

EXMOOR PONY SOCIETY

A Committee Meeting will be held at 11.00am
on
Monday 5th June 2017 at The 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 27th February and 3rd May 2017
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Annual General Meeting/General Meeting
7. Inspections
8. Genome Project
9. Reports
 - Secretary
 - Finance
 - Show Secretary/Breed Show
 - Projects
 - Review of Secretary's honorarium
10. Area Representatives
11. Young Judge's Competition
12. Judge Assessment Day
13. Sub-committee on showing rules
14. Website/Facebook
15. Exmoor Pony Festival Trust
16. EPS Centenary Events
17. Fundraising by the Exmoor Pony Centre
18. Outstanding Items
19. 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.