

MINUTES OF THE COUNCIL MEETING OF THE HACKNEY HORSE SOCIETY HELD ON 20<sup>th</sup> OCTOBER 2016, AT ROYAL MEWS AT 1.00 P.M.

Mrs B Stockton (Chairman), R. Bass, J. Chicken, R Connolly (Treasurer), R. Carter, J Cresswell, G Docking, M. Hardy, A McNinch, M. Neachell, Miss P Peters, A Ward, E Ward, Mrs D Hicketts (Secretary)

1. Apologies Ms S Barraclough, Mrs J Clough, Mr M Cooper, Mr G Dudley, Mr R James, Mr R Robertson, Miss S Wormald
2. Minutes of last meeting were approved and signed by the Chairman proposed by Mr Gary Docking, seconded by Mr Michael Neachell.
3.
  - i. RSPCA Case  
Mrs Hicketts reported the Smiths case would be back in court on 28<sup>th</sup> 29<sup>th</sup> 30<sup>th</sup> November and 12<sup>th</sup> 13<sup>th</sup> December possibly in Luton or St Albans Magistrates Court.
  - ii. Tree Bench Ardingly  
The bench has now been erected by the South of England which is a metal circular bench, the South of England paid half and Hackneys paid the other. The Society's contribution was 100.
  - iii. New Classes and Rules  
Mrs Stockton said as far as she was concerned a newcomer's class was the most preferred from ideas put forward. The class would be open to animals that have never entered a class previously and no novice points would be awarded and if it was the only class they entered in that novice season then it would not be taken into account as part of a novice season. The rules for the Newcomers Class would be only for exhibits four-year-old or over in their first showing season. This class will have no qualifying or points accruing status and will not be taken into account (if it is the only class entered in a season) in the three-year novice allocation. To be judged under normal harness rules. For the schedule it is to read Stallion, mare or gelding either not exceeding or exceeding 14hh (For exhibits in their first showing season, will not be taken into account the three-year novice allocation if the only class shown in in that season). Mrs Stockton said she felt it would be best for the classes to be held on the Monday afternoon and to move the Private Drive, Double Harness and Trade to the Wednesday. Miss Peters proposed to introduce the newcomers class with the rules stated, seconded by Mr Docking, unanimous. Mrs Stockton reported Mr Haffenden had kindly agreed to supply cups if the classes were introduced.  
**Action Mrs Hicketts to include in schedule and put in newsletter. Mrs Stockton to write to Mr Haffenden to supply the cups and to thank him**  
Mr Docking said he had had a suggestion for some type of road drive at Ardingly and he said this was something the police would not be happy to have.
  - iv. Website  
Mr Connolly reported Cheltenham Media had looked at various Equine sites and had made up a sample site. The cost to set up a new site would be 750 and 150 per year for the upkeep. He said he would get a code which he will pass to Council so that they can look and see if it would be of any interest. Mrs Hicketts felt a detailed list of what they were proposing for the 150 per year would be required. She said she had had a look at the sample site and felt it was very modern and quite eye-catching and in her opinion both the cost of the website design and the running of it was very reasonable. Council to discuss at the next meeting.  
**Action Mr Connolly to get full outline of what is proposed for the 150 and to distribute code to council**
  - v. Medals/Trophies  
Mr Connolly spoke to Mr Dudley and he said he would bring samples to the meeting but he did not say that he would not be attending. Council discussed at length the cost of the old medals, how much the new trophies were, whether trophies or Gold medals would be preferable, whether to increase the cost of entry so that a better winners medal or trophy to be given. Council felt it would be best to have samples of trophies and medals from Mr Dudley with the

cost and for Mrs Hicketts to contact previous supplier to see if they can supply another medal or the same one as previously supplied at a more competitive price.

**Action Mr Dudley to supply sample and cost at next meeting. Mrs Hicketts to contact previous supplier**

vi. Mr Ambrose

Mr James had emailed to say he had tried but been unable to locate Mr Ambrose, He had been to his address and a neighbour had said he had moved and was given another address but he was not there either. Mr Docking asked if he was still a member and Mrs Hicketts confirmed he was not and that a judge must be a member of the Society. Mr Docking proposed to remove Mr Ambrose from the judge's panel, seconded by Miss Peters, unanimous.

**Action Secretary to remove Mr Ambrose from the judge's panel and to inform him**

4. Individual Roles/Jobs for all Members of Council

Mrs Stockton reported how concerned she was as to the lack of help from Council. She felt if someone was on Council they should do more for the Society by taking on a role. She said how a lot of jobs were done by friends of Mr Docking or herself at the two shows. She felt strongly that anyone new coming on should be given some form of job and actually all Council should do something. Some of the jobs were, Promotional stand, purchasing of stock and storing goods, help in the tent at Ardingly, and Championship show, lorry parking, stabling, stewarding, website, social media, health and safety, help at judges meeting, proof reading of year book and stud book, getting advertising for year book, fund raising this is to name just a few things required. Mr Bass felt whilst we have royal patronage to take advantage and for letters of sponsorship or donations to be sent to various people and he felt Mr Docking would be the best person to write the letter to send out to people. Mrs Hicketts said if the Society was to use HRH name then everything must be passed by his office. Mr Docking confirmed he would propose a letter to be sent to various people/organisations.

