

EXMOOR PONY SOCIETY
A Committee Meeting will be held at 10.30am on
Saturday, 7th September 2019 at the Moorland Hall, Wheddon Cross
AGENDA

10.30am Friends of Exmoor Ponies Limited Annual General Meeting
11.00am Start of Trustees Meeting

1. Apologies for Absence
2. Declaration of Interest/Confirmation of Confidentiality

11.15am Trustees only meeting
11.45am Resumption of full meeting

3. Notification of Any Other Business on the agenda
4. Approval of the Minutes of the Meetings held on 28th June 2019
5. Review of the action log
6. Matters Arising (*Major items have been given their own agenda item.*)
7. Secretary's Report
8. Treasurer's Report
9. Review of policy on donations (proposed by Geoff Bryant and Nigel Hill).
10. Show Affiliation Secretary's Report
11. Breed Show Secretary's Report
12. Project Report
13. Health and Safety Report
14. Review of honorariums
15. Inspections/Inspectors Meeting
16. Area Representatives/Events
17. Appointment of Judges/Judge Training/Inspector Training
18. Yearbook
19. Website/Facebook
20. Exmoor Pony Festival Trust
21. EPS Centenary Events
22. Guests presentations at the AGM 2020
23. Set date for Future Strategy Day postponed from 26th July
24. 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.