

**5 June 2017**

## **Council Report**

- At the Council meeting on Monday 5 June 2017 in a full agenda the trustees discussed the following:
- Declarations and Items for AOB.

### **MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 8 May 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**

- It was asked that the link for WPCS website host and designer, Fanatic was added to the Society Website.
- All minutes are to be posted to all Council Members in advance of the meetings.  
It was proposed and seconded that the production of the Stud Book goes to an outside page setter. All in favour that the Society selects the cheapest quote.
- It was proposed and seconded that the International Logo is chosen from designs submitted by the International Young People.
- DBS/CRB – it was proposed and seconded that the Young Ambassador and Mentor both hold the accreditation.
- REPORTS FROM THE STANDING COMMITTEE MEETINGS
- CORRESPONDENCE (Numerous items)

All Confidential items removed.