

EXMOOR PONY SOCIETY

'Virtual' Committee Meeting, Tuesday 2 May 2023

Nigel Hill (NH)
Geoff Bryant (GB)
David Wallace (DW)
Sue Burger (SBU)
Mark Drummond (MD)
Sheralee Matravers (SM)
Margaret Partridge Keane (MPK)
Stephanie Poulter (SP)
Rob Taylor (RT)
Vivien Taylor (VT)

Also:

Liz Barker (LB, President)
Sue Baker (SBA, SAP Representative)
Jay Gee (secretary)

Apologies for Absence

Apologies for absence had been received from:
Portly French

Approval of the Minutes of the Meetings held on Tuesday 14 March 2023 and Friday 14 April 2023

It was proposed by SP, seconded by VL and agreed that the minutes of Tuesday 14 March 2023 were a true record of the meeting and would be duly signed by the Chairman as and when possible.

For: 8

Against: 0

Abstentions: 1 (SBU)

It was proposed by GB, seconded by RT and agreed that the minutes of Friday 14 April 2023 were a true record of the meeting and would be duly signed by the Chairman as and when possible.

For: 6

Against: 0

Abstentions: 3 (SBU, MPK, VT)

Secretary's Report

It was proposed by GB, seconded by SP and unanimously agreed that £5 underpayments (2023 and older) as a result of the membership increase should be written off for those who are no longer members.

Area Report/Representatives

A joint area representative was to be sought for the Western Area.

Yearbook and Newsletter

GB stated that the amount of additional content included with the Yearbook needed to be reduced next year.

Conservation Grazing

It was decided that all enquiries related to conservation grazing should be directed to the Conservation Grazing Sub-Committee via the secretary.

Studbook

SP stated that Friends of the Exmoor Pony Society would be donating £1000 towards the stud book.

Gene Bank Campaign

SP stated that Friends of the Exmoor Pony Society would be donating £1000 towards the Gene Bank Campaign.

2023 AGM and Spring Show

GB to speak with Dan Stone about the requirements for amending the Articles.

New Employee

The new staff member's working hours would be discussed at the upcoming management committee meeting and a letter would be sent out to the membership with her contact details. The target for the handover from Grassroots was the end of May 2023.