



TRAKEHNNERS UK

ANNUAL GENERAL MEETING

Saturday 18th November 2017 Commencing at 14:00

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

MINUTES OF AGM 2017

Present: Committee: Susan Attew, Paul Janaway, Nicky Nash, Marion Fuller

Barbara Watkiss, Diane Gilby, Georgie Guest, Sacha Shaw, Sian Reade, Samantha Mcfeeley, Karen Holt

- Welcome from Chairman
- Apologies for Absence
Heather Ireland, Liz Dorrat, Paul Attew, Julie Keatinge
- Approval of Minutes from 2016 AGM
- Approval of TBF Accounts for 2016.
- Reports from Directors
Circulated with AGM Documents to members present.
- Election of Committee posts.
No Nominations received but discussed with members during the meeting.
- Appointment of Auditors and fees for 2018.
Accountants Tiptree Accountants voted Unanimously to continue as the Auditors. Annual Fee for 2016 was £700.00
- Resolutions and Issues
None Received.
- Any Other Business
- Close of the AGM at 15:30pm
- BREEDERS/MEMBERS MEETING
 - **Powerpoint Presentation of the Trakehner Broodmare Brokerage Market.**

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.

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