



TRAKEHNNERS UK

ANNUAL GENERAL MEETING

Saturday 8th December 2018 Commencing at 13:00

Held at Watkiss House, 1 Blaydon Road, Sandy, Bedfordshire, SG19 1RZ

MINUTES OF AGM 2018

Present: Susan Attew, Marion Fuller, Paul Janaway, Barbara Watkiss, Paul Attew, Sian Reade, Diane Gilby, Sacha Shaw, Jo Firoozieh.

- *Welcome from Chairman*
- *Apologies for Absence*
Victoria v. Wachter, Ann Eagan, Virginia Stewart, Pat Marlin, Ruth McMullen, Chris Watkiss, Julia Charlton, Liz Dorrat
- *Approval of Minutes from 2017 AGM* – Unanimously approved
- *Approval of TBF Accounts for 2017.* – Unanimously approved
- *Reports from Directors* – Distributed at the meeting
- *Election of Committee posts.*
Sacha Shaw was elected as Show Organiser
Diane Gilby was elected as Honorary Treasurer.
- *Appointment of Auditors and fees for 2019.*
The 2018 Audit fee remained at £700 with work being carried out by Tiptree Accounting.
The meeting voted to stay with Tiptree.
- Resolutions and Issues - None
- Any Other Business - None
- Close of the AGM

Susan Attew - Chairman TBF

Trakehners UK is the marketing name of the Trakehner Breeders' Fraternity. The TBF is the only UK body licensed by the Trakehner Verband to register, grade and brand pure-bred Trakehner horses for inclusion in the Main Trakehner Stud Book.