

**The Haflinger Society of Great Britain**  
Registered Number 4548232

**Minutes of the 2018 Annual General Meeting held at 11.00 a.m. on Sunday 24<sup>th</sup>  
February 2019 at Brownsover Hall Hotel, Rugby**

Present:

Mrs Emily Bambridge	Chairman
Mrs Claire Gray	Secretary
Miss Lauren Owen	Treasurer
Mrs Hazel Thompson	Registrar

Heather Barker, Claire Brown, Katie Stewart, Donna Sutton, Elizabeth Doran, Jo Critchlow, Doug Seel, Kay Lomax, Joanne Colcutt, Becky Gordon, Hazel Allin, Val Peacock, Emily Richardson, Lindsay Hague, Mandy Morgan, Tony Bambridge, Joanne Hort, Greg Hort, Helen Cotton, Bobbie Houghton, Di Riley, Liz Doran, Michelle Kibble

Apologies for absence were received from:

Vanessa Horne, January Tewson, Petra and Mick Ingram, Joy Irvine, Kirsty Anthony

Proxy votes were received from:

Vanessa Horne

**1. DIRECTORS REPORT AND COMPANY ACCOUNTS**

- a. The Directors' report was received and accepted.
- b. The Company's accounts for the year ended 31 August 2018 were received and accepted.

**2. APPOINTMENTS**

The following appointments were unanimously approved:-

- Joanne Colcutt was appointed as a director of the Company for a period of three years from 24<sup>th</sup> February 2019
- Helen Cotton was appointed as a director of the Company for a period of three years from 24<sup>th</sup> February 2019
- Claire Brown was appointed as Chair of the Company for a period of three years from 24<sup>th</sup> February 2019
- Ormerod Rutter Limited, Chartered Accountants, The Oakley, Kidderminster Road, Droitwich, Worcestershire, WR9 9AY were appointed as accountants to the Company

### 3. MINUTES

The minutes of the Annual General Meeting held on Sunday 25<sup>th</sup> February 2018 were approved

### 4. REPORTS

- a. Report from the Chairman  
(Attached to the minutes)
- b. Report from the Secretary  
(Attached to the minutes)
- c. Report from the Registrar  
(Attached to the minutes)
- d. Report from Breed Show organiser  
(Attached to the minutes)
- e. Report from the Membership Secretary  
(Attached to the minutes)

### 5. Presentation of Trophies

Solfried Memorial Trophy – was awarded to **Nobles and Lyndsay Walton**  
Special Merit Award – was awarded to **Oxnead Nimmo and Lauren Owen**  
Most Improved Haflinger - Not awarded

#### Breeding Trophies

- The Stuber Trophy was awarded to **Sultan owned by Emily Bambridge**
- The Simon Shield was awarded to **Schieferstein Schrana bred by Mandy Morgan**
- The Chevin Shield was awarded to **Hanborough Nirvana last owned by Mark Walters**
- The Breeders' trophy was awarded to **Mandy Morgan**
- The Hobart & Oztaler Trophy was not awarded
- The Edelweiss trophy was not awarded

### 6. Presentation of Certificates of Appreciation

Kirsty Anthony - in recognition for her work on the FOH

Hazel Thompson - in recognition for her work with running the Breed Show

7. Out Going Chair

The presentation of a painting of Sultan was awarded to Emily for her dedication and contribution as Chair of the Society.

8. Next AGM

To be held on Sunday 23<sup>rd</sup> February 2020 (Brownsover Hall Hotel).

9. AOB

Tom's memorial has been set to take place on 12<sup>th</sup> April, at All Saints Church, Marsham, Norfolk