

**UNITED STATES PONY CLUBS
POLICY STATEMENT**

SUBJECT: ACTIVITIES COUNCIL

EFFECTIVE DATE: 2/2/96

POLICY NO: 6000

REVISED DATE: 05/20/17

I. PHILOSOPHY:

In order to effectively coordinate and enhance activities at all levels the Board of Governors believes that a USPC Activities Council is necessary to accomplish certain tasks that are impractical for the Board acting as a committee of the whole to handle.

II. POLICY STATEMENT:

The policy of the Board of Governors is that an Activities Council be formed.

III. AMPLIFYING INSTRUCTIONS AND GUIDELINES:

A. Membership

1. The Activities Council shall be under the direction of the Vice President of Activities and consist of the Chairpersons of all the Activities Committees, representatives of specified disciplines, a Horse Management Committee representative designated by the Vice President of Instruction, and no more than three (3) "at-large" members.
2. The "at-large" members and representatives of specified disciplines shall be nominated by the Vice President of Activities and by the President, and ratified by the Board of Governors. They shall be selected for their broad-based knowledge of USPC and for their expertise in one or more areas. They shall be appointed annually, and, except in unusual circumstances, shall not serve more than three consecutive years.

B. Duties and Responsibilities

The Activities Council shall support and coordinate the actions of the Activities Committees that provide rules and guidelines for each competition discipline; strive to prevent conflict or duplication between committees; and ensure that an emphasis on safety is maintained.

1. The Activities Council shall evaluate, plan and implement programs to enhance activities and complement instruction programs.

Revised May 2017

2. The Activities Council shall review, unify, and update the rules and procedures relating to USPC rallies and competitions.
3. The Activities Council shall provide a forum to which the Activities Committees can bring their recommendations and concerns for advice and resolution.
4. The Activities Council shall assist the Activities Committees in problem-solving to ensure that the Activities Committees operate according to USPC policy.
5. The Activities Council members shall act as advisors to the Board of Governors and shall function under the guidance of the Vice President of Activities in accordance with approved policies.

IV. DELEGATION OF AUTHORITY:

The Vice President for Activities shall have oversight of this policy.

V. ENACTMENT:

Marg P. Heithead

Established _____ Date: 01/16/04
Board President