

SEPRC AGM – 13<sup>th</sup> January 2007

Present:

Lisa Bell  
Alison Downing  
Lorna Armstrong  
Katie Adam  
Leni Gunn

Rachael Gregson  
Lesley Bell  
Colin Bell  
Becky Grant  
Rosie MacDiarmid  
Laura Anne Baxendale

Apologies from

Anita Rennie  
Ariane Janssen

1. Aims for club

As described on website.

1. To encourage the use of the ridden Exmoor Pony for sport and recreation.
2. To promote good fellowship amongst riders of the Exmoor Pony and to improve and maintain the standard of riding and horsemanship.
3. To organise instructional meetings, lectures, competitive events and other activities which will further these objects.
4. To obtain affiliation to British Riding Clubs and to support and co-operate with recognised organisations interested in the breeding and use the Exmoor Pony.
5. To concern itself with any object which will benefit the Exmoor Pony and its Rider.

2. Committee Election

Six positions described. President, Vice President, Secretary/IT, Treasurer, Southern co-ordinator, Northern Coordinator

President: Lisa Bell (Proposed Alison D, Seconded Lesley B) Carried  
Vice President (decided given amount of people in Southern area this could be combined with Southern Area coordinator at the current time): Lesley Bell (Proposed Lisa Bell, Seconded Leni Gunn) Carried  
Secretary/IT: Alison Downing (Proposed Lorna Armstrong, Seconded Lesley Bell) Carried  
Treasurer: Lorna Armstrong (Proposed Rosie MacDiarmid, Seconded Lesley Bell) Carried  
Northern Coordinator: Katie Adam (Proposed Lesley Bell, Seconded Laura Anne Baxendale) Carried

Lesley Bell suggested further committee members to help with getting quorum for meetings.  
Suggested given current size of club two general committee members would be sufficient.  
Rosie MacDiarmid (Proposed Lesley Bell, Seconded Becky Grant) Carried  
Laura Anne Baxendale (Proposed Katie Adam, Seconded Becky Grant) Carried

3. Child Protection

Both Lisa Bell and Lesley Bell have dealt with this in their jobs.  
Lesley is happy to act as child protection officer for the club since she has the appropriate experience.

#### 4. Membership

We already have in place Standard, Student, Junior and Non-riding membership. Alison D suggested that there is an Associate Membership for people wishing to join the club who do not have Exmoor ponies to ride. These people are more than welcome at all events but since one of the main aims of the club is to promote ridden Exmoor ponies they cannot represent the club in team competitions. To avoid the focus of the club being changed the numbers of associate members needs to be regulated and should be at the discretion of the committee. All present agreed for associate membership to be added to the list of options.

#### 5. Constitution

Lesley Bell has a constitution from another club which can be adapted to function as the SEPRC constitution. All present agreed that this could be left in the hands of the committee to adapt and circulate to membership for approval.

#### 6. Forthcoming Events

Games Day – 4<sup>th</sup> February, Langfaulds Indoor School. Entry forms on website soon.

Other possibilities:

Endurance talk – there is interest in endurance from membership. Possibility of getting Johnny Edgar to give a talk to members at some point.

SERC Competition in April – SERC are running a cross training event (dressage/endurance) which we would like to put members forward for. Volunteers required. Alison D and Lisa Bell already planning to attend with their Exmoors.

Training – Sarah from Langfaulds has been approached by Lisa Bell regarding training and is happy to take up this role. Training schedule to be organized by Lisa Bell and advertised on website and forum.

Fun Rides – locations to be determined. Various different locations to allow members from different areas to attend. Pentlands one area to organize ride so trekking ponies can attend.

Suggestions for other events

TREC

Driving

Youngsters Day

Pony Camp

Quadrilles

#### 7) AOB

Lisa Bell looking into sponsorship for club

Website and forum are now up and running. Will expand as needs grow