



*Members are reminded that they are entitled to receive copies of approved Council Minutes on application to The Arab Horse Society at Windsor House, The Square, Ramsbury, Nr. Marlborough, Wiltshire SN8 2PE.
The request for the minutes must be accompanied by a stamped self-addressed envelope.*

**SUMMARY MINUTES
OF**

THE ARAB HORSE SOCIETY COUNCIL

Minutes of the meeting held at Bromsgrove Golf Club

On 11th August 2013 (Meeting held immediately after the Annual General Meeting of the same date).

Present:	Mrs. J. Bridges	Mrs. N Meredith
	Mrs A. Dixon	Miss M. Pollard
	Mr. A. Hallworth	Mrs. C. Roebuck
	Mrs. J. Lowe	Mrs. T. Sheward
	Mrs. E. Mann	Mrs. D. Whittome
	Mr. A. McLeod	Mrs. J. Woodward

1. APOLOGIES FOR ABSENCE

All were present.

2. OFFICER AND COMMITTEE ELECTIONS

Mrs. Lowe advised those present that it was not her intention to stand as Chairman. Mrs Sheward also wished to step down as Hon. Treasurer as she will be resigning from Council. Both were thanked.

Following paper votes, the election results were:

Mrs. Roebuck elected unopposed as Chairman with one abstention.

Mrs. Bridges elected Vice Chairman by a majority of one vote with one abstention

Mr. McLeod was elected as Hon. Treasurer.

The Stud Book Committee appointees - Mrs. Lowe, Mrs. Meredith, Mrs. Sheward and Mrs. Whittome.

The Shows & Events Committee appointees - Mrs. Bridges, Mrs. Dixon, Mrs. Mann and Mrs. Woodward.

The PR Committee appointees - Mr. Hallworth, Mr. McLeod, Miss Pollard and Mrs. Roebuck.

3. MINUTES AND NOTES FROM PRIOR MEETINGS

Council minutes of the 18th April 2013 (which had previously been discussed at the inquorate meeting of 18th June 2013) were passed by the current members of Council who were in office as at 18th June.

Mrs. Lowe presented notes from the inquorate meeting of 18th June 2013 which were noted by the newly elected Council.

Shows & Events Committee minutes dated 25th April were discussed verbally and passed by Council members in office as at 18th June.

Stud Book & Registration minutes of 5th June 2013 were passed by Council members in office

as at 18th June.

Mrs. Dixon had further minutes for the 27th June and 6th August 2013 meetings which will be circulated to Council. Salient points for work to progress were outlined, including retirement of a judge and review of Rule 20.

Also outlined were plans for a judges', DCs and Stewards workshop and courses.

4. WELFARE

Mrs. Ann Green was ratified as the Society's Hon. Welfare Officer.

5. RESIGNATIONS AND RETIREMENTS

It was noted that Mrs. Sutherland and Ms Wrigglesworth had resigned from Council and have been thanked for their contribution to the Society.

6. FINANCIAL REPORTS

An electronic copy of the current financial position was circulated on 11th August and these will be discussed at the next Council meeting.

7. ANY OTHER BUSINESS

The legal bill for the Annual General Meeting on 11th August 2013 will be met by the Society's insurers.

The position of Company Secretary needs to be resolved and suitable persons identified.

The AHS can obtain specialist legal advice from specialist law firms and Henmans Freeth had been used recently on matters concerning the AGM. Gardner Leader is consulted on Windsor House premises and Stud Book matters.

Mrs. Sheward offered to continue to review bank statements but not authorise further payments except at the request of the Chairman or Hon. Treasurer during the hand-over to Mr. McLeod. Payment authorisations are done electronically and payments via BACS.

Budgets for 2014 are to be ready for discussion at the October Council meeting.

8. DATES OF NEXT MEETINGS

4th September 2013 at Windsor House commencing at 11.00 a.m.

30th October 2013 at Windsor House commencing at 11.00 a.m. (Budget approval meeting)

The meeting closed at 4.15 p.m.