

EXMOOR PONY SOCIETY

**A Special Committee Meeting will be held at 11.00am
on
Monday, 16th January 2017 at The Old 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 3rd December 2016
5. Matters Arising (*relating to this special meeting*)
6. Genome Project
7. Inspection/Registration Procedures and Costings/Fees
8. 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.