

EXMOOR PONY SOCIETY

'Virtual' Committee Meeting, Friday 22 April 2022

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

Also:
Jay Gee (Secretary)

Apologies for Absence

Margaret Partridge Keane
Marcello Riggio

Approval of the Minutes of the Meetings held on 4 April 2022

SP proposed and VL seconded the proposal that the minutes of the meeting of the 4th April 2022 be approved and this was unanimously agreed.

Secretary financial authorisation

VL proposed and RT seconded the proposal to *“Authorise the Trustee & Treasurer, Geoffrey Bryant, to set up the Secretary, Mrs Jay Louise Gee, as authorised signatory to accounts with Natwest, Virgin Money, Paypal and Stripe; debit card holder for Natwest & Virgin Money; and as the Society’s authorised contact person for designated suppliers to the Exmoor Pony Society”*. This was unanimously agreed.