

## EXMOOR PONY SOCIETY

### 'Virtual' Committee Meeting, Friday 14<sup>th</sup> April 2023

Nigel Hill (NH)  
Geoff Bryant (GB)  
David Wallace (DW)  
Mark Drummond (MD)  
Sheralee Matravers (SM)  
Stephanie Poulter (SP)  
Rob Taylor (RT)

Also:

Jay Gee (secretary)

#### **Apologies for Absence**

Apologies for absence had been received from:

Sue Burger  
Portly French  
Vicky Lamb  
Margaret Partridge Keane  
Vivien Taylor

#### **Approval of 2022 accounts**

*It was proposed by SP, seconded by MD and unanimously agreed that the trustees approved the 2022 accounts circulated ahead of the meeting.*

GB stated that, from now on, the accounts would be reviewed with Dan Stone quarterly. GB would now begin the transition of Treasurer responsibility over to a new volunteer.

#### **Approval of the Minutes of the Meeting held after the AGM on Saturday 7<sup>th</sup> May 2022**

The short meeting after the 2022 AGM, where the Chairperson and Vice-Chairs were appointed, only needed to be voted on for approval by the trustees.

*It was proposed by RT, seconded by GB and unanimously agreed that the minutes of Saturday 7<sup>th</sup> May 2022 were a true record of the meeting and would be duly signed as and when possible.*