

Minutes of BE Scotland Committee Meeting held at Baxterknowe on 18th February 2019 at 6pm

PRESENT

Douglas Edward, Fran Hay-Smith, Grace Moran, James Helyer, Tanya Adamson, Suzy Dun.

U18 Coordinator

FH-S updated the committee on the appointment of Sarah Hutchison as the new U18 Coordinator for Scotland. There are also 2 applicants for the assistants' roles.

Masterclass:

It was agreed that the Masterclass with Andrew Nicholson at SNEC on 16th was a great success and worth the costs as a one-off chance to have such a legend come to Scotland.

GM gave the Catalyst invoice to **SD** for BE accounts.

A discussion took place as to who and what format the Masterclass could take for 2020. Suggestions were Nicola Wilson bringing her own horses to ride, Ben Hobday, Piggy French, Roz Canter. It was decided that **SD** should put something onto Fb and ask for suggestions of what and who people would like.

SD to find out from BE who does all the work for the setting up of the other Masterclasses as a contribution to BE Scotland was discussed prior to the event.

AGM

DE went over the agenda for the AGM on the 27th at Airth Castle at 7pm. **DE** to ask David Holmes to keep his report to a minimum and allow the members to question him. **SD** to do both Training and 12 – 21 Training.

There are no elections needed for committee members this year.

As Fiona Rawson has resigned from the committee it was decided to give her a Spa Day for 2 which has been given by Airth Castle. **FH-S** to arrange.

FH-S to ask Sarah Hutchison to take the minutes at the AGM.

Horsescotland Performance Squads

Recently FH-S and SD went over the applications to see if the riders who applied for the programme, met the criteria required for either the Development or Performance squads. HS then decide who to invite to a selection day in March at Morris. A discussion took place regarding the coaches used and it was decided that **DE** would bring the subject up at the HS AGM.

BE Fixtures

GM asked about the Scottish dates on the events fixture list. FH-S explained that they were not in the remit of this committee, but she was aware that there could be more in September.

The meeting closed at 8 pm.