

EXMOOR PONY SOCIETY

Minutes of the Committee Meeting held on Wednesday, 4th May at Raleghs Cross, Exmoor

Present:

Mrs C Bigge, Mr Brewer, Mrs S Burger, Mrs F Dickson, Mr T Hickman (Chairman), Mr N Hill, Mrs S Poulter, Mrs D Sykes, Mr D Wallace (Vice Chairman) and Mrs April Westcott.

Mrs S Mansell (Treasurer) and Mrs S McGeever (Secretary) were also in attendance.

Mr Toby Hickman opened the meeting at 4pm and thanked everyone present for attending the meeting and welcomed back Mr David Brewer and Mr Nigel Hill and welcomed Mrs Fiona Dickson who was starting her first term as a committee member and Trustee.

1. Apologies for Absence

Apologies for absence had been received from Mr M Dewhurst, Miss S Harris and Mrs A Western (President).

2. Declaration of Interest/Confirmation of Confidentiality

It was noted that should anyone feel that they should declare an interest in any topic being discussed they would do so and that the business carried out during the meeting would remain confidential unless otherwise decided upon during the meeting.

The Chairman advised that it was again of the utmost importance that all members of the committee respected the confidentiality of the meeting.

3. Administration of the Society

Over the past year, the Chairman, Vice-Chairman, Treasurer and Secretary had worked together as a team to deal with items which had occurred in between meetings that fell outside the immediate role of Treasurer or Secretary. All committee members had been kept informed of such decisions. It was agreed that for this procedure would continue.

4. Election of Chairman and Vice-Chairman

The current Chairman felt that as this was his last year on Committee, a new Chairman should be elected for continuity.

Mr David Brewer was elected Chairman and Mr David Wallace re-elected at Vice-Chairman. The decisions were unanimous

5. Date of next meeting

It was agreed that the next meeting would take place on Monday, 6th June at the Moorland Hall with a start time of 10.00am as the Friends of Exmoor Ponies Ltd AGM would take place prior to the committee meeting which would start at 11am or earlier.