

## EXMOOR PONY SOCIETY

A Committee Meeting will be held at 11.00am  
on  
Monday 29<sup>th</sup> February 2016 at The Forge, Stoneleigh

### 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 21<sup>st</sup> November 2015
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Inspections
7. Exmoor Pony Society Stud Book
8. Reports
  - Secretary
  - Finance (update on review of costs of services)
  - Show Secretary/Breed Show
  - Projects
  - Review of Secretary's honorarium
9. Trainee Inspector Assessment/Trainee Inspectors/Trainee Judges
10. Update on Area Representatives
11. Young Judge's Competition
12. Pony of the Year
13. Website/Facebook
14. Exmoor Pony Festival Trust
15. Annual General Meeting
16. Any Other Business

*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.*