

EXMOOR PONY SOCIETY

Committee Meeting held at Brompton Regis Village Hall, Saturday 11 May 2024

Trustees in attendance:

Geoff Bryant (GB)
Sue Burger (SBU)
Rachael Davis (RD) – Items 5 and 6 only
Mark Drummond (MD)
Nigel Hill (NH) – Items 5 and 6 only
Sheralee Matravers (SM)
Margaret Partridge Keane (MPK)
Stephanie Poulter (SP)
Rob Taylor (RT)
Vivien Taylor (VT)
David Wallace (DW)

Others in attendance:

Jay Gee (JG) – Secretary
Ruth Thomas (RT) – President

The Chair and Vice Chair(s) would be decided under Item 5. GB would chair this meeting.

Apologies for Absence

Apologies had been received from Portly French.

Declaration of Interest/Confirmation of Confidentiality

It was proposed by GB, seconded by MD and unanimously agreed that confidentiality with respect to the discussions at the meeting would be maintained.

It was proposed by SB, seconded by SP and unanimously agreed that Rachael Davis would be co-opted as a trustee until the next AGM.

It was proposed by GB, seconded by MD and unanimously agreed that NH would be co-opted as a trustee until the next AGM.

The meeting was then paused while RD and NH were invited to join for the remainder of the meeting.

Appointment of Chair and Vice Chair(s)

There being one nomination for Chair, GB proposed, MD seconded and it was unanimously agreed that NH should be appointed as Chair.

There being two nominations for Vice Chair, SP proposed, SB seconded and it was unanimously agreed that both GB and DW should be appointed as Vice Chairs.