



**DMFH Limited**  
**2019 – 2020**

Notice of the **Annual General Meeting** to be held **4pm on Sunday 13<sup>th</sup> September 2020** Monksmoor, Bittaford.

**AGENDA:**

1. Minutes of the AGM held 2<sup>nd</sup> September 2019
2. Chairman's report
3. Accounts for 2019-2020
4. Master's report
5. Election of Directors

The following are retiring by rotation and standing for re-election: Mr G Dollard, Mr A Jennians and Mrs L Skitt.

The Board recommends their re-appointment.

There are two vacancies on the board and nominations are invited. Such nominations must be in writing and duly proposed and seconded by members of DMFH Ltd (list attached) to be in the hands of the secretary 10 days before the AGM (that is 3<sup>rd</sup> September 2020).

6. Subscriptions for the 2020 – 2021 season as agreed by the directors are:-

	<u>Subscription</u>	<u>Field Money</u>
Adult Hunting (£650 if paid after opening meet)	£620	£20
Commuter (incl. Autumn hunting to be paid before 1 <sup>st</sup> September)	£1125	-
1st Year subscriber	£325	£20
Young Adult 25 to 30 yrs	£250	£10
Young Adult 18 to 24 yrs	£185	£10
Young Person 12 to 17 yrs	£40	£5
Point to Point	Contact Hon Secretary	
Non-Riding	£90	£5
Commuter (incl. Autumn hunting to be paid before 1 <sup>st</sup> September)	£190	-
Adjacent Moorland Pack subscriber (to be paid on or before opening meet)	£375	£20
Taster 3 day welcome pack "one off"	£100	
		<u>Cap</u>
Pony Club under 18 years		£5
Visitor 30 yrs & under (maximum 4 days)		£25
Visitors over 30 yrs (maximum 4 days)		£60
1st September to Opening Meet		£15
Taster Day – "one off"		£30
Adjacent Hunt (This is open to fully paid up subscribers of any hunt in Devon & Cornwall and is limited to 4 days per season)		£25

8. Any other business which must be notified to the Board supported by at least 10 members of the company, 10 days before the date of the AGM.

**THE DIRECTORS REQUEST THE PLEASURE OF YOUR COMPANY FOR REFRESHMENTS AFTER THE MEETING**

# DMFH LIMITED

2019 – 2020

## MASTER

Mr Harry Gosling  
East Monksmoor, Bittaford, Ivybridge

## CHAIRMAN

Mrs Julia Peters  
Home Farm, Venn, Aveton Gifford

## HONORARY SECRETARY

Miss Emma Cane  
Higher Witcombe, Ugborough

## HONORARY TREASURER

Miss Jennifer Michelmore  
Crickerton, Oaklands Road, Buckfastleigh

## HONORARY PRESIDENT

Mr John Hall

## HONORARY MEMBERS

Mr B Crawford

Mr J Budget

Mr P D Rogers

## DIRECTORS

Mr L Branfield  
Mr M Daw  
Mr J Goodman  
Mrs V Holdsworth  
Mr W Lucas  
Mr R Morgan  
Mrs J Peters  
Mrs D Treener

Miss E Cane  
Mr G Dollard  
Mr G Grose  
Mr A Jennians  
Miss J Michelmore  
Mrs J Owen  
Miss A Ross  
Mr D Wookey

Mr B Crawford  
Mr L Glanville  
Mr G Hardy  
Mrs C Johnson  
Dr D Mills  
Mr J Peacock  
Mrs L Skitt

## PUPPY WALKERS

The Daw Family  
Mr & Mrs V Pearce

The Froy Family  
The Treener Family

Miss A Partridge  
The Willcocks Family

## DMFH LTD

### Minutes of the Annual General Meeting held in the Dalby Room, Monksmoor on Monday 2<sup>nd</sup> September 2019

The chairman, Mrs Julia Peters, welcomed master, ladies and gentlemen to the meeting and asked all present to be upstanding in remembrance of those members, subscribers and friends who are sadly no longer with us Lady Lucy Peek.

Apologies were received and noted. Mary Haimes, Richard Morgan, David Shingleton, David Mills, George Hardy, Margaret Flemming, Peter Odling-Smee, Lorna Skitt, Alan Jennians and Tony Hawkins.

The minutes of the AGM held on 12<sup>th</sup> September 2018 were approved and signed. Graham Grose proposed and Margaret Bishop seconded.

