

07 August 2017

Council Report

- At the Council meeting on Monday 7 August 2017 in a full agenda the trustees discussed the following:
- Declarations and Items for AOB.

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 5 June 2017 AND MATTERS ARISING.

- Amendments were noted.

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

Matters arising

- An update was requested with regard to the CRB/DBS checks.
- The International Meeting was discussed and it was explained that a delegation from Holland are wishing to come to the office to discuss Harmonisation.
- Standing Committees provided updates
- Concerns were raised over the quality of the work completed at the Pavilion and that this had been funded by money donated by HRH The Queen. It was confirmed this was currently under review, to determine the best way forward.
- It was agreed that the website would be reviewed by a selection of council members so that it can be updated.
- It was noted that there is office space at the Bronaeron premises that could be utilised by renting out. This is to be looked into, to determine if this is permissible under Charity law.
- The current Young Ambassador has shown an interest in continuing with the position for the coming year. It was agreed they would need to apply and follow the correct procedure.
- Following a discussion, it was noted that there are people who come to WPCS shows with Welsh breeds but are not members of the Society, it was raised if we should consider a show membership in order to capture people who only take part in shows. It was decided that we need to promote full membership and that this matter had been discussed previously and turned down.
- It was proposed and agreed that the Society would fund Welsh speaking courses for staff.
- REPORTS FROM THE STANDING COMMITTEE MEETINGS
- CORRESPONDENCE (Numerous items)

All Confidential items removed.