



SUMMARY MINUTES

**WPCS COUNCIL MEETING 24th of
MAY2022**

Held at the Society Office.

Present: Dennis Price (President), Tanya Baldwin, Sharon Charlton, David Davies, Cemaes Evans, Steve Everitt, Debbie Jones, Wyn Jones, Angela Kember, Daniel Morgan, Dilwyn Roberts, Lottie Stephens, Martin Walters, Rosie Wilson.

Liz Hampson (By telephone).

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

Apologies: Ed Gummery, Liz Hampson (part of meeting)

Following a welcome to trustees and to those newly appointed trustees, apologies and notices for any other business the by the Company Secretary, the trustees in accordance with Clause 22(vi) of the Society's Articles of Association elected a Chair for the period 22/23 (Daniel Morgan), a Vice-Chair (Sharon Charlton), and a Chair of Finance and HR (Wyn Jones).

Daniel Morgan took the Chair and welcomed returning Trustees and new trustees to Council and introduced Sarah Case from Azets to carry out an on-line induction for trustees from the financial aspect, followed by an induction on legal aspects of trusteeship and good governance from Bethan Walsh of Geldards.

The Chair also shared that following the AGM and members responses that the possibility of setting up an advisory group to look at how the Society can work best with the Education sector would be considered, as well as an ongoing show

and medals review.

Trustees were elected to the various committees and the members of each committee then elected a Chair and Vice-chair of that committee. (Full details of the committees and committee members are displayed on the WPCS website)

The Company Secretary provided a schedule of meetings and events for the year up to the next scheduled AGM in April 2023 and this was followed by extensive discussion around the Society's strategic plan and objectives for the current year.

Confidential items were also discussed.

A draft of the promotional calendar for 2023 was shared with Trustees. All images had been sourced from Instagram posts where individuals from all over the world had #’ed the WPCS.

The meeting closed at 14.43.

ENDS