

EXMOOR PONY SOCIETY

A Committee Meeting will be held at 11.00am
on
Monday 26th February at Winsford Village Hall, Winsford
AGENDA

1. Apologies for Absence
2. Declaration of Interest/Confirmation of Confidentiality
3. Notification of Any Other Business on the agenda
4. Approval of the Minutes of the Meetings held on 4th December 2017
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Reports
 - Secretary
 - Finance
 - Show Secretary/Breed Show
 - Projects
 - Discussion on legacy
7. GDPR
8. Inspections
9. Genome Project
10. Review of Memorandum and Articles of Association/
11. Sub-committee on showing rules
12. Pony of the Year
13. Young Judge's Competition
14. Website/Facebook
15. Exmoor Pony Festival Trust
16. EPS Centenary Events
17. Any Other Business

VOTING FOR THE HELEN DASHWOOD TROPHY

Unless already on the agenda and supported by documentation, items brought up at the meeting itself under 'Any Other Urgent Business' should be restricted to items that require no more than a few minutes discussion and that do not relate to the rules or the interpretation thereof.

