

# EXMOOR PONY SOCIETY

A Committee Meeting will be held at 11.00am  
on  
Saturday, 3<sup>rd</sup> December 2016 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 12<sup>th</sup> September 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
  - Review of Secretary's honorarium
8. Society policies in accordance with the requirements of the Charity Commission
9. Trainee Inspector Assessment/Trainee Inspectors/Trainee Judges
10. Area Representatives
11. Young Judge's Competition
12. Pony of the Year
13. Website/Facebook
14. Exmoor Pony Festival Trust
15. Centenary Plans
16. Appointment of Judges
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.*