

**Summary of the Non-Confidential Minutes of the Council meeting
held at 9.00 a.m. on 4th February 2019 at Bronaeron, Felinfach,
Lampeter, SA48 8AG**

- Present:** John Kirk (Chair), Colin Thomas (Vice Chair), Geraint Davies, Daniel Morgan (arrived after start of meeting), Tracy Hook, Jeff Parry, Gwyn Jones, Wyn Jones, Daydre Chambers, Roger Davies, Elgan Evans, Peter Morgan.
- Apologies:** Brian Foster (President-Elect)
- In Attendance:** Elizabeth Russell (President)
- Minute Taker:** Rob Allen (Consultant Administrator)

The Chair asked that standing orders are suspended for this meeting. Trustees proposed, seconded and carried the motion.

Welcome and apologies

An apology has been received from Brian Foster. Apologies were received from three trustees who would be leaving early to attend a funeral.

Declarations

None

A minute's silence was held for the late Mrs June Dobbs.

Matters Arising from the Minutes of 14th of January 2019

There were not enough photos taken at the 2018 AGM to be included in the 2019 Journal. The photo of the current winner of the Kentchurch Trophy has not been included in the 2019 Journal which went to print on Friday. It was clarified that the Council instructed trustees to go to Ebbw Vale to present the trophy as the winner is unable to attend the 2019 AGM. The winner was told it would appear in the 2019 Journal although it is not included. It was agreed that the photo will go in the 2020 Journal and on the website after the AGM.

The Young Ambassador has been contacted by two ladies asking for the £100 to cover travel to the Friday night concert as well as to the AGM on the Saturday. It was agreed that the ladies are welcome to write to the Council directly.

A trustee reminded the meeting that the Judges Conference is on the 21st of September and added that the NSA is in Builth Wells the same weekend. There will be no change to the conference.

The exhibition unit has been repaired.

The new Lifetime Achievement Award has been through committee and will be a Society produced certificate awarded at the AGM. This needs to be included in the agenda and the running order.

There is outstanding correspondence, relating to the General Data Protection Regulation, with the company delivering the new Society IT system.

Company Logo and Brand

It was discussed whether the Society owns the intellectual copyright to the logo and its brand. Trustees proposed, seconded and carried a motion that the Society must legally own its own logo and brand.

AGM 2019

It was confirmed that letters requesting the return of trophies by the 15th of February have been posted.

With no further business the Chair closed the meeting

The next Council meeting to take place on Tuesday 26th of February.