



NNNAREA 12 RIDING CLUBS
AGM 7:30pm Thurs 14th-November-2024
RUISHTON VILLAGE HALL, SOMERSET



MINUTES

Present: Sally Ellis-Gray (Chair), Peter Vaughan (Sec), Helen Pavey (Treas), Lindsay Opperman (Area Rep), Carolyn Price (Website), Roy Delfino-Orme, Anna Ames, Martin Boreham, Adele Pitcher, Joanne Pitman

Plus representatives from: Blackdown Hills, Blackdown Mendip, Brent Knoll, East Mendip, ETSW, Exeter, Kentisbeare, Lamberts Castle, Mid Somerset, North Devon, Quantock, Sid & Otter Valley, SWDG, Taunton, West Somerset, Witheridge

1: Apologies

Charlotte Warman; South Molton (next day).

2: Minutes of last AGM (16-November-2023)

Accepted (Pr. East Mendip, 2nd West Somerset), and signed by Sally.

3: Chairman's Report

Sally welcomed all, and thanked East Mendip Riding Club for hosting the AGM and providing refreshments. Area 12 had had a good year, with big thanks to the clubs who organising qualifiers, although the weather had resulted in a few postponements or last-minute alterations. She noted AGM attendance was good, although there were lots of old-familiar faces – she hoped Clubs would send a few new delegates.

Sally thanked the Committee for their work, and Lindsay as Area Rep.

4: Treasurer's report

Helen presented a balance sheet for the past year. She noted that the year has been horrific in terms of entries at Qualifiers with correspondingly low profits for Clubs – despite that, the accounts have held up owing to there being no purchases this year. Five Clubs are outstanding on their Area capitation fee (40p per member).

Bank charges are likely to start hitting, in terms of monthly fees, fees per transaction, and percentage fees on top, therefore she is looking at banks which offer accounts for small clubs.

Current bank balance is £9,184.64 in the savings account, and £3,037.42 in the current account.

No questions. Accounts were accepted (Pr. East Mendip, 2nd Blackdown Hills).

5: Election of Officers

Chairman: Sally, happy to stand again. (Pr. Sid & Otter, 2nd Quantock). Unopposed. However Sally did say she would not be standing at next year's AGM.

Secretary: Peter, happy to stand again (Pr. Mid Somerset, 2nd Quantock). Unopposed.

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

Training: Vacant, no nominations.

Helen said if a Club wants to put on a training event and is in a position to open it up to other Clubs, approach her for a subsidy from the annual Training grant.

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

Sally encouraged clubs to send a representative to 'sit in' on Committee meetings.

West Somerset asked if they can be informed when they are!

Sally declared the AGM closed at 7:50pm. There was a short talk from Martin Boreham describing Endurance GB reaching out to Clubs. The Liaison Meeting then followed.

Approved (Chairman)