

FRIESIAN HORSE ASSOCIATION
OF GREAT BRITAIN AND IRELAND (FHAGBI) LIMITED
ANNUAL GENERAL MEETING HELD AT THE RAMADA HOTEL SOLIHULL
17 FEBRUARY 2018 AT 1330 HOURS

PRESENT: Julian Atkins
 Elaine de Boer
 Annette Gaskell
 Michaela Green
 Vicki Knapp
 Sarah Fisher
 Justine Fieldhouse
 Jane Slevin
 Barbara Maurice
 Dean Manders
 Joy Carman
 Fiona Griffiths
 Barry de Boer
 Pauline van Diemen
 Linda Atkins

APOLOGIES: Lynsey Gordon
 Craig Gordon
 Carolyn Purse
 John Moon
 Paula Gallon
 Annette Jones
 Terry Sykes
 Janet Sykes

1. 2017 Annual Accounts

The 2017 Annual Accounts were tabled. They were approved and signed and will be filed with Companies House.

2. Election of Directors

Julian Atkins retired from the Board of Directors with effect from the 17th February 2018.

In accordance with the Articles of Association, Elaine de Boer, Annette Gaskell, Lynsey Gordon, Michaela Green and Vicki Knapp all stood as Director and were then re-elected.

3. Minutes of the Previous Meeting and Matters Arising

The minutes of the AGM held 18 February 2017 were agreed as a correct record.

RESOLVED:

To approve the minutes of the AGM held 18 February 2017.

4. Acting Presidents Report

Julian presented his President's report giving a review of 2017 (see attachment). He commented on the change in the Board and thanked Tracey Venter and Sarah Dobson for all their hard work during their time on the Board.

5. Financial Report

In Lynsey's absence, Julian presented the financial results for 2017. FHAGBI made a small profit for 2017 of £2.4k due to a change in accounting treatment of insurance and lower KFPS fees. Julian also presented the budget for 2018, which indicates that FHAGBI will make a small loss in the year.

6. Membership Report

Julian presented the Membership Report for 2017 which showed that by the end of 2017 FHAGBI had 284 members (210 Gold, 55 Silver and 19 Bronze). This is the highest number of members that the Association has ever had and we hope that the membership will increase to 290 in 2018.

7. FHAGBI Committee

Justine Fieldhouse was welcomed on to the Committee and she will be responsible for organising the Drill Team along with Kim Begley.

Sarah Fisher was thanked for all her hard work on creating and launching the new FHAGBI website.

8. Any Other Business

- 8.1 Fiona Griffiths posed the question as to why the Inspections were cancelled in 2017. The response given was that the KFPS require a minimum of 25 horses to enable the Inspection to go ahead which was confirmed by Ids Hellinga. For the 2017 Inspections only 15 horses were entered which was considerably less than required, so there was no option but to cancel the Inspections.

- 8.2 Elaine announced the Inspection dates for 2018 with Ireland being held on Friday 28th September and England, Midlands area, being held on Sunday 30th September. For 2019 Inspections are being planned for Scotland and England and in 2020 another Festival to celebrate FHAGBI's 25th Anniversary.
- 8.3 Some members were disappointed to realise that Silver membership did not include access to the KFPS services and to upgrade to Gold would mean having to pay the £20 joining fee. As a concession Ids Hellinga agreed that the KFPS would waive the joining fee for this year only for those 2017 Silver members who wished to upgrade to Gold in 2018.

9. Date of Next Meeting

The date of the next meeting is to be advised.

THE MEETING CONCLUDED AT 1430 HOURS