

SUMMARY OF MINUTES FROM THE WELSH PONY & COB SOCIETY 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, Emily Ensor, Mandy Phillips, Shaun Horan and Zandra Cook

Apologies:

Shirley Bennett, Lowri Baker, Jo Linton and Sallie Spears.

Matters arising from previous meeting:

- Dawn Elliott as the Chair of the Editing Committee reported - **That an Editing sub group had got together and reviewed the Regulations booklet. This will now be referred to as the Requirements for the Registration and Entry of Stock in the Welsh Stud Book and Partbred Register of NZ. Council as a whole went thru the draft document , it is envisaged that the document will be in a draft form at the AGM.**
- 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, this is still a work in progress.**
- Facebook - **Both Shaun and Tryphena encourage members to send photos or articles thru to them for posting on our Facebook Page and for the Newsletter.**
- Diane Chesmar - Reviewing the Rules (Constitution) - **It was decided to hold this over until the new Council is elected. The Friday afternoon before the September/October Council meeting for Council Members to gather and discuss this topic - all Councillors have received a discussion document to assist.**
- Diane Chesmar - Role Descriptions - **Secretary/Treasurer and Registrations Officer, held over until the June Council Meeting.**
- If a Sire Rating Show holds a Stallion Progeny Class, only two progeny are required to enter to be awarded points **Carried**
- Only Progeny Classes from Welsh Shows are to be counted for Sires Rating Points - 3 NI shows and 3 SI shows **Carried**
- Judges - **If a Welsh Breed show is receiving sponsorship from the WPCSNZ then that show must use a Welsh Listed Judge - Carried**
- Doug Hough - **That the Society adopts the Workplace model to trial for for 90 days free to ensure our communication between Councillors is more confidential. - Carried**

- Dawn Elliott -**That the WPCSNZ adopts the UK and Aust method of calculating Welsh Percentages in Partbreds - Carried**
- The breeder of the winner of the Punga Trophy is awarded a WPCSNZ Rosette - **Carried**
- Mandy Phillips - **wording in the Newsletter, Registration Papers, Temporary colt papers needs to be identical - this has now been rectified**
- **In Matters Arising from the Minutes 2018 AGM - It was requested for the RAS Remites to be discussed and voted on by members at the AGM. - Remits will be an Agenda item.**
- In hand Competition - **That the Foal and Youngstock shows are not to be included in the In hand Competition - to be held over until June meeting**

New Members:

We welcomed 16 new members to the Society for the September to April period.

General Business:

There was considerable discussion re the following:

- A proposal to print Newsletters inhouse
- A demonstration on how to work out Welsh percentages and the difference between NZ and Aust/UK
- Emily Ensor - asked for thoughts re Prof Jon Hickland giving a presentation over the AGM weekend on DNA.
- When a WPCSNZ Notification of Lease is terminated the WPCSNZ need to have both parties sign the Notification of Lease Document -**Carried**
- Diane Chesmar advised that one of our members had been chosen for the RAS Youth Equestrian Team. **Tryphena Carter gave an overview of the RAS Youth Equestrian Team which is representing NZ in the UK In August. The WPCSNZ give sponsorship of \$200.00 to Laura Macnab - Carried.**

Financial Statements:

The Financial Statements and Accounts for payment were accepted.

Next Meeting will be held at Riccarton Park in June at 1.30pm.