

EXMOOR PONY SOCIETY

A Committee Meeting will be held at 11.00am
on
Monday, 27th February 2017 at The Rest & Be Thankful, Wheddon Cross

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 16th January 2017
5. Matters Arising from the December 2016 and January 2017 meetings
(*Major items have been given their own agenda item.*)
6. Genome Project
7. Inspection/Registration Procedures and Costings/Fees
8. Reports - Secretary
- Finance
- Show Secretary/Breed Show
- Projects
- Review of Secretary's honorarium
9. Society policies in accordance with the requirements of the Charity Commission
10. Area Representatives
11. Young Judge's Competition
12. Marion William's Bursary
13. Website/Facebook
14. Exmoor Pony Festival
15. Centenary Plans
16. Any Other Business