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|  | | | **WEALD HARNESS CLUB**  President: Mr Barrie Luck  Club founded in 1977.  **Minutes of the AGM**  **Held on Sunday, 27th March 2022 at 7.00pm at Lamberhurst Village Hall** | | | |
| 1 | | **ATTENDANCE:** The Meeting was attended by Jane Lamb, Janet and Georgi Ashdown,  Alison Drew, Susi Anderson, Sally and Kim O’Nion, Barrie Luck and Sheila Brooker, Alison Bones, Debbie Tatton, Sue Baldock, Ken Whibley and Donna Simmons.  Apologies for absence were received from Celia and Paul Tester, Cynthia Foulger, Ann Akers and Sarah Owlett. | | | |  |
| 2 | | **MINUTES OF THE ZOOM AGM 2021:** had been circulated to the membership by post with the AGM pack. The Minutes were adopted by the membership and signed by the Chairman. | | | |  |
| 3 | | **MATTERS ARISING FROM THE MINUTES:** There were no matters arising from the Minutes. | | | |  |
| 4 | | **THE CHAIRMAN’S REPORT:** Attached. | | | |  |
| 5 | | **THE TREASURER’S REPORT**: Attached. | | | |  |
| 6 | | **THE MEMBERSHIP REPORT:** Attached. | | | |  |
| 7 | | **ANY OTHER BUSINESS:** Our congratulations go to Barrie Luck who has been presented with Carriage Driving Magazine’s Outstanding Achievement Award for 2021. Barrie’s achievements in the carriage driving and coaching world, spanning a period of over 60 years are considerable and can be viewed on [www.carriagedrivingawards.co.uk/2021](http://www.carriagedrivingawards.co.uk/2021) and on their Facebook account.  We have an impressive collection of WHC clothing, which is available on line, with [www.jsteamware.co.uk](http://www.jsteamware.co.uk). under the Carriage Driving section. | | | |  |
| 8 | | **ELECTION OF OFFICERS:**  **Secretary** – Sally O’Nion, nominated by Jane Lamb, seconded by Janet Ashdown  **Treasurer** – Jane Lamb, nominated by Janet Ashdown, seconded by Barrie Luck  **Committee Members**: Janet Ashdown, nominated by Jane Lamb, Seconded by Barrie Luck, Alison Drew, nominated by Jane Lamb, seconded by Sally O’Nion, Georgi Ashdown, nominated by Jane Lamb, seconded by Sally O’Nion, Susannah Anderson, nominated by Jane Lamb, seconded by Janet Ashdown. They were all elected ‘en bloc’. Barrie Luck has agreed to continue as **President.** | | | |  |
| 9 | | **ELECTION OF AUDITOR:** Kim O’Nion was re-elected as auditor, proposed by Jane Lamb and seconded by Sally O’Nion | | | |  |
| 1O | | **AWARDS:** It was proposed that there would be no Awards given out for 2021 as we were not able to hold enough events, due both to weather and covid.  We have a full calendar proposed for the coming season, so we are hoping to be able to present awards next year.  Sarah Owlett kindly gave the Absalom’s Farm ODE Shield to WHC. We also have some very aged and battle scarred trophies, and if we can trace their donors will try to find out if they are happy for us to retire them! | | | |  |

………………………………………….. Chairman ../../2022