

Trustee Special Meeting 20 February 2023

Meeting by Zoom, attendees:

Nigel Hill (NH) Chair

Geoff Bryant (GB)

David Wallace (DW)

Mark Drummond (MD)

Portly French (PF)

Vicky Lamb (VL)

Sue Burger (SB)

Sheralee Matravers (SM)

Margaret Partridge Keane (MPK)

Stephanie Poulter (SP)

Rob Taylor (RT)

Vivien Taylor (VT)

Following discussion, it was agreed to seek a part-time staff member to take over the functions performed by Grassroots in respect of Membership and pony registrations and passporting. The search to follow the process that proved successful in the recruitment of the Secretary in 2022 by offering the position using the 'Indeed' recruitment portal and via EHFN (Exmoor Hill Farming Network) and interviews to be carried out by the same recruitment team.

It was agreed to pursue the option of acquiring all the EPS data from Weatherbys at the intended meeting/visit of EPS representatives to Wetherbys in Ireland once the new person has been appointed.