

Action: LC

7. Review of financial policy and procedure

LC confirmed that she would amend the wording to include the new payment by card process.

Action: LC

8. Trustee Annual Checklist

JH confirmed the only outstanding matter was the Group Members which would be actioned before the next AGM.

Action: JH

9. Any other business

There was some discussion about potential fund raising events and the possibility of investing surplus monies into a higher interest account rather than keeping it in a current account but due to time constraints it was agreed to carry these topics over to the next Trustee meeting to be arranged in the coming weeks.

Action: JH&AA

10. Date of next meeting

TBA

Signed: Anthony Arcari

Date: 10/02/2025

Signed: _____

Date: _____

NOTES 1 SEPTEMBER 2023 - 31 AUGUST 2024

1 SEPT 2023 - 31 AUGUST 2024	
EQUIPMENT/FEES & INSURANCE/SUNDRIES/HORSE WELFARE	
NOTES 3, 4, 5 & 6	
EQUIPMENT	NOTE 3
Saddle Flocking/Washing	95.00
Clippers & Blades	244.98
Fly Rugs	69.99
TOTAL:	409.97
RDA FEE/EXPENSES/INSURANCE	NOTE 4
Membership Fee/Insurance 2022-2023	1198.40
TOTAL:	1198.40
SUNDRIES	NOTE 5
Training	126.00
Roll of paper tablecloth	23.99
5 Plastic Boxes	47.45
TOTAL:	197.44
HORSE WELFARE	NOTE 6
Medicals/Injections/Skin Scrape/Wormers/Strangles Tests	3364.34
TOTAL:	3364.34