



## BMRC ANNUAL GENERAL MEETING : Minutes Thursday 29<sup>th</sup> October 2009, 7.30pm

Venue: Winscombe Club, 7 Sandford Road, Winscombe

Present: Jo Thyer, Dianne Clark, Margot Pool, Lucy Counsell, Simon Moore, Tara Phillis, Chris Edwards, Jenny Fitzpatrick

Minutes: T Phillis

		Action By
<b>1</b>	<p><b>Welcome &amp; Apologies from Committee:</b></p> <p>Kerry Bushe                      Anna Thomas                      Lu Smith                      Janie Spicer  Vicky Douglas                      Phillippa Bowes</p>	I
<b>2</b>	<p><b>Matters Arising</b>  No matters arising</p>	I
<b>3</b>	<p><b>Welcome by Chair</b></p>	I
<b>4</b>	<p><b>Minutes of AGM 2008</b>  signed off by Chair Dianne Clark</p>	I
<b>5</b>	<p><b>Chair's Annual Report</b>  Review of the year – very exciting</p> <p>Introduction to new grant system – lack of entries = a possible for solution</p> <p>Order New polo shirts if required through Secretary -green colours</p> <p>Introduction to new proposed Chair – NB reminder re droppings and hay.</p> <p>Thank you to all those who allow us to use their venues.</p> <p>Thank you and gifts for exiting committee members – Chris, Margot, Jenny, Vicky &amp; Di.</p>	
<b>6</b>	<p><b>Vote on New Grant System</b>  1 abstention  no No's  25 yes's</p>	I
<b>7</b>	<p><b>Treasurer's Report</b> – new proposed Treasurer Claire Curry (taken over from Kerry Bushe) since June 2009  A very good year overall all round.  Income Page – membership is up YTD continued growth Year on Year.  Winter dressage did very well – very profitable.  Camp money a little down this year – but not disastrous – possible date late in October could be a cause. Costs were covered.  Training Instructionals down – we are paying less out of our account as the membership pay direct to trainers – less money goes through our accounts.  Area 12 was down as little interest in this from current membership.  Balance £5000 of the current account – the reserve looks healthy but some bills still to pay.  Accounts checked and verified – adoption to the meeting.</p>	I



8	<p><b>Membership Secretary's Annual Report</b></p> <p>254 (2008) v 289 (2009): 219 senior, 64 juniors, 2 non-riders, 4 honorary members 2003 – 41 members huge growth.</p> <p>A reminder to all membership: Please keep us informed of new addresses especially emails as we are doing as much as possible by electronic post to keep costs down.</p>	I
9	<p><b>Election of new Committee Members</b></p> <p><b>New Committee Members</b> Tilly Tillbrook – nominated by Simon Moore and seconded by Lucy Counsell <b>Charlotte Tovey – nominated by Jenny Fitzpatrick and seconded by Hannah Vauden</b> Lucy Counsell – nominated by Tilly Tillbrook and seconded by Jo Thyer Anna Thomas – nominated by Jenny Fitzpatrick and seconded by Mike Edwards Hannah Vauden – nominated by Mike Edwards and seconded by Tracey</p>	I
10	<p><b>Election of new Chairperson</b> – Jo Thyer Jo nominated by Jo Spring &amp; seconded by Lorraine Soper</p>	I
11	<p><b>Presentation of Trophies</b></p> <p>Sally Busby presented the two Busby Trophies, named after the founder and former president of the club – awarded to the overall winners of the junior and senior winners of the summer dressage series accumulating the highest number of points :</p> <p>Seniors - Jo Hillman</p> <p>Juniors – Eleanor Malcolm collected by mum Di Malcolm on behalf of her daughter</p> <p>Dancer Trophy – donated by Di Malcolm in memory of her horse Dancer – highest individual dressage score by a club member at the annual open show. Presented by Di Malcolm to : Jo Tasker</p> <p>Bob Wood Trophy presented by Veronica Thorne to: Florence Adams taken on behalf of her aunty Mandy Plumley.</p> <p>Gymkhana trophy presented by current Chair Dianne Clark to : Alice Bennett</p>	I
12	<p><b>New Chair's address</b></p> <p>Thank you to all for such a warm welcome – Di's shoes will be hard to fill! NB Jo is still booking flat work lessons, so she is a busy person. Gift presented and thank you to Old Chair – Dianne Clark. Lots to look forward to – lots lessons, lots events and lots exciting new people on committee. Keep checking flyer and emails as we are doing more and more electronically to save costs!</p>	I
13	<p><b>AOB</b></p> <p>Reminder of Renewals Night on 20<sup>th</sup> Jan 2010 Winter dressage series starting Jan 2010 NO other comments</p>	I



	<b>Meeting Closure</b>	
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