



# SUMMARY MINUTES

ONLINE WPCS COUNCIL MEETING  
25<sup>th</sup> of JANUARY 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 meeting opened at 9.30 am

Minutes of the Council meeting held on 5th January were ratified and confirmed. The composition of various committees are now published on the website.

Discussion took place regarding the date of the 2022 AGM following the 2021 AGM not having taken place until 11th December 2021, and whether the AGM should be separate to the giving out of awards and the Presidents Dinner. It was resolved that the Awards ceremony / President's Dinner would take place in April and that the AGM will be held in September with a view to returning it to its traditional date in 2023.

Proposals for simplified Affiliation, Rosette, and Medal packages were approved by Council along with competitions for Junior and Senior amateur Handler, Rider and Driver to run in 2022.

Four funding applications had been received and approved by the Finance and HR Committee and were confirmed by Council

The NPS National Dressage Championships - £300 to enable teams to compete and including an advertisement in the Journal

National Welsh Show - £700

The WPCS Performance Event - £5000 to assist in moving this event from Abergavenny to Brooms Equestrian Centre in order to raise its profile and provide adequate medical cover

WPCS Performance Awards - £2000 to develop and promote the competition

Some outstanding registration issues were discussed, and updated Registration Rules recently approved by the Registrations Committee were approved by Council for publication on the website.

A discussion was held regarding (PSSM)1 and 2 and it was resolved that a draft statement be prepared and approved by the Council for publication on Facebook and the website.

4036 New members were enrolled; the figure included all renewing annual members as well as new members.

Correspondence had been received from JMB regarding height limits for sections B and C. Council resolved to maintain the historic height limits for these sections .ie.13.2hh (137.2 cms)

Confidential matters were also discussed.

With no further business the meeting closed at 3.45pm.

**ENDS**