

## EXMOOR PONY SOCIETY

### **Report from the Committee Meeting held on Monday, 27<sup>th</sup> February 2017 at The Rest & Be Thankful, Exmoor**

Present:

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

Mrs S Mansell (Treasurer), Mrs S McGeever (Secretary) and Mrs Clare Phillips (Breed Show Secretary) were also in attendance.

Mr David Brewer opened the meeting at 11.00am and thanked everyone present for attending the meeting.

In accordance with meeting protocol, the Trustees noted that they were obliged to make a declaration of interest should any matter discussed potentially affect them directly. It was also noted that under the Data Protection Act certain items discussed should remain confidential.

The Minutes of the meeting on 16<sup>th</sup> January 2017 were approved as an accurate reflection of the discussions by all those who had been present. The minutes were duly signed by the Chair.

#### **The following items were discussed:**

The Project Officer updated the Trustees on the Exmoor Pony Society's role in the Genome Project and progress to date. It was expected that the project would take some 12-18 months to complete.

Following on from the Trustees review of the inspection and registration procedures as currently detailed in the Society's Rules and the related costs and fees, the wording for the proposals to go forward to the AGM was ratified.

The Committee reviewed correspondence from MEPBG and agreed that their proposed resolution should go forward to the AGM for the membership to vote on with the signatures of those individuals who were fully paid up members of the Society and had previously signed an earlier resolution that had subsequently been withdrawn. Further correspondence was considered and an appropriate response would be sent by the Secretary.

In addition, the discussion document on inspections and registrations was approved and would form part of the Open Forum debate.

Reports were received from the Secretary, the Treasurer and Project Officer, the Breed Show Secretary and the Show Secretary together with a report on Area Representation.

The Young Judges Competition, the Marion Williams Bursary and the Exmoor Pony Festival were discussed and information would be published on the website.

Plans for the Centenary Celebrations (2021) were in hand.

#### **Any Other Business:**

A number of items put forward by members of the Society were discussed and the individuals concerned had been advised of the outcome.

The next two committee dates would be  
3<sup>rd</sup> May 2017 and  
5<sup>th</sup> June 2017

There being no other business, Mr Brewer closed the meeting at 4pm.