**Action Mr Docking to write letter**

Mrs Stockton reported the South of England would be having the Duchess of Cornwall as their guest for 2017. Mr McNinch thanked Mr Bass on behalf of everyone for all he did to secure HRH patronage

Mrs Stockton said how she had noticed there were some very good youngsters coming up and perhaps there were one or two people who could mentor them, like a junior officer etc. It was felt all should be brought back to the next meeting for further discussion.

**Action Mrs Hicketts to put on next agenda**

5. Review of Championship Show

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**Action Mrs Hicketts to alter Rare Breeds entry form**

6. Review of Annual National Breed Show

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**Action Secretary to put on entry form line for car registration to be included**

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Mrs Hicketts said that it would alleviate problems if there was a collecting ring steward and Nicola Salter has said she would be happy to take the role on. Council thought this was a very good idea. With regard to the other stewards and runners/helpers this would be discussed at the next Council meeting. Miss Peters said it would be better to have Walkie talkies. Mrs Hicketts said these were supplied but for some reason no-one had distributed them. Mrs Stockton said she has her own walkie talkies and would loan them to the Society for the duration of the show. Council thanked her for this.

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**Action Secretary to distribute allowance of 15 per day to helpers at Ardingly**

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changing hands, drivers being ill etc. Council felt this should be looked into and asked Mrs Stockton to bring forward a suggestion as to how it could work to the meeting in February

**Action Mrs Stockton to bring suggestion to next council meeting regarding driver being the same at the championship as the qualifying class**

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Mrs Stockton said how this was a success and Mr Connolly said how he had enjoyed the clinic. Mr Docking said Mr Nigel Fuller was interested in doing another one and Mrs Stockton said she would look into it for 2017. Council were grateful to Mr Fuller for his support.

**Action Mrs Stockton to organise with Mr Fuller**

Too few classes on the Wednesday

This had been addressed as the Private Drive, Light Trade and Double Harness classes would be moved to the Wednesday.

7. Exhibitors Judges Seminar

Mrs Stockton said the Exhibitors/judges seminar is to be held in March maybe at Ashfields centre and that she would be looking at the venue on Sunday 30<sup>th</sup> October and would report back at the next meeting. She said she was hoping to hold a question and answers section and would go through the rules.

8. New Members and Prefixes

Council agreed to the following new members

Miss D Cooper Alton, Hampshire – Mr B Dunne, Yeadon, Leeds – Mrs Geveling, Arnhem, Netherlands – Mr C Price, Hemel Hempstead, Hertfordshire – Mr Tickner, Blindley Heath, Surrey

There were no new prefixes.

9. Any Other Business

Mr & Mrs Walsh Probationary

The reports were given to council with regard to both Mr and Mrs Walsh. Mrs Walsh reports were given first by all judges and Mr Walsh second. Council felt at this time they were not to be accepted onto the panel. Mrs Hicketts reported Mr Haffenden still had to compete his probationary

**Action Mrs Stockton to inform them**

New Probationers

Both Mr Huckriede and Mrs Turner had asked if they could be considered to do their probationary judging. Council felt they could do their probationary next year.

**Action Secretary to inform them**

Chertsey Show

Mrs Hicketts reported that Chertsey Show had contacted the Society as they wished to affiliate their show which was to take place on 12<sup>th</sup> and 13<sup>th</sup> August 2017. Council were very happy to allow the affiliation.

**Action Mrs Hicketts to confirm to Chertsey show of their affiliation**

Newbury Show Classes

Mrs Stockton said how there had been a mix up at Newbury within their classes as they had put open and novice animals in an amalgamated class. It was explained that this was not suitable and they were judged separately. Mrs Stockton said she would speak to Newbury to make sure this did not happen in the future.

**Action Mrs Stockton to speak with Newbury to clarify the Novice and Open situation**

Mrs Stockton said a letter had been received from Miss Brazier by both herself and the Secretary which was addressed to each individually although the same letter. It made reference to a situation involving Mr Peters in a cob class. Mrs Stockton suggested this was not something for the Society as this was nothing to do with the Society and for her to write to Miss Brazier thanking her for her letter but it is

nothing to do with the Hackney Horse Society and for her to write to whoever the class was affiliated to. Council agreed this was the only way to deal with it.

**Action Mrs Stockton to write to Miss Brazier**

RSPCA case regarding Mrs T Wade

Mrs Stockton informed Council she had written to Mrs Wade suspending her membership until the RSPCA case had been resolved as per Article 37A under advice from the Society's legal firm. She also said Mrs Wade wanted to attend the Dinner Dance on 29<sup>th</sup> October and the advice from the Society's legal firm was the terminology of the suspension was "exercising the privileges of membership" and the dinner dance is most definitely one of those privileges. Also that a suspended member does not become a non-member but is specifically a person whom the Society has, through the application of its rules, determined is not welcome to attend its events until the on-going investigation into the alleged mistreatment of animals has been resolved. Council noted the legal firm's comments.

