions
Subsidies	£0.00	Training
		Holiday grant

Net Loss for Year

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**£4,720.63**

Bank Balance as at 31.03.2019 (Reconciled)

5996.83