No matters arising

#### **Chairman's report**

Master, Ladies and Gentlemen

The last year has been another busy one for the Dartmoor and full of changes we bade farewell to the mastership of Tom and Amelia and to John Goodman as chairman. I would like to thank them for their total dedication and hard work. We welcome Harry Gosling to the mastership with his partner Jenny and hope that they enjoy hunting on Dartmoor as much as we do. Let's hope have less fog and rain which seemed to plague us last season. We also bade Matthew and welcomed Harry Cook.

While many things have changed since the last AGM what has not is the level of hardwork and commitment that comes together to be the Dartmoor Hunt. From the year round efforts from the supported club and the kennel and land maintenance teams, to the seasonal activities of the trail layers and thence to the frenetic activity surrounding the point to points including the burger vans, the bar and party in the park. Everyone contributes in their own way to the running of the Dartmoor Hunt.

The Point to Points were amazing this year especially the first one when it seemed to be standing room only. We are indebted to Anthony Mildmay-white and his family for having us at Flete Park. I am hugely grateful to Mark and Lawrence who head the team that with a vast amount of work put the point to points together. Next year we will be hosting two Point to Points which will take an immense effort from all of us to put on but the rewards will be worth it. I hope we can count on everyone's support.

This year the supporters club raised £21,000 which from a relatively small committee is fantastic. A lot of this total comes from events put on attracting outside money such as the horse show, the dog show and the Flete ride. This is very important so that then the same people are not endlessly dipping in to their pockets, although it might seem so. My heartfelt thanks to Graham and his committee.

We enjoyed another Excellent Hunt Ball at the Thurlestone Hotel, my thanks to Pammy, Amelia and of course Graham. On a personal note I would like to pay tribute to the late Lady Peek from my early days in the pony club being generally terrified of her, to sitting on both committee's with Lucy she was always wise and showed true commitment to the Dartmoor Hunt. Even in her last years she could be relied on to make ginger cake, steward the show jumping at the hunt show and help with the Grand National draw, we will all miss her. Finally, I would like to thank Emma, Jennifer and Deborah for all their help

and support in what has been for me at least an exciting last few months, as our president John Hall is reminding me only 19 years and 7 months to go to catch up with him.

Autumn hunting has started well. The Master hosted a great open kennels evening, a delightful puppy show and we greatly look forward to the next season. However, we need to be aware more than ever that we share Dartmoor with many other interest groups; it is a privilege to hunt on Dartmoor and not one that is not to be abused. Let us never forget that our actions can and do leave a lasting impression, it is up to each of us to ensure that it is a positive one. Thank you.

### **Accounts**

Miss Michelmore presented the accounts and invited questions.

David Rogers asked what the main cost was for £6,000 loss. Miss Michelmore responded. There were some costs regards to the changing of the mastership for example buying equipment from Tom and net costs of leaving presents. Masters received paintings as leaving presents and what was collected did not cover the full cost of this.

### **Master's Report**

Chairman, Ladies and Gentlemen

Thank you to all of you for making Jenny and I feel so welcome moving over this May, we have had a lovely summer and it is down to all of you supporting us. It has been a very busy summer, an open evening, puppy show and the Dartmoor's return to the show ring at Dunster where we even managed to win a 3<sup>rd</sup> in the couples class. Over the summer we have been busy meeting the farmers and the land owners of the country and I must say they have all been incredibly welcoming and kind offering to show me around the country and providing me with as much local knowledge as possible. We must record a huge thank you to them this evening without them we could not continue as the Dartmoor Hunt and this must not be forgotten by everyone out hunting.

We have started hunting and have had a couple weeks of early mornings, hounds are going well, I think the team has started to relax and work well together. Harry has settled in to his new job at kennels and is loving taking on new responsibility and is doing a brilliant job, thank you very much to him. I must thank the Hunt Supporters Club for all they do throughout the year and particular the Point to Point Committee. We had two hugely successful Point to Points this year as Julia has already said but this season running both Point to Points as the Dartmoor Hunt we must all pull together and work incredibly hard during the spring. Ellie French has started in the stables, many of you would have already met her out hunting or at the Puppy show she is doing a brilliant job in turning out the horses each day. Ladies and Gentleman I hope you all enjoy this season and have as much fun out hunting as I am going to try to.

### **DHSC Report**

Chairman, Ladies and Gentlemen.

