

## **Annual General Meeting 2026**

The Annual General Meeting (AGM) for Thornton Rose RDA will take place on:

- *Saturday, the 24<sup>th</sup> October 2026, 2pm at Thornton Rose RDA, Thornton Farm, Rosewell, EH24 9EF. And online via MS Teams*

### **Agenda**

**1 Welcome to Members (Fiona)**

**2 Attendance and Apologies (Charlotte)**

**3 Minutes of the last AGM, Saturday 4<sup>th</sup> October 2025**

**4 Chair's Report for 2025/26 (Fiona)**

**5 Treasurer's Report (Dani)**

**6 Review of Resolution votes and proposed amendments**

**7 Election of Trustees (Becca)**

**Resolution 2021.1 proposed by Lorna Curtis and seconded by Fiona Buchanan: We the members of Thornton Rose RDA, SCIO SC028617, resolve to re-elect the Trustees: Daniela Gentile-Watt, Helena Wood, June Gay, Ella McLeod, Fiona Buchanan and Lorna Curtis.**

**8 Election of joining trustees**

**Becca Maitland (long-term volunteer, member of the Horse Welfare team and former chairperson) and Alistair Alexander Nairn (grandparent of participant) have agreed to stand for election as trustees to the Board.**

**Resolution 2026.1 proposed by Charlotte Smyth and seconded by June Gay: We the members of Thornton Rose RDA, SCIO SC028617, resolve to elect as Trustees: Rebecca Maitland, Alistair Nairn**

**9 Close of meeting (Fiona)**