

THE WELSH PONY AND COB SOCIETY

CYMDEITHAS Y MERLOD A'R COBIAU CYMREIG

Summary of the council meeting held at 10.00 am on Monday 8 February 2016 at Bronaeron, Felinfach, Lampeter SA48 8AG.

The meeting of council commenced with representatives of Effective HRM discussing the ongoing staff review. Council discussed the new structure and the importance of supporting the staff through this process.

The chairs of the standing committees provided an update to council and agreed to forward written summaries to chair of council for inclusion in the newsletter. It was also agreed that chairs provide any views on the strategy document currently being undertaken by Ms J Sheil through the Promotions Committee.

WPCS representatives on other society committees gave an update to council. The Young People's Committee mentor raised a query regarding invoicing to their account and also presented details of their next meeting to be held on 15 March 2016 at Bronaeron. Council expressed the view that the meetings should be spread around the country to ensure greater participation. The Joint Measuring Board representative will now be Mrs M A Bigley who will attend future meetings. Funding of projects by Brecon Beacons National Parks were discussed.

Harmonisation was discussed with staff representation and opinion given on the best way to progress this service to overseas associations. Member Services agreed to lead on this matter.

Trustee appraisals formally agreed to be implemented and will be issued by post for return to Effective HRM. Working group to be formed to develop a process on handling information requests to the Society.

Four pieces of correspondence were addressed by Council.

Under any other business the future of the exhibition unit was discussed and a working group formed to seek costings on a replacement. The audited accounts were discussed and agreed. The Honorary Welfare Coordinator provided an update to council. Brightwells Sales Report is awaited and to be discussed by Council upon receipt. The meetings of Council immediately following the AGM were discussed and dates agreed. IT update provided by P Cooper on the work undertaken to date on the system.

Should you have any queries please contact the office by email secretary@wpcs.uk.com or by post to The Welsh Pony and Cob Society, Bronaeron, Felinfach, Lampeter SA48 8AG.