

EXMOOR PONY SOCIETY

**A Committee Meeting will be held at 10.30am
on
Monday 11th September at Moorland Hall, Wheddon Cross**

AGENDA

10.30am Friends AGM

11am Committee Meeting

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 5th June 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. Review of Memorandum and Articles of Association
10. Sub-committee on showing rules
11. Reports - Secretary
- Finance
- Show Secretary/Breed Show
- Projects
- Review of Secretary's honorarium
12. Area Representatives
13. Young Judge's Competition
14. Website/Facebook
15. Exmoor Pony Festival Trust
16. EPS Centenary Events
17. 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.