**Action Mrs Stockton to write to Mrs Wade informing her of the decision**

Date of next meeting sometime February

Meeting closed 4.30

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MINUTES OF THE COUNCIL MEETING OF THE HACKNEY HORSE SOCIETY HELD ON 20<sup>th</sup> OCTOBER 2016, AT ROYAL MEWS AT 1.00 P.M.

Mrs B Stockton (Chairman), R. Bass, J. Chicken, R Connolly (Treasurer), R. Carter, J Cresswell, G Docking, M. Hardy, A McNinch, M. Neachell, Miss P Peters, A Ward, E Ward, Mrs D Hicketts (Secretary)

1. Apologies Ms S Barraclough, Mrs J Clough, Mr M Cooper, Mr G Dudley, Mr R James, Mr R Robertson, Miss S Wormald
2. Minutes of last meeting were approved and signed by the Chairman proposed by Mr Gary Docking, seconded by Mr Michael Neachell.
3.
  - i. RSPCA Case  
Mrs Hicketts reported the Smiths case would be back in court on 28<sup>th</sup> 29<sup>th</sup> 30<sup>th</sup> November and 12<sup>th</sup> 13<sup>th</sup> December possibly in Luton or St Albans Magistrates Court.
  - ii. Tree Bench Ardingly  
The bench has now been erected by the South of England which is a metal circular bench, the South of England paid half and Hackneys paid the other. The Society's contribution was 100.
  - iii. New Classes and Rules  
Mrs Stockton said as far as she was concerned a newcomer's class was the most preferred from ideas put forward. The class would be open to animals that have never entered a class previously and no novice points would be awarded and if it was the only class they entered in that novice season then it would not be taken into account as part of a novice season. The rules for the Newcomers Class would be only for exhibits four-year-old or over in their first showing season. This class will have no qualifying or points accruing status and will not be taken into account (if it is the only class entered in a season) in the three-year novice allocation. To be judged under normal harness rules. For the schedule it is to read Stallion, mare or gelding either not exceeding or exceeding 14hh (For exhibits in their first showing season, will not be taken into account the three-year novice allocation if the only class shown in in that season). Mrs Stockton said she felt it would be best for the classes to be held on the Monday afternoon and to move the Private Drive, Double Harness and Trade to the Wednesday. Miss Peters proposed to introduce the newcomers class with the rules stated, seconded by Mr Docking, unanimous. Mrs Stockton reported Mr Haffenden had kindly agreed to supply cups if the classes were introduced.  
**Action Mrs Hicketts to include in schedule and put in newsletter. Mrs Stockton to write to Mr Haffenden to supply the cups and to thank him**  
Mr Docking said he had had a suggestion for some type of road drive at Ardingly and he said this was something the police would not be happy to have.
  - iv. Website  
Mr Connolly reported Cheltenham Media had looked at various Equine sites and had made up a sample site. The cost to set up a new site would be 750 and 150 per year for the upkeep. He said he would get a code which he will pass to Council so that they can look and see if it would be of any interest. Mrs Hicketts felt a detailed list of what they were proposing for the 150 per year would be required. She said she had had a look at the sample site and felt it was very modern and quite eye-catching and in her opinion both the cost of the website design and the running of it was very reasonable. Council to discuss at the next meeting.  
**Action Mr Connolly to get full outline of what is proposed for the 150 and to distribute code to council**
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Mr Connolly spoke to Mr Dudley and he said he would bring samples to the meeting but he did not say that he would not be attending. Council discussed at length the cost of the old medals, how much the new trophies were, whether trophies or Gold medals would be preferable, whether to increase the cost of entry so that a better winners medal or trophy to be given. Council felt it would be best to have samples of trophies and medals from Mr Dudley with the

cost and for Mrs Hicketts to contact previous supplier to see if they can supply another medal or the same one as previously supplied at a more competitive price.

**Action Mr Dudley to supply sample and cost at next meeting. Mrs Hicketts to contact previous supplier**

vi. Mr Ambrose

Mr James had emailed to say he had tried but been unable to locate Mr Ambrose, He had been to his address and a neighbour had said he had moved and was given another address but he was not there either. Mr Docking asked if he was still a member and Mrs Hicketts confirmed he was not and that a judge must be a member of the Society. Mr Docking proposed to remove Mr Ambrose from the judge's panel, seconded by Miss Peters, unanimous.

