



# **SUMMARY MINUTES**

## **WPCS SHORT ONLINE COUNCIL MEETING 12<sup>TH</sup> OF MAY 2022**

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

Apologies were received from Dilwyn Roberts, Liz Hampson, Ed Gummery, John Welsh, Roger Davies (President), Rosie Wilson, Dennis Price.

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

The chairman welcomed trustees to the meeting and asked for items for AOB or any declarations.

The audited accounts for the year ending 31st December were put forward by the Chairman of Finance and approved by Council and are available for inspection on the website.

Council ratified the appointment of Dewi LI Evans of the Hilin Stud as President - Elect for 2022-2023 following his nomination by the members.

5 members had been proposed for Honorary Life Membership and these were all agreed unanimously by Council. The recipients at the AGM being Julie Evans, Emrys Lloyd Hughes, Bill Pounder, Kathy Sheil and Jill Williams.

The annual staff pay review was undertaken with advice from the auditors and the Chair of Finance and an offer agreed to put to the staff.

Confidential matters were also discussed.

The meeting closed at 11.17am.

**ENDS**