**MEETING OF THE COUNCIL OF**

**THE VALAIS BLACKNOSE SOCIETY**

 **9th October, 2023 (Virtual meeting) 7pm**

**Agenda**

**1.Apologies**

**2. Minutes from Meeting on 11th September, 2023.**

**3. Confidentiality of Council Meetings**

**4.Election of Chairman**

**5.Election of Vice Chairman(s)**

**6.AGM debrief**

**7.Society Grading Events and Show and Sales:**

* **Dates for 2024**
* **Venues**
* **Pre Inspections**
* **Grading cards and website**

**8.Agricultural Shows:**

* **Judges requested for 2025 – Highland Show and Devon County Show**

**9.Swiss Grading:**

* **Unaffiliated graders**
* **Request for a Society grading event in 2024**
* **Grader’s Rules**

**10. Trainee judges update:**

* **Applicants**
* **Date and Venue**

**11.ET Policy:**

* **Conservation Panel arrangements**

**12. Annual Magazine:**

* **Show results**
* **Articles**
* **Adverts**

**13. 2024 Elections:**

* **Nominations Procedure**
* **Election Rules**

**14. Correspondence:**

* **C. R.(14.9.23) – Defra contact**
* **P.B. – support for planning application**
* **S.M. 2022 Trainee judges – qualifying for B Panel**
* **S.M. (17.9.23) List of maximum point sheep**

**15. Finance:**

* **Charity donations**
* **Bank and Paypal accounts**
* **Xero reconciliations**
* **Accounts to Companies House**

**16. Any Other Business**

**17. Date of Next Meeting**

**Part II item – to be chaired by the Vice Chairman**

**All those Council members with an interest in this item should declare an interest and leave the meeting.**

1. **Worcester Grading Event Dispute**