

THE WELSH PONY AND COB SOCIETY
CYMDEITHAS Y MERLOD A'R COBIAU CYMREIG

**Summary minutes of the Council meeting held at 3:00pm on Monday
7th October 2019 at Bronaeron, Felinfach, Lampeter, SA48 8AG**

Present: Colin Thomas (Chair), Wyn Jones (Vice Chair), Daniel Morgan, Gwyn Jones, Dilwyn Roberts, John Welsh, Barry Hall, Deborah Jones, Sharon Charlton, Elgan Evans, Daydre Chambers, Roger Davies and Elizabeth Hampson.

Apologies: Brian Foster (President), Geraint Davies, C R Davies (President-Elect)

In Attendance: Gemma Bassett-Burr (Deputy Company Secretary) Meirion Davies (Company Secretary)

Minute Taker: Gemma Bassett-Burr (Deputy Company Secretary)

Standing orders suspended. Proposed and seconded. All in favour.

Feedback from Education and Welfare committee

Microchips to be purchased with a mixed order of some new mini chips and some of the traditional microchips. All in favour

DNA samples should not be coming into the office as advised by the Society's Hon Vet Roland Michell. We should now revert back to the original process where the vet sends the sample direct to the Animal Health Trust.

Stickers to be added to passports once a DNA profile is received. This is to be embossed with the society stamp to prevent tampering. Proposed and seconded.

Feedback from Members Services committee

Young Ambassador to attend full council on Monday 4th November 2019. Mentor to invite her to attend.

It was also disclosed that the Auditor had been in contact to confirm that they have been reported to the fraud squad regarding the General meeting. Auditors are under no obligation and their decision is final. Results of the voting are to go onto the society website.

Feedback from Judging and Showing committee – the following items to be discussed

- Link to be provided for as the crow flies website
- Yearlings not to be shod unless for welfare/veterinary reasons
- Obesity guides

- Judge's discretion if they wish to touch the horse or not
- Showing membership to be discussed
- New rules to be in bold and red for the Judges handbook to be considered
- Trustees not to show under each other
- Amendments to the clipping diagram in the judging and showing handbook

With no further business the Chair closed the meeting at 4.00pm.