**MEETING OF THE COUNCIL OF**

**THE VