

The Haflinger Society of Great Britain

Registered Number 4548232

Minutes of the 2023 Annual General Meeting held at 11.00 a.m. on Sunday 25th February 2024 at Pickering Grange Equestrian, Ellistown Terrace Road, Coalville LE67 1EZ

Present:

Mrs Emily Bambridge	President
Mrs Claire Gray	Chair(Co-opted)
Mrs Rebecca Gordon	Treasurer
Mrs Heather Barker	Secretary

Doug Seel, Donna Sutton, Kirsty Anthony, Claire Mackie, Jo Critchlow, Lindsey Walton, Gemma Collins, Dani Cox, Imogen Anthony, Chris Leader, Lisa Goldstraw, Kerry Jameson, Amy Boulton, Lindsay Hague, Linda Milroy, Martin Dowdells, Julie Langford, Bobbie Houghton, Kim Ginns, Leah Tolley, Claire Brown, Hazel Allin, Val Peacock, Kate Porritt, Summer Keeble-Carter, Petra Ingram, Mick Ingram, Matthew Hills, Annmarie Hills, Emma Sparkes, Laura Sanders

Apologies for absence were received from:

Adrienne Skirka, Jo Collcutt, Izzy Barker, Katie Barker, Paula Wyatt, Sue Seel, Diana Riley, Susan Mattick, Richard Mattick, January Johnnsen, Joy Irvine, Katie Martin, Molly Martin, Paul Houghton.

Proxy votes were received from

Justine Lowe

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 2023 were received and accepted.

2. MINUTES

The minutes of the Annual General Meeting held on Sunday 26th February 2023 were approved.

3. REPORTS

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

(Attached to the minutes)

4. APPOINTMENTS and RETIREMENTS

Applications had been received for the following persons to be elected onto the Committee by the members at the AGM in accordance with Article 33 of the Articles of Association.

Each candidate was duly put forward to the members at the AGM and those present voted in favour by a show of hands for the following elected appointments:

- Donna Sutton was elected and appointed as a director of the Company for a period of three years from 25th February 2024
- Claire Grey was elected and appointed as a director of the Company for a period of three years from 25th February 2024
- Leah Tolley was elected and appointed as a director of the Company for a period of three years from 25th February 2024
- Ormerod Rutter Limited, Chartered Accountants, The Oakley, Kidderminster Road, Droitwich, Worcestershire, WR9 9AY were appointed as accountants to the Company.

The Secretary is instructed to notify the appointments to the Registrar of Companies as soon as possible in accordance with Article 36.1

The following committee members retired from Committee:

Claire Mackie having completed a 3 year term in accordance with Article 34.

Gemma Collins having completed a 1 year term.

Sharon Vierucci, Hazel Thompson and Kaz Raffell also resigned from the committee

The Secretary is instructed to notify the retirements to the Registrar of Companies as soon as possible in accordance with Article 36.1.

5. Presentation of Trophies

Solfried Memorial Trophy – Not Awarded

Most Improved Haflinger – Not Awarded

Clifton Activity – was awarded to Katie Porritt and Oxnead Schellie

Youngstock Activity was awarded to Imogen & Kirsty Anthony and Alpenprimel Sunset

Newcomer Summer Keeble-Carter and Oxnead Appleby

Golden Oldie Heather Barker

Diamond Oldie Donna Sutton

Breeding Trophies

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

Sultan (Hobart Maharani) – owner Emily Bambridge & Hazel Thompson

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

Hobart Maharani – 7.7 (British Elite) – owner Emily Bambridge

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

Not Awarded

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

Sultan – owned by Emily Bambridge and Hazel Thompson

Breeder's Trophy (The breeder of the filly that wins the Simon Shield)

awarded to Emily Bambridge *(Hobart Maharani)

Chevin Shield (British Bred stallion whose progeny attained the highest mark at inspection)

Not Awarded

6. Presentation of Certificates of Appreciation

Gemma Collins for her work on the committee and the website

Claire Mackie for her work on the committee and the online dressage

Due to their absence from the AGM, the following certificates will be posted

Hazel Thompson for her work on the committee and the Breed Show

Kaz Raffell for her work on the committee

Sharon Vierucci for her work on the committee

7. Next AGM

To be held on Sunday 23rd February 2025 (Venue TBA).

8. AOB

It was asked if there could be a post on Facebook when an email goes out so members can check? *It was agreed that the committee would strive to do this*

It was noted that the Breed show always clashes with Side Saddle Championships.

There was a discussion as to whether it was likely to be possible to get Haflinger classes at any other County Shows. JC said she had been trying with no success. Foreign Breeds classes may be easier.

At the Breed show is it possible to make the higher level tests PYO and can the veteran classes be qualifiers for SSDL

Meeting closed: 12.05pm