



SUMMARY OF MINUTES FROM THE WELSH PONY & COB SOCIETY of NZ
SEPTEMBER 2018 COUNCIL MEETING

Present: Diane Chesmar, Marlene Schroder, Dawn Elliot, Karen Wallace, Val Peat, Ann Chamberlain, Philip Peter, Shirley Bennett, Doug Hough, Tryphena Carter, Hayley Kinley, Jo Linton, Lowri Baker, Emily Ensor, Mandy Phillips and Zandra Cook.

Apologies: Shaun Horan

Matters arising from the previous meeting:

- The proposal for online registrations was discussed and adopted – information is on the New Registration Forms.
Purebred and Partbred Registration may now be sent by email if preferred.
If the Registration is sent by email then the Stallion Service Certificate would still need to be signed but could be scanned and emailed along with the Form and photos.
Both hard copy and email copy will be accepted.
Email Registration Forms can be obtained from both the Registrations Officer and the Secretary.
- Young Judges Competition - Dawn Elliot and Tryphena Carter are working on this, they have drawn up a draft set of guidelines for shows to use, and this is still a work in progress.
- Facebook - Shaun Horan and Tryphena have done an excellent job with the Societies Facebook page and it was reported that we have had a huge number of hits. Both Shaun and Tryphena encourage members to send photos or articles thru to them for posting on our Facebook Page.

New Members:

We welcomed a large number of new members to the Society for the May to September period.

General Business:

There was discussion re the following:

- Updating Position Descriptions
- Introduction folder for newly elected Councilors - This was accepted and will be ready for 2019
- Election of Council Members - It was suggested that perhaps nominations could be called for prior to the AGM and a bio of nominees feature in the newsletter prior to the AGM. - Held over to the April Meeting
- Review of our Constitution and other documents- this review would just ensure that we have rules that we use and that we follow our own process - April Meeting.
- WPCS of NZ Regulation Booklet - DNA wording to be reviewed and where or if applicable clarified.
- Competitions - There was considerable discussion re our Competitions and the format used - Held over until the April meeting.
- From September 2018 the WPCSNZ Partbred Register will accept animals of 12.5% or more Welsh Blood. All Rules and Regulations of the WPCS of NZ must be abided by.
- VMH Nicholls Salver – The VMH Nicholls Salver was first suggested and put forward many years ago by Jean Smith and Gill Hughes to represent the Nicholls Family (Kuriheka Stud).
With the kind permission of Jean Smith and Gill Hughes this prestigious Trophy will now be presented at a Welsh Breed Show annually. The VMH Nicholls Salver will be presented at the

Southland Welsh Pony & Cob Group Show for the 2018-2019 season.

- Public Relations - Merchandise - new ideas being looked at and any suggestion welcomed.
- Judges – WPCS Of NZ Sponsored Shows, review of our process for Judges to become listed, - Held over until April.

Financial Statements: The Financial Statements and Accounts for payment were accepted.

Next Meeting will be held in Wellington in April.