Pleased to report that another successful year for the Supporters' Club enabling over £20,000 to be transferred to the Hunt during the year ending April 2019.

Our year started with the Horse Show held again at Cadleigh by kind permission of the Cane and Dennis families another successful day during a heat wave, which rather reduced the number of entries. This really is a team effort and thanks go to all those who give so generously with their time to set up and clear away particularly Emma and Martin, Rosa and the catering team who do what they do successfully at so many events and of course to Julia whose organisation of the show has become legendary.

July we held a new event at Battisborough House which was very well received by all who attended, the weather was kind and the Pimm's flowed and superb buffet food appeared, even the helpers enjoyed the luxury of a large well equipped kitchen and dishwasher! Music was provided by Go tell Alice.

The Dog Show again in August was generously sponsored by The Salon Called Fish and our thanks go to Brett and Rob for their continued support of the Hunt. This was an event invented by Tom and we are grateful that Jed has agreed to take it on this year.

The Flete ride in September is always popular and so well organised by Julia, numbers were depleted as competition of other rides take effect.

We hold the opening meet supper as usual in October and then in November there was an "Arabian night" noted more for the delicious tagine courtesy of Pam and Jo. Our thanks to Nigel and Bruce for organising the quiz and all those who helped to make this a fun evening.

The Christmas party and hunt panto in December always goes down well and we were not disappointed this year with Alibaba starring Russell as Harold Trump, script by Jo and Pam, special effects by Nigel and unintendedly by Margaret. Our thanks to all concerned.

The Hunt Ball was another sell out. My personal thanks go to Pam and Amelia for making the organisation of this function so easy.

The Burns night has become one of my favorite nights of the year, I just love good haggis and a drop or two of the amber liquid! Jo and Nigel again in the forefront together with Lyn, Nigel's address to the haggis must be seen. Our thanks to Russell for again sponsoring the piper.

In March we held a farewell to Tom and Amelia at Delamore. Gavin and Nicky were so generous and brave to allow us to have such a lovely venue for this poignant event and to Pam for organising such heavenly canapes.

The end of season supper and Grand National Draw came around it seemed so quickly again in April. Thank you Margaret for organising the draw once again.

The final event of the year is the Party in the Park on the Saturday between the two Point to Points, this year we made considerably more than last year and our thanks go to the organising committee who include Jo and Richard Morgan, Harriet, Jed and Lyn

We said goodbye this year to several long standing committee members Lucinda Lyle, Amelia Eyston and Hazel Hawkins all decided to step down and behalf of us all I thank them most sincerely for their tremendous contributions they have made not only for the financial wellbeing of the Hunt but to its social cohesion which I believe is the true purpose of the supporters club. This of course applies to all the officers of the committee and all those who do their bit, year in, year out. My thanks go to you all. For the support you give, of course we cannot hope to continue this work without people coming forward to replace those who step down. We are very pleased to welcome Jenny this year and our new Master Harry has already been very supportive. But we do need people to volunteer to join us we guarantee to give you a warm welcome.

### **Appointment of Directors**

The following retired by rotation and were re-appointed as directors on the recommendation of the Board: Mr M Daw, Mr G Hardy, Mrs C Johnson, Miss J Michelmores, Mrs J Owen, Miss A Ross and Mr D Wookey.

Two vacancies are available on the board no nominations were received.

**Subscriptions**

The meeting was informed of the rates of subscription for the coming season as agreed by the Board of Directors. Slightly modified the young adult section and introduced a taster 3 day welcome pack. Last year we introduced the adjacent moorland pack subscriber; this has also been implemented with South Devon but with only the Dartmoor.

**AOB**

No further business.

**DMFH LTD**  
**MEMBERS/SUBSCRIBERS 2019-2020**

**\*\*Mrs L Austin Kerswill House Ivybridge PL21 9HT**

Mr N Barling Waddon Barton Chudleigh TQ13 0DJ  
Miss M Bishop 10 Trehill Ivybridge PL21 0AZ  
Mrs B Brackenbury Chummary Moreleigh Green Cross TQ9 7LG  
Miss E Brooke Long Ham Cornwood PL21 9QZ  
Miss E Cane Higher Witchcombe Ugborough Ivybridge PL21 0HR  
Miss T Clarke Keepers Cottage West Kington Chippenham SN14 7JE  
Mr D Cleave Lupton Gardens Alston Lane Churston Torquay TQ5 0HT

