



## **SUMMARY MINUTES**

**WPCS COUNCIL MEETING 5<sup>th</sup> of APRIL  
2022**

**Held at the Society Office.**

Present: - Daniel Morgan (Chair), Sharon Charlton (Vice-chair) Wyn Jones, Angela Kember, Cemaes Evans, Roger Davies, David Davies, Debbie Jones.

Apologies were received from Dilwyn Roberts, Liz Hampson, Martin Waters, Ed Gummery, John Welsh, Rosie Wilson.

In Attendance: - Meirion Davies (Company Secretary), Gemma Bassett-Burr (Office Manager)

The Chairman welcomed all those present to the first physical meeting of Council back in Bronaeron following the lifting of Covid restrictions. The meeting commenced at 9.33am.

The minutes of the online Council meeting of 22nd of February 2022 were ratified by Council as a correct record.

The Company Secretary reported that the Awards night and Presidents dinner held on April 1st at the Vale Resort Cardiff had been well received. The awards being followed by the dinner and a successful President's auction for Ty Hafan and Cancer Research, before music from the live band, dancing and socializing among members, staff and trustees. Feedback so far on the Journal has been very positive.

Some members were finding it difficult to adjust to the new online pedigree provision but as long as they contact the office to obtain their unique password this will allow them access to more information than previously.

The Office had drawn up a Strategy Document from the discussion and

Strategy Day attended by trustees in March and elements of this would be presented progressively and put into effect in the short, mid and long term. Details of the revised medals and medal qualifications were again discussed and agreed, ready to come into effect as of 1st January 2023.

McCartney's had requested holding an official Society Spring sale in Brecon market which Council were prepared to support but only if a mutually convenient date could be found and certainly not on the same day as the Society AGM.

The question of support for Ukraine was raised and it is intended to have donation boxes/buckets at the stallion shows, AGM etc and whatever funds were raised in this way would be match funded by the Society up to a cap of £1,000.

Council discussed Junior membership and other ways of encouraging young people into the Welsh Pony and Cob world and details of this will be announced shortly.

Council was presented with a number of requests for approval of prefixes and prefix extensions, the results of which will be notified to the applicants in the near future.

Council further deliberated on some registration and duplicate passport matters that had come into the office and again the members affected will be notified of Council's decisions as quickly as possible.

The membership total was noted as 4605

Confidential matters were also discussed.

The meeting closed at 5.40pm.

**ENDS**