

EXMOOR PONY SOCIETY

Committee Meeting Held on Zoom at 11am on Tuesday 11 June 2024

Trustees in attendance:

Geoff Bryant (GB) – Vice Chair

Sue Burger (SB) Rachael Davis (RD)

Mark Drummond (MD)

Portly French (PF)

Nigel Hill (NH) – Chair

Sheralee Matravers (SM)

Stephanie Poulter (SP)

Rob Taylor (RTA)

Vivien Taylor (VT)

David Wallace (DW) – Vice Chair

Also in attendance:

Jay Gee (JG) – Secretary

Ruth Thomas (RTH) – President

Apologies had been received from RTA who would be absent from the beginning of the meeting.

Declaration of Interest/Confirmation of Confidentiality

There were no declarations of interest.

MD proposed, DW seconded and it was unanimously agreed that confidentiality with respect to discussions at this meeting would be maintained.

Proposal for funding of 3-year post-doctoral project

VT proposed and SB seconded the proposal to provide funding of £100,000 over a three-year period for a 3-year post-doctoral project, led by Dr. Debbie Davy, to undertake a follow-on

genomic study of Exmoor ponies, with details as per the proposal document dated 29th May 2024.

For: 4

Against: 5

Abstentions: 1

SBU and VT requested that their individual votes *for* the proposal be identified in the minutes.

The motion was therefore lost and the EPS would not provide the proposed funding.