

12 February 2018  
Council Report

- At the Council meeting on Monday 12 February 2018 in a packed agenda the trustees discussed the following:
- Declarations and Items for AOB.

#### MINUTES OF THE COUNCIL MEETING HELD ON 4 DECEMBER 2017 AND MATTERS ARISING.

- Vice-Chair of Council clarified that he had nominated someone for the Kentchurch Trophy, based purely on his welfare work for the Society.

It was proposed and seconded, that the minutes be accepted as a true record of the meeting. All in favour. Motion carried.

- A vote was taken to remove standing orders, in order to discuss pressing issues.
- It was passed and agreed that the wording of Judging and Showing rules 3.25 & 4.4 are brought in line and as such the s was removed from the word seasons.
- Council voted whether to accept a recent resignation letter from a trustee, all in favour.
- The current President has asked if he can sell a book on the evening prior to the AGM, with some of the profits going to Cancer Research. All in favour.
- It was agreed the Spring Sale would not be classed as an official WPCS sale, as it is not being held within the Principality and will include non-Welsh breeds.
- The huge success of the recent Young People's concert (arranged by the Young Ambassador) was discussed and it was noted there had been some disappointment that only 3 trustees were available to attend.

#### REPORTS FROM THE STANDING COMMITTEE MEETINGS

- It was agreed that criteria would be set for the Young Ambassador.
- The Welfare Officer provided an update with regard to a recently received complaint.
- Company Secretary confirmed she had requested DRB forms to be sent and that upon receipt, they will be provided to the relevant people for completion.
- President thanked the staff for their hard work with regard to the preparations for the AGM.
- Vice Chair thanked staff, trustees and volunteers for their hard work during the week of the initial Spring Mailing.

#### REPRESENTATIVES REPORTS FROM OTHER SOCIETY MEETINGS

## CORRESPONDENCE

- A member has contacted the Society offering to donate old DVDs. It was agreed we would accept these and use on the Exhibition Unit.
- WPCV Holland contacted the office following a recent meeting regarding Harmonisation. Office to respond and explain we are waiting to hear from both parties concerned.
- HOYS contacted us offering the opportunity to have a presence within the Meet the Horses Zone. It was agreed the Society would apply and if successful the stand would be manned by volunteers, rather than staff.
- Glanusk Premium Judges were decided and voted upon.

All Confidential items removed.