



NOTICE IS HEREBY GIVEN that the **Annual General Meeting** of **BRITISH DRESSAGE** will be held on **Thursday 8 October at 2.00pm**, at **The Arden Hotel and Leisure Club, B92 0EH**, for the purpose of considering the matters set out below.

AGENDA

Ordinary Business

The following will be proposed as Ordinary Resolutions:

1. To receive the Financial Statements of British Dressage for the year ended 31 December 2025 and the Directors' and Auditors' Reports thereon.
2. To reappoint the auditors of British Dressage and to authorise the Board to fix their remuneration.

Special Business

The following will be proposed as an Ordinary Resolution:

3. To update the roles included within Article 18.13 of the Articles of Association as follows:
 - (a) Replace 'Judges Director' with 'Officials Director.'
 - (b) Replace 'Sport Operations Director' with 'Rules & Fixtures Director.'

At the close of the formal business of the Annual General Meeting the following items will be dealt with:

4. To receive questions from members in attendance and to answer questions submitted in writing by members to the Chief Executive at least ten days prior to the meeting.

By order of the Board.

Jason Brautigam
Chief Executive

British Dressage
Meriden Business Park
Copse Drive
Meriden
West Midlands, CV5 9RG

Company number: 3443026

Dated: 3 September 2026

Notice is hereby given that the following documents will be available on British Dressage's website on or before 3 September 2026 (**Documents**):

BRITISH DRESSAGE'S ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025

The website address to access the Documents is www.britishdressage.co.uk. If you do not have internet access and would like a hard copy of the Documents, please contact: ceo@britishdressage.co.uk.

Notes:

1. Any questions to be raised by members who are unable to attend the Annual General Meeting should be notified in writing to the Chief Executive by email to ceo@britishdressage.co.uk at least ten clear days before the date fixed for the meeting, to enable a full response to be given at the meeting.
2. The Annual General Meeting will be streamed live on the British Dressage website: www.britishdressage.co.uk.
3. 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 by **no later than 2.00pm on Tuesday 6 October 2025**.
4. Proxy forms can be downloaded from the BD website or obtained by writing to the Chief Executive with a stamped addressed envelope.

Directions:

This year's British Dressage Annual General Meeting will take place at:

**The Arden Hotel and Leisure Club
Coventry Road
Bickenhill
B92 0EH**

The hotel is situated on the A45, just off Junction 6 of the M42 close to Birmingham International Station, Birmingham Airport and the NEC/Resorts World. For detailed directions, see: <https://www.ardenhotel.co.uk/find-us/>.