



SUMMARY MINUTES

WPCS COUNCIL MEETING 20TH OF MAY 2022

**Held at the Society Pavilion,
Builth Wells.**

Present: Daniel Morgan (Chair), Sharon Charlton (Vice-Chair), Dennis Price (President Elect), David Davies, Steve Everitt, Cemaes Evans, Ed Gummery, Liz Hampson, Debbie Jones, Wyn Jones, Rosie Wilson.

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

Apologies were received from Stuart Franklin (President), Roger Davies, Angela Kember, Dilwyn Roberts, Martin Walters, John Welsh.

The Chair welcomed everyone to the meeting.

Minutes of the Council Meetings held on 5th April and the short meeting on 12th May were ratified as correct by Council and matters arising were noted.

The Chair thanked all the Trustees for their service since he had taken office and also acknowledged the work of the staff and their help during this time. He thanked those Trustees who were retiring at the following day's AGM and wished those standing good luck for re-election.

The Company Secretary reported that he was in correspondence with the Royal Veterinary College regarding (PSSM) 1 & 2 and hoped to receive a report regarding this disease /syndrome, it's significance, prevalence, diagnosis and treatment.

Discussion was held on the points raised by the Area Associations for their annual pre-AGM meeting to provide accurate answers to their questions. A

number of applications for prefixes and extensions of prefixes were put forward and approved by Council reflecting that a steady number of new breeders are emerging.

Ground maintenance and the felling of trees on the Society's boundary fence at Bronaeron was discussed.

The revenues from sales of merchandise at Lampeter Stallion Show and Glanusk Stallion show was shared and showed a healthy demand for the new stock.

The new lapel badge was discussed. This would be presented to all Judges of Welsh breed sections at the RWAS show prior to the show.

Following on from previous discussions Council agreed to offer from January 2023, free of charge, a completely new Association Medal to be competed for and awarded to the Supreme Welsh exhibit (A, B, C, D, Part-Bred) at one of each Association's shows annually and that this offer would be made at the Association's meeting the following day.

Confidential matters were discussed.

New and returning members were enrolled and approved by Council.

The meeting closed and was followed by a brief preparatory rehearsal for the AGM.

ENDS