

MINUTES OF THE COUNCIL MEETING OF THE HACKNEY HORSE SOCIETY HELD ON THURSDAY 10TH JANUARY 2019, AT FARNHAM HOUSE HOTEL GU10 5ER AT 12.30 P.M.

Mrs B Stockton (Chairman), Miss S Barraclough R. Carter, Mrs J Clough, J. Cresswell, M. Cooper, Miss J Dudley-Apicella, G Dudley, M. Hardy, (Vice-Chairman), R James, A. McNinch, M. Neachell, Miss P Peters, R. Robertson, Mrs N Salter, A. Ward, Mrs D Hicketts (Secretary)

1. Apologies were received from S. Bamford, E. Ward and Miss S Wormald

The Chairman welcomed Miss J Dudley-Apicella to the meeting and presented her with her Council badge.

The Chairman said that since the last meeting Mrs Salter had said she would be happy to take on the role of Treasurer. Mrs Salter at this point left the room. Mrs Stockton asked if anyone had any comments on Mrs Salter taking over the role of Treasurer, there were none. Mr James proposed Mrs Salter to become the Society's Treasurer seconded by Mr Dudley, unanimous. Mrs Salter returned to the meeting.

Mrs Stockton informed Mrs Salter that Council had approved her as Treasurer and thanked her for volunteering to take on the role.

Mrs Salter said that she wished to make up a finance committee and asked for volunteers, Mr James, Mr Hardy and Mrs Clough said they would be happy to be part of the committee. Mrs Salter proposed Mr James, Mr Hardy and Mrs Clough to join with her to form a finance committee, seconded by Mr Neachell, unanimous.

2. Minutes of last meeting were approved and signed by the Chairman proposed by Mr James, seconded by Mr Neachell.

3.
 - i. Junior Officer

Miss Dudley-Apicella said how within the Hackney Society there were very few Junior members and perhaps this should be opened up to Juniors within other disciplines. She was hoping to hold a "sort of clinic" but of actual details she would have to see what would be suitable. Miss Dudley-Apicella said that she hoped it would be free if she could get enough sponsorship but would hope for it to be self financing. She said that the most important was to make sure that the insurance was in place. Mrs Salter said if she could get it on with the BDS then their insurance would cover. Mr James said he would be able to put it on one of his insurance policies. Miss Dudley-Apicella said that it needed to be well publicised and she would try and get something organised for March/April time. Mrs Stockton asked if there would be any mileage in holding a clinic at Ardingly and Miss Dudley-Apicella thought something along the pony club lines could work.

Action Miss Dudley-Apicella to action

- ii. Museum

Mrs Stockton reported that at the moment they had been unable to visit the museum but would do so in the spring.

Action Mrs Stockton, Clough and Salter to visit museum

- iii. Secretary's Applications

The Secretary informed Council that there had been 5 applications and read out their names.

Mrs Stockton proposed for Mr Hardy to be included onto the interview panel, seconded by Mr Dudley, unanimous.

Mrs Stockton said they would interview and short list to either two or three and then would present their thoughts to Council for Council to make the full decision and that everyone would

be looked upon fairly as the most important thing was to appoint someone who was the best applicant.

iv. Judges Seminar

Mr Dudley confirmed that the venue was booked for 17th March 2019. He said there would be a buffet style lunch at a cost of £7 per person. Mrs Stockton asked for all the relevant information to be sent to the Secretary for distribution to the judges. Mr Robertson asked if it was an exhibitors seminar as well and Mrs Stockton said it was just a judges seminar this time.

Action Mr Dudley to give information to the Secretary in order for her to send to the Judges

v. Professional Book Keeping

The Secretary informed Council that Ms Cooper was too busy to take on the role. She said that the Society's accountants would take on the role of book keeping but it would only be book keeping and no administrative work and the cost would be £400 per month. Council felt that as Mrs Salter was now the Treasurer and there would be a finance committee then there would be no need to have anyone take on the book keeping role.

vi. Hackney Championships/Possible New Venue

Mrs Stockton said at the last meeting it was discussed that the venue for the Championships could be improved. She asked if anyone had any venues to suggest, there were none. Mrs Stockton reported a telephone conversation she had had with the new Chairman of the BDS where he said he was interested in the Hackneys joining and he would be in touch with possible venues prior to this meeting, to date he had not been in touch. The general feel from Council was that now Miss Peters had offered the £10,000 for a new venue then for Mr James to see what venues were available within the M25 area and to keep the association with the Rare Breeds but to consider the BDS.

Action Mr James to look for new venues

4. Result of EGM

Mrs Stockton reported the result of the EGM which was 62 in favour and 84 against which meant the proposal was defeated.

5. Price Increases

Mrs Salter said as she had just taken over then she could not suggest any price increases at the moment. It was decided that the committee would meet and put together a budget and will report back at the next meeting.

Action Finance Committee to deal

6. Timetable/Classes at Breed Show

Council decided not to alter the timetable or any classes for the Breed Show.

7. Judges for Breed Show/Championship Show

Mrs Stockton said before she asked about other judges there was a need to sort the Reserve Judge for the Open classes at the Championship show. This was due to the fact that both Mr Hamilton-Rhodes and Mr Walker had the same amount of votes. Mrs Stockton proposed that both Mr Walker and Mr Hamilton-Rhodes names are put into a hat at Ardingly and in front of everyone a name pulled out, seconded by Mr Cooper, unanimous. The Secretary to write to both asking if they wished to be considered as a reserve but they would not be able to judge any shows prior in case they were required to take up the appointment.