**Action Secretary to remove Mr Ambrose from the judge's panel and to inform him**

4. Individual Roles/Jobs for all Members of Council

Mrs Stockton reported how concerned she was as to the lack of help from Council. She felt if someone was on Council they should do more for the Society by taking on a role. She said how a lot of jobs were done by friends of Mr Docking or herself at the two shows. She felt strongly that anyone new coming on should be given some form of job and actually all Council should do something. Some of the jobs were, Promotional stand, purchasing of stock and storing goods, help in the tent at Ardingly, and Championship show, lorry parking, stabling, stewarding, website, social media, health and safety, help at judges meeting, proof reading of year book and stud book, getting advertising for year book, fund raising this is to name just a few things required. Mr Bass felt whilst we have royal patronage to take advantage and for letters of sponsorship or donations to be sent to various people and he felt Mr Docking would be the best person to write the letter to send out to people. Mrs Hicketts said if the Society was to use HRH name then everything must be passed by his office. Mr Docking confirmed he would propose a letter to be sent to various people/organisations.

**Action Mr Docking to write letter**

Mrs Stockton reported the South of England would be having the Duchess of Cornwall as their guest for 2017. Mr McNinch thanked Mr Bass on behalf of everyone for all he did to secure HRH patronage

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**Action Mrs Hicketts to put on next agenda**

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Mr & Mrs Walsh Probationary

The reports were given to council with regard to both Mr and Mrs Walsh. Mrs Walsh reports were given first by all judges and Mr Walsh second. Council felt at this time they were not to be accepted onto the panel. Mrs Hicketts reported Mr Haffenden still had to compete his probationary

**Action Mrs Stockton to inform them**

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**Action Secretary to inform them**

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Mrs Hicketts reported that Chertsey Show had contacted the Society as they wished to affiliate their show which was to take place on 12<sup>th</sup> and 13<sup>th</sup> August 2017. Council were very happy to allow the affiliation.

**Action Mrs Hicketts to confirm to Chertsey show of their affiliation**

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Mrs Stockton said how there had been a mix up at Newbury within their classes as they had put open and novice animals in an amalgamated class. It was explained that this was not suitable and they were judged separately. Mrs Stockton said she would speak to Newbury to make sure this did not happen in the future.

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**Action Mrs Stockton to write to Mrs Wade informing her of the decision**

Date of next meeting sometime February

Meeting closed 4.30

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Meeting closed 4.30

MINUTES OF THE COUNCIL MEETING OF THE HACKNEY HORSE SOCIETY HELD ON 20<sup>th</sup> OCTOBER 2016, AT ROYAL MEWS AT 1.00 P.M.

Mrs B Stockton (Chairman), R. Bass, J. Chicken, R Connolly (Treasurer), R. Carter, J Cresswell, G Docking, M. Hardy, A McNinch, M. Neachell, Miss P Peters, A Ward, E Ward, Mrs D Hicketts (Secretary)

1. Apologies Ms S Barraclough, Mrs J Clough, Mr M Cooper, Mr G Dudley, Mr R James, Mr R Robertson, Miss S Wormald
2. Minutes of last meeting were approved and signed by the Chairman proposed by Mr Gary Docking, seconded by Mr Michael Neachell.
3.
  - i. RSPCA Case  
Mrs Hicketts reported the Smiths case would be back in court on 28<sup>th</sup> 29<sup>th</sup> 30<sup>th</sup> November and 12<sup>th</sup> 13<sup>th</sup> December possibly in Luton or St Albans Magistrates Court.
  - ii. Tree Bench Ardingly  
The bench has now been erected by the South of England which is a metal circular bench, the South of England paid half and Hackneys paid the other. The Society's contribution was 100.
  - iii. New Classes and Rules  
Mrs Stockton said as far as she was concerned a newcomer's class was the most preferred from ideas put forward. The class would be open to animals that have never entered a class previously and no novice points would be awarded and if it was the only class they entered in that novice season then it would not be taken into account as part of a novice season. The rules for the Newcomers Class would be only for exhibits four-year-old or over in their first showing season. This class will have no qualifying or points accruing status and will not be taken into account (if it is the only class entered in a season) in the three-year novice allocation. To be judged under normal harness rules. For the schedule it is to read Stallion, mare or gelding either not exceeding or exceeding 14hh (For exhibits in their first showing season, will not be taken into account the three-year novice allocation if the only class shown in in that season). Mrs Stockton said she felt it would be best for the classes to be held on the Monday afternoon and to move the Private Drive, Double Harness and Trade to the Wednesday. Miss Peters proposed to introduce the newcomers class with the rules stated, seconded by Mr Docking, unanimous. Mrs Stockton reported Mr Haffenden had kindly agreed to supply cups if the classes were introduced.  
**Action Mrs Hicketts to include in schedule and put in newsletter. Mrs Stockton to write to Mr Haffenden to supply the cups and to thank him**  
Mr Docking said he had had a suggestion for some type of road drive at Ardingly and he said this was something the police would not be happy to have.
  - iv. Website  
Mr Connolly reported Cheltenham Media had looked at various Equine sites and had made up a sample site. The cost to set up a new site would be 750 and 150 per year for the upkeep. He said he would get a code which he will pass to Council so that they can look and see if it would be of any interest. Mrs Hicketts felt a detailed list of what they were proposing for the 150 per year would be required. She said she had had a look at the sample site and felt it was very modern and quite eye-catching and in her opinion both the cost of the website design and the running of it was very reasonable. Council to discuss at the next meeting.  
**Action Mr Connolly to get full outline of what is proposed for the 150 and to distribute code to council**
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Mr Connolly spoke to Mr Dudley and he said he would bring samples to the meeting but he did not say that he would not be attending. Council discussed at length the cost of the old medals, how much the new trophies were, whether trophies or Gold medals would be preferable, whether to increase the cost of entry so that a better winners medal or trophy to be given. Council felt it would be best to have samples of trophies and medals from Mr Dudley with the

