THE FELL PONY SOCIETY

Summary of the Minutes, to be published on the FPS website, of the Fell Pony Society Council meeting held on

***Tuesday 2 July 2024 at 13.00hrs at Orton Market Hall***

# *Approval of Council Minutes: meeting held on 14 May 2024*

***Matters arising from the minutes***

1. A small committee will be discussing the storage of archive material into one location.

***Chairmans Report***

The Chairman will be attending a NPS M & M Breed Society meeting on 3 July. He issued a further reminder to Council that matters, particularly those not yet approved, should not be discussed outside of Council.

***Secretary and Treasurer’s report***

The Secretary reported that:

Current membership totals 1074 new memberships and renewals continue to be received.

22 FPS Stallion Licences have been issued since 1 January and there are 10 pending.

The mare premiums paid from the HBLB grant will be paid out in due course. The Grant for the 2024/24 year has now been received (£8000, an increase of £500 from last year).

Due to the increase in postage costs it was agreed that from 1 January 2025 all payments for premiums will be by BACS. If bank details not provided then the amount due will be treated as a donation to the FPS.

Agreed that apart from the children’s classes, prize money for the Stallion Show and Breed Show will be paid by BACS. Bank details to be requested on the entry forms

***Sub-Committee Reports***

Reports received from the Show, Overseas and Conservation Committees and Display Team.

***FIS Testing***

Agreed to use Animal Genetics for FIS testing done through the FPS with no change to the fees.

***Increase in Fees***

Agreed that from 1 January 2025:

- registration fees for colts would increase by £5, inline with fillies

- a fee to record a transfer to gelding will be applied

- the fee to issue a duplicate passport for non members will increase.

It was also suggested that a fee to cover postage, a minimum of £5, should be charged when a request is made to repair a passport or add vaccination pages etc.

***Autumn Fell Pony Sale***

The sales will be held on Saturday 26 October 2024, Show at 9.30am, Sale 11.00am

Judge of the Pre-sale Show will be Mr K Turner

Closing date for entries 27 September

All passport applications for foals to be entered to be with the FPS office no later than 14 September.

Upset price for all ponies 150 Gns