



**Area 12 AGM, held on Thursday, 23 November 2017, at Ruishton Village Hall**

**Present:** Area 12 committee – Sally Ellis-Gray, Charlotte Warman, Helen Pavey, Lucy Counsell, Hilary Barnard

Blackdown Hills, Blackdown Mendip, Brent Knoll, East Mendip, Equestrian Training, Exeter, Ilfracombe, Lamberts Castle, Mid Somerset, Quantock, Shipton, Sid & Otter, SWDG, Taunton, West Somerset, Weymouth, Witheridge

**Apologies:** Royal Navy, North Devon

Sally Ellis-Gray, acting Chair, welcomed everyone and opened the meeting. Apologies had been received from Rachael and Laura from BRC HQ.

Charlotte Warman introduced the committee and thanked Sally for agreeing to be Chair, her nomination was proposed by Sara Greenwood, seconded Karen Oakley and the vote was unanimous. Andrea had stepped down after being Area 12 Chair for around 15 years, and we were asked for ideas for a thank you gift.

Committee nominations -

Website (Hilary Barnard), proposed Exeter, seconded East Mendip  
Treasurer (Helen Pavey), proposed Mid Somerset, seconded Brent Knoll  
Training (Lucy Counsell), proposed Blackdown Hills, seconded Ilfracombe  
Charlotte, as Area Rep, will seek re-election in 3 years

Secretary – vacancy

Tricia Budd was thanked for her work during the year, but had resigned for family reasons. The meeting sent their love and good wishes .

Secretarial duties include keeping, and circulating, notes of meetings, liaison with webmaster with regard to dates. The committee meets about 4 times a year.

Mid -Somerset proposed Jess Brown be invited to join the committee

Margaret thanked the outgoing committee, and welcomed the incoming.

In turn, Margaret and Marian were thanked for producing such lovely food for the meeting.

AGM closed at 1940

HJB

24 Nov 17

