



SUMMARY MINUTES

ONLINE WPCS COUNCIL MEETING
22nd of FEBRUARY 2022

Present -: Daniel Morgan (Chair), Sharon Charlton (Vice-Chair), David Davies, Roger Davies, Steve Everitt, Ed Gummery (pm only), Liz Hampson, Debbie Jones, Wyn Jones, Angela Kember, Dilwyn Roberts, Martin Waters, Rosie Wilson,

Meirion Davies (Company Secretary), Gemma Bassett Burr (Office Manager).

Apologies were received from Cemaes Evans, John Welsh, Ed Gummery (am only)

The Chair welcomed everyone to the meeting which commenced at 9.33 am.

Minutes of the Council Meetings held on 25th January and the short 3rd February 2022 were ratified by Council as correct. Minutes of the Finance and HR, Education and Welfare, Members Services, Judging and Showing and Promotions Committees had been previously circulated and the Chairs of each highlighted the action points for Councils approval.

It was agreed that a working day be set up for discussion regarding Embryo Transfer and that independent advice from acknowledged experts be sought regarding PSSM.

A Tender document for Catering services at the Society's Pavilion on the RW showground is being prepared and the annual audit of the Company's accounts had been completed. The 2022 Judges Assessment has been arranged for Saturday the 17th September at Hartpury College, Gloucestershire; and the 2022 Judges Conference will be held on September 24th at Kelsall Hill Equestrian Centre, Tarporley, Cheshire.

The Company Secretary reported that the 2022 AGM would be held on 21st May at The Pavilion, Llandrindod Wells and would be a business meeting only, with the President, Stuart Franklin, hosting an awards evening and dinner at the Vale Hotel, Cardiff on 1st April 2022 (tickets and details available online and from the office)

A Memorial Gathering in memory of all the members who have passed away during the Covid period is being arranged for Sunday May 1st at the Royal Welsh Showground.

Nominations for the Lifetime Achievement Award, the Kentchurch Welfare award and Brodrick Memorial award were received from Council and nominations from Council and Members were received for the Young Achiever award and were voted upon.

Recipients of these awards will be notified, and the results announced at the 2022 Awards Night and President's dinner at the Vale Hotel, Cardiff.

A list of definitive coat colours was presented and approved which correlate with the Society's database, with the proviso that if members wished to have colours other than these recorded on their registrations this would be allowed upon verification of that colour, from a recognised laboratory, carrying out colour testing, being included in the passport and registration application. More detailed descriptions can be added in the 'description' part of the form.

Following discussion about the level of complaint fees and other associated matters it was resolved to set up a small Working Party of trustees to review fees and complaint procedures for both shows and the Society.

The membership total was noted as 4342

Confidential matters were also discussed.

With no further business the meeting closed at 3.45pm.

ENDS