BRITISH CONNEMARA PONY SOCIETY LTD

Registered Charity No: 262765

# MINUTES A MEETING OF THE COUNCIL

**HELD ON Tuesday 6th July 2021**

**AT 7PM ON ZOOM TELECONFERNCING**

**Present:-** Anne Harries (AH) - Chair, Gill Evans (GE) Debbie Nickson (DN),

Rebecca Bond (RB), Cherry Caddy (CC), Sue Gillingham (SG), Katy Seedhouse (KS), Lauren Stokeld (LS), Kerry Wainwright (KW), Kate Walters (KateW), Anne Ward (AW), Julia Woods (JW)

Andrew Morrey (AM) - (President)

There were no apologies.

**Under Matters Arising from the Minutes**

* **Pat Parker Legacy - update, transfer of funds and plans for presentation**

It was confirmed that £10,000 had been deposited into the Society bank account by Sue Nevill Parker on 14th June 2021.

Sue Nevill Parker wished to make the presentation to Jessica Harvey at the Breed Show on Saturday 17th July in the Main Ring. Jessica is being given £625 towards the cost of a leathercraft course as she wants to make bridles to fit Connemara ponies as well as £180.00 - 50% of her accommodation costs. The agreement has been sent by AH to Jessica Harvey. As soon as this is returned payment will be made

* **Merchandise - Web Shop, engraved glass and books and Chronicles**

Tumblers – 9 sold - £144. (Cost £129.75)

Books – £213. Back edition Chronicles £350. AM said £680 of Chronicles have been sold in total.

CC and AM confirmed that the £40 they had each spent on postage has been donated towards the Chiltern Trophy.

* **Purchase of Chiltern Trophy**

Andrew Morrey has purchased the Chiltern Trophy at a cost of £461.

There will be a further cost for the base after the breed show.

JustGiving donations came to £371.60. Plus £100 received today from W&B Area.

1. **Finance Committee Matters**
* **Opening of third bank account/ Ring fencing of Restricted Funds**

GT confirmed that this is still ongoing.

* **Diana Trafford Legacy**

£18,613.09 had been paid into the Society bank account on 02/06/2021

* **Insurance Renewal inc additional GDPR insurance.**

It was confirmed that the Society Insurance had been renewed until 7th June 2022 - £2,132. GDPR insurance taken out to 6th June 2022 - £55.

* **Purchase of new Printer**

GT confirmed that the new printer was now in use and working well. Cost was £814.78 (this includes USB cable, spare set of toner cartridges, VAT)

* **Commissioning new website - LS to report (papers previously circulated)**

LS advised she has heard back from various supplies. However, only two were suitable.

The two quotes received are:

Biziserve - £2,500 – £2,750.

Trigger - £6,400 + VAT + hosting. They had supplied a very thorough proposal and could cover everything that was needed. They could complete before the AGM and LS has received very good reviews about them. LS recommended the Society go with Trigger to create the new website. After discussion AH proposed and KS seconded and all agreed that Trigger be appointed. LS will take things forward.

LS advised that Council were to supply the copy and asked that a sub-committee be formed. Also, a FB campaign to ask for photos. KS, KW, KateW and AH volunteered to be on the sub committee along with LS. Charlotte Walters also to be asked to be on the sub committee.

* **ICO renewal**

Renewed by direct debit until 28th June 2022 - £35.

* **British Library - stud books etc deposited**

AM has driven to the British Library and deposited the stud books. A whole set of Stud Books, Chronicles and CPBS stud books.

* **Chronicle Reprint.** JW feels very strongly that the Society should order more 2021 Chronicles. The Eastern Area have offered to subsidise a reprint. After discussion a vote was taken to reprint at a cost of approx. £16 per copy. 7 voted in favour. The 35 new members who have had £10 refunds will be offered a Chronicle for £10.

JW proposed that we print 100 more copies as per Orphans quote of £1,8932.

**Under Registration Committee Matters**

* **Colt Inspections 2021 - Report Filly Inspections - Update and Report**

4 colts had been inspected at Thompson House

14 colts had been inspected at Vale View, 4 of which had been granted Class 1 status.

* **Filly Inspections**

GT confirmed that, to date, 56 inspected fillies had been upgraded to Adult Mare status, 16 fillies had been inspected and their passports were yet to be sent into the office and 21 fillies were awaiting inspection. Total 93 fillies.

* **Filly Inspection Expenses -** a mileage claim was discussed.
* **Merit Awards - progress report**

AH advised this was still ongoing.

* **Flyers**

GT confirmed 1,000 Classification flyers had been received at a cost of £98. These were being sent out with passports to those owners who needed their ponies upgraded to adult status.

* **Eventing Series flyer**

GT suggested an A5 flyer be produced for the Eventing Series (eventing series colours / possibly dressage, performance pony info on the back) as many of the passports currently being processed were for new owners who may not be aware of our competitions.

KW will look into it.

* **Third meeting with PIOs to discuss strengths/weaknesses/future of equine ID system Friday 3rd June 2021.**

AH advised that a hybrid passport with a QR code is most likely to be produced rather than a digital passport.

**6. 2021 Breed Shows and Competitions**

* **Breed Show Update at Close of Entries**

RB reported that income was approximately £7,800 including first aid and catalogue sales. The figure is still to be finalised. HOYS classes have raised over £1,000 as have the Dressage Championships.

141 entries have been received, which equates to 175 ponies.

There were only about 10 postal entries.

KS asked about sending exhibitors emails. RB advised that most people had ticked the nil by email box.

* **Catalogue, Rings, Sponsors, Rosettes, Stabling, Accommodation, Catering, Trophies**

Rosettes have all been ordered.

200 catalogues have been ordered. AM thanked Alexandra Summerfield for all the Stud adverts. It was agreed to send her an engraved glass. CC to arrange this.

The arrangments for the Show were discussed in detail.

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* **Northern Breed Show**

RB hoping to open the entries this week.

* **Dressage Championships**

Entries are very good. Judges and writers are booked. RB to send KateW entries later this week so timings can be organised. Timings will be put on FB and website and exhibitors advised of this.

* **Eventing Championships – Sponsored by Saracen**

KateWadvised that Horse-Events had told her that Swalcliffe would have stabling available however, Swalcliffe have now advised they do not. After discussion Swalcliffe have quoted £90 per stable for the weekend if 40 are ordered. This would mean 80 ponies necessary to break even. 30 stables - £114 per stable. 20 stables - £132 per stable.

AH suggested qualifiers be contacted to establish how many might want stabling. Swalcliffe can supply a list of stabling available within a 12 mile radius but KateW felt that exhibitors would not want this.

It was agreed a post be put on FB to try and find out how many exhibitors would want stabling.

**Under Items for newsletter**

* AH advised that Council Nominations would be included in the next newsletter

**Under AOB**

* Members GDPR status on database/website (GDPR Form attached)

 GT to produce a new draft.

**Under Welfare**

* SG advised the Council of a confidential welfare matter.
* LS asked regarding safeguarding meeting on 12th July. AH will send the Zoom link out to stewards and judges.

There being no further business the meeting closed at 9.15pm