

MINUTES OF THE COUNCIL MEETING OF THE HACKNEY HORSE SOCIETY HELD ON 23<sup>rd</sup> May 2018, AT ROYAL MEWS AT 12.00 P.M.

Mrs B Stockton (Chairman), R. Connolly (Treasurer), G Docking, G Dudley, A. McNinch, R. Robertson, Mrs N Salter, A. Ward, E. Ward, Mrs D Hicketts (Secretary)

1. Apologies were received from S. Bamford, Ms S Barraclough, M. Cooper, J Cresswell, R.Carter, Mrs J Clough, M. Hardy, Mr M Neachell, Miss P Peters, Miss S Wormald,
2. Minutes of last meeting were approved and signed by the Chairman proposed by Mr Docking, seconded by Mr Dudley.

3. i. Judges Seminar

Mrs Stockton reminded Council that the last judges seminar had to be cancelled due to adverse weather. Mr Connolly and her were proposing to hold a seminar on the Sunday after the AGM Dinner Dance at Ashfields although the venue had not been confirmed. Both Mr Docking and Mr Dudley informed Council that they would not be available for this date. Mr Docking suggested the possibility of having animals there especially in-hand. Council discussed whether it should be just for judges, whether to also open it up to exhibitors and if it should be postponed until spring of 2019. Council generally felt it should be held sometime in March with animals and for the Judges Committee to organise and inform Council of details.

**Action Judges Committee to organize**

ii. AGM Dinner Dance

Mrs Stockton reminded Council that at the last meeting it had been agreed to hold an AGM Dinner Dance in order to utilise the 2017 deposit roll over from Orsett Hall. She reported the cost of the ticket would be £45 per head and there would hopefully be a disco and Karaoke. At the moment there would be a requirement to have 200 people attending but the Secretary was trying to get this down to 150. The AGM would hopefully be held in the same room. Mr Docking felt this would be a hard sale and Mrs Stockton agreed but said she was hopeful that the Society could encourage others to attend outside of the Society as there was no presentation of cups and it would just be a dinner dance.

iii. Mr Haffenden Continuation of Probationary

Mr Connolly confirmed that both Mrs Clough and Mr Carter had written in confirming they wished to become a probationary judge this Council had requested they do at their last meeting. Mr Connolly reported that Mr Haffenden had verbally said that he wished to continue his probationary to Mrs Stockton but refused to write and to date no letter or email had been received at the Society's offices. Council felt that due to the fact Mr Haffenden had not written in they must presume that he does not wish to continue his probationary and for this to be confirmed to him in writing.

**Action Mrs Stockton to write to Mr Haffenden**

Mr Connolly said that three of the probationary judges wished to go to the BDS Show. Mrs Hicketts asked if this had been agreed with Ms Lawson as although they allow probationary judges prior agreement had to be sought.

Mr Connolly said that although Mr Peters wanted to go to the BDS he also said he would be able to do the Royal County of Berkshire and would therefore use this show for him and not the BDS. Mr Docking said he would be more than happy to take Mr Peters at this show. The other show Mr Peters had nominated was Orsett and Mr Dudley said he would be happy to take him at this one. Both Mr Carter and Mrs Clough had only nominated the BDS and Mr Connolly said he would take them both at this one. At the moment neither had given another show. Mr Connolly had not yet been able to get in touch with Mrs Turner for her to do her last show.

**Action Mr Connolly to speak with Mr Carter Mr Peters and Mrs Clough and confirm with the shows**

iv. Auction

Mrs Stockton confirmed that she had spoken with Miss Sparrowhawk and her team would be running the auction again this year.

v. Museum

Mr Docking informed Council he had written to Miss S Smith but to date had not received a reply.

**Action Mr Docking to chase**

Mrs Stockton asked Mr Dudley if Jessie Dudley-Apicella had anything planned with regard to the Juniors and Mr Dudley said he thought she had.

