

# MEMBERS MEETING

Held on 5<sup>th</sup> December 2021 @ 1.40 pm in person @ Premier Inn,  
Manchester Airport & via Zoom

## Present (In Person)

Darren Owen (Chair)  
Anthony Fettah  
Kirsty Lee  
Frank Hushka  
Ric Park  
Julie Park  
Dawn Forest  
Trevor Harding  
Georgina Nicholson  
Tamsin Towe  
John Towe  
Charles Inglis jnr  
Jason Podmore  
Will Evans  
Willy Forrester

## Present (via Zoom)

Heulwen Bulman (Secretary) Dai John Edwards  
Lorraine Westall (Admin) Bret Strickland  
Trudy Launchbury Joy Swinbank  
Geoff Robson George Button  
Makayla Morris Ryan O'Neill  
Lee Morris Barry Delaney  
Brett Corbett Hayley Cassells  
Chloe Wakefield Andrea Baker  
Kelly Nott Colin Bevan  
Debbie Wakefield Michael Bevan  
Graham Smith Sarah Thomas  
Gwenan Thomas Garry O'Grady  
Jed Strickland Robert Millichap  
Eric Witherspoon  
John Wright (Rhyds)

## Apologies

Huw Evans, Craig Stevenson, Carol Jenkins & Jackie Maguire

## Matters arising & acceptance of Minutes from Members Meeting 26<sup>th</sup> October 2021

The minutes of the members meeting from 26<sup>th</sup> October were accepted as being a true record.

## Election of Directors

	Yes	No	Abstain	
Hayley Cassells	195	33	35	Voted as BHRC Director
Anthony Fettah	129	131	3	Not voted as BHRC Director
Frank Hushka	120	135	8	Not voted as BHRC Director
Charles Inglis Jnr	150	73	40	Voted as BHRC Director
Makayla Morris	105	134	24	Not voted as BHRC Director
Matty Quinn	36	217	10	Not voted as BHRC Director
Tamsin Towe	129	99	35	Voted as BHRC Director

## Update re implementation of new computer system

Tenders were sent to 3 companies, Equine Medi Records were granted the contract to create the new database & create the new website which would be a web based app.

## Whip discussion update

The new whip rules improved the sport in 2021 but more work was required for the coming season.

### **Update on 2022 Fixture List ahead of pre Christmas publication**

Provisional fixture list had been produced and would be displayed on the BHRC website within the week.

### **Block Integrity Results**

181 tests undertaken; 104 Full Bloods (sent to Paris or Newmarket); 77 Blood Gas.

6 results returned positive

Two Integrity hearings had been undertaken, rest in progress.

An announcement will be placed on the BHRC website following the appeal.

The Integrity procedure had been published on the BHRC website for information sake.

The possibility of a fixed penalty if found guilty had been discussed.

The question was asked as to whether results taken should all be published together or announced separately, it was agreed to leave as it is for the time being.

### **Any Other Business**

- Mr Harding commented that he had no internet access and would appreciate an update to be published in the BHRC quarterly calendar.
- A discussion took place as to whether the stewards should receive a complimentary vote towards the next AGM. This would be discussed and finalised during the year as stewarding application were under review at the moment.
- Mrs Launchbury commented that as no Chairman or Vice-chairman had been elected at the AGM, how could the meeting progress. It was announced that the Chair would be rotated at each meeting with the casting vote with that specific chair person.
- Mrs Launchbury commented that due to the Regional Stewards completing their stewards book at AVTC track, no copy was left for information at the office and a copy was not sent then from AVTC to BHRC.
- It was devastating news that Corbiewood Stadium were closing and no further racing would be staged at Corbiewood, other avenues were been sought. Tenants and licence holders were told to vacate the stadium by 15<sup>th</sup> January 2022.

As there was no other business to discuss the meeting was declared closed at 2:35pm.