

## ASSOCIATION OF BRITISH RIDING SCHOOLS

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### ANNUAL GENERAL MEETING

Moor Farm Stables, Wall Hill Road, Corley Moor, Coventry, CV7 8AP  
on Monday, 12 November 2018 at 16.00hrs

### MINUTES

Hannah Mays, Chairman, opened the proceedings with a welcome and thanks to all those members present.

1. **Apologies for Absence** - listed at end of the Minutes.
2. **Minutes of 2017 AGM** - already circulated.  
Professor Brian Robinson (Horse Haven Riding School) proposed they were a correct record and this was seconded by Paula Leverton (Four Winds Equestrian 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 members present. Hannah Mays (ABRS Chairman) read out the report and is appended to the Minutes. Those present thanked Hannah for her comprehensive report and work over the past year.
6. **Financial Report and Adoption of Balance Sheet** – The 2016-2017 Financial Report had been circulated in advance to all members. Peter Smith from The M Group presented key items from the Report for members.  
There were no questions from the floor and Hannah thanked Peter for preparing the accounts. Hannah also thanked Paul Reay, Treasurer, for his continued support and hard work in presenting the accounts to be prepared by The M Group.
7. **Election of the President** – In accordance with Article 28 the President is elected annually. Our current President is Julian Marczak 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. Proposed by Robert White (East Lodge Equestrian Centre) and seconded by Julie Pedley (Follifoot Park Riding Centre).
8. **Retirement by Rotation of Director-Trustees/Re-Election of Director-Trustees** – The current directors are: Carol Boulton, Paula Leverton, Hannah Mays (Chairman), Liz McIlwraith, Julie Pedley, Paul Reay, Brenda Gilligan, George Baber and Jane Williams.  
In accordance with Article 34 Liz McIlwraith, Brenda Gilligan and Julie Pedley are retiring by rotation. All are willing to stand again and were all re-elected as no other nominations had been received.  
Liz McIlwraith - Proposed by Professor Brian Robinson and Seconded by Paula Leverton  
Brenda Gilligan – Proposed by Carol Boulton and Seconded by Liz McIlwraith  
Julie Pedley – Proposed by Robert White and Seconded by Liz McIlwraith  
All those present agreed unanimously to these Director-Trustees being re-elected.  
  
Josephine Crabb has been co-opted Director-Trustee and was elected.  
Proposed by Hannah Mays and Seconded by Paula Leverton
9. **Any Other Business** - There were no topics submitted before the AGM. Sandy Sandon expressed thanks to the office for their hard work and quick responses to the Weekly Rider Tests.

The Chairman closed the meeting by thanking everyone for attending and expressed sincere thanks to the Jeffress Scholarship Trust, Leopard Risk Management Ltd and the M Group for their ongoing and generous support over the year. Thanks were also given to Liz White for kindly hosting the ABRS for the day.

The meeting closed at 16.26hrs.

## APOLOGIES RECEIVED

Julian Marczak	President
Dr Harry Greenway	Member
Lt Col (Ret'd) K Gordon Wesley	ABRS Vice President
Shirley Renowden	ABRS Vice-President
Baroness Masham of Ilton	Masham Riding Centre
Tess Hardy MBE	Pakefield Riding School
Susan & Geoff Mordey	Finchale
Gayle Palmer	Easter Hall
Charlotte Lassetter	Honorary Member
John Lassetter	Honorary Member
Jakki Garnham	Beechwood Riding School
Tina Layton	Contessa Riding School
Sheila Layton	Contessa Riding School
Jane Williams	ABRS Trustee
Brenda Gilligan	ABRS Trustee
Richard & Debbie Nicholls	Ickleford Equestrian Centre
Gordon Wesley	ABRS Vice-President
Wendy Fox	ABRS Inspector
Simon & Amanda Stalker	Parkside Stables