

EXMOOR PONY SOCIETY

Minutes of the Committee Meeting held on Wednesday, 3rd May 2017 at Raleghs Cross

Present:

Mr D Brewer (Chairman), Mrs S Burger, Mr M Dewhurst, Mrs F Dickson, Miss S Harris, Mr N Hill, Mrs G Langdon, Mrs C Phillips, Mr R Taylor, Mr D Wallace and Mrs April Westcott.

Mrs S Mansell (Treasurer) and Mrs S McGeever (Secretary).

Mr David Brewer opened the meeting at 4.30pm and welcomes the new Trustees, Mrs G Langdon, Mrs C Phillips and Mr R Taylor.

1. Apologies for Absence

Apologies for absence had been received from Mrs C Bigge and Mrs J Graham (President).

2. Declaration of Interest/Confirmation of Confidentiality

It was noted that should anyone feel that they should declare an interest in any topic being discussed they would do so and that the business carried out during the meeting would remain confidential unless otherwise decided upon during the meeting.

The Chairman advised that it was again of the utmost importance that all members of the committee respected the confidentiality of the meeting.

3. Election of a Chairman

It was agreed that Mr Brewer would remain as Chairman.

4. Election of a Vice-Chairman

It was agreed that Mr Hill and Mr Wallace would remain as Vice-Chairman.

5. Decision making policy

It was unanimously agreed that discussion should take place at the June meeting to put in place protocol for decision making.

6. Date of next meeting

It was agreed that the next meeting would take place on 5th June at The Forge, Stoneleigh.