

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

**Minutes of the 2022 Annual General Meeting held at 11.00 a.m. on Sunday 26<sup>th</sup> February 2023 at Onley Grounds Equestrian Complex, Rugby, CV23 8AJ**

Present:

Mrs Emily Bambridge	President
Mrs Claire Gray	Chair
Mrs Rebecca Gordon	Treasurer
Mrs Heather Barker	Secretary

January Johnnsen, Molly Martin, Katie Martin, Colin Martin, Claire Brown, Justine Lowe, Bobbie Houghton, Sharon Vierucci, Hazel Thompson, Judith Stubbs, Kirsty Anthony, Tamara Killick-Ward, Mick Ingram, Petra Ingram, Doug Seel, Claire Mackie, Lindsey Walton, Lucy Brett, Jo Critchlow, Amy Boulton, Lisa Goldstraw, Kerry Jameson, Diana Riley, Laura Sanders Val Peacock, Hazel Allin, Kaz Raffell, Pippa Raffell, Donna Sutton, Lou Singfield, Dani Cox, Gemma Collins.

Apologies for absence were received from:

Emily Richardson, Lindsey Hague, Adrienne Skirka, Jo Collcutt, Izzy Barker, Katie Barker, Katie Jones, Elizabeth Doron, Paula Wyatt, Sue Seel.

Proxy votes were received from

Izzy Barker, Katie Barker, Jo Collcutt, Elizabeth Doran,

**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 2022 were received and accepted.

**2. MINUTES**

The minutes of the Annual General Meeting held on Sunday 23<sup>rd</sup> February 2022 were amended to add Sue Seel to list of apologies received and then 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. Four proxy votes were also received.

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:

- Sharron Vierucci was elected and appointed as a director of the Company for a period of three years from 26th February 2023
- Dani Cox was elected and appointed as a director of the Company for a period of three years from 26th February 2023
- Kirsty Anthony was elected and appointed as a director of the Company for a period of three years from 26th February 2023
- Gemma Collins was elected and appointed as a director of the Company for a period of three years from 26th February 2023
- Karen Raffell was elected and appointed as a director of the Company for a period of three years from 26th February 2023
- 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:

Justine Lowe having completed a 3 year term in accordance with Article 34.

Louise Singfield having completed a 1 year term.

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 – Hazel Thompson’s Earendil Ahoshta

Most Improved Haflinger – was awarded to Molly Martin’s Oxnead Asset

Clifton Activity – was awarded to Hazel Allin & Schann

#### **Breeding Trophies**

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

Joint - Alpenblick-& Winterzauber (Schinette & Malvina)

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

Hobart Demelza (3 year olds only) owned by Lou Singfield

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

Joint - Schinette owned by Gemma Collins and Malvina owned by Hazel Thompson (3 year olds only)

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 for Hobart Demelza

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

**NOT AWARDED**

#### 6. Presentation of Certificates of Appreciation

Lou Singfield and Justine Lowe for their work on the committee

Julie Grimwood-Ferguson for all her work with the Points book

#### 7. Next AGM

To be held on Sunday 25<sup>th</sup> February 2024 (Venue TBA).

#### 8. AOB

It was noted that the Charities Commission website is not up to date.

A concern was raised that the Articles of Association are not being followed correctly and need to be reviewed and possibly updated with respect to the appointment of the Honorary Board Members and the Chair. This was to be followed up and reported on at the next Board Meeting.

Meeting closed: 12.30pm

