

ASSOCIATION OF BRITISH RIDING SCHOOLS

Unit 8, Bramble Hill Farm, Five Oaks Road, Slinfold, West Sussex, RH13 0RL
Tel: 01403 790294 Fax: 01403 790547

ANNUAL GENERAL MEETING

Moor Farm Stables Equestrian Centre, Wall Hill Road, Corley Moor, Coventry, Warwickshire, CV7 8AP
on Monday, 10 October 2016 at 16.00Hrs

MINUTES

Hannah Mays opened the proceedings with a welcome to all those members present and thanked Liz White for the use of her indoor school and meeting room for the day.

1. **Apologies for Absence** - listed at end of the Minutes.
2. **Minutes of 2015 AGM** - already circulated.
Jane Hayes (Inspector) proposed they were a correct record and this was seconded by Robert White (East Lodge Riding & Pony Club Centre) and all those present agreed that they are adopted.
3. **Matters arising** - there were no matters arising.
4. **Notification of items to be raised under 'Any Other Business'** - no points were raised.
5. **Chairman's Report** - The Chairman's Report on the past year was circulated to all member's present. Hannah Mays (ABRS Chairman) read out the report which is appended to the Minutes. All those present thanked Hannah for her interesting and comprehensive report.
6. **Financial Report** - Paul Reay (Treasurer) commented on the 2015-2016 Financial Report which had been circulated in advance to all members.
Insert PR's notes
Hannah thanked Paul for all his hard work that was carried out to prepare the accounts and also the substantial help and supporting the ABRS.
7. **Election of the President** – In accordance with Article 28 the President is elected annually. Our current President is Julian Marczak FABRS and he is willing to stand again; he was duly re-elected unanimously as President with sincere thanks for continuing with this role again for another year. Paula Leverton (Four Winds Equitation Centre) proposed that Julian should be elected as President and seconded by Bev Gibbons (Pinetrees Riding Centre) and all those present agreed.
8. **Retirement by rotation of director-trustees and election/re-election of director-trustees**
The current director-trustees are: Carol Boulton, Brenda Gilligan, Paula Leverton, Hannah Mays, Liz Mcllwraith, Julie Pedley, Paul Reay, Brian Robinson.
In accordance with Article 34 Hannah Mays and Julie Pedley are retiring by rotation. All are willing to stand again and all were re-elected unanimously by those present.
Hannah Mays – Proposed by Liz Mcllwraith; seconded by Paula Leverton
Julie Pedley – Proposed by Hannah Mays; seconded by Paula Leverton
9. **Election of director-trustees**
Paul Reay / Brenda Gilligan – previously co-opted director-trustees and willing to stand as director-trustees.
George Baber / Caroline Waddams / Jane Williams – willing to stand as director-trustees.
All those present agreed.
Paul Reay – Proposed by Brian Robinson; seconded by Liz White
Brenda Gilligan – Proposed by Carol Boulton; seconded by Brian Robinson
George Baber – Proposed by Hannah Mays; seconded by Brian Robinson
Caroline Waddams – Proposed by Hannah Mays; seconded by Paula Leverton
Jane Williams – Proposed by Hannah Mays; seconded by Liz Mcllwraith
Hannah welcomed the new director-trustees to the Board and thanked Jane coming along to the Standard Setting day and to George for making the end of the AGM.

10. **Special Business – to approve amendments to the Company’s Articles of Association**
All those present approved the proposal to change the Articles Item 12.4 – there were no abstentions.
Proposed by Brian Robinson and Seconded by Liz White.
11. **Any Other Business** - There were no topics submitted before the AGM.
Tracy Francis, Gartmore Riding School, presented the “Free Spirit” programme to members and Sandy Sandon discussed how she had run the programme at Caldecote Riding School and how it had raised funds. The ABRS supports this programme.

The meeting closed at 16.35hrs.

The Chairman closed the meeting by thanking everyone for attending and expressed sincere thanks to the Jeffress Scholarship Trust and Leopard Risk Management Ltd for their ongoing and generous support over the year.

APOLOGIES RECEIVED

APOLOGIES	RIDING SCHOOL
Julian Marczak	President
Lt Col (Ret'd) Gordon Wesley FABRS	Hon. Life Vice President
Shirley Renownden	Hon. Life Vice President
Joan Bomford	Hon. Life Vice President
Duncan Brown	Lynch Farm Riding Ltd
Baroness Masham of Ilton	Mashams Riding School
Susan Mordey	Finchale View Riding School
Gloria Taylor	High Beech Riding School
Tess Hardy MBE	Pakefield Riding School
Verity Saul	Witham Villa Riding Centre Ltd
Anne Everall	Acrecliffe Equestrian Centre
Fiona Everall	Acrecliffe Equestrian Centre
Sister Mary Joy Langdon	Wormwood Scrubs Pony Centre
Sandra Haddon	Nuneaton & North Warwickshire Eq & Disabled RC
Wendy Ellis	Midgeland Riding School
Leigh Belbin	Murton Equestrian Centre
Jill Harris	The Spanish Bit Riding School
Alison Tytheridge	Pevlings Farm Riding & Livery Stables
Rose Wilson	Trent Valley Equestrian LLP
Shannon Wilson	Trent Valley Equestrian LLP
David Bond	Grove Riding School
Chris Lazell	Ragwood Riding Centre
Sheila Meggison	Ragwood Riding Centre
Sue Phillips	Stamford Stables
Tref Phillips	Stamford Stables
Derick Ward	Brampton Stables LLP
Jenny Ward	Brampton Stables LLP
Jim Bingham	Outovercott Riding Stables
Helen Bingham	Outovercott Riding Stables
Sheila Layton	Hon. Life Vice President
Tina Layton-Elliott	Contessa Riding Centre
Glenys Woodhead	Weelsby Park RS
Dr Harry Greenway	Hon Member