cost and for Mrs Hicketts to contact previous supplier to see if they can supply another medal or the same one as previously supplied at a more competitive price.

**Action Mr Dudley to supply sample and cost at next meeting. Mrs Hicketts to contact previous supplier**

vi. Mr Ambrose

Mr James had emailed to say he had tried but been unable to locate Mr Ambrose, He had been to his address and a neighbour had said he had moved and was given another address but he was not there either. Mr Docking asked if he was still a member and Mrs Hicketts confirmed he was not and that a judge must be a member of the Society. Mr Docking proposed to remove Mr Ambrose from the judge's panel, seconded by Miss Peters, unanimous.

**Action Secretary to remove Mr Ambrose from the judge's panel and to inform him**

#### 4. Individual Roles/Jobs for all Members of Council

Mrs Stockton reported how concerned she was as to the lack of help from Council. She felt if someone was on Council they should do more for the Society by taking on a role. She said how a lot of jobs were done by friends of Mr Docking or herself at the two shows. She felt strongly that anyone new coming on should be given some form of job and actually all Council should do something. Some of the jobs were, Promotional stand, purchasing of stock and storing goods, help in the tent at Ardingly, and Championship show, lorry parking, stabling, stewarding, website, social media, health and safety, help at judges meeting, proof reading of year book and stud book, getting advertising for year book, fund raising this is to name just a few things required. Mr Bass felt whilst we have royal patronage to take advantage and for letters of sponsorship or donations to be sent to various people and he felt Mr Docking would be the best person to write the letter to send out to people. Mrs Hicketts said if the Society was to use HRH name then everything must be passed by his office. Mr Docking confirmed he would propose a letter to be sent to various people/organisations.

**Action Mr Docking to write letter**

Mrs Stockton reported the South of England would be having the Duchess of Cornwall as their guest for 2017. Mr McNinch thanked Mr Bass on behalf of everyone for all he did to secure HRH patronage

Mrs Stockton said how she had noticed there were some very good youngsters coming up and perhaps there were one or two people who could mentor them, like a junior officer etc. It was felt all should be brought back to the next meeting for further discussion.

**Action Mrs Hicketts to put on next agenda**

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**Action Secretary to distribute allowance of 15 per day to helpers at Ardingly**

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Mr & Mrs Walsh Probationary

The reports were given to council with regard to both Mr and Mrs Walsh. Mrs Walsh reports were given first by all judges and Mr Walsh second. Council felt at this time they were not to be accepted onto the panel. Mrs Hicketts reported Mr Haffenden still had to compete his probationary

**Action Mrs Stockton to inform them**

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Both Mr Huckriede and Mrs Turner had asked if they could be considered to do their probationary judging. Council felt they could do their probationary next year.

**Action Secretary to inform them**

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Mrs Hicketts reported that Chertsey Show had contacted the Society as they wished to affiliate their show which was to take place on 12<sup>th</sup> and 13<sup>th</sup> August 2017. Council were very happy to allow the affiliation.

**Action Mrs Hicketts to confirm to Chertsey show of their affiliation**

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Mrs Stockton said how there had been a mix up at Newbury within their classes as they had put open and novice animals in an amalgamated class. It was explained that this was not suitable and they were judged separately. Mrs Stockton said she would speak to Newbury to make sure this did not happen in the future.

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**Action Mrs Stockton to write to Mrs Wade informing her of the decision**

Date of next meeting sometime February

Meeting closed 4.30

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Meeting closed 4.30

MINUTES OF THE COUNCIL MEETING OF THE HACKNEY HORSE SOCIETY HELD ON 20<sup>th</sup> OCTOBER 2016, AT ROYAL MEWS AT 1.00 P.M.

