



**Minutes of the Extraordinary
General Meeting of the BEF
Council
on 18 December 2017
at 1530 hrs
In the BE CEO's Office
Equestrian House, Abbey Park**

Present:	Sam Orde	Chair
Members' Appointed Representatives:		
	Jim Copeland	BHA
	Val Edwards	MGAGB
	Paul Hodgson	BE
	Harry Ingram	EGB
	Hannah Mays	ABRS
	Sam Orde	RDA
	Sarah Phillips	BHS
	Penny Pollard	BD
	David Sheerin	BHS
	Chris Smith	BC
	Mary Tuckett	PC
	Claire Williams	BETA
Other members' representatives:		
	Ed Bracher	RDA
	Jason Brautigam	BD
	Rhian Gibson	PC
	David Holmes	BE
In attendance	Ed Warner	BEF Board Chair
	Nicki Kavanagh	BEF Interim CEO

Action

18/17 In the absence of a Chair of Council, it was agreed that Sam Orde (SO) should chair the meeting. SO welcomed everyone to the Extraordinary General Meeting of BEF and confirmed that a quorum was present either in person or by conference call.

19/17 Budget

The Board Chair and CEO were asked to provide a summary and narrative for the 2017-2018 Budget to the MBs.

ED/NK

20/17 Member Bodies' Subscriptions for 2018

It was agreed a MB Steering Group will look in January at financial and subscription options, with the aim of bringing a range of solutions to the Council to be debated by all MBs to find a way forward. MBs wishing to be part of the Steering Group were asked to contact SO. It was agreed that the following MBs should endeavour to be represented on the Steering Group, the

Olympic disciplines, non Olympic FEI disciplines, non FEI disciplines and non discipline members. MBs/SO

It was agreed by those present at the meeting that an interim rate for subscriptions should be that as previously agreed by the Council being plus 3 per cent, ie. inflation. SO to contact some of MBs not present at the meeting to update. It was proposed that this interim rate be used for January 50 per cent of annual subscription payment as per the Board Chair's email to members. SO/SB

A further Council meeting to be held to agree a plan for subscriptions/finances – date to be arranged for second half of February. BEF Board Chair and CEO to be kept up to date with plans and be invited to attend some of this meeting. SO/MM

Additional questions from Penny Pollard (PP) to be put to Board Chair. SO

21/17 Chair of Council Vacancy

In order to progress the appointment of a Chair of Council, MBs to feedback comments to David Holmes (DH) and SO on the role description and timeline as circulated by DH yesterday. DH wishes to advertise the role by end of the week (23 Dec 17). DH/MM

A Nomination Committee needs to be in place for the recruitment of Chair of Council in February. EGM of Council to be set for late March or early April (avoiding Easter) to elect Chair of Council. SO/DH/MM

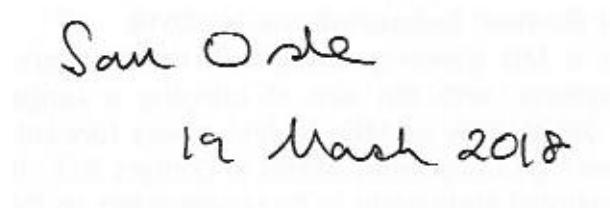
22/17 Date of Forthcoming Meetings in 2018

BEF Council Meetings – in the BHS Lecture Theatre, Equestrian House, Abbey Park, Stareton.

Wednesday 25 July 2018

Wednesday 21 November 2018

Chair



Sam Orde
19 March 2018