



Minutes – NPS Board Meeting

Date: March 16th, 2016

18 Freshwater Rd, 7:00 P.M.

In attendance: Cindy, Emily, Jack, Jessica, Jim, Korrine, Pam, Sarah

1.) Adoption of the minutes – Pam moves adoption of the minutes, seconded by Jim

2.) Adoption of the agenda – Jim moves adoption of the agenda, seconded by Sarah

3.) Business arising

“Pony owner outreach” – council will continue to explore how it can improve communication and networking with pony owners.

President’s report

- Jessica has been very busy over the last month, but has been actively communicating with pony owners.

Membership Secretary

-11 new members, 15 votes, 6 pony owners

-As two memberships came in after the Membership Secretary’s report had been circulated, Jack will amend and recirculate his report to reflect the correct number of new members (11).

- Jessica and Jack will put together some material to present to the new Minister responsible for the pony.

Acceptance of members moved by Jack, seconded by Sarah. MOVED.

Secretary

-Sarah updated council on the progress of the second NPS banner and the details of the society’s attendance at the Downhome Expo.

Treasurer

-Pam informed council that the society’s accountant has provided her with draft financial statements.

Jack moves that we table the draft and accept the treasurer’s report, seconded by Jim. MOVED.

Registry

-Cindy, Jess and Korrine will form the committee for the DNA testing grant, and will be responsible for developing a policy for the endeavour to propose to council.

4.) SAANA Rare Breed Show

-Discussion deferred to the next meeting.

Meeting adjourned at 9:00 PM