

**FRIESIAN HORSE ASSOCIATION**  
**OF GREAT BRITAIN AND IRELAND (FHAGBI) LIMITED**  
**ANNUAL GENERAL MEETING HELD AT HARBOURS HILL FARM**  
**21 FEBRUARY 2015 AT 1400 HOURS**

PRESENT: Tracey Venter  
Julian Atkins  
Wendy Mason Smith  
Sarah Dobson  
Helen Sinclair (by Facetime)  
Linda Atkins (minutes)

APOLOGIES: Vicki Knapp  
Becky Clark  
John Clark  
Ian Garbett  
Gaynor Morris  
Pauline Sinclair

**Action**

1. Minutes of the Previous Meeting and Matters Arising

The minutes of the AGM held 22 February 2014 were read to the meeting by Julian and agreed as a correct record.

RESOLVED:-

To approve the minutes of the AGM held 22 February 2014.

2. Presidents' Report

Tracey tabled and presented her President's report giving a review of 2014. Appreciation was expressed to Tracey for her work as President.

3. Memberships

Julian presented the membership figures noting a small increase year on year. It is hoped that if 2 inspections are held in 2015, this will lead to an increase in membership numbers.

4. Financial Report

Julian presented his Treasurer's report and tabled the 2014 Annual Accounts which were approved and signed and will be filed with Companies House. Julian noted a profit in 2014 of £1675, compared to a budgeted profit of £250, partly due to interest received and a reduction in running costs.

RESOLVED:-

To approve the 2014 Annual Accounts.

5. Officers

The resignation of Elaine de Boer was noted and appreciation was expressed to Elaine for all her work on behalf of FHAGBI, especially in regard to Inspections. Sarah Dobson having agreed to stand, was elected and welcomed as a Director of FHAGBI with immediate effect.

In accordance with the Articles of Association, Tracey stood down as a Director and was then re-elected.

6. Regional Representatives

Regions now to consist of Scotland (Helen), Ireland (John), England (Directors), Wales (vacant). A representative for Wales will be sought in the next newsletter. A number of members have volunteered to help when required. Wendy agreed to co-ordinate the Inspections in 2015 – to be held Saturday 29 August in Ireland and Monday 31 August in England – subject to sufficient entries and helpers. It was agreed that the entry fee should be paid by the deadline for entries – confirmed as 8th May.

Wendy

It was noted that 119 (167 total) current members use Facebook

7. Review of 2014

See Presidents Report.

8. 2015 Activities

A calendar of activities for 2015 will be developed.

9. AOB

- 9.1 Julian read out a suggestion from member Gaynor Morris, that FHAGBI should combine with other breed societies to put on shows/classes. Gaynor will be asked to follow up this suggestion. Tracey to contact another member to suggest working with Gaynor to arrange shows in the future.

Tracey

10. DATE OF NEXT MEETING

The date of the next meeting is to be advised.

THE MEETING CONCLUDED AT 1500 HOURS