

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

Bedford Lodge Hotel, Newmarket. Suffolk, CB8 7BX
on Monday, 16 October 2017 at 10.00Hrs

MINUTES

Hannah Mays opened the proceedings with a welcome to all those members present.

1. **Apologies for Absence** - listed at end of the Minutes.
2. **Minutes of 2016 AGM** - already circulated.
Paula Leverton, Trustee (Four Winds Equitation Centre) proposed they were a correct record and this was seconded by Chris Lazell, Inspector (Ragwood Riding Centre) and all those present agreed.
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 2016-2017 Financial Report which had been circulated in advance to all members.
Hannah thanked Paul for all his work throughout the year and in preparing the accounts.
7. **Election of the President** – In accordance with Article 28 the President is elected annually. The current President is Julian Marczak FABRS and he had indicated his willingness to stand again; he was duly re-elected unanimously as President with sincere thanks for continuing with this role again for another year.
Chris Lazell, Inspector (Ragwood Riding Centre) proposed that Julian should be elected as President and seconded by Brian Robinson, Trustee (Horse Haven Riding School) 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 McIlwraith, Julie Pedley, Paul Reay, Brian Robinson, Jane Williams, George Baber.

In accordance with Article 34 Carol Bolton and Paula Leverton retired by rotation. Both were willing to stand again, and all were re-elected unanimously by those present.
Carol Bolton – Proposed by Tina Layton (Contessa Riding Centre); seconded by Beverley Gibbons (Pinetrees Riding Centre)
Paula Leverton – Proposed by Julie Pedley; seconded by Tina Layton (Contessa Riding Centre)
- 9.. **Any Other Business** - There were no topics submitted before the AGM.

Gift Aid – Paul Reay (Treasurer) requested that all members who are eligible sign a Gift Aid Form as the revenue raised is of great value to the ABRS.

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.

The meeting closed at 10.30hrs

APOLOGIES RECEIVED

APOLOGIES	RIDING SCHOOL
Julian Marczak	Kings Barn Farm
Anne & Fiona Everall	Acrecliffe Equestrian Centre
Countess of Swinton	Masham Riding Centre
Gloria Taylor	High Beech Riding School
Sandy Sandon	Caldecote Riding School
Ruaridh Ormiston	Highland Horse Fun
Sue Lees	Chesil Equestrian Centre
Solveig Tucker	Meadow Bank Riding Centre
Hazel Smith	Marros Riding Centre
Alison Tytheridge	Pevlings Farm Riding & Livery Stables
Brenda Gilligan	Trustee
Caroline Waddams	Trustee
Liz McIlwraith	Trustee
Sue Scourfield	Pembrokeshire Riding Centre
John Crawford	Hayfield Riding Centre
Caroline Martin	Hayfield Riding Centre
Gordon Wesley	Jefferies Scholarship Trust
Shirley Renownden	Life Vice-President