

EXMOOR PONY SOCIETY

Report from the Committee Meeting held on Monday, 4th June at the RBST Offices, Stoneleigh

Present:

Mr D Brewer (Chairman), Dr S Baker, Mrs S Burger, Mr M Dewhurst, Mrs F Dickson, Mr T Hickman, Mr N Hill, Mrs V Lamb, Mrs J McLaren, Mrs C Phillips and Mr R Taylor.

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

Mr David Brewer opened the meeting at 11.00am and then 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 following items were discussed:

The Minutes of the meeting on 26th February and 4th May 2018 were approved as an accurate reflection of the discussions and were duly signed by the Chairman.

The Society continued to comply with the Minimum Operating Procedures for Passport Issuing Offices and the requirement to upload data to the Central Equine Database and continued to monitor DEFRA legislation and EU Zootech legislation.

With regard to the new General Data Protection Regulations, the Society had developed new Policy Notices and an agreement for those handling Society data to sign. The Society's practices were also being reviewed to ensure compliance with GDPR.

The Society's work with regard to the registration of ponies of known parentage continued and inspection guidelines and paperwork were under annual review.

The new Articles of Association had been filed at Companies House and the Charity Commission.

The Accounts had been filed at Companies House and the Charity Commission.

Society and joint initiatives such as the Genome Project, Young Judge's Competition, Exmoor Pony Festival, Show Affiliations and Pony of the Year continued to be progressed as well as the Centenary Celebrations.

The Trustees continued to monitor the use of legacy monies and donations to ensure that such funds were used to benefit the Society core aims and objectives.