

EXMOOR PONY SOCIETY

A Committee Meeting will be held at 11.00am
on
Monday 25th February 2019 at The Moorland Hall, 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 3rd December 2018
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Items for the AGM
 - inspection rule
 - showing rule
7. First Cross Register
8. Inspectors Training
9. Reports
 - Secretary
 - Finance/Legacy
 - Show Secretary/Breed Show
 - Projects
10. Genome Project
11. EPS Centenary Events
12. Area Report
13. Pony of the Year
14. Young Judge's Competition
15. Website/Facebook
16. Exmoor Pony Festival Trust
17. Review of Charity Policy Documents
18. 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.