



DATE/LOCATION	Friday 09 th April 2021 – Zoom AGM meeting	
ATTENDEES	Lesley Hinde, Jenny Sheen, Janet Inkster, Dot Ralli, Sheila Docherty, Lisa Gordon, Rosie Barron, Sue-Ann Grant, Jillian Christie, Vicki Glasgow, Clare Lane, Barbara Harrison, Clare Adam, Jacqueline Cheetham, Emily Cheetham, Andy Cheetham, Anna Armstrong, Elodie Wagner, Jenna Dobbie, Grace Dobbie.	
APOLOGIES	Rosemary Still, Julia Winsey	
AGENDA	1. Welcome	6. Awards for Winter League 2019-2020
	2. Apologies	7. RDA
	3. Club Finances	8. Summer Competitions
	4. Constitution	9. Judge training
	5. Membership	10. AOB

ITEM	DESCRIPTION	ACTION	COMP DATE
1&2	<p><u>WELCOME & APOLOGIES</u></p> <p>Welcome to all from the Chair, Lesley Hinde. List of attendees above, apologies from Rosemary Still, she was held up away from home. Also Julia Winsey who is moving house and has no internet access just now.</p> <p>Faye Walker has decided to stand down as secretary, we'd all like to thank her for her time on the committee.</p>	N/A	N/A
3.	<p><u>CLUB FINANCES</u></p> <p>A copy of the club finances produced by Julia Winsey were sent out to all attending the AGM. These will be audited soon by someone out with the club. The club is in a good financial position. Even though a lot of competitions have been cancelled due to covid we still have an income and some extra through the online tests organised with Dressage for all.</p>	N/A	N/A

4.	<p><u>CONSTITUTION</u></p> <p>A copy of the proposed amended constitution was sent out to all AGM attendees. Vote taken and all present approved the changes. Acceptance of new constitution proposed by Rosie Barron and seconded by Barbara Harrison.</p>	N/A	N/A
5.	<p><u>Membership</u></p> <p>The club is very well supported with 70 members. 55 Adult and 15 juniors ageing from 4 – 15.</p> <p>It was decided that people who had paid membership from 01st October 2020 – 30st September 2021 would not have to pay to re-join on the 01st October 2021. They must fill in a new application for membership but will not have to pay. Votes and agreed by all present. Vicky Glasgow and Fiona Grant proposed this. Membership to new members will remain at £20 adult, £10 junior and £35 family.</p>	N/A	N/A
6.	<p><u>AWARDS</u></p> <p>Results and winners were read out for the Winter League 2019-2020 big well done to all. A copy of this has been posted on the facebook page and website for all to see. Rosettes will be posted out. Trophies for previous year to be returned to the comp on 18th April. We will get out to last year's winners asap, and have them double engraved next year.</p>	N/A	N/A
7.	<p><u>RDA</u></p> <p>We are holding a competition at Ladleys on the 18th April, points will count towards the 2020-21 NEST & TREC GB Winter League. All profits will be donated to the Strathbogie RDA at Oyne.</p>	N/A	N/A
8.	<p><u>SUMMER COMPETITIONS</u></p> <p>Some dates for Summer competitions have been announced. Starting with fixed obstacle training at Mosswood on the 15th May followed by a PTV/MA competition at Mosswood on the 30th May. A date to be announced but hoping for a PTV/MA competition at Dinnet.</p> <p>Hoping to run POR's but will depend on TD in relation to Covid regulations.</p>	N/A	N/A



9.	<p><u>JUDGE TRAINING</u></p> <p>Everyone was asked if they would be interested in doing judge training. Please contact Jenny Sheen if you are interested. We are so well supported now that the competition days are long and would be great to have more judges to share the load. We may do the next Winter League over two days as there is a lot of demand for spaces.</p>	N/A	N/A
10.	<p><u>AOB</u></p> <p>Jenny Sheen has kindly offered to appraise any video rounds if you feel like trying a course of obstacles but aren't confident enough to submit it to competition.</p> <p>Jenny has not managed to finish her TD (Technical Delegate) certification due to cancellation of competitions and travel being stopped with covid rules. We require a TD for insurance purposes for outdoor competitions. We hope she will be able to get this soon which will save us having to get a TD in at cost of travel and stay over.</p> <p>Hopefully at our next AGM in January 2022 we will be able to meet and enjoy a lunch like we usually do.</p>	N/A	N/A