



Annual General Meeting 2021

24th February 2021

7.30pm Via Microsoft Teams

Meeting Administration	Chaired by Charlotte Faulkner in the absence of John Shears (outgoing Chair)
Attendees	Beverly Brown; Ken Edwards; Richard Mortimore; Angus Mortimore; Peter Mann; Vicky Pearse; Philip Coaker; Phil Abel; Mary Alford;
Apologies	Ann Cole; Nick Abel; Neil Cole,, Hazel Pearse

Minutes AGM 2020	The Minutes of the AGM 2020 were agreed as a true representation of the meeting.
Treasurer's report	Charlotte thanked Vicky for her work over the past year as DHPA Treasurer. DHPA began the year with £291.50 Drift Sale costs were funded by Friends of the Dartmoor Hill Pony The balance at year end remains £291.50 It was noted that lack of Membership payments are an issue and the reason for the lack of funds. This was further discussed under Any Other Business
Election of Committee	The current committee stood down en masse and new Members elected: Neil Cole: proposed by Richard Mortimore, seconded by Angus Mortimore Richard Mortimore: proposed Angus Mortimore, seconded Peter Mann Angus Mortimore: proposed Peter Mann seconded Vicky Pearse Peter Mann: proposed Vicky Pearse seconded Phil Coaker Vicky Pearse: proposed Phil Coaker seconded Phil Abel Phil Coaker: proposed Phil Abel seconded Mary Alford Phil Abel: proposed Mary Alford seconded Nick Abel Mary Alford: proposed Nick Abel seconded Phil Coaker Charlotte Faulkner: proposed Mary Alford seconded Richard Mortimore Nick Abel: proposed Neil Cole seconded Charlotte Faulkner

Quartermen	It was agreed that the Committee Members would act as Quartermen
Election of Chair	<p>Mary Alford, as President, thanked John Shears for his work as Chair. Mary thanked Charlotte for keeping the Association going, with very many thanks for the success of the Drift Sale, it gets better every year – in fact, it will be hard to improve on 2020!</p> <p>Charlotte Faulkner was proposed as Chair by John Shears and seconded by Mary Alford.</p>
Election of Officers	<p>Phil Coaker was proposed as Vice Chair by Charlotte Faulkner and seconded by Angus Mortimore</p> <p>Phil Abel was proposed as Treasurer by Neil Cole and seconded by Charlotte Faulkner</p>
Election of President	John shears was proposed as President by Charlotte Faulkner and seconded by Ken Edwards
Election of Co-opted Members	Charlotte proposed Joss Hibbs as a co-opted Member and Secretary. The proposal was passed by a vote.
Appointment of Auditor	It was agreed that Charlotte should first ask Sally Wonnacott if she would be willing to be DHPA Auditor.
Any Other Business	<p>Charlotte explained that, in order not to take up too much of Committee Members time, she would generally circulate information by e-mail for comment and meet in person periodically when Covid19 restrictions allow.</p> <p>All attendees were asked to take a look at the DHPA website: www.dartmoorhillpony.com and join the closed Facebook group for members: Dartmoor Hill Pony Association.</p> <p>It was agreed that a DHPA membership drive was needed. Mary Alford proposed that only DHPA members should be able to have ponies catalogued at the Drift Sale, this was seconded by Phil Abel. Mary volunteered to work on gathering membership: Phil Coaker agreed to work with Mary.</p> <p>Mary proposed that, if members needed to receive DHPA updates by post, they should lodge a given number of stamped addressed envelopes to avoid cost to DHPA.</p>