

**UNITED STATES PONY CLUBS
POLICY STATEMENT**

SUBJECT: BOARD OF GOVERNORS --ADMINISTRATION AND CONDUCT OF MEETINGS

POLICY NO: 1050
REVISED: 10/29/16

EFFECTIVE DATE: 5/2/93

I. PHILOSOPHY:

In order to provide appropriate 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 current 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:



Established: _____ Date: 01/14/05

Board President