

ASSOCIATION OF BRITISH RIDING SCHOOLS

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ANNUAL GENERAL MEETING

The Aviator Hotel, Sywell Aerodrome, Northamptonshire, NN6 0BN
on Tuesday, 8th October 2019 at 13.30hrs

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 2018 AGM** - already circulated.
Carol Boulton (Russells Equestrian Centre) proposed they were a correct record and this was seconded by Minette Rice Edwards (Ham House Stables) and all those present agreed that they should be adopted.
3. **Matters Arising from the Minutes** - 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, Hannah Mays read out her final Report to all those present at the AGM and is appended to the Minutes for Members to read. Hannah wished to thank all Trustees and Members for their past and continuous support. Hannah was thanked for an informative, comprehensive and positive report for the work that had been carried out over the previous year and for all her endeavours during her long term of office.
6. **Financial Report** – The 2018-2019 Financial Report had been circulated in advance to all members. Paul Reay, Treasurer, presented key items and highlights from the report ending with a healthier profit for the year standing at £12,509.
There were no questions from the floor and Hannah thanked Paul for presenting the Report and his continued support and hard work during the year. She then expressed thanks to the M Group for preparing the accounts.
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 Minette Rice Edwards (Ham House Stables) and seconded by Liz Mcllwraith (Trustee). It was noted that this will be the last year that Julian wishes to be President.
8. **Retirement by Rotation of Director-Trustees/Re-Election of Director-Trustees** – The current directors are: Carol Boulton, Paula Leverton, Hannah Mays (Chairman), Liz Mcllwraith, Julie Pedley, Paul Reay, Brenda Gilligan, George Baber, Jane Williams and Josephine Crabb.
In accordance with Article 34 George Baber is retiring by rotation and is willing to stand again therefore George was duly re-elected.
Proposed by Liz Mcllwraith and Seconded by Jane Williams

Hannah Mays and Liz Mcllwraith are retiring and not standing for re-election.
9. **Election of new Trustee Professor Brian Robinson**

Proposed by Edward Ruaridh Ormiston (Highland Horse Fun) and seconded by John Crawford (Hayfields).
All those present agreed to the election of Professor Brian Robinson and welcomed him back.
10. **Any Other Business** - There were no topics submitted before the AGM.

Paula Leverton presented retiring Trustee, Liz McIlwraith with the award of Honorary Life Vice-President in recognition of her long and outstanding contribution to the ABRS. Hannah Mays (Retiring Chairman) was also presented with a gift and thanked by all those present for her hard work and continued support.

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.

The meeting closed at 14.07hrs.

APOLOGIES RECEIVED

Julian Marczak	President
Dr Harry Greenway	Member
Susan & Jeff Mordey	Finchale
Baroness Masham of Ilton	Masham Riding Centre
Solveig Tucker	Meadow Bank Riding Centre
Alison Tytheridge	Pevlings Farm Riding & Livery Stables
Bev Gibbons	Pinetrees
Brenda Gilligan	Trustee
Alex Court	Stonehouse
James Dwyer	God Unlimited
Emily Randall	Monarch
Tina Layton	Contessa Riding School
Sheila Layton	Contessa Riding School
Chris Lazell	Ragwood Riding Centre
Karin Major	Overdale Equestrian Centre
George Baber	Trustee