

**Event Horse Owners Association**

**Board Meeting**

**12 noon, 8<sup>th</sup> July 2019**

**Burghley Horse Trials EHOA Facility**

**Present:** Huw Lloyd (Chair), Jonathan Clarke (Treasurer) and Linda Allan

**Apologies:** Apologies were received from all other Board members.

**1. Directors' Report and Financial Statements**

The Treasurer had previously circulated to the Board the unaudited Directors' Report and Financial Statements for the year ended 31 December 2018, which are attached to these Minutes. These were approved by the Board. All absent Board members had given their approval by e-mail. The Chairman was therefore authorised and to sign them on behalf of the Board.

**2. Any other business**

Being no further business the meeting was closed at 12.10