

**FRIESIAN HORSE ASSOCIATION**  
**OF GREAT BRITAIN AND IRELAND (FHAGBI) LIMITED**  
**ANNUAL GENERAL MEETING HELD AT HARBOURS HILL FARM**  
**22 FEBRUARY 2014 AT 1400 HOURS**

PRESENT: Tracey Venter  
Julian Atkins  
Elaine de Boer  
Helen Sinclair (by Skype)  
Linda Atkins (minutes)  
Emma Denham  
Paula Gallon  
Vicki Knapp  
Pauline Sinclair van Diemen

APOLOGIES: Wendy Mason Smith  
Sarah Dobson  
Debbie Evans

**Action**

1. Minutes of the Previous Meeting and Matters Arising

The minutes of the AGM held 23 February 2013 were read to the meeting by Julian and agreed as a correct record.

RESOLVED:-

To approve the minutes of the AGM held 23 February 2013.

2. Presidents' Report

Tracey presented her President's report giving a review of 2013. Elaine thanked Tracey for all her work as President.

3. Memberships

Julian presented the membership figures on behalf of Wendy, noting that the number of full memberships had increased slightly with a higher membership retention year on year. Appreciation was expressed to Elaine for her work as Membership secretary in 2013 and to Wendy for taking over this role.

4. Financial Report

Julian presented his Treasurer's report and tabled the 2013 Annual Accounts which were approved and signed and will be filed with Companies House. Julian noted a small profit in 2013 of £97.

RESOLVED:-

To approve the 2013 Annual Accounts.

5. Officers

Elaine stood down as a Director and was then re-elected.

President – Tracey

Treasurer – Julian

Membership Secretary – Wendy

WFHO Rep & Inspection Organiser - Elaine

Passport updates – Sarah

Congratulations were expressed to Elaine on her appointment as WFHO representative for 'other' European countries – excluding Holland and Germany.

6. Regional Representatives

Appreciation was expressed to the regional representatives:-

*North – Sarah Dobson*

*Scotland – Helen Sinclair*

*Central & South – Clare Gangadeen*

*Ireland – John & Mervyn Moon*

*S Ireland – Wayne Saunders*

*Vacancies for regional reps were noted as follows:-*

*South West – Wendy providing temporary cover*

*Midlands – vacant*

*Wales – vacant*

*North – vacancy to assist Sarah*

7. Rules and Regulations

Amendments to the Rules and Regulations to include social media and to adhere to the KFPS disciplinary procedures have been agreed by the Board. These will be circulated to all members.

8. Review of 2013

The following events were discussed:

Inspections – the successful Inspections were discussed and following members comments it has been decided to hold the event on Saturday/Sunday in 2014. A lack of understanding of the IBOP has prompted plans to educate members - members entering their horse for the IBOP will be given the opportunity for a lesson on the Saturday. In response to a question from Pauline, it was noted that a driving IBOP could be offered if there was sufficient demand.

Newbury Show – the increase in entries for the Friesian class was noted

9. 2014 Activities

The Inspection will be held at Myerscough, near Preston on Sunday 25 August with clinics and entertainment on Saturday 24 August.

Inspection/IBOP training event to be arranged prior to Inspections – it is hoped that Sybren & Jolanda will attend to give instruction

Elaine hopes to arrange training for Friesian showing class judges

Paula would like to arrange a local event at Offchurch Bury – Julian noted that FHAGBI would be happy to support local events

Craven Country Ride – Sarah

Dressage Clinics – Clare & Elaine

Scotland weekend – Helen

Ireland – Education weekend

- Ride & Drive social

Further details of the above to be advised when available.

10. KFPS Branding

The new branding of the KFPS was displayed – this will be rolled out internationally to show affiliation to the KFPS. The KFPS are also promoting their merchandise for purchase through their website.

11. AOB

11.1 Julian reported on the Vision, strategies and Goals for FHAGBI.

12. DATE OF NEXT MEETING

The date of the next meeting is to be advised.

THE MEETING CONCLUDED AT 1525 HOURS