NORFOLK SHOW JUMPING CLUB

**Annual General Meeting**

**8.00pm Tuesday November 10th 2015, The Bell, Marlingford**

**Apologies:** Louise Bussey, Donna and James Chapman, Clare and Ian Williamson
There were 51 members present
**Minutes of the 2014 AGM**: were proposed by John Jacks, seconded Sid Walpole, agreed and signed.

**Matters arising:** none.

**Chairman’s Report:** Tony Mallett welcomed everyone and thanked them for attending and handed over to Val Attenborough. Val Attenborough said that Simon Peasley would be greatly missed as committee member and treasurer, he did his job well and always helped where he could. She offered condolences to Sue and all the family. Tony Mallett thanked Val Attenborough and went on to say: “2015 has to be the best year we have ever had – All our shows have been very popular with a record number of competitors. The fantastic support we have had from Sash Window Preservation has given us financial stability and helped us buy new equipment for the benefit of the members. Ed Howard of EH Haylage has continued to sponsor the rosettes which is a big help in reducing our overheads for each show. Uttings insurance continue to sponsor the Puissance which helps us put on this exciting class. None of the shows would happen without the generosity and hard work of all the committee members. I would like to say an extra thank you to Tina Coe and Stacey Craske who are both retiring from the committee tonight. They have both been very valuable committee members for as long as I can remember and have always been available to help with anything from building courses, helping with the officials to cleaning the carparks at Easton College. Patrice MacAllister retired from the committee earlier this year and I would like to thank her for taking the minutes and helping at shows. Again none of the shows would be possible without our hard working judges, course builders and secretaries. So thank you to the officials and especially to Valerie Rose and Jenny Bilborough for taking all the entries. We have continued to run most of our events at Easton College so I must say a big thank you to Hilary Francois for her support. I would like to record a vote of thanks to David Gayton who stores, repairs, builds and transports all our jumps. He is always coming up with new ideas to keep our courses interesting. The club is pleased to be associated with Houghton International Horsetrials. We hope that our members enjoy this opportunity to jump in such prestigious surroundings. This event is only made possible by the fantastic support of our sponsors so a huge thank you to each and every one of them. I am very grateful to Gina Mallett for all the hard work she put in to get enough sponsorship to cover all the classes last year. We ran a very successful British Novice second round in the main arena. We are planning to work with Muskateer Events at Houghton next year and hope to run a similar schedule again.”

**Treasurer’s Report:** Sue Peasley reported that 2015 has seen a record income from entries at our events and an equally record amount of prize money given out which is a something to be proud of. With the help of generous sponsorship The Club has been able to buy a new trailer and show a surplus for the year of £5624, resulting in funds of £18,208. Sid Walpole congratulated Sue Peasley on producing the accounts.

**Election of Committee:** A third of the committee must retire each year by rotation – Patrice MacAllister resigned, Simon Peasley sadly died, Tina Coe and Stacey Craske retired. Bob Bond and Paul Brighten were proposed to join the committee by Mel Atkins and seconded by Hazel Moore. There were no other nominations and the whole committee was elected for 2016.

**Election of Officers:** John Jacks took the chair while Tony Mallet stood down as Chairman. Sid Walpole proposed Tony Mallett is re-elected and this was seconded by Val Attenborough and therefore John Jacks declared that Tony Mallett was in the Chair again. Richard Pointer was proposed for Vice Chair by Val Attenborough and seconded by Sid Walpole. Stephen Dye was proposed as Treasurer by Tony Mallett and this was seconded by Bob Bond. Kieley Powells proposed Sue Peasley as Secretary and this was seconded by Stephen Dye. The President remains as John Jacks with Vice Presidents: Howard Rose, Val Attenborough, Sid Walpole and Dusty Carver.

**Plans for 2016**.It is planned to continue with a similar calendar of events to 2015. The possibility of a 3 day show was discussed. There was no comment from floor.

**AOB:** Kieley Powells asked about the possibility of a June show?  The Outdoor Arena at Easton isn't easy to run an outdoor show on, It was agreed to consider another summer show date in 2017. Sally Rose Eyre asked about fun classes for juniors.  Sid Walpole thanked everyone for all that they do.

The meeting closed at 9:10