

Minutes AQHA UK Council Meeting
23rd June 2015 7pm – 9.00pm
Phone Meeting

Michael Roberts,
Sheila Fitzpatrick, Emma Darwood, Lucy Adams
Minutes – Ruth O'Reilly

1 Apologies for absence.

David Deptford

2 Resignation of Company Secretary

The council agreed to accept Julian Howard's resignation. MR proposed a vote of thanks for his hard work and professionalism. SF seconded and added that he added much to the Council and will be greatly missed. All agreed.

3 Vacancy on the Council.

Discussion of candidates for the vacant position on the Council. Council has received three applications, two of whom are not members of the AQHA UK and therefore not eligible for another year. All agreed that Karen Coleman's application to be accepted.

4 New Logo.

It was agreed that ROR to request item of clothing with new logo for the Council to discuss and review.

5 Breed Show

- a) MR has ordered signs for road frontage advertising. Pull down signs for photographs are still to be ordered. There are more shops to be arranged by MR.
- b) Silent Auction/Auction; LA to report back asap to Council with action plan. Auctioneer not yet confirmed.

6 Youth World Cup

- a) ML will email monthly updates to squad members and Council.
- b) Clothing budgets; MR and ML to meet and finalise budget.
- c) Costs for each squad member; agreed that all members pay the same. The figure quoted to parents for payments was £3500. MR said sponsorship would hopefully reduce this figure. Leadership Places – parents require full information on all costs to be incurred. MR & ML to prepare letter for parents/squad members which will give all the necessary information regarding expected costs.

- d) Travel; essential that all members of the Squad travel together although there may be some that wish to change arrangements for return journey and they must incur airline charges/admin fees for any alterations to the schedule. AQHA UK will not pay for personal amendments to the travel itinerary.
- e) MR has arranged a travel agent to investigate best prices for flights, transfers and baggage allowance.
- f) MR/ML to write letter of introduction for all Squad members who are fundraising for the AQHA UK YWC. It will confirm they are authorised to fundraise on the Association's behalf.
- g) LA to initiate the 'trainer' fundraising idea on FB and website, and will prepare forms for photographs.

7

AQHA

DD to raise query with AQHA with regard to funding. The funds due have not yet arrived from the US.

Next Meeting:

23rd August 2015

at

Oakridge Quarter Horses, Holme Farm Swinderby Road, Collingham.

Notts, NG23 7NZ.

At 11am.