

## EXMOOR PONY SOCIETY

### Report from the Committee Meeting held on Monday, 10<sup>th</sup> September 2018 at the Moorland Hall, Wheddon Cross

Present:

Mr D Brewer (Chairman), Dr S Baker, Mrs S Burger, Mr M Dewhurst, Mrs F Dickson, Mr T Hickman, Mr N Hill, Mrs V Lamb, Mrs G Langdon, Miss J McLaren, Mrs C Phillips and Mr R Taylor.

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

Mr David Brewer opened the meeting at 11.00am and then 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 following items were discussed:**

The Minutes of the meeting on 4<sup>th</sup> June were approved as an accurate reflection of the discussions and were duly signed by the Chairman.

The Society continued to comply with the Minimum Operating Procedures for Passport Issuing Offices and the requirement to upload data to the Central Equine Database and continued to monitor DEFRA legislation and EU Zootech legislation.

The census had been well received by members and owners alike and the results had been input into the database. It was hoped that responses would continue to be received over the coming weeks to ensure the accuracy of the database.

The autumn inspections were discussed and fees put in place for re-inspections. Inspector's meetings would be held on an annual basis with each inspector required to attend one meeting in three with the new inspector guidelines being circulated.

The Society continued to review its practices to ensure compliance with GDPR including a move away from paper to electronic records.

Society and joint initiatives such as the Genome Project, Young Judge's Competition, Exmoor Pony Festival, Show Affiliations and Pony of the Year continued to be progressed as well as the Centenary Celebrations.

The Trustees continued to monitor the use of legacy monies and donations to ensure that such funds were used to benefit the Society core aims and objectives.