**\*\*Mr P Cooper Byter Down House Stoke Gabriel Totnes TQ9 6RL**

Mrs A Craxford Dean Court Bungalow Lower Dean Buckfastleigh TQ11 0LT  
Mr R Crocker Crows Nest Sticklepath Okehampton EX22 2PS

Dartmoor Pony Club

Mr M Daw Higher Witchcombe Ugborough Ivybridge PL21 0HR

**\*\*Miss C Daw “ “**

Mr R Daw The Bungalow Higher Witchcombe Ugborough Ivybridge PL21 0HR  
Mrs & Mrs G Dollard Delamore Cornwood Ivybridge PL21 9RF  
Mrs A Eyston Diptford Court Diptford Totnes TQ9 7LY  
Miss T Eyston “ “

Mrs L Glanville South Battisborough Holbeton PL8 1JY

Mr A J Goddard The Dog Watches Bantham Kingsbridge TQ7 3AN

Mr W J Goodman Manor Barn Wrangaton Farm South Brent TQ10 9HH

Mrs S Goodman Manor Barn Wrangaton Farm South Brent TQ10 9HH

Mr G Grose 12 Aylestone Park Modbury Ivybridge PL21

Mrs M Hadow Wydemeet Hexworthy Yelverton PL20 6SF

Mrs & Mrs J Hall Challonsleigh Plympton Plymouth PL7 5AX

Mr G R Hardy Swannaton House Swannaton Rd Dartmouth TQ6 0JS

Mr A Hawkins Paradise 75 Church Lane Yealmpton PL8 2HG

**\*\*Mrs A Heaton 3 Church Park Cottages Holne Newton Abbot TQ13 7SG**

**\*\*Mr C Hender Whypmston Farm Modbury Ivybridge PL21 0SS**

**\*\*Miss L Hendy**

Mr J Hoare Parsonage Farm Ermington PL21 9LR

Mrs V Holdsworth Quarry Farm Modbury Ivybridge PL21 0SF

Mr A Jennians 1 Yeo Cottages Cornwood Ivybridge PL21 9RD

Mrs C Johnson 1 Palm Cross Green Modbury PL21 0QZ

Mr R Leigh Palmer House Brentor Road Mary Tavy Tavistock PL19 9PY

Hon S Lopes Gnaton Yealmpton PL8 2HU

Mr W Lucas Tetwell Ashford Kingsbridge TQ7 4NL

**\*\*Mr G Lyon-Smith Fairview Cottage Murchington TQ13 8DX**

**\*\*Mr P Martin Field Place Shaugh Prior PL17 5HB**

Miss J Michelmore Crickerton Oaklands Road Buckfastleigh TQ11 0BL

Dr & Mrs D Mills Orley Gate Ipplepen Newton Abbot TQ12 5SA

Mr R Milne The Sanctuary Ilsington Newton abbot TQ13 9RW

**Mr & \*\*Mrs J Morgan Forder Farm Buckfastleigh TQ11 0JJ**

**\*\*Otis Morgan “ “**

Mr A M Northway 5 Fern Rd Newton Abbot TQ12 4AR

Mrs M Goddard The Dog Watches Bantham Kingsbridge TQ7 3AN

Mrs J Owen The Gas House Modbury PL21 0SP

Ms A J Peacock The Pottery Moorhaven Bittaford Ivybridge PL21 0HB

Mr J Peacock The Pottery Moorhaven Bittaford Ivybridge PL21 0HB

Mrs J Peters Home Farm Venn Aveton Gifford TQ7 4NY



**\*\*Mr J Pickering c/o East Monksmoor**

Miss E Pinsent Warren Cottage Higher Ludbrook Ermington PL21 0LL

Mrs S Reynard, Yeo Cottage Yealmpton PL8 2LW

Mr P D Rogers Netton Lodge Newton Ferrers Plymouth PL8 1HB

Miss A Ross Oak Tree Cottage Lemonford Lane Bickington Newton Abbot TQ12 6JR

Mrs E Ross Four Stoke Farm Holne Newton Abbot TQ13 7SS

Mrs L Skitt Shortridge Trusham Newton Abbot TQ13 0NA

Mr D Shingleton Waterman Farm Ugborough Ivybridge PL21 0PB

**\*\*Mr D Smith 3 Victoria Cottages Cadleigh Ivybridge PL21 9JW**

**\*\*Mr R Stevens Park Hall Blakedown Worcestershire DY10 3NL**

Miss F Thompson Salcombe Farm, Kingsbridge

Mr & Mrs M Treneer Skerraton Buckfastleigh TQ11 0NB

Mr B Treneer “ “

Mr M Treneer “ “

**\*\* Mrs T Weight Charity Bickham Farm, Roborough, Plymouth PL6 7BN**

Mrs R Welch Allerton Totnes TQ9 6DY

Miss H Welch Allerton Totnes TQ9 6DY

Mr T Welch “ “

Miss M Wonnacott North Tetwell Ashford Kingsbridge TQ7 4NL

