

29 November 2017
Council Report

1. At the Council meeting on Wednesday 29 November 2017 in a small agenda the trustees discussed the following:
2. Declarations and Items for AOB.

Matters arising

3. The Company Secretary provided details of a grant that can be applied for, with regard to the current broadband/IT. It was proposed and seconded that this could be applied for.
4. The Company Secretary asked if council would like to renew the membership for WCVA. It was proposed and seconded that this be renewed.
5. The Company Secretary asked if council would like to place an advert in the Horse and County Magazine, it was unanimously decided not to.
6. The Lease for the pavilion at Royal Welsh was discussed as per an email from our Solicitors asking for confirmation on a number of queries - matters discussed and a response referred to the Society solicitors.
7. Detailed conversation with regard to the upcoming meeting with Brightwells, where the agenda items and meeting date was finalised. Meeting to take place on 11 December at Bronaeron office.

All Confidential items removed.