

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

**Summary Minutes of the short Council meeting held at 3:05pm on Monday  
7<sup>th</sup> of January 2020 at Bronaeron, Felinfach, Lampeter, SA48 8AG**

**Present:** Colin Thomas (Chair), Wyn Jones (Vice Chair), Daniel Morgan, Gwyn Jones, Dilwyn Roberts, Deborah Jones, Sharon Charlton, Elgan Evans, Daydre Chambers, Geraint Davies,

**Apologies:** None as the meeting was convened on the suspension of Standing orders after the Finance and HR meeting of that day

**In Attendance:** Meirion Davies (Company Secretary)

**Minute Taker:** Meirion Davies (Company Secretary)

**Following the Finance and HR meeting due to the amount of matters needing attention it was proposed and Seconded that Standing orders be suspended.**

**All present were in favour**

**Matters discussed**

- The meeting with the RWAS was discussed and confirmation that a letter be sent regarding the offered award of a Gold medal to the Gelding section (1) for the Supreme Champion. The letter should also request that they provide RWAS Champion and Reserve rosettes in line with the other affiliated classes. A request to hold a foal championship for both Sections B and C to be included.

**Proposed and seconded**

**All in favour**

- A Trustee asked whether the Society should run a Fundraising Educational day for Society funds. It was noted that an Educational seminar would be held in Aberystwyth in February. This should have free admission for public benefit.
- The Chair raised the issue of the Fires in Australia and the way the Society could possibly help. Company secretary noted that he was in contact with WPCS Australia and they would shortly be advising about a fund they had set up to help their members who were affected. The Chair suggested that maybe a flash sale of the Society's surplus stock could be arranged with all proceeds going to this fund? Company secretary noted the actions of two members who were both raising monies online via Social media. It was asked whether the Society could donate directly as we are an Animal focused Charity?

- CONFIDENTIAL MINUTE

## **Topics from the General Meeting**

Following discussion, it was considered that the following course of action be taken to communicate the outcome of Council's responses to the issues raised from the floor at the GM.

1. A letter to be sent by email to each person who has current correspondence outstanding
2. The Company Secretary's update report to be posted
3. A Council statement regarding a) The Disciplinaries b) The DNA Working Group and c) The Construct of Council and terms of service.

### **With no further business the Chair closed the meeting at 4:30pm.**

This report is prepared solely for the purpose of Council. It is private and confidential to members of Council. They must not be produced or disclosed to any other individual. The remarks made by any specific members of Council as reported in these Minutes are their personal views and not the views of the Society unless ratified by the Society.