

THE WELSH PONY AND COB SOCIETY
CYMDEITHAS Y MERLOD A'R COBIAU CYMREIG

**Minutes of the Council meeting held in the Oak Room at Hatherley Manor
Hotel, Gloucester, GL2 9QA at 4.30 pm on Saturday 28 March 2015**

Present: Dai Harris, President (Acting Chair), Ann Bigley, David Blair, Elgan Evans, Stewart Franklin, Betty French (President-Elect), Ed Gummy, Tom Hughes, Angela Kember, John Kirk, Dania Leyson, Peter Morgan, Jeff Parry, David Roberts, Jo Sheil-Morgan, Colin Thomas, Gilly Thomson

Apologies: None

In Attendance: Andrew Johnstone (Secretary), Bethan Jones (Assistant Secretary)

Minute Taker: Jayne Willis (PA)

Action Points

9386 TO APPOINT A CHAIR AND VICE CHAIR OF COUNCIL

Following a short discussion **Ann Bigley proposed that Tom Hughes be elected Chair of Council, seconded by Colin Thomas. All in favour. Motion carried.**

David Roberts counter-proposed John Kirk as Chair, seconded by Angela Kember. John Kirk declined. Motion not carried.

Tom Hughes accepted the position and addressed Council, noting that he was shocked to be appointed, and intended to foster a team ethos in the hope that Council can achieve even more this year.

Tom Hughes elected Chair of Council.

It was proposed by David Roberts, seconded by Ann Bigley that John Kirk be appointed Vice Chair of Council. All in favour. Motion carried.

John Kirk appointed Vice Chair of Council

9387 TO APPOINT A CHAIR OF FINANCE & HR

It was proposed by Dania Leyson, seconded by John Kirk, that Stewart Franklin be appointed Chair of Finance & HR. Majority in favour. Motion carried.

Stewart Franklin appointed Chair of Finance & HR.

9388 NEXT MEETING DATES

The following meeting dates were confirmed:

- a) Strategy - 20 April 2015, Hilton NEC, Birmingham.
- b) Induction – Wednesday 6th May 2015, Geldards Solicitors, Cardiff
- c) Council – Thursday 7th May 2015, Mercure Holland House Hotel, Cardiff

9389 AOB - none

With no further business the President closed the meeting at 5.00 pm.

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