

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

Noted.

3. Administration of the Society

The Officers of the Society (Chairman/Vice-Chairman/Treasurer and Secretary) worked as a team to deal with items which occurred between meetings that fell outside the immediate role of Treasurer or Secretary. All committee members were kept informed. It was agreed that this procedure would continue.

4. Election of Chairman and Vice-Chairman

Mr David Brewer was elected Chairman (unanimous).

Mr David Wallace was re-elected Vice-Chairman (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.