



TRAKEHNNERS UK

ANNUAL GENERAL MEETING

Wednesday 15th November 2023 Commencing at 19:00

Via Zoom

MINUTES OF AGM

- Welcome from Chairman (Please mute your sound unless you are speaking)
- Attendees: Susan Attew (Chairman/Secretary), Paul Janaway (Registrar), Sacha Shaw Shaw (Show Organiser), Marion Fuller (Membership/Marketing), Diane Gilby, Paul Attew, Beccy Jackson, Jo Firoozieh
- Apologies for Absence: Barbara Watkiss
- Approval of Minutes from 2022 AGM – approved
- Approval of TBF Accounts for 2022 -approved
- Appointment of Auditors for 2024. Tiptree Accountancy. 2023 fee was £550.00 – to reuse in 2024
- Reports from Directors – see attached.
- Nomination for Committee positions:
Susan Attew resigning as Chairman and Hon Secretary after 13 years as Chairman.
Marion Fuller resigning as Membership/Marketing/Merchandise
Nominations and Voting
Chairman & Hon. Secretary – Nominated – Sian Prosser
(proposed by Susan Attew seconded)
Membership Secretary – Nominated – Diane Gilby -
(proposed by Sian Prosser seconded Susan Attew)
Marketing Director – Vacant - To be shared between committee members.
- Resolutions and Issues
None
- Any Other Business
- SBA to update the directors on Companies House
- Close of the AGM at 19:26

TBF Committee/Members meeting to follow on from 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.