

EXMOOR PONY SOCIETY

'Virtual' Committee Meeting, Tuesday 17 May 2022

Nigel Hill (Chairman) – NH
Geoff Bryant (Vice-Chairman) - GB
David Wallace (Vice-Chairman) - DW
Sue Burger – SB
Mark Drummond – MD
Vicky Lamb - VL
Sheralee Matravers – SM
Stephanie Poulter - SP
Rob Taylor – RT

Apologies for Absence

Apologies for absence had been received:
Marcello Riggio

Approval of the Minutes of the Meeting held on Tuesday 22 April 2022

It was proposed by GB, seconded by SM and unanimously agreed that SB should be removed from the meeting apologies of Tuesday 22 April 2022 and all other minutes were a true record of the meeting and would be duly signed by the Chairman as and when possible.

AGM

It was proposed by DW, seconded by SB and unanimously agreed that next year's AGM should be held across the weekend of Saturday 6th and Sunday 7th May 2023.

Show Affiliation Secretary's Report and Judge Training

NH advised that all five attendees passed their assessments and all five would be taken onto the scheme, to avoid a three-year wait for two of the applicants.

Nominees for possible co-option to the committee

It was proposed by SB, seconded by SM and unanimously agreed that Kittiana Portly French be co-opted onto the committee.

It was proposed by SP, seconded by VL and unanimously agreed that Margaret Partridge Keane be co-opted onto the committee.

Gillian Langdon Legacy Gift

It was proposed by SM and seconded by SP that £30,000 of Gillian Langdon's legacy donation be put towards the Gene Bank Project.

SB suggested we continue with the Gene Bank fundraising campaign and put the investment on hold for now to allow members to engage with the campaign. NH added that the campaign itself would provide PR opportunities and suggested the investment be put on hold for two years. SM agreed that the legacy donation could later be used to make up any shortfall from the fundraising campaign.

Following this discussion, the proposal by SM was withdrawn.