**SUMMARY**

**OF PROCEEDINGS AT A MEETING**

**OF THE**

**COUNCIL OF THE BRITISH CONNEMARA PONY SOCIETY**

**HELD ON 5TH MAY 2020 ON ZOOM TELECONFERENCING**

**Minutes** of the meeting held on 29th January were approved.

**Under Matters Arising:**

* The Mercure Warwick Honiley Court Hotel had been booked for 22nd November 2020 with 10 rooms reserved for the night of 21st November for the AGM and Performance Award Scheme Prizegiving.

**Under Finance and General Purposes:**

* The new telephone /broadband system was in place reducing the monthly cost from £92.38 to £46.99
* The minutes of the NPS M&M Breeds Meeting on 12th March were discussed and it was agreed that the BCPS would follow NPS rules for drug sampling.
* It was agreed that the BCPS would use the BEF Safeguarding Policy.
* Mr Peter Edwards of Baldwins, Worcester was appointed as Society Accountant in place of Duncan King who had resigned.
* The Working Group is still working on the draft of the new Memorandum and Articles of Association.
* The arrangements for the Secretary's furlough period were discussed.

**Under Registration**

* The Colt Inspection had been rearranged for 2nd September at Moreton Morell and would go ahead if the Government regulations permitted.
* Filly Inspections were on hold until social distancing rules were relaxed.
* The Society's Premium Rules would be reviewed and brought up to date.

**Under Shows**

* The possibility of postponing the Breed Show was discussed but, in view of the difficulty of finding a suitable date in September/Early October, a decision taken to cancel both the Breed Show and Northern Breed Show.
* It was agreed to give a special rosette to the highest placed BCPS member in each class at the Virtual Shows organised for the Society by Horse-Events.
* The Performance Day was dependent on the unaffiliated event at Keysoe going ahead.

**Under Performance Award Scheme**

* This would go ahead with lower overall scores due to Covid 19.

**Under Welfare**

* Two cases were discussed which must remain confidential.