



**Annual General Meeting  
Agenda  
28/01/2018  
Strathaven Golf Club**



1. Apologies
2. Minutes of previous AGM 22/01/2017
3. President's Report
4. Treasurer's Report
5. Resignations from committee
6. Election of Office Bearers for the 2018 committee:  
Honorary President  
President  
Vice President  
Secretary  
Treasurer
7. Election of committee members
8. Proposal of auditor for 2018
9. Presentation of proposals as submitted according to constitution

## **Proposals**

### **Proposed by Helen McFarlane**

1. No changes to dates once posted - no need for cancellations as we have the indoor school available for every event. Add to rule book.
2. Agree membership rates at the AGM - add to rule book.
3. All committee must be included in all discussions and decisions– non-office bearers must never be excluded even if all office bearers are in agreement and there is an apparent majority.
4. No financial expenditure of £50 or above unless all committee have been informed and written confirmation sent to treasurer.
5. Members will receive trophies regardless of attendance at the presentation night - add to rule book
6. Clarify rules on shared mounts - historically not allowed unless one rider was lead rein class only but current by -laws are not clear on this . Reason for not allowing was a potential benefit to the second rider after the mount having received help in a previous round to get over the course. Propose allowing shared mounts but only points for first two classes the mount competes in with the exception of cross poles/lead rein class. Allow shared mounts for games but only if riders are eligible for two different classes. - update required for rule book.
7. Post results weekly on Facebook and website

8. Clarify roles for office bearers and the democratic management of the Clyde committee i.e. all committee members have equal say and voting rights - honorary president/president may have a casting vote in the event of no majority decision- add to rule book in constitution

9. Clarify rules for mounts indicating a change of height e.g. from 148cm to horse from one season to the next . If registered as a 148 cm or below change to the horse class will require a height certificate. After the age of 7 years a mount of 148cm or less may not change to the horse class.

10. Add undernoted current house rules to the rule book under by laws:

- Unattended horses/ponies must not be left tied up outside trailers or horse boxes.
- Horses/ponies may only be tied up to tack/untack.
- No hay or haylage nets may be attached to the outside of trailers or horse boxes at any time.
- All horse droppings must be lifted from the car park and approaches to the arenas (the committee will deal with any in either the main or practice arenas).
- All rubbish must be placed in black bin bags provided.
- Show attire to be worn when competing.
- Overuse of the whip will result in a judges' warning and in cases of severe or repeat offences may result in disqualification from competition.

**Next two rules proposed to be added to house rules by Eilidh Chown**

- No horses with red ribbons or a history of kicking to be allowed in the undercover waiting area
- Only horse or pony with rider/groom to be allowed in the undercover area – no spectators

**Proposed By Eilidh Chown**

1. No more than two office bearers should be from the same family for segregation of duties.

2. Add a data protection declaration to our membership forms and agree where to store this information securely in line with current regulations including retention timelines and the new GDPR guidance effective from May 2018. Add DPA statement to the rule book.

3. Continue with training dates with Andrew Wilson at West Kype especially over winter. Also proposed by Helen McFarlane

4. All dates to be agreed and posted before the end of each season for the following year- the majority of a committee usually stay in post and dates need to be agreed with West Kype well in advance of a post AGM committee meeting (as per previously) or dates would be lost. Also proposed by Helen McFarlane

**Proposed by Tricia and Holly Henderson**

1. Consider a lower height /some lower jumps for the second class particularly at the beginning of the season
2. Propose the addition of some fun events e.g. pairs, games days, beach rides fancy dress, team events – consider adding a field to the entry form for gauging interest
3. I would like to see the training continue, with Andrew and Trish Harvey, also some Training on working hunter / indoor eventing, keeping jumps low as basic introduction to these disciplines

**Proposed by Fiona MacMillan**

1. No smoking at entrance to arena
2. Small induction for new committee to ensure full understanding of rules / precedents
3. The dates of future events not clashing with school holidays
4. Clarify appropriate use of social media

**Proposed by Lesley McCulloch**

1. Come into line with BRC hat and body protector standards and add to rule book and membership form
2. Training sessions to continue

**Close of Meeting**