Mrs Stockton mentioned about the purchasing of the water heater and the gazebo for Ardingly. Mr Osborne said he had both which he could lend to Society and would make sure they were delivered to the show prior to the Monday morning.

4. GDPR

Mrs Stockton said, as Council had agreed, legal advice had been taken on the way forward for the Society with the new GDPR. She said everyone had been sent all the information to date which had been produced by the Solicitor for the GDPR which included the LIA (Legitimate Interest Assessment) Privacy Statement, Privacy Statement for under 18's, Data Sharing Contract and all the forms from the Society. She said that the Society still needed to confirm who we had to get Data Sharing Agreements with but otherwise everything was in place. Mrs Stockton said as Chairman she has taken on the role of the Data Protection Officer and she felt this should stay with whoever took over as Chairman. Council were very impressed with the information presented to them and thanked both Mrs Stockton and Mrs Hicketts for all their time spent on it.

Mrs Stockton proposed to adopt all the GDPR as presented to Council (See attachment A) and to display where appropriate, seconded by Mr Connolly, unanimous.

5. Proposed Resolution to Remove Teresa Wade and Albert Brazier from the Society

A decision has been deferred.

6. New Members/Prefixes

Council agreed to the following new members:

Clive Booth and Jayne Stevens, Walton Cross Paddock, Liversedge - Sam Bowles, Tonbridge, Kent – Karen Dalzell, 17 Orchard Grove, Downpatrick – George Swan, 1 Wingfield Close, Brentwood, Essex

7. Any Other Business

Mrs Stockton reported that for once she had some very good news. She said that Mr Clive Booth had contacted the Society expressing an interest in sponsoring. To start with she had thought it was for £5,000 but when both her and Mr Connolly met up with him he stated he would be happy to sponsor £20,000 a year for three years. She said he wanted to be involved with how the money was to be spent as he did not just want it to go into prize money. Mrs Stockton said how he had sponsored the Northern Hackney Horse Club Show £500 for the last two years and was now their Chairman. She said that he was retiring from work and that he wanted to do something good for the Hackney. It would be his own money and not from any business. His late wife was Mrs Gillian Booth used to show a Hackney pony but mainly in the north. Mrs Stockton said Mr Booth had agreed to sponsor the Breed show this year for £1,000. Mrs Stockton said a committee needed to be set up to talk with Mr Booth and it was agreed that Mr Connolly, Mr Docking, Mr A Ward and herself would form the committee to brain storm ideas and then for them to come back to Council for approval. She asked Council to come up with ideas of how this money could be used in ways to promote the breed such as helping breeders, helping the breed classes, holding displays, running workshops etc. The item to be placed on the agenda for the September meeting.

**Action Secretary to add to September agenda**

Mr Connolly reported to Council that Woodhouse had kindly agreed to sponsor 6 stables for the Dutch exhibitors. The only way this could happen was for the Secretary to order 6 stables less than required this is because the Society pay South of England for the stables.

Mr Connolly said he had discussed with Woodhouse about the possibility of indoor stables and he said he was told this would probably not be possible for at least three years.

Mr McNinch mentioned about the situation with the trophies as last year it did not work. Mrs Hicketts said there would be forms to fill in as the Championship show and the exhibitors would have to come to the lock up prior to the end of each day to collect their trophies and sign for them. They must be collected by the close of the Wednesday evening other than any being presented on the Thursday and Friday. Those will have to be collected and signed for prior to the Secretary leaving the show.

Mr McNinch felt anyone who was judging the Championship show should not judge any qualifiers in the same year. Council felt this was a good idea but a lot of affiliated shows picked their judges in the previous year so if it was going to be a possibility for 2019 then the judges for the 2019 show would have to be picked at the September meeting. Council felt it should be put on the September agenda for full discussion and if necessary picking the judges.

**Action Secretary to add to September agenda**

8. Date of Next Meeting early September 2019

Meeting closed 1.50 p.m.