

Meeting:	BHS Board of Trustees (Election)
Date:	Thursday, 17 July 2025
Time:	10:00-12:00
Venue:	Blended: Microsoft Teams from the Board Room, BHS HQ, Equestrian House, Abbey Park, Stoneleigh, CV8 2XZ

Minute Agenda Item & Discussion

1. Declare the Election Results and Introductions

The 2025 election results were declared to the Board and the new Trustees were introduced.

2. Minutes of the previous meeting

The minutes of the Board meeting that took place on Thursday 24th April 2025 were agreed to be a true reflection.

3. Abridged minutes of the previous meeting

The abridged minutes of the Board meeting that took place on Thursday 24th April 2025 were approved for publication on the BHS website.

4. Conflicts of interest

There were no new conflicts of interest declared.

5. Report on the Audit Committee

The Chair reported on the Audit Committee Meeting which took place on Thursday 19th June, 2025, where the Auditor had attended.

6. Annual Report & Financial Statements for the Year Ending (2024)

The Annual Report & Financial Statements for the Year Ending 2024 that were distributed in advance of the meeting were approved by the Board. The Chair congratulated the team on the report.

7. Selection Process for the role of Chair

The selection process for the role of Chair of the Board of Trustees was agreed by the Board, and the appointment of the new Chair was to be appointed at the September Board meeting.

8. Home Team Day

The next Home Team Day structure and content was agreed by the Board. It was agreed by the Board that the Board Away Day would be within the November Home Team Day.

9. Any Other Business

The Trustees discussed recent successful visits to an Approved Centre. The Board discussed how it might be possible to encourage non-equestrians to find out more about horses and their benefits.

The Board discussed two private member's bills due to go through parliament, including the Planning and Infrastructure Bill.

The meeting concluded with a farewell to the stepping down Trustees and Chair who had finished their terms. The new Trustees gave an overview of their backgrounds.