Mrs B Stockton (Chairman), R. Bass, J. Chicken, R Connolly (Treasurer), R. Carter, J Cresswell, G Docking, M. Hardy, A McNinch, M. Neachell, Miss P Peters, A Ward, E Ward, Mrs D Hicketts (Secretary)

1. Apologies Ms S Barraclough, Mrs J Clough, Mr M Cooper, Mr G Dudley, Mr R James, Mr R Robertson, Miss S Wormald
2. Minutes of last meeting were approved and signed by the Chairman proposed by Mr Gary Docking, seconded by Mr Michael Neachell.
3.
  - i. RSPCA Case  
Mrs Hicketts reported the Smiths case would be back in court on 28<sup>th</sup> 29<sup>th</sup> 30<sup>th</sup> November and 12<sup>th</sup> 13<sup>th</sup> December possibly in Luton or St Albans Magistrates Court.
  - ii. Tree Bench Ardingly  
The bench has now been erected by the South of England which is a metal circular bench, the South of England paid half and Hackneys paid the other. The Society's contribution was 100.
  - iii. New Classes and Rules  
Mrs Stockton said as far as she was concerned a newcomer's class was the most preferred from ideas put forward. The class would be open to animals that have never entered a class previously and no novice points would be awarded and if it was the only class they entered in that novice season then it would not be taken into account as part of a novice season. The rules for the Newcomers Class would be only for exhibits four-year-old or over in their first showing season. This class will have no qualifying or points accruing status and will not be taken into account (if it is the only class entered in a season) in the three-year novice allocation. To be judged under normal harness rules. For the schedule it is to read Stallion, mare or gelding either not exceeding or exceeding 14hh (For exhibits in their first showing season, will not be taken into account the three-year novice allocation if the only class shown in in that season). Mrs Stockton said she felt it would be best for the classes to be held on the Monday afternoon and to move the Private Drive, Double Harness and Trade to the Wednesday. Miss Peters proposed to introduce the newcomers class with the rules stated, seconded by Mr Docking, unanimous. Mrs Stockton reported Mr Haffenden had kindly agreed to supply cups if the classes were introduced.  
**Action Mrs Hicketts to include in schedule and put in newsletter. Mrs Stockton to write to Mr Haffenden to supply the cups and to thank him**  
Mr Docking said he had had a suggestion for some type of road drive at Ardingly and he said this was something the police would not be happy to have.
  - iv. Website  
Mr Connolly reported Cheltenham Media had looked at various Equine sites and had made up a sample site. The cost to set up a new site would be 750 and 150 per year for the upkeep. He said he would get a code which he will pass to Council so that they can look and see if it would be of any interest. Mrs Hicketts felt a detailed list of what they were proposing for the 150 per year would be required. She said she had had a look at the sample site and felt it was very modern and quite eye-catching and in her opinion both the cost of the website design and the running of it was very reasonable. Council to discuss at the next meeting.  
**Action Mr Connolly to get full outline of what is proposed for the 150 and to distribute code to council**
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Mr Connolly spoke to Mr Dudley and he said he would bring samples to the meeting but he did not say that he would not be attending. Council discussed at length the cost of the old medals, how much the new trophies were, whether trophies or Gold medals would be preferable, whether to increase the cost of entry so that a better winners medal or trophy to be given. Council felt it would be best to have samples of trophies and medals from Mr Dudley with the

cost and for Mrs Hicketts to contact previous supplier to see if they can supply another medal or the same one as previously supplied at a more competitive price.

**Action Mr Dudley to supply sample and cost at next meeting. Mrs Hicketts to contact previous supplier**

vi. Mr Ambrose

Mr James had emailed to say he had tried but been unable to locate Mr Ambrose, He had been to his address and a neighbour had said he had moved and was given another address but he was not there either. Mr Docking asked if he was still a member and Mrs Hicketts confirmed he was not and that a judge must be a member of the Society. Mr Docking proposed to remove Mr Ambrose from the judge's panel, seconded by Miss Peters, unanimous.

**Action Secretary to remove Mr Ambrose from the judge's panel and to inform him**

#### 4. Individual Roles/Jobs for all Members of Council

Mrs Stockton reported how concerned she was as to the lack of help from Council. She felt if someone was on Council they should do more for the Society by taking on a role. She said how a lot of jobs were done by friends of Mr Docking or herself at the two shows. She felt strongly that anyone new coming on should be given some form of job and actually all Council should do something. Some of the jobs were, Promotional stand, purchasing of stock and storing goods, help in the tent at Ardingly, and Championship show, lorry parking, stabling, stewarding, website, social media, health and safety, help at judges meeting, proof reading of year book and stud book, getting advertising for year book, fund raising this is to name just a few things required. Mr Bass felt whilst we have royal patronage to take advantage and for letters of sponsorship or donations to be sent to various people and he felt Mr Docking would be the best person to write the letter to send out to people. Mrs Hicketts said if the Society was to use HRH name then everything must be passed by his office. Mr Docking confirmed he would propose a letter to be sent to various people/organisations.

**Action Mr Docking to write letter**

Mrs Stockton reported the South of England would be having the Duchess of Cornwall as their guest for 2017. Mr McNinch thanked Mr Bass on behalf of everyone for all he did to secure HRH patronage

Mrs Stockton said how she had noticed there were some very good youngsters coming up and perhaps there were one or two people who could mentor them, like a junior officer etc. It was felt all should be brought back to the next meeting for further discussion.

