



LOFT Association

Meeting Agenda

Appended to minutes - Meeting took place at the time arranged

Structured Outline for Upcoming Meeting

16th November 2025 – 12:00hrs

Presiding Officers

The president for this meeting, and for all future meetings unless otherwise specified, will be Mr R Halsall. Chairman Mr T Hobbs Secretary Mr V Webb

Agenda

1. Introduction of Attendees

The meeting will begin with an introduction of all attendees. Each participant will be given the opportunity to state their name as well as their role or affiliation with the group. This process will help ensure that everyone is acquainted with those present and will support effective communication throughout the meeting. Attendees are also encouraged to share any relevant updates or points of contact during their introduction, if appropriate.

2. Attendance

A record will be made of all those present at the meeting.

Committee (At this time)

Secretary: Mr V Webb

President (Assistant.to.Sec): R Halsall

Race Controller: A Smith

Treasurer: G Stafford

Chairman; T Hobbs

In Attendance

Attended

Attended

Attended

Apologies Received - Read

Apologies Received - Read



Clock Setting: J Walker

Did not attend but was not informed

Marketing & Communications: J Walker / R Halsall

Attended

Committee Members

J Roes

Attended

G Moore

Attended

R Freeman

Attended

3. Approval of Previous Meeting minutes

The minutes from the previous meeting will be reviewed and, if accurate, officially approved by the attendees. **There are no previous meetings, but the formal layout should be applied - Explained**

4. Matters Arising from Previous Meeting

Any outstanding issues, questions, or topics that were raised during the previous meeting and require further discussion will be addressed at this stage. **There are no previous meetings, but the formal layout should be applied - Explained**

5. Communications Received

The group will review and discuss any communications received since the last meeting, including those sent via WhatsApp, email, and traditional mail

R Halsall to read from phone and other committee members

Matters arising from communications - Completed

Explanation Of Rule Error to RPRA - - Completed

6. Main Topics for Discussion

The core subjects and issues scheduled for discussion during this meeting are:



1.Race Program dates for 2026 racing season (Suggested List Attached)

Cost to be presented R Freeman

1b. During the discussion a draft program shall be collated by Mr Webb

Please reference document: LOFT 19

Proposed for execution By: V Webb

Seconded By: R Freeman

In favor: __6__ Against:____0__ Abstained: ____0__

2.Membership + Joining Fee prior to 1st January 2026

2b. Should be set at £40

Document number if not here in proposed:

Proposed for execution By: V Webb

Seconded By: R Halsall

In favor: ____6__ Against:____0__ Abstained: ____0__

3.One off Joining Fee - Post 1st January 2026

3b. Should be set at £40

Document number if not here in proposed:

Proposed for execution By: V Webb

Seconded By: R Halsall

In favor: ____6__ Against:____0__ Abstained: ____0__

4.Annual Membership Fee - Post 1st January 2026

4b. Should be set at £40

Document number if not here in proposed:



Proposed for execution By: R Halsall

Seconded By: V Webb

In favor: _____ Against: _____ Abstained: _____

5. Birdage Fee - Post to 1st January 2026

5b. Will be set at £1.00 per bird for all races

5c. Should any member prior to 1st March pay a fee (As per table below

Document number if not here in proposed: All here superseaded by document number: LOFT 20 (enclosed)

Proposed for execution By: R Freeman

Seconded By: V Webb

In favor: _____6_____ Against: _____0_____ Abstained: _____0_____

5. Training Birds - Post to 1st January 2026 prior

5b. Members £1.00 p/b

5c. Non-Members £1.50 p/b (Excluded from agreement)

Document number if not here in proposed:

Proposed for execution By: V Webb

Seconded By: R Freeman

In favor: _____6_____ Against: _____0_____ Abstained: _____0_____

7. Feedback and Input from Attendees

Attendees will have the opportunity to provide feedback and share their input regarding the topics discussed.



8. Action Points and Next Steps

The group will outline specific action points and determine the next steps to be taken. This will include the assignment of responsibilities to individuals or teams, as well as the establishment of deadlines and follow-up actions to ensure accountability and progress.

9. Any Other Business (AOB)

The floor will be opened for attendees to raise any additional topics, questions, or comments that were not covered in the main agenda.

10. Schedule Next Meeting A date and time for the next meeting will be agreed upon by those present

11. Close of Meeting

Please note there will be an addendum to these minutes as the meeting closed at this point

Document Proposed by R Halsall Will be seconded at voted on at next meeting