

## EXMOOR PONY SOCIETY

A Committee Meeting will be held at 10.00am  
on  
Monday 6<sup>th</sup> June 2016 at The Moorland Hall, Wheddon Cross

### AGENDA

10am Friends of Exmoor Ponies Ltd Annual General Meeting

No earlier than 10.30am – committee meeting to start:

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 29<sup>th</sup> February 2016 and 4<sup>th</sup> June
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Annual General Meeting/General Meeting
7. Inspections
8. Exmoor Pony Society Stud Book
9. Genome Project
10. Reports
  - Secretary
  - Finance (update on review of costs of services)
  - Show Secretary/Breed Show
  - Projects
  - Review of Secretary's honorarium
11. Area Representatives
12. Young Judge's Competition
13. Pony of the Year
14. Website/Facebook
15. Exmoor Pony Festival Trust
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.*