Action Secretary to contact Mr Hamilton-Rhodes and Mr Walker

Breed Show Judges

Open Horse/Pony – Mr M Neachell (having been voted on at the AGM)

From those who had decided to come forward for judging Council selected the following:

In Hand Pony	– Mrs N Salter
In Hand Horse	– Mr S Bamford
Novice Horse	– Mr P Gray
Novice Pony	– Mr A Hamilton-Rhodes
Amateur Horse	– Mr P Gray
Amateur Pony	– Mr P Andrews
Newcomers Horse/Pony	– Mr C Purver
Junior/Young Driver	- Mr Wenham Jnr
Ridden/Private Drive	– Mrs J Clough
International Horse	– Mr P Andrews
International Pony	– Mr P Gray

Overall Reserve Judge Mrs B Stockton

Championship Judges

Open Horse/Pony - Mr J Chicken (having been voted on at the AGM)

From those who had decided to come forward for judging Council selected the following:

Novice Horse/Pony	- Mr R Connolly
Amateur Horse/Pony	- Mr M Salter
International Horse/Pony	- Mr G Henson
Private Drive	- Mrs V Neal
Junior/Young Driver	- Mr M Salter

Overall Reserve Judge Mrs B Stockton

Action Secretary to write to the judges

8. Breed Show – Stewards Stable Manager etc.

Mr Cooper	– Help for Parking and Stable Manager
Mr McNinch	– Chief Steward
Mr Dudley	–Steward
Mrs N Salter	- Collecting Ring Steward
Mrs McNinch	– Rosette Steward
Mr Docking	– Commentator (Paid)

The following names were mentioned for stewards, Mr R Denness, Mr Purver, Mr Crowe, Mr & Mrs Allen. Both Miss Dudley-Apicella and Ms Barraclough said they could help. Mr McNinch said he would contact everyone and organise any extra stewards.

Both Mr Cooper and Mr Dudley said they would assist in the parking and stabling. No-one volunteered to take over the parking and stable managers position. Miss Dudley-Apicella suggested it was put onto the website asking if anyone wanted to take the role on. Miss Dudley-Apicella volunteered to take over the running of the website. Mrs Stockton said she would ask Mr Connolly for the previous stable plan. Miss Carter and Miss Wormald had said they would help in the tent as usual.

The Secretary asked about the Food. Mrs Salter said she would contact Mrs Gallop to see if she would be able to do the food again this year. Also Mrs Stockton said she would look into whether it could be delivered by Ocado or Waitrose.

Action Miss Dudley-Apicella to take over the running of the website, Mr McNinch to organise stewards Mrs Salter to contact Mrs Gallop Mrs Stockton to look into food delivery

9. New Members/Prefixes

Council agreed to the following new members:

Mrs J Broadbent, Cullompton, Devon – Mr P Capper, Eastleigh, Hampshire - Mr Cresswell & Miss Ford, Aldermaston, Reading - Mr & Mrs Cresswell, Aldermaston, Reading – Mr Foley, Dartford, Kent – Misses & L Hughes, Crowthorne, Berkshire – Mrs L Jones, Mexborough, South Yorkshire - Darron Lea, Brewood, Staffs – Mr C Parke, Newry, County Down

New Prefixes

Caulfield, Mr R Caddoo

10. Any Other Business

The Secretary said that Mr Allen had written a letter saying how he had been advised by Mr Dudley to write in asking to be put on as a probationary judge. Council considered his application and it was proposed and seconded to refuse his application, with 2 against proposal carried.

Action Chairman to write to Mr Allen

The Secretary said that Mrs Elliott had handed her a letter from Mrs M Brown including a completed membership application form and £40 in cash. She said that she had not taken the cash and said to Mrs Elliott that the application would have to be considered by Council first and then if it was accepted she would request payment. Council considered Mrs Brown's application and it was proposed and seconded that her application is allowed for 2019 but she would not be able to automatically renew for following years and she must re-apply in 2020 subject to her behaviour in any year a lifetime ban could be imposed.

Action Chairman to write to Mrs Brown

The Secretary read out an email that had been sent by Mrs Walsh where she asked for Southsides Equaliser to be included in the premium list even though he was dead. Mrs Hicketts explained how there had been very few forms returned confirming the inclusion on a premium animal and this would not be good for anyone researching bloodlines etc. Mrs Stockton proposed the premium list is kept as is but with the confirmed animals highlighted in red and everything else in black, seconded by Mr James, unanimous.

Action Chairman to write to Mrs Walsh

Mrs Stockton said that she had been in touch with the RBST and that the Geneped investigation would take place. She said that they were hoping to hold a presentation at Ardingly.

Mr Cresswell asked what was happening about Mrs Turner completing her probationary as it was now two years since she had started. Council decided a letter should go to her requesting she write in, either by email or letter to state if she wishes to finish her probationary.

Action Chairman to write to Mrs Turner

Mr Cresswell said he wished to resign from Council with immediate effect. Mrs Stockton said how disappointing it was that he wished to resign but thanked him for all he had done for the Society

11. Date of Next Meeting to be confirmed.

Meeting closed 3.30 p.m.