



**Minutes – NPS Board Meeting
Date: April 24th, 2016
35 Cochrane Pond Rd., Goulds, 10:00 A.M.**

In attendance: Pam, Sarah, Jim, Jack, Emily

1.) Errors/omissions to the minutes

- The location of the meeting will be corrected to read “3 Riverview Ave, St. John's, NL”
- The registrar’s report will be corrected to reflect that there were no "missing" numbers

2.) Adoption of minutes

Pam moves adoption of the minutes, seconded by Jim. MOVED.

3.) Adoption of agenda

Jack moves adoption of agenda, seconded by Pam. MOVED.

Treasurer

-Pam has sent a letter to CRA regarding the “grant” proposal explaining why the application should be given priority (there is currently a backlog of over a year).

-This past Tuesday, Pam presented the Downhome Expo 50/50 winner with a cheque for \$3600, and received a donation from the Downhome of funds raised through their various games at the event

-Pam also gave a speech about the Newfoundland pony at Abigail Hansford’s event, Equine Extravaganza, which was a great success.

-NPS has been invited to Festival of Endangered Equines, council will try to find a representative to attend on behalf of the society.

Pam moves that we adopt the financial report for the year ending 2015, seconded by Jack. MOVED.

Pam moves the treasurer’s report, seconded by Jack. MOVED.

Registrar

- Cindy noted that the recent increase in pony transfers is very encouraging

Pam moves that council accept the Registrar’s report, seconded by Jim. MOVED.

Membership Secretary

-3 new members approved via e-mail, 1 renewal, 5 new members (8 new members total, 1 renewal)

-Jack suggests that a revision be made to the description of “Junior Member” to reflect supporting membership status

-Jack will draft and send out membership renewals to last year's members

Jack proposes acceptance of new members, moved by Pam, seconded by Jim. MOVED.

Jim

- Has been touching base with pony owners

4.) AGM

-As per the response to the request for input earlier this year, the AGM for 2015 will be held in Conception Bay South, NL, in late June, 2016. Sarah will arrange a suitable venue

-The Constitutional Committee will review Mr. Verge's proposals regarding constitutional changes

-The Constitutional Committee will send suggestions to council for discussion/approval

-Pam noted that she would like to see a full council to help distribute the work load, and reminded council of the importance of developing a solid volunteer group

-Council discussed setting a permanent date for future Annual General Meetings.

Jack moves that the constitution committee prepare a constitutional amendment which will result in the Registrar position being an appointed position as opposed to elected position, seconded by Pam. MOVED.

Adjournment: 11:27 a.m.