

ANNUAL GENERAL MEETING

Wednesday 12th January 2022 Commencing at 19:00

Via Zoom

MINUTES OF AGM

- Welcome from Chairman
- Present: Susan Attew (Chairman/Secretary/Treasurer),
 Sacha Shaw (Show Organiser), Paul Janaway (Registrar) Marion Fuller (Marketing)
- Apologies for Absence
- Approval of Minutes from 2020 AGM Approved
- Approval of TBF Accounts for 2020 Approved.
- Reports from Directors see attached
- Appointment of Auditors and fees for 2022.
- approved continued use of Tiptree Accounting
- Annual Audit fee reduced from £700 to £550 due to using Xero Accounting.
- Resolutions and Issues None
- Any Other Business
- Close of the AGM

Susan Attew - Chairman TBF



Registrar's Report

It has been another poor year for Pure-Bred passport production, with only 3 passports produced, with a further 2 Preliminary Register and 12 Part Bred passports, although some of these were historical ones.

The Equiventus Ltd online passport system is running smoothly, and they are adding more functionality to the system all the time.

Our database has been uploaded to the Central Equine Database (CED).

Pure Bred Passports produced in 2021

Camlough Flavia Sire HP Kobalt Dam Monaghan's Filia Flora

Holme Park Elgar Sire Kwahu Dam Holme Park Evie

Godington Budapest Sire Contis Dam Godington Barcelona

Preliminary Register Passports produced in 2021

Midnight Constance Sire: Midnight Runner Dam: Singing Lantana III

Kydebrook Pedrosa Sire: Cristobal Dam: Princess II

Part Bred Passports produced in 2021

Wittonhall Pop-it Sire: unknown Dam Bluewood Orianna (2019)

Leilanadu BSH Sire Xanadu Dam: Casaheidi BSH (2016)

Casajasmine BSH Sire: Honeybrook Casanova Dam: Glen Appin (2014)

Casaheidi BSH Sire: Honeybrook Casanova Dam: Glen Appin (2012)

Glen Buioch Sire: Contis Dam Syrinx

Artemistic Blue Sire: Honeybrook emperor Dam: Westcombes Mayflower

Lady Mabli Sire Hej Kuba Dam No name

Lord Oswald Sire Hej Kuba Dam

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.



Dotty Daydream Sire Keatinge Hudson Dam Sho She (2018) **Felix** Sire Keatinge Hudson Dam Sho She (2018)

Hudson's Sassy Girl Sire Keatinge Hudson Dam Sho She

Litle Lionheart Sire L'Espoir Dam Volatis Elefentime



Part Bred Passports produced in 2019

Mister Maple By Masurenfuerst (Trakehner) out of Delphi (unknown)

WD Belle of the Ball By Rdftikhaatia Rain (Appaloosa) out of Gute Wine (Trakehner)

Pinkys Promise By Garuda K (Trakehner) out of Brackenspa Pandora (British Sports Horse)

Arrowswift Elegance By RDF TI KHA ATTA Rain (Appaloosa) out of Volatis Elfentime (Trakehner)

Will I Do By Holme Park Kobalt (Trakehner) out of Escada (Holsteiner)

Paul Janaway Registrar

Membership Merchandise and Marketing report

<u>Membership</u> has been slow this year but we still have 60 members and 7 of those are new. We lost a long-term member who's elderly Trakehner from the Opposition blood lines, finally passed away and she telephoned me to say she was cancelling her standing order. For her it was the end of an era.

Life members 25
Full members 24
Junior member 1
New members 7
Associate members 3

<u>Merchandise</u> is not moving very fast although I sold two polo shirts two fleeces and a penknife this year. We realised the prices on the website were unrealistic and raised them. Sadly ears are out of stock and without raising the price substantially will remain so.

In stock

14 torches

7 knives

25 pens

There is still stock with Sian but I don't know how much

<u>Marketing</u> has not happened at all this year because we have no budget.



Show Report 2021

Show report

Due to the limited number of registered Trakehners in the UK who may attend a show, and the cost involved in running one, a decision was taken for 2021 to only run a mare and stallion grading. To reduce overheads this was run jointly with NASTA and the National Pony Society also contributed to the grading costs by sending some pony stallions for assessment by our judges.

With Covid restrictions our German Verband judge was unable to attend resulting in only mares being able to come forward for grading.

4 mares were presented to judges Paul and Susan Attew with the following results -

Godington Ursula -56.5 Points, Premium Potential and Champion

Godington Balenciaga - 55 Points, Premium Potential and Reserve Champion

Volatis Elfentime - 48.5 Points, Graded

Honeybrook Candice - 45.0 Points, Upgraded to Studbook.

Godingotn Ursula completed her NASTA performance test and has confirmed her Premium mare status.

Sacha Shaw Show Organisor

