

## REPORT FROM THE FEBRUARY 2016 TRUSTEES MEETING

### Present:

Mrs A Hill (President) Mrs S Burger, Mr M Dewhurst, Miss S Harris, Mr T Hickman (Chairman), Mrs S Poulter, Mrs D Sykes, Mrs R Thomas, Mr D Wallace (Vice Chairman) Mrs A Westcott and Mrs Jackie Wharton.

Apologies received from: Mrs C Bigge, Mrs G Langdon and Mrs S McGeever

The Minimum Operating Procedures for Passport Issuing Offices were now in place and Grassroots Systems Ltd. were working towards providing data for the new Central Equine database.

So far only 103 responses had been received to the 1600 Marketing Questionnaires sent out. The voluntary census had produced 190 replies.

Resolutions to go to the AGM regarding Inspections and a Supplement to the Stud Book from Mrs Floyd & Mr Milton were discussed. The resolutions have since been rescinded.

An additional qualifier, the NPS Intermediate Ridden Qualifier for Class 19 was agreed for the Breed Show.

The Young Judges competition would be held on Exmoor, at the Welsh and Northern Area Shows, in the Eastern Area and in Cornwall. A Scottish qualifier may also be a possibility.

It was agreed that Minutes would be in the public domain once ratified at the following meeting.