



TRAKEHNNERS UK

ANNUAL GENERAL MEETING

Saturday 21st November 2015 Commencing at 14:00

To be held at Watkiss House, 1 Blaydon Road, Sandy, Bedfordshire, SG19 1RZ

MINUTES OF AGM 2015

- Welcome from Chairman
- Present: Susan Attew, Terry Hyde, Paul Janaway, Barbara Watkiss, Sian Prosser-Reade,
- Apologies for Absence: Marion Fuller, Nicky Nash, Nicky Janaway, Julie Gillibrand, Paul Attew, Lyn Phillips, Chris Watkiss, Julia Charlton, Julie Keatinge, Richard Bayston
- Approval of Minutes from 2014 AGM - accepted by unanimous vote
- Approval of TBF Accounts for 2014. - accepted by unanimous vote
- Reports from Directors – see attached
- Election of Committee posts. Assistant Registrar voted between Richard Bayston and Paul Janaway - Paul Janaway was voted in as assistant registrar
- Appointment of Auditors and fees for 2015. –Re appointed Mike Tuvey, Tiptree Accountants. Fees for 2014 audit were £700
- Resolution and Issues –
Discussions took place about whether to move the date of the AGM to the weekend of the TBF Grading and Show in September. It was felt that it would not be easy to hold during the show weekend as we have to entertain the judges in the evening. Will leave on a separate date but perhaps we could consider having a presentation of some sort afterwards that would be of interest to the membership and encourage more people to attend.
- Any Other Business - None
- Close of the AGM – 14:45pm

Susan Attew - Chairman TBF