# ANNUAL GENERAL MEETING OF LLANTWIT MAJOR AND DISTRICT RIDING CLUB 31 MARCH 2022 LLANMAES VILLAGE HALL

Present: Jonathan, Ann, Russell, Liz, Lisa, Sue, Elaine, Helen

Apologies: Paul

Minutes of the Previous AGM

None taken as there were just proxy votes but the minutes were agreed and passed

Annual accounts

These were agreed and passed

Elections

Jonathan was reelected as Chair

Sue, Liz, Elaine, and Lisa were reelectd for 3 years

Membership fees

Increase to £25 with a £20 early bird membership was agreed Increase fee for showjumping and showing to £3 Increase to games £2  $\,$ 

These were agreed

No Matters arising

## Chairman's Report

The Chairman stated that the club started in 1974 and the aim was to provide a safe place to ride.

The Club now has an all weather arena and thanks especially to Paul for a lot of planning, and Ann for keeping all the finances controlled, Lisa for organising the sessions and competitions

## Treasurer's report

Details are available on the website.

- We are a company limited by guarantee, still not for profit but are registered under Companies House to safeguard the committee. We can also register with Amateur Sports Organisation which helps with corporation tax
- Moving the bank account is in process
- The arena is a big investment which is now a fixed asset and is depreciating of the remaining 9 years of our lease on Tremains
- There are 101 members
- The support from local businesses with banners on the arena are much appreciated
- £61,569 in reserves
- £48,000 is a fixed asset
- £14,000 in the bank at the end of the year

- The land at Tremains is now 30acres, reduced from 40 acres
- DIY Livery yard is kept separately from the Club accounts
- £3300 income from the Farm
- £7500 income from the Club
- In 2020 we had £10,000 income from Covid grant and sponsorship
- Revenue from Members £33,000 and from non members was £4000
- We have bought 3 new jumps
- Net income of £5600 forwarded to Reserves

### **Election of Officers**

Ann and Paul were up for reelection. Josey Evans and Caroline Evans were up for election

Ann – nominated by Elaine

Seconded by Russell

**Passed** 

Paul nominated by Liz

Seconded by Sue

Passed

Josey and Caroline both nominated by Russell and seconded by Ann, and passed

#### **SUGGESTIONS**

Winter shows – parking is a problem though jumping and dressage are possible Mounted Games – are included in the shows

Poles clinic – Sue and Sam will do specific things when requested

Best turned out – look at the age ranges as the prizes tend to go to the younger ones

Showing Clinic – very well received and will be booked again

Newsletter has been posted out but it is expensive and sometimes outdated by the time it arrives

BRC are not posting anything so emails are essential for members

## **TROPHIES**

Keep details from Club shows and add up the points. Trophies are kept for one year

Best turned out Austin McRobbie; runners up Heather Searle and Joey Turnbull

Dressage under 12 Scarlett Turnbull; runner up Phoebe Rimmer

Dressage over 12 Joss Fenner; runner up Molly Williams

Lead rein Austin McRobbie; runner up Roseanne Jones

12 years and under Scarlett Turnbull; runner up Cadi Coles

Junior Laylah Maidment; runner up Bell Roberts

Senior Abbey Sweet, runner up Terrie Reid

Jumping

12 and under Annabelle Maidment; runner up Elsie Williams
Junior Laylah Maidment; runner up Philippa Allen
Senior Abbey Sweet; runner up Millie Brooker

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