

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

**Summary of Minutes of the Council meeting held at 2:10pm on Monday  
10<sup>th</sup> February 2020 at Bronaeron, Felinfach, Lampeter, SA48 8AG**

- Present:** Colin Thomas (Chair), Wyn Jones (Vice Chair), Daniel Morgan, Gwyn Jones, Dilwyn Roberts, Barry Hall, Sharon Charlton, Elgan Evans, Daydre Chambers, Roger Davies, Deborah Jones and John Welsh
- Apologies:** Brian Foster (President), C R Davies (President-Elect), Geraint Davies and Elizabeth Hampson
- In Attendance:** Gemma Bassett-Burr (Office Manager) Meirion Davies (Company Secretary)
- Minute Taker:** Gemma Bassett-Burr (Office Manager)

**Standing Orders**

**Proposed and Seconded, all in favour**

**A banned Member**

An e-mail was read out to the room regarding the review of the ban, to be added to the next agenda, date of ban expiring to be checked.

**Stud Book**

The Council would really like publish a stud book prior to the AGM. A report should explain that the delay was due to IT difficulties and that the trustee has been working hard to get them out. The first one to be published was checked for corrections and photos approved and 100 were proposed to be printed via the printing company.

It is a matter of urgency to get these printed, we are working with a member who has skills in this field. Design costs were provided for trustees.

GDPR to be checked with the solicitors, regarding the inclusion of members addresses in the stud book or if we can place the same wording as placed in the journal.

It was suggested that authority is delegated to three trustees to ensure the publication of the stud books

*Confidential minute*

**Royal Welsh Medals**

The Company Secretary read out the letter received from the RWAS. Council are very disappointed at the decisions of the Livestock Committee following the meeting.

The Chair is very disappointed as all discussions have been placed on the back burner. Things discussed were for the better for both parties and all competitors.

Following the RWAS decision, it is suggested the Young Handler Champion to be awarded a gold medal at the WPCS AGM providing they have become a member within 14 days of the show. **Proposed and Seconded all in favour.**

Company secretary to send a letter of response to express the Society's disappointment following the meeting.

### **Audit Meeting**

The Audit meeting corrections have now been completed and sent to be shared with the Committee. In future we should consider inviting the auditors to the office as this would be more cost effective for the Society.

Three trustees left the meeting due to worsening weather conditions in North Wales in order that they travel home safely.

### **Journal**

Council are happy with the journal. There was a concern regarding Blaenavon show which was listed incorrectly and a Trustee has addressed this. The journal had unfortunately gone to print by that time but an errata has already been prepared for the 2021 journal. Letters have also been sent to the individuals to make them aware prior to receiving the journal. Going forward the Chair of Judging and Showing should come into the office to take a final look over the medals and results for the journal prior to printing.

The Judging and Showing handbook to include wording around complaints and proof being provided by the show, to demonstrate that the complaint has been dealt with prior to coming to the Society. Company secretary to word.

### **Young Ambassador**

Young Ambassador attended the meeting to speak about the Concert, announcing that she had raised £4,900 as profit to be split between the charities.

The Chair thanked her for her sterling work during her time as Young ambassador. The Young Ambassador also thanked the trustees and office staff for all their support.

Young Ambassador to now work with incoming Young Ambassador for the Friday Young people's evening at the forthcoming AGM

### **With no further business the Chair closed the meeting at 3:15pm.**

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