

REPORT FROM THE 2018 ANNUAL GENERAL MEETING

Mrs Jill Graham chaired to meeting:

1. Apologies

A list of apologies received will be listed in the minutes.

2. Declaration of Interest

Voting members' attention was drawn to the Declaration of Interest clause and the need for individual members to declare an interest prior to any vote.

3. To Adopt the Minutes of the 2017 Annual General Meeting

The minutes of the 2017 Annual General Meeting were duly adopted.

4. To consider matters arising from the Annual General Meeting minutes

There were no matters arising from the minutes of that meeting.

5. To Receive the accounts for 2017

The accounts for 2017 were duly received.

6. To Appoint the Reporting Accountant for the ensuing year

It was agreed the Trustees would appoint the Reporting Accountant.

7. To Elect the President and the President Elect

Mrs Stephanie Poulter as the current President Elect would take on the role of President following the meeting.

Mrs Ann Nicholls would take on the role of President Elect following the meeting.

8. To receive the results of the election to the committee

No election had taken place as three candidates had been nominated for the three vacant places. The new Trustees were Dr Sue Baker, Mr Toby Hickman and Miss Jen McLaren.

Outgoing Trustees Mrs Carol Bigge, Mr David Wallace and Mrs April Westcott were thanked for their hard work over the preceding four years.

At the Trustees meeting, Mr David Brewer was re-elected as Chairman, Nigel Hill was re-elected as Vice-Chairman and Mr Toby Hickman was elected to replace Mr David Wallace as the second Vice-Chairman.

9. Votes

Vote 1 – to adopt the new Articles of Association

| | | |
|-----------------------|--------|-----------|
| Proxy votes | For 32 | Against 1 |
| Votes cast at the AGM | For 70 | Against 6 |

Total For 102

Total Against 7

The vote **for** was therefore overwhelming and the proposal to adopt the new Articles of Association was adopted by the meeting.

Vote 2 – to adopt changes to Rule 13 – Showing Rules

| | | | |
|-----------------------|--------|------------|-----------|
| Proxy votes | For 23 | Against 10 | |
| Votes cast at the AGM | For 39 | Against 34 | Abstain 3 |

Total For 62
Total Against 44

The vote **for** represented 58% of the vote and since a change to the rules required a two-thirds majority the proposal to amend Rule 13 - Showing Rules was defeated.

Vote 3 – to adopt changes to Rule 8 (h) – Member’s Resolution

| | | | |
|-----------------------|--------|------------|------------|
| Proxy votes | For 32 | Against 3 | Abstain 1 |
| Votes cast at the AGM | For 28 | Against 35 | Abstain 10 |

Total For 60
Total Against 38

The vote **for** represented 61% of the vote and since a change to the rules required a two-thirds majority the proposal to amend Rule 8 (h) was defeated.

10. Any Other Company Business

The question of the need for a supplementary register and upgrade system to allow for the registration of foals who did not DNA parentage test was raised in conjunction with the Genomic project. The results of the Genomic project should be available in August/September.

Further discussion was required to consider both whether a supplementary register and an upgrade system were needed and its implications for the breed.