

Minutes of AQHA-UK Council Meeting
Held at 18.00 on Saturday 12 April 2014
at Lubenham Village Hall, Onyx Room, Lubenham, Leicester.

1. **Apologies** **for** **absence.**
Pat Dyke

2. **Election of Chair**
Joyce Markham was unanimously elected as Chair for 2014/15

3a. **Allocation of roles and responsibilities**

Vice Chair	David Teideman
Company Secretary	Joyce Markham
Finance Director	Mike Adams
International Director	David Teideman
Deputy International Director	David Deptford
Marketing Director	Mike Adams
Regional Director	David Deptford
Youth Director	John Rudd
Show Director	Joyce Markham
Awards Co-Ordinator	Pat Dyke
DEFRA	Sheila Fitzpatrick

It was further agreed that Mick Carder would be approached to see if he would act as Championship Rules Manager and Tanya Rowe asked if she would continue as Futurities Co-Ordinator and BHS Representative.

JM

The meeting was advised that job descriptions were drawn up about three years ago and these would be passed to the Chair.

DT

Whenever possible written reports would be made available prior to the meeting.

All

3b. **Agreeing Council quorum for 2014/15 (Article 59)**

After some discussion concerning the quorum being 4 or 5 people it was unanimously agreed that the quorum would be 5. This would be reviewed if it proved to be impractical.

JM

4. **Approval** **of** **Minutes**
The minutes of the meeting held on 2 March 2014 were approved as a true record. Proposed DT, seconded JR

5. **Matters Arising**

5.1 The Chair advised that the Gift Aid application was almost ready to be sent to HMRC.

JM

5.2 The Chair reported that Jane Carley had resigned as editor of the Journal for personal reasons. Council thanked Jane for her hard work. Andy Hurst had agreed to edit the next edition at a non commercial rate.

5.3 There was a discussion about the date of the next AGM. Views were expressed that holding the AGM during the Winter when there were very few shows could be a good idea. It was agreed that the next

AGM would be on 7 February 2015.

JM

6. **Work Programme 2014/15**

It was agreed that discussion of this matter would be deferred until the next meeting.

JM

It was further agreed that that an accountancy training package would be implemented as soon as the new accountants had taken over.

MA

7. **Date and time of next meeting**

The next meeting will be held on 15 June 2014, venue to be agreed.