

Council Meeting

12th September 2018

Oakridge Arena, Collingham, Newark, NG23 7NZ

Present:

Lucy Adams, Nick Ainley, Leigh Cheetham, Sandra Loder, Frances Neil, Ruth O'Reilly

Apologies: Alison Bucknell, Karen Coleman.

- 1 Minutes of previous meeting for accuracy: corrections FN to Action
- 2 Matters Arising from previous minutes:
 - a) SL writing Youth Report.
 - b) Confidential Item – no progress made as yet.
 - c) New legislation on foal reporting. KC to be asked to prepare documents earlier to go on website.
- 3 Breed Show Report LC: Full report to be delivered after show. LC has list of prizes to all classes. Excellent level of sponsorship achieved, most already paid. Photographer for stills only; to be discussed in future for video links. Halter should not pay video fee. Possible sponsorship for video.
Saturday evening: Auction of member cards, items for fundraising including portrait. Presentation of Award to DT and to youth.
British Bred Award query over amateur and open – to be discussed at a later meeting with possible review of rules.
- 4 Business Services: discussion on renewal of contract. FN advised that first discussion had taken place and will write to FN confirming details. Further discussions required to ensure contract is satisfactory to both parties.
- 5 Journal discussion – other printing/design company had been approached but they were not forthcoming in offer of work so decision to continue with current designer. Agreed to investigate other printing sources would be begin early next year. Council discussed items for inclusion in journal and ideas for articles.
- 6 Showing Council; meeting next week to review their welfare policy – there are two items of conflict with Association's rules. ROR and FN to attend.
- 7 Chair's report: Health & Safety Policy updated and to be reviewed in the future for new legislation.

Safeguarding: FN currently in discussions with Becky Rutter. As an Association we are required to have safeguarding policies, therefore it is sensible to share development and expertise with BR.

Other Policies: we require update of Expenses Policy. (NA)

- 8 Discussion on Profit and Loss statement prepared by KC. Agreed that Finance Director required urgently and perhaps overview of accounts by outside agent. ROR & FN to research.

End of meeting.