



East Overhill Farm
Stewarton
Kilmarnock
KA3 5JT

Tel. 0845 643 2116
email@britishcarriagedriving.co.uk

www.britishcarriagedriving.co.uk

British Carriagedriving Council Minutes

Best Western Manor Hotel, Meriden, Solihull, CV7 7NH.

Saturday 10th November at 3.20pm

1	<p>Present at the Meeting: Patti Atkinson, James Broome, Angela Flanagan, Ben Freer, Jane Isaac, Dick Lane, James Rooney, Chris Smith and David West.</p> <p>The minutes were taken by the Executive Officer, Mary Kusin.</p>
2	<p>Conflicts of interest</p> <p>No new conflicts of interest were noted. Conflicts with individual agenda items will be noted during the meeting.</p>
3	<p>Appointment of Chairman</p> <p>CS was proposed by JB. This was seconded by JI and agreed unanimously.</p>
4	<p>Appointment of Vice Chairman and Treasurer</p> <p>JR proposed that JB remain as Vice Chairman. This was seconded by AF and agreed unanimously. AF proposed that BF remain as Treasurer. This was seconded by JB and agreed unanimously.</p>
5	<p>AOCB</p> <p>PA referred to the two issues the event organisers had discussed at their meeting yesterday and wished Council to consider.</p> <p>The first suggestion was to introduce the option of paying a flat rate start fee at the beginning of the year, irrespective of the number of events contested. It was agreed that BF needs time to look at financial implications and this will be discussed in more detail at the next meeting. It was felt that it was not practical to introduce it for 2019.</p> <p>The second idea was to insist that Novices must enter one National event each year. This would be in addition to the event at which they qualified, if this was either a Novice Qualifier or Regional event, in order to fully achieve qualification for the National Championships. It was agreed that this would require considerable thought and discussion and would be deferred to the next meeting.</p> <p>PA noted MK is the BC Executive Officer and suggested that, as such, she should attend as a participant and not take minutes. CS noted that the external minute taker had not been a success for the meeting MK missed due to an emergency operation. He felt that someone with knowledge of the sport is essential. MK noted she was happy with the present arrangement and felt able to contribute if appropriate. It was agreed not to change the present system.</p> <p>CS commented on the positive atmosphere of the Conference and felt members were now starting to appreciate that Council are listening and doing their best.</p> <p>Reference was made to the intention of contacting members who had not rejoined in 2018. It was agreed it would be acceptable to write to ask for the reason why they had not rejoined. MK will do this before deleting their data under the GDPR policy.</p> <p>As there was no further business, the Chairman closed the meeting at 15.36 and thanked Council members for attending.</p>