

EXMOOR PONY SOCIETY
A Committee Meeting will be held at 11.00am
on
Friday 28th June 2019 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 3rd June 2019
5. Matters Arising (*Major items have been given their own agenda item.*)

Continuation of Agenda from 3/6/19

6. Reports - Secretary (including Insurance)
 - Finance/Investment of Legacy/Fundraising/Pay Pal/Certification of Trustees
 - Show Secretary/Breed Show/online show entries
 - Projects including Geonome Project
 - Review of honorariums
7. Area Representatives/Events
8. Appointment of Judges/Judge Training
9. Newsletter
10. Website/Facebook
11. Exmoor Pony Festival Trust
12. EPS Centenary Events
13. Any Other Business

If time allows discussion on EPS Future Strategy.

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.