



AREA 12 RIDING CLUBS
AGM 7:30pm Thurs 16th-November-2023
CHARD EQUESTRIAN



MINUTES

Present: Sally Ellis-Gray (Chair), Peter Vaughan (Sec), Helen Pavey (Treas), Carolyn Price (Website), Emma-Jane Williams, Charlotte Warman, Anna Ames, Lindsay Opperman

Plus representatives from: Blackdown Hills, Brent Knoll, East Mendip, ETSW, Exeter, Kentisbeare, Lamberts Castle, North Devon, Quantock, Shipton, South Molton, SWDG, Taunton, West Somerset

1: Apologies

Mid Somerset, Sid & Otter Valley, Witheridge, Chris Beer, Lucy Counsell, Roy Delfino-Orme.

2: Minutes of last AGM (16-November-2022)

Accepted (Pr. Taunton, 2nd SWDG), and signed by Sally.

3: Chairman's Report

Sally welcomed all, and thanked SWDG for hosting the meeting, noting that the last two AGM's and November ALM's she'd missed herself! Area 12 had had a good year, with thanks to the clubs for organising qualifiers. Lucy Counsell resigned from the committee as training officer, this position is therefore vacant. Sally briefly mentioned the new BRC online membership system, to be covered later.

4: Treasurer's report

Helen presented a balance sheet, showing a slight loss over the year of £879. She did note that the RidingClubResults subscription of £360 would not be incurred for 2024, as that is now paid by Head Office for all the clubs to use.

Current bank balance is £9,073 in the savings account, and £1,659 in the current account .

Fuller details are included in the ALM minutes.

No questions. Accounts were accepted (Pr. West Somerset, 2nd Brent Knoll).

5: Election of Officers

Chairman: Sally, happy to stand again. (Pr. ETSW, 2nd South Molton). Unopposed.

Secretary: Peter, happy to stand again (Pr. South Molton, 2nd ETSW). Unopposed.

Treasurer: Helen, happy to stand again (Pr. ETSW, 2nd Blackdown Hills). Unopposed.

Training: Vacant, no nominations.

Website: Carolyn is happy to stand again (Pr. Exeter, 2nd Taunton). Unopposed.

Sally encouraged clubs to send a representative to committee meetings, which will be publicised on the website or Facebook, noting that other Areas have one rep per club on the committee.

Sally declared the AGM closed at 7:54pm and the Liaison Meeting followed.

Approved (Chairman)