

UNITED STATES PONY CLUBS
POLICY STATEMENT

SUBJECT: BOARD OF GOVERNORS - PARLIAMENTARY AUTHORITY

POLICY NO: 1050

EFFECTIVE DATE: 5/2/93

REVISED: 1/14/05

I. PHILOSOPHY:

In order to provide parliamentary authority for conducting of Board of Governor meetings and meetings of the Members of the Corporation, the Board of Governors establishes Rules for the conduct of meetings.

II. POLICY STATEMENT:

The Policy of the Board of Governors is that the meetings of the corporation will be conducted under proper parliamentary authority.

III. AMPLIFYING INSTRUCTIONS AND GUIDELINES:

- A. The meetings of The United States Pony Clubs, Inc., including Board of Governors meetings, meetings of the members and committee meetings, shall be conducted under parliamentary authority as contained in "The Modern Edition of Robert's Rules of Order".
- B. The suggested "meeting agenda" format shall be stated as an attachment to this policy.

IV. DELEGATION OF AUTHORITY:

- A. The President shall have oversight of this policy.

V. ENACTMENT:

Marg P. Heath

Established: _____ Date: 01/14/05
Board President