**Action Mrs Hicketts to put on next agenda**

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**Action Secretary to distribute allowance of 15 per day to helpers at Ardingly**

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Mr & Mrs Walsh Probationary

The reports were given to council with regard to both Mr and Mrs Walsh. Mrs Walsh reports were given first by all judges and Mr Walsh second. Council felt at this time they were not to be accepted onto the panel. Mrs Hicketts reported Mr Haffenden still had to compete his probationary

**Action Mrs Stockton to inform them**

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Both Mr Huckriede and Mrs Turner had asked if they could be considered to do their probationary judging. Council felt they could do their probationary next year.

**Action Secretary to inform them**

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Mrs Hicketts reported that Chertsey Show had contacted the Society as they wished to affiliate their show which was to take place on 12<sup>th</sup> and 13<sup>th</sup> August 2017. Council were very happy to allow the affiliation.

**Action Mrs Hicketts to confirm to Chertsey show of their affiliation**

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Mrs Stockton said how there had been a mix up at Newbury within their classes as they had put open and novice animals in an amalgamated class. It was explained that this was not suitable and they were judged separately. Mrs Stockton said she would speak to Newbury to make sure this did not happen in the future.

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**Action Mrs Stockton to write to Mrs Wade informing her of the decision**

Date of next meeting sometime February

Meeting closed 4.30

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Meeting closed 4.30

MINUTES OF THE COUNCIL MEETING OF THE HACKNEY HORSE SOCIETY HELD ON 20<sup>th</sup> OCTOBER 2016, AT ROYAL MEWS AT 1.00 P.M.

Mrs B Stockton (Chairman), R. Bass, J. Chicken, R Connolly (Treasurer), R. Carter, J Cresswell, G Docking, M. Hardy, A McNinch, M. Neachell, Miss P Peters, A Ward, E Ward, Mrs D Hicketts (Secretary)

1. Apologies Ms S Barraclough, Mrs J Clough, Mr M Cooper, Mr G Dudley, Mr R James, Mr R Robertson, Miss S Wormald
2. Minutes of last meeting were approved and signed by the Chairman proposed by Mr Gary Docking, seconded by Mr Michael Neachell.
3.
  - i. RSPCA Case  
Mrs Hicketts reported the Smiths case would be back in court on 28<sup>th</sup> 29<sup>th</sup> 30<sup>th</sup> November and 12<sup>th</sup> 13<sup>th</sup> December possibly in Luton or St Albans Magistrates Court.
  - ii. Tree Bench Ardingly  
The bench has now been erected by the South of England which is a metal circular bench, the South of England paid half and Hackneys paid the other. The Society's contribution was 100.
  - iii. New Classes and Rules  
Mrs Stockton said as far as she was concerned a newcomer's class was the most preferred from ideas put forward. The class would be open to animals that have never entered a class previously and no novice points would be awarded and if it was the only class they entered in that novice season then it would not be taken into account as part of a novice season. The rules for the Newcomers Class would be only for exhibits four-year-old or over in their first showing season. This class will have no qualifying or points accruing status and will not be taken into account (if it is the only class entered in a season) in the three-year novice allocation. To be judged under normal harness rules. For the schedule it is to read Stallion, mare or gelding either not exceeding or exceeding 14hh (For exhibits in their first showing season, will not be taken into account the three-year novice allocation if the only class shown in in that season). Mrs Stockton said she felt it would be best for the classes to be held on the Monday afternoon and to move the Private Drive, Double Harness and Trade to the Wednesday. Miss Peters proposed to introduce the newcomers class with the rules stated, seconded by Mr Docking, unanimous. Mrs Stockton reported Mr Haffenden had kindly agreed to supply cups if the classes were introduced.  
**Action Mrs Hicketts to include in schedule and put in newsletter. Mrs Stockton to write to Mr Haffenden to supply the cups and to thank him**  
Mr Docking said he had had a suggestion for some type of road drive at Ardingly and he said this was something the police would not be happy to have.
  - iv. Website  
Mr Connolly reported Cheltenham Media had looked at various Equine sites and had made up a sample site. The cost to set up a new site would be 750 and 150 per year for the upkeep. He said he would get a code which he will pass to Council so that they can look and see if it would be of any interest. Mrs Hicketts felt a detailed list of what they were proposing for the 150 per year would be required. She said she had had a look at the sample site and felt it was very modern and quite eye-catching and in her opinion both the cost of the website design and the running of it was very reasonable. Council to discuss at the next meeting.  
**Action Mr Connolly to get full outline of what is proposed for the 150 and to distribute code to council**
  - v. Medals/Trophies  
Mr Connolly spoke to Mr Dudley and he said he would bring samples to the meeting but he did not say that he would not be attending. Council discussed at length the cost of the old medals, how much the new trophies were, whether trophies or Gold medals would be preferable, whether to increase the cost of entry so that a better winners medal or trophy to be given. Council felt it would be best to have samples of trophies and medals from Mr Dudley with the

cost and for Mrs Hicketts to contact previous supplier to see if they can supply another medal or the same one as previously supplied at a more competitive price.

