

EXMOOR PONY SOCIETY
A Committee Meeting will be held at 11.00am
on
Monday 4th June 2018 at RBST's Offices, Stoneleigh
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 26th February and 2nd May 2018
5. Matters Arising (*Major items have been given their own agenda item.*)
6. Annual General Meeting
7. Inspections
8. Genome Project
9. Reports
 - Secretary
 - Finance/Investment of Legacy/Fundraising
 - Show Secretary/Breed Show
 - Projects/Mrs D Davy
 - Review of honorariums
10. GDPR sub-committee
11. Area Representatives
12. Appointment of Judges
13. Young Judge's Competition
14. Sub-committee on showing rules
15. Website/Facebook
16. Exmoor Pony Festival Trust
17. EPS Centenary Events
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.