



**SUMMARY MINUTES OF
THE WPCS COUNCIL
MEETING
HELD ON 12TH OF
SEPTEMBER 2022 AT
BRONAERON**

Present :- Daniel Morgan, Wyn Jones, Debbie Jones, Steve Everitt, Dilwyn Roberts, Lottie Stephens, Cemaes Evans, Dennis Price, Angela Kember, Sharon Charlton, Ed Gummery, Martin Waters.

Apologies were received from Liz Hampson, Tanya Baldwin, David Davies, Rosie Wilson, Martin Waters.

In attendance were the Company Secretary and Office Manager.

The meeting commenced at 9.37 with the Chairman referring to the sad passing of her Majesty the Queen who had long been the Society's patron. He also referred to the loss of former President and Council Member Mrs. Mary Edwards of the Cascob Stud. All present stood and observed a period of silence in their memory

The Minutes of the Council Meeting of 2nd August were agreed as a true and correct record as were the Confidential minutes of that meeting.

The Company Secretary repeated his request for all Trustees to read their emails on a daily basis as some Trustees are still unresponsive to urgent questions.

Council was informed that the two section D winning fillies at the recent RWAS show were catalogued as full sisters. This was a catalogue printing error and the Dam ratings have been amended accordingly.

Vol 102 of the Stud Book was going to print this day.

An update on the workload at the Office informed Trustees that the very tall poplar trees at the roadside had been removed, quotes for paving works had been requested.

Council agreed that Steve Hughson the retiring RW Chief Exec should be written to thanking him for his work at RWAS.

An updated list of meetings between today and mid-May was distributed to trustees.

Following a receipt of an invitation Council had agreed that the Chairman of Council, Daniel Morgan would attend the state funeral Her Majesty Queen Elizabeth II at Westminster Abbey to pay tribute to her Majesty for her support of the Welsh Breeds.

The Chairman confirmed that it had been a very busy period since the last meeting with the Judging and Showing rules now ready for presentation at the upcoming Judges conference. Over 600 entries for the official sale had been validated and the data for the catalogue had been sent off to McCartneys for the Auctioneers to allocate in lot order and send to print.

With the Judges' Assessment and Judges' conference both imminent, the Chairman requested trustees to make themselves available to help on both days, if they had not already committed to do so.

Following on from the Resolution passed in the last AGM and after much discussion it was agreed that Annual Membership fees will increase from the current £40.50 (35.50 by direct debit) to £43.00 (£38.00 by direct debit) with Junior Membership increasing from £12.00 to £13.00 per annum – these price changes to be implemented from 1st January 2023.

9 applications for new prefixes and 8 requests for extensions to prefixes were approved

A list of applications for membership were put before Council. It was noted that one applicant had previously been suspended from membership, but that period of suspension had expired, and all the applications were approved.

Persons bringing animals to the judges' assessment had requested confirmation that the event was going ahead in view of the timing of the State funeral and it had been confirmed it was going ahead.

It was agreed that the possibility of holding hybrid meetings (i.e. some trustees physically present and some joining online be investigated)

With no further business the meeting closed at 17.57