**Minutes of the British Spotted Pony Society AGM - held at Three Counties Showground , Malvern.**

 **20th July 2024**

Meeting opened at 7.05pm

1. **Attendance/Apologies :**

**Present**: Zena Jackson, Julie Crawshaw, Alex Balkin, Rosie Perry-Evans, Katie Lloyd, Denise Stotan, Sue Mettler, Leann Stutt, Helen Newton, Maureen Dagg, Kelly Fox, Kelly F, Tamsin Gardner, Mia Henman, Dawn Strang, Debbie Tinklin, Lindsay Hardwick,

**Apologies:** Alison Wolstenholme, Frances Braund, Adrienne Walsh, Vanessa Gaskell, Jess Wingett, Heidi Wilkin, Natalie Harvey.

1. **Minutes of the last AGM 15th July 2023**

Minutes were read . The minutes were proposed as a true record by Zena Jackson and seconded by Helen Newton. All agreed. Minutes accepted as a true record.

1. **Chairman’s Report**

Zena thanked everyone on Council and the members for their continued support.

2023 had been a good year overall. The auction and calendar had been well supported, with only 4 calendars left over. Spotfest shows had been reasonably well supported and had raised the profile of the society.

1. **Registrar’s Report**

It has been a busy year with passports, transfers and licences. New passport covers are now in use. Price has increased to £25.00 per passport, and photo printing £2.50 extra.

1. **Financial Report for the year ended 31 December 2023**

(Accounts attached for figures.).

Alex went through the 2023 accounts, explaining each point. In summary, income has increased by almost £8,000 and costs increased by £4,000 so a healthier year with a net profit of £1000 for the year – previously we have been in deficit.

Rescue is the biggest cost.

We have had £3000 in grants, and membership, registrations, show income and merchandise have all had higher income than the previous year. (see attached accounts).

Accounts proposed for approval by Leann Stutt ,seconded by Katie Lloyd. All agreed .

1. **Council Elections**

Sophie Duggan stood down. Zena thanked her for her input whilst on council.

Katie Lloyd and Natalie Harvey had both been co-opted onto council during 2023. They were both unanimously elected onto council at this AGM.

1. **Show Affiliations Report**

Jess was not present due to an injury and had not been able to send a report.

There were questions raised by some members as to why there was not a list on the website this year and feedback that some shows had not received rosettes as requested.

There were also some suggestions for new shows eg Equifest. This will be discussed at a future Council meeting.

1. **Membership Secretary Report.**

There are 100 paid up members.

Work still continuing to contact people regarding the cancelled standing orders from the previous bank account.

1. **A.O.B.**
2. Kelly Fox was thanked for her support with 2 Spotted pony rescues. They are doing amazingly well in their new homes.
3. Performance Points – it was requested that the results and rosettes be circulated sooner next year.

**THE NEXT AGM WILL BE HELD FOLLOWING THE BREED SHOW IN JULY 2025.**

**AGM CLOSED AT 7.40pm**