Mr D Wookey Peekwood Farm Bittaford Ivybidge PL21 0DT

Mr C Wreford-Brown Moorpark Wrangaton South Brent TQ10 9HJ

Mrs J Wreford-Brown “ “ “ “

**\*\* AND BOLD TYPE INDICATES THOSE WHO HAVE SUBSCRIBED BUT NOT APPLIED FOR DMFH LTD MEMBERSHIP BY COMPLETING THE APPROPRIATE FORM AND ARE THEREFORE EXCLUDED FROM HAVING A VOTE. IF YOU WISH TO APPLY FOR MEMBERSHIP PLEASE COMPLETE THE FORM ATTACHED.**

**DMFH LTD**  
**Members 2019-2020**

Mr L Branfield Moorlands Farm Princetown Yelverton PL20 6SA  
Mr R Cooper Dean Court Bungalow Lower Dean Buckfastleigh TQ11 0LT  
Mr B Crawford 16 Brownston St Modbury Ivybridge PL21 0RG  
Mr L Glanville South Battsborough Holbeton PL8 1JY  
Mrs T Hyland Treeland South Brent TQ10 9EG  
Mrs A Mildmay-White Flete Holbeton Plymouth PL8 1LB  
Mr G Welch Allerton Totnes TQ9 6DY

**DMFH LTD**

**Annual General Meeting**

**13<sup>th</sup> September 2020**

**Nomination Form to be returned 3<sup>rd</sup> September 2020**

I (insert your name & address) .....

.....

.....agree to be nominated as a candidate for the office of director

Signature.....Date.....

I (insert your name address).....

.....

being a **member** of DMFH Ltd in the season 2019-2020 nominate (insert candidates name)..... for the office of Director

Signature.....Date.....

I (insert your name address).....

.....

being a **member** of DMFH Ltd in the season 2019-2020 second the nomination of (insert candidates name)..... for the office of Director

Signature.....Date.....

**Please return completed form by 3<sup>rd</sup> September 2020 to:**

Hon Sec, Miss Emma Cane, Higher Witchcombe Farm, Ugborough, Ivybridge PL21 0HR

**DMFH LTD**  
**Annual General Meeting**  
**13<sup>th</sup> September 2020**

PROXY FORM

If you cannot attend the meeting but wish to vote, you may do so by appointing a proxy to vote instead of you on all items of business by completing and allowing your proxy, who must be a member of DMFH Ltd or a member of the Board. This must be deposited with the Hon. Sec. not less than 48 hours before the time set for the meeting. **That is by 7.30 p.m. 11<sup>th</sup> September 2020.**

DMFH Limited

I, *[name]*

of *[address]*

being a Member of the above Company, appoint *[name of proxy]*

of *[address of proxy]*

or failing him/her *[name of alternative proxy]*

of *[address of alternative proxy]*

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 13<sup>th</sup> September 2020 and at any adjournment, and to join in any demand for a poll in accordance with the Articles.

Signature: .....

Date.....

Unless otherwise instructed the proxy will vote as he/she thinks fit

**DMFH LIMITED**  
**APPLICATION FOR MEMBERSHIP**

To the Board of DMFH Ltd

I (name).....

Of (address).....

.....

.....

Telephone No.....

Mobile.....

E mail.....

Wish to become a member of DMFH Ltd subject to the provisions of the Memorandum and Articles of Association of the Company and to the Rules.

I agree to pay to the Company upon demand an amount of up to £1 if the Company is wound up while I am a member or for up to 12 months after I have left the Company.

I agree to pay an appropriate subscription and to pay any membership fee levied in accordance with the Company's rules.

Signature.....

Date.....