



TRAKEHNNERS UK

ANNUAL GENERAL MEETING

Saturday 12th November 2016 Commencing at 14:00

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

MINUTES OF AGM 2016

Present: Susan Attew, Paul Janaway, Marion Fuller, Nicky Nash, Barbara Watkiss, Sian Prosser-Reade, Paul Attew

- Welcome from Chairman
- Apologies for Absence
Toby Browne (Queen's Equery), Diane Gilby, Victoria von Wachter, Laura Gulliver, Julie Keatinge, Michelle Garrod, Heather Ireland, Karen Paton, Lynn Barrett, Christopher Watkiss, Margaret Benton Jones.
- Approval of Minutes from 2015 AGM - accepted unanimous
- Approval of TBF Accounts for 2015. – accepted unanimous
- Reports from Directors – See Attached
- Election of Committee posts.
Due to the resignation of Terry Hyde as Registrar in June 2016, the committee co-opted Paul Janaway to become the Registrar and to merge the positions of Registrar and Assistant Registrar.
Branding to be carried out by Victoria von Wachter.
Membership and Merchandise duties to be passed over to Marion Fuller as from the AGM
Sian Prosser-Reade has agreed to cover the Marketing duties although will not be a Director of the TBF.
There were no Nominations for Hon. Secretary or Treasurer therefore these posts will continue to be covered by Susan Attew.
- Appointment of Auditors and fees for 2017. Remain at £700 for 2016
- Resolutions and Issues - None
- Any Other Business - None
- Close of the AGM – close 15.09

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.