

RYEDALE DOG RESCUE

Minutes of 21st Annual General Meeting held on 2nd October 2025 at The Talbot Hotel

Present: Trustees. Rosie Stephenson Dave Fernley Dianne Illingworth Jan Anderson Ria Boyce
In attendance: Rebecca Stonehouse Glenda Needham Anne Punchard

1 Apologies. Shirin Hardie

2 Minutes of last Annual General Meeting. These were accepted as a true record with the addition of Rebecca Stonehouse.

3 Matters Arising.

There were none.

4 Chairman's Annual Report.

Rosie presented her report highlighting the fact that since the pandemic we have seen an increase in owners wanting to re home dogs bought during that time with no thought to the time and commitment needed to socialise and train their pets. We have given lifelong commitment to our lovely XL Bully who cannot be re homed due to the government ban.

Our income this year has been boosted by three generous legacies from Rita Atkinson, Vicki Cheney and Jane Leaf in memory of her sister. This has meant we have a surplus of funds at the year of £14,146. The Wheldon family have now passed the £40,000 mark with their marvellous stall on the wall.

Rosie thanked all the trustees and volunteers for all the hard work they have put in over the past year.

A full copy of her report is available in the annual accounts.

The Chairman's Report was then formally adopted.

5 Treasurer's Report.

Dave reported on a successful year with our total funds showing £119,166 at the end of the financial year.

We have increased our reserve fund to £55,000 set up in a savings account, which has so far generated £180 interest.

6 Adoption of Accounts

Proposed by Jan Anderson and seconded by Dianne Illingworth. Carried unanimously.

7 Appointment of Trustees.

Rosie Stephenson appointed 2023

Dave Fernley appointed 2023

Dianne Illingworth appointed 2023

Ria Boyce appointed 2023

Rosie Stephenson declared a conflict of interest being the owner of Happy Paws boarding kennels where Ryedale Dog Rescue dogs are housed.

These Trustees were confirmed en bloc.

Jan Anderson appointed 2022

Jan indicated she was willing to be re appointed as a Trustee. She was proposed by Dave and seconded by Glenda.

8 Election of Officers.

a) Chairman.

Rosie Stephenson was nominated by Rebecca Stonehouse and seconded by Dianne Illingworth. There being no further nominations Rosie was duly elected.

b) Treasurer.

Dave Fernley was nominated by Jan Anderson and seconded by Glenda Needham. There being no further nominations Dave was duly elected.

c) Secretary

Jan Anderson was proposed by Dianne Illingworth and seconded by Dave Fernley.. There being no further nominations Jan was duly elected.

d) Dog Co ordinator.

Rosie Stephenson was nominated by Ria Boyce and seconded by Rebecca Stonehouse. There being no further nominations Rosie was duly elected.

e) Gift Aid Co ordinator.

Dianne Illingworth was nominated by Dave Fernley and seconded by Anne Punchard. There being no further nominations Dianne was duly elected

f) Press & PR Officer.

Rebecca Stonehouse was proposed by Dianne and seconded by Dave Fernley. There being no further nominations Rebecca was duly elected.

g) Fundraising Co ordinator.

Dianne Illingworth was proposed by Jan Anderson and seconded by Glenda Needham. There being no further nominations Dianne was duly elected.

h) Partnership Co ordinator. Carol Crockett was proposed by Dianne Illingworth and seconded by Anne Punchard. There being no further nominations Carol was duly elected.

9 Appointment of Auditor.

It was agreed to appoint Michael Richmond from Champleys as auditor for the forthcoming year.

10 Any other business. There was none.

11 Date of next Annual General Meeting Thursday 1st October 2026

Signed **Date**