

Central TREC Group

Annual General Meeting

Sunday 17th November 2019,

Welcome

1. Apologies for absence
2. Minutes of last AGM
3. Chairman's report
4. Treasurer's report
5. Adoption of accounts
6. Resolutions for voting

Committee

Ratification of committee members receiving a riding membership or an equivalent value of CTG vouchers in recognition of them being 'active' within the meaning that they have attended committee meetings or made other contribution(s) that the committee wishes to recognise. Eligible committee members to be ratified are included in the table below.

Review of policies

The meeting is asked to review the Risk Management, Safeguarding, Managing Volunteers and Complaints policies, and the financial controls.

7. Election of committee members
 - a. Resigning: Neill Elliott.
 - b. Resigning by rotation: Bev Abbott, Siobhan Mills and Anna Lea
 - c. Members standing for election for the first time:
 - d. Anyone else present at the meeting wanting to join.
8. Presentation of awards
 - i. Central TREC Group Summer League prize
 - ii. Chairman's Award
 - iii. The Katy Memorial Award
9. Future events (please see attached list)
10. AOB

2018-19 Committee members remaining in post/ *standing for re-election* (year elected to committee)

Chair	Sarah Wynn (2017)	Secretary	<i>Bev Abbott (2018)</i>
Treasurer	Helen Martin (2018)	Membership Secretary	Mary Weston (2018)
Merchandising and Clothing Coordinator	Vacant Position	Webmaster	<i>Siobhan Mills (2016)</i>
Publicity Officer	Helen Duckmanton (2018)	Facebook Coordinator	Sarah Wynn (2017)
Training Officer	Claire Pollard (2018)	Equipment Officer	Vacant Position
Volunteers Co-ordinator	Vacant Position		
Committee members Sarah Pollard (2017) <i>Anna Lea (2016)</i>		Trish Donnelly (2016)	

Appendix 1: Future events

Sunday 24th November 2019, Arena TREC Competition, Full range of TREC GB Arena TREC classes, Gracelands Equestrian Centre, Droitwich, WR9 0BE.

Saturday 30th November 2019, TRECGB AGM, Ardencote Manor, Warks

Sunday 15th December 2019. Arena TREC Competition, Full range of TREC GB Arena TREC classes, Milton Keynes Equestrian Centre (MKEC) Hanslope, Milton Keynes, MK19 7HQ

Sunday 9th February 2020, Arena TREC Competition, Full range of TREC GB Arena TREC classes, Milton Keynes Equestrian Centre (MKEC) Hanslope, Milton Keynes, MK19 7HQ

Saturday 7th March 2020, Applied Dressage TREC Training, Long Drove Dressage Centre, Huntingdon, PE28 3HY

Sunday 22nd March 2020, Arena TREC Competition, Full range of TREC GB Arena TREC classes, Gracelands Equestrian Centre, Droitwich, WR9 0BE.

Friday 1st – Sunday 3rd May, Brigstock Summer Series Affiliated TREC Competition, Levels 1, 2, 2a, 3 & 4

Friday 31st July – Sunday 2nd August 2020, TREC GB National Championships, Level 2, 2A, 3 & 4, Chilham Castle, Kent

Friday 21st -Sunday 23rd August 2020, TREC GB Grassroots Level 1 Champions, Widmerpool, Notts