

CLEVELAND BAY HORSE SOCIETY

**Post AGM Council Meeting held at
Yorkshire Museum of Farming
Saturday 24th October 2009**

Present: David Anderson (Chair), Danny Welch (Vice Chair), Colin Green, Jo Firth, Charles Medforth, Claire Brassett, James Stephenson, Sue Cutts, Mark Curry, Norma Wilson, Steve Pullan, Cecilia Duville-Lindsay,

DA explained the following:

Action

DA explained that we **all** need to support Sandra Bryson until she becomes familiar with the office routines.

The Lease on the new office is to be contracted out of the Tennant and Landlord Act.

Two Directors are required by the Charity Commission Rules. DA and DW are currently in this position.

The Lease Notice of Intent is to be signed today.

Insurance has been sorted which meets all of the requirements of YAS
Current insurance ends at year end.

A deposit of 3 months rent is to be paid (no VAT) when the lease is signed.

CG proposed this be done

NW seconded.

Carried Unanimously.

DA and DW vacated their positions and handed the meeting to the President Mark Curry. A unanimous vote put DA and DW back into their positions as it was not felt this was a good time for either to leave office.

Volunteers were called for to fill the positions of Committee Chairs:

DW offered to remain as Chair of Breed

CG proposed, SC seconded. Carried.

Steve Pullan offered to stand for Chair of Shows

CG proposed, CDL seconded. Carried

NW offered to stand for Chair of Proms

DW proposed, CB seconded. Carried

CG offered to remain as Chair of Supporters Groups
CB proposed, NW seconded. Carried.

JFS proposed that Mark Curry be co-opted to Council.
Seconded by SC. Carried.

After the meeting Lorraine Chapman had offered her support in
promoting the breed in her area of Wales. This was to be recorded.

Next Council Meeting: 16th January 2010 at YAS commencing at
10.00am.