

# THE EXMOOR PONY SOCIETY

*To promote and encourage the Breeding of Registered Exmoor Ponies*

**PATRON: Baroness Mallalieu**

A private company limited by guarantee, registered in England and Wales with company no 03002781.

Registered Charity No: 1043036

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## **Minutes of the Exmoor Pony Society Trustee's Meeting**

Friday 26 July 2019 at Winsford Village Hall, Exmoor

Present: Geoff Bryant & Nigel Hill (joint meeting Chairpersons), David Wallace, Sue Baker, Fiona Dickson, Toby Hickman, Vikki Lamb, Gill Langdon, Jen McLaren, Jenna Payne, Claire Phillips and Rob Taylor.

The meeting was held to discuss:

1. The Secretary's Role and Responsibilities – the discussion included future employment status, working hours and possibility of permanent office space in the future. No decisions made at this time.
2. Society Computer – a previous Trustee decision to purchase a Society Computer had not been actioned. Action agreed to expedite this purchase.
3. The Treasurer's Role and Responsibilities – the various roles undertaken by the Treasurer including those as 'Project Officer' were discussed and it was decided to discuss and agree a handover strategy with the Treasurer for these roles.
4. Second Bank Account – agreed to open a second bank account.

These matters will be progressed as part of the Trustees formulating a 'Future Strategy' to ready the Society for its 2<sup>nd</sup> Century.