

EXMOOR PONY SOCIETY

A Committee Meeting will be held at 11.00am
on
Monday 12th September 2016 at The Forge, Stoneleigh Park

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 6th June 2016
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Genome Project
7. Reports
 - Secretary
 - Finance
 - Show Secretary/Breed Show
 - Projects
8. Society policies in accordance with the requirements of the Charity Commission
9. Area Representatives
10. Young Judge's Competition
11. Pony of the Year
12. Website/Facebook
13. Exmoor Pony Festival Trust
14. Any Other Business