

**10 April 2017**

## **Council Report**

- At the Council meeting on Monday 10 April 2017 the trustees discussed the following:
- Declarations and AOB
- The Chair thanked Council for attending a meeting at short notice.

### **Matters Arising**

- Elections of Trustees to Standing Committees:

FHR – Chair Peter Morgan, Vice Chair Geraint Davies, John Kirk, Colin Thomas, Elgan Evans, Ed Gummery, Tracy Hook, Daniel Morgan.

Promotions – Chair Daniel Morgan, Vice Chair Ann Holland, Colin Thomas, Daydre Chambers, Peter Morgan, Jeff Parry.

Judging and Showing – Chair Elgan Evans, Vice Chair Roger Davies, Tracy Hook, David Roberts, Geraint Davies, Jocelyn Price, Ed Gummery, Gwyn Jones.

Education and Welfare – Chair Ed Gummery, Vice Chair Jeff Parry, Daydre Chambers, Ann Holland, Colin Thomas, Jocelyn Price, Peter Morgan, Roland Michel.

- Nominations of Trustees to Working Groups and Committees (as per the website <http://wpcs.uk.com/society/governance/structuretrustees/>)
- PSM Sportswear. Following discussion, items from the clothing range were tabled and prices discussed. The agreement negotiated with PSM was also tabled and signed by the Chair.
- Publicity Officer – The Chair thanked the Publicity Officer for his dedicated years of service and suggested that we look at the future role of this position. The contact person for volunteers was agreed and decided that this person would also produce and read the publicity report at the AGM in 2018.
- Exhibition Unit – It was noted that a new battery had been supplied and that a letter of thanks was sent for the over winter storage of the unit.
- REPORTS FROM THE STANDING COMMITTEE MEETINGS
- CORRESPONDENCE (Numerous items)

All Confidential items removed.