

## EXMOOR PONY SOCIETY

### Report of the Committee Meeting held on Wednesday, 2<sup>nd</sup> May 2018 at Raleghs Cross, Exmoor

Present:

Mr D Brewer, Mrs S Burger, Mr T Hickman, Mr N Hill, Mrs V Lamb, Mrs G Langdon, Mrs C Phillips and Mr R Taylor.

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

Given that there was no Trustee election and the newly elected Trustees were known, it was agreed amongst those committee members present that the meeting would take place prior to the AGM given the significant agenda.

Mrs McGeever opened the meeting at 11.30am and thanked everyone present for attending the meeting.

#### **1. Apologies for Absence**

Apologies for absence had been received from Mr M Dewhurst and Mrs F Dickson. It was noted that newly elected Trustees, Dr S Baker and Miss J McLaren, would not have been aware that the meeting had been called before the AGM.

#### **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.

It was again of the utmost importance that all members of the committee respected the confidentiality of the meeting.

#### **3. Election of Chairman**

Given that there were sufficient Trustees present, Mrs S McGeever as Secretary called for nominations for Chairman.

Mr N Hill asked Mr Brewer if he was willing to stand as Chair again and Mr Brewer advised that he was willing to do. Mr Hill proposed Mr Brewer as Chairman and Mrs Lamb seconded this proposal.

Mrs McGeever asked if there were any other nominations and there being none, Mr Brewer was unanimously elected Chairman by those present.

Mr Brewer then took over the Chair.

Mrs Burger proposed that Mr Hill continue in his role as Vice-Chairman and this was seconded by Mr Hickman and unanimously agreed by those present.

Mr Brewer asked if the committee wished to appoint a second Vice-Chairman as Mr Wallace term of office had come to an end and Mr Hill proposed Mr Hickman and this was seconded by Mr Brewer and unanimously agreed by those present.

#### **4. Inspectors Meeting**

It was agreed to postpone the inspectors meeting. Inspectors would be asked if they wished to have a meeting alongside the annual letter requesting inspector's to confirm that they wished to remain on the panel. Dependent upon feedback, inspector meetings could be set up for September following agreement from the committee at the Breed Show.

There being no other business, Mr Brewer closed the meeting at 12pm.