



**SUMMARY MINUTES OF
THE WPCS COUNCIL
MEETING
HELD ON 2ND OF AUGUST
2022 AT BRONAERON**

Present:- Daniel Morgan, Wyn Jones, Debbie Jones, Steve Everitt, David Davies, Dilwyn Roberts, Lottie Stephens, Tanya Baldwin, Dennis Price, Angela Kember, Rosie Wilson, Liz Hampson, Ed Gummery, Martin Waters

Sharon Charlton had tested positive for Covid and sent her apologies

The Meeting commenced at 9.39 am

The Company Secretary and Office Manager were in Attendance.

The minutes of the meeting held on 14th June 2022 were agreed as a correct and true record as were the Confidential minutes of that meeting.

Arising from the minutes it was noted that several transfer of ownership books had been sold after being displayed online

4 of the 6 veterinary surgeons who had been contacted to possibly assist the Society's Honorary Vet had replied in the affirmative.

A platinum Medal was being cast for presentation to the Champion Young Handler at the RWAS show and Chris Davies would be asked to present at the WPCS awards night in 2023.

It was confirmed that it was intended to host an open invitation evening online meeting in November for Show Secretaries and Events organizers.

An animal that he been the subject of a dispute regarding payment for some 6 years had now been resolved and the animal transferred.

It was noted that everyone was grateful to see the return of the Royal Welsh Show and that the Price Family Championship winner qualifying for HOYS was one of the Welsh breeds, the Champion Welsh Section C.

The owner of the Section A overall champion was confirmed as Mr Leeuwis and the mare was leased to Lowri Reed for 2001 and 2002.

It was proposed and agreed that the Office manager could be released to the RWAS for a day to liaise with their Livestock team to facilitate that entries were correctly catalogued.

The Chairman asked trustees to volunteer to assist at the Young Judges competition where 4 animals and a spare had been sourced for the entrants to judge.

Volume 102 (2020 registrations) of the stud book has gone to the designer for layout and will be available for sale at the Society's Official Sale.

19 prefixes and 3 extensions to prefixes were put forward to Council and accepted.

A list of new members including many who had joined or re-joined at the Royal Welsh Show was presented to Trusees and approved.

David Davies expressed concern at the Office workload and that he was assisting regarding storage cabinets etc, Debbie Jones was organising the external paving works and Steve Everitt was taking over the oil tank problem

There being no further business the meeting was closed at 17.49