

The Haflinger Society of Great Britain
Registered Number 4548232

**Minutes of the Annual General Meeting held at 11.00 a.m. on Sunday 27th
February 2022 at Brownsover Hall Hotel, Rugby**

Present:

Mrs Emily Bambridge	President
Miss Claire Brown	Chair
Mrs Rebecca Gordon	Treasurer
Mrs Donna Sutton	Registrar
Mrs Claire Gray	Secretary

Mick and Petra Ingram, January Johnnsen, Hazel Thompson, Heather Barker, Justine Lowe, Doug Seel, Val Peacock, Louise Singfield, Jess Kidman

Apologies for absence were received from:

Emily Richardson, Gemma Collins, Lindsey Walton, Claire Mackie, Adrienne Skirka, Kay Lomax, Sue Seel, Kati and Smorgie Jones, Kirsty Anthony, Lindsey Hague, Joanne Critchlow, Tammi Wood, Susan and Richard Mattick, Paula Wyatt

Proxy votes were received from:

Claire Mackie, Tony Bambridge, Ren Thompson, Judith Stubbs, Izzy Barker, Katie Barker,

1. DIRECTORS REPORT AND COMPANY ACCOUNTS

- a. The Directors' report was received and accepted. (proposed by Heather Barker and Donna Sutton)
- b. The Company's accounts for the year ended 31 August 2020 were received and accepted. (Proposed by Doug Seel)

2. MINUTES

The minutes of the Annual General Meeting held on Sunday 23rd February 2020 were approved.

3. **REPORTS** were received from Chairman, Secretary, Treasurer, Registrar, Membership Secretary and Breed Show Organiser

Justine Lowe gave a short presentation regarding the new Website.

4. APPOINTMENTS

The following appointments were approved:-

- Claire Gray was appointed as Chairperson of the Company for a period of three years from 27th February 2022
- Heather Barker was appointed as Honorary Secretary of the Company for a period of three years from 27th February 2022

The following appointments were put to the vote of the membership and all gained a majority vote:

- Jo Critchlow was elected as a director of the Company for a period of three years from 27th February 2022
- Louise Singfield was elected as a director of the Company for a period of three years from 27th February 2022
- Lindsey Walton was elected as a director of the Company for a period of three years from 27th February 2022
- Ormerod Rutter Limited, Chartered Accountants, The Oakley, Kidderminster Road, Droitwich, Worcestershire, WR9 9AY were appointed as accountants to the Company

5. Presentation of Trophies

Solfried Memorial Trophy – awarded to Millslade Arnica and January Johnnsen

Most Improved Haflinger – was awarded to Otzaler Santana and Dani Cox

Clifton Activity awarded to:

Seniors – Stagsden Anjou and Dani Cox

Youngstock Activity awarded to Kat Harris and Odette

Senior Team Challenge - Stagsden Anjou and Dani Cox; Millslade Arnica and January Johnnsen; Stephanus and Megan Roberts; Nautilus and Sarah Dicken

Youngstock Team Challenge was awarded to Emily Bambridge's Hobart Socrates and Hobart Maharani; Kat Harris and Odette

Newcomers – Megan Roberts and Stephanus

Golden Oldie – Fay Baker

Diamond Oldie – Bobbie Houghton

Online Dressage (6th January Johnnsen, 5th Lindsey Walton; =3rd Susan Mattick and Louise Bennet, Reserve Champion Jess Kidman, Champion Emily Bambridge)

Breeding Trophies

(Note: 2 separate years awards showing - one for horses that were due inspection in 2020 but couldn't be done due to Covid, and another for 2021 due animals)

Hobart & Otztaler Trophy (The stallion whose progeny attained the highest average marks at inspection)

2020 Almquell (Lakisha) owned at the time by Emily Bambridge, now Lou Singfield

2021 Hobart Boadicea (Notting Hill) owned at the time by Emily Bambridge, now Bethan Jones

Simon Shield (Highest pointed filly born in Britain and issued with HSGB passport.)

2020 Talanas Scheherazade owned by Donna Sutton

2021 Hobart Boadicea (Notting Hill) owned at the time by Emily Bambridge, now Bethan Jones

Edelweiss Shield (The filly that attained the highest marks at inspection sired by a non-British registered stallion.)

2020 Almquell (Lakisha) owned at the time by Emily Bambridge, now Lou Singfield

2021 Hobart Boadicea (Notting Hill) owned at the time by Emily Bambridge, now Bethan Jones

Stuber Trophy (The British registered stallion whose progeny (filly and colt) attained the highest average marks at inspection.)

2020 Sultan (Sherry)

2021 Sultan (Squeaky)

Breeder's Trophy awarded to

2020 Donna Sutton (Talanas Scheherazade)

2021 Emily Bambridge (Hobart Boadicea)

6. Presentation of Certificates of Appreciation

Issy Atkinson was previously presented with a card and some vouchers in recognition of her work whilst on Committee, specifically for designing our new website and for her work on reformatting the FOH. Doug suggested we also send a certificate as well, which was agreed by the membership.

7. Next AGM

To be held on Sunday 26th February 2023 (Brownsover Hall Hotel - tbc).

8. Presidents Address

Emily thanked the committee, and mentioned that every single member were key to the running of the Society. New enterprises and initiatives were created to continue to keep the membership alive despite the pandemic.

The Society is a Breeding society, so it's really encouraging to see horses being imported (despite Brexit issues!) and hope that everyone continues to breed successfully.

An engraved photo frame, bouquet of flowers and Tackshop gift voucher was presented to Claire Brown for her dedication and commitment to the Society.

9. AOB

Due to the low numbers of attendees at this years AGM, we discussed the option of a Live stream via the FB page but Doug raised the question regarding voting rights.

It was suggested that we look again for another venue, and the potential of having a guest speaker

Meeting closed: 12.18pm