

## EXMOOR PONY SOCIETY

### Report from the Committee Meeting held on Monday, 16<sup>th</sup> January 2017 at The Forge, Stoneleigh

Present:

Mrs C Bigge, Mr D Brewer (Chairman), Mrs S Burger, Mr M Dewhurst, Mr T Hickman, Mr N Hill, Mrs S Poulter, Mrs D Sykes, Mr D Wallace and Mrs April Westcott.

Mrs S Mansell (Treasurer) and Mrs S McGeever (Secretary) were also in attendance.

Mr David Brewer opened the meeting at 11.00am and thanked everyone present for attending the meeting.

In accordance with meeting protocol, the Trustees noted that they were obliged to make a declaration of interest should any matter discussed potentially affect them directly. It was also noted that under the Data Protection Act certain items discussed should remain confidential.

The Minutes of the meeting on 3<sup>rd</sup> December were approved as an accurate reflection of the discussions by all those who had been present. The minutes were duly signed by the Chair.

#### **The following items were discussed:**

The Project Officer updated the Trustees on the Exmoor Pony Society's role in the Genome Project and progress to date. It was expected that the project would take some 12-18 months to complete.

The Trustees carried out a full review of the inspection and registration procedures as currently detailed in the Society's Rules and the related costs and fees.

It was agreed that the committee would put forward a number of proposals to the AGM that would require approval by the membership. The wording for these proposals would be ratified at the February meeting and included in the 2017 AGM booklet along with the appropriate voting forms.

In addition, it was felt that a discussion document on inspections and registrations should form part of the Open Forum debate and this would include a presentation on failure data.

The next two committee dates would be  
27<sup>th</sup> February 2017 and  
5<sup>th</sup> June 2017