**Action Mr Dudley to supply sample and cost at next meeting. Mrs Hicketts to contact previous supplier**

vi. Mr Ambrose

Mr James had emailed to say he had tried but been unable to locate Mr Ambrose, He had been to his address and a neighbour had said he had moved and was given another address but he was not there either. Mr Docking asked if he was still a member and Mrs Hicketts confirmed he was not and that a judge must be a member of the Society. Mr Docking proposed to remove Mr Ambrose from the judge's panel, seconded by Miss Peters, unanimous.

**Action Secretary to remove Mr Ambrose from the judge's panel and to inform him**

#### 4. Individual Roles/Jobs for all Members of Council

Mrs Stockton reported how concerned she was as to the lack of help from Council. She felt if someone was on Council they should do more for the Society by taking on a role. She said how a lot of jobs were done by friends of Mr Docking or herself at the two shows. She felt strongly that anyone new coming on should be given some form of job and actually all Council should do something. Some of the jobs were, Promotional stand, purchasing of stock and storing goods, help in the tent at Ardingly, and Championship show, lorry parking, stabling, stewarding, website, social media, health and safety, help at judges meeting, proof reading of year book and stud book, getting advertising for year book, fund raising this is to name just a few things required. Mr Bass felt whilst we have royal patronage to take advantage and for letters of sponsorship or donations to be sent to various people and he felt Mr Docking would be the best person to write the letter to send out to people. Mrs Hicketts said if the Society was to use HRH name then everything must be passed by his office. Mr Docking confirmed he would propose a letter to be sent to various people/organisations.

**Action Mr Docking to write letter**

Mrs Stockton reported the South of England would be having the Duchess of Cornwall as their guest for 2017. Mr McNinch thanked Mr Bass on behalf of everyone for all he did to secure HRH patronage

Mrs Stockton said how she had noticed there were some very good youngsters coming up and perhaps there were one or two people who could mentor them, like a junior officer etc. It was felt all should be brought back to the next meeting for further discussion.

**Action Mrs Hicketts to put on next agenda**

#### 5. Review of Championship Show

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**Action Mrs Hicketts to alter Rare Breeds entry form**

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**Action Secretary to put on entry form line for car registration to be included**

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**Action Secretary to distribute allowance of 15 per day to helpers at Ardingly**

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**Action Mrs Stockton to organise with Mr Fuller**

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7. Exhibitors Judges Seminar

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8. New Members and Prefixes

Council agreed to the following new members

Miss D Cooper Alton, Hampshire – Mr B Dunne, Yeadon, Leeds – Mrs Geveling, Arnhem, Netherlands – Mr C Price, Hemel Hempstead, Hertfordshire – Mr Tickner, Blindley Heath, Surrey

There were no new prefixes.

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Mr & Mrs Walsh Probationary

The reports were given to council with regard to both Mr and Mrs Walsh. Mrs Walsh reports were given first by all judges and Mr Walsh second. Council felt at this time they were not to be accepted onto the panel. Mrs Hicketts reported Mr Haffenden still had to compete his probationary

**Action Mrs Stockton to inform them**

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Both Mr Huckriede and Mrs Turner had asked if they could be considered to do their probationary judging. Council felt they could do their probationary next year.

**Action Secretary to inform them**

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Mrs Hicketts reported that Chertsey Show had contacted the Society as they wished to affiliate their show which was to take place on 12<sup>th</sup> and 13<sup>th</sup> August 2017. Council were very happy to allow the affiliation.

**Action Mrs Hicketts to confirm to Chertsey show of their affiliation**

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Mrs Stockton said how there had been a mix up at Newbury within their classes as they had put open and novice animals in an amalgamated class. It was explained that this was not suitable and they were judged separately. Mrs Stockton said she would speak to Newbury to make sure this did not happen in the future.

**Action Mrs Stockton to speak with Newbury to clarify the Novice and Open situation**

Mrs Stockton said a letter had been received from Miss Brazier by both herself and the Secretary which was addressed to each individually although the same letter. It made reference to a situation involving Mr Peters in a cob class. Mrs Stockton suggested this was not something for the Society as this was nothing to do with the Society and for her to write to Miss Brazier thanking her for her letter but it is

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Mrs Stockton informed Council she had written to Mrs Wade suspending her membership until the RSPCA case had been resolved as per Article 37A under advice from the Society's legal firm. She also said Mrs Wade wanted to attend the Dinner Dance on 29<sup>th</sup> October and the advice from the Society's legal firm was the terminology of the suspension was "exercising the privileges of membership" and the dinner dance is most definitely one of those privileges. Also that a suspended member does not become a non-member but is specifically a person whom the Society has, through the application of its rules, determined is not welcome to attend its events until the on-going investigation into the alleged mistreatment of animals has been resolved. Council noted the legal firm's comments.

**Action Mrs Stockton to write to Mrs Wade informing her of the decision**

Date of next meeting sometime February

Meeting closed 4.30

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Date of next meeting sometime February

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