

02 October 2017

Council Report

- At the Council meeting on Monday 2 October 2017 in a full agenda the trustees discussed the following:
- Declarations and Items for AOB.

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 7 August 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

- The selection of In Hand judges for the Royal Welsh show was discussed, as a request has been made in writing for WPCS to be involved in the process and for the matter to be discussed at the next meeting with Royal Welsh.
- PSM had been unable to meet as hoped. However, we are hopeful the service will improve.
- It was asked where and when the Exhibition Unit will be for the coming year but it was advised it had not yet been finalised.
- Name of volunteers were provided in order to help on the Exhibition Unit at Fayre Oaks and the Cob Sale.
- The Chair of Council advised the Judges Conference was a success. It was well received and that a lot of people were there.
- Autumn Mailing was completed and the help from trustees was appreciated by all concerned.
- Staff are struggling to fit their NVQ course work into their working day and do not have the time to complete the required work. It was agreed if they no longer wish to continue this can be stopped but that the office should liaise with the provider.
- It was raised that a WPCS animal was registered in the Brightwell Catalogue with the stallion licence pending. It was confirmed that any medals should then be passed to the reserve.
- REPORTS FROM THE STANDING COMMITTEE MEETINGS
- CORRESPONDENCE (Numerous items)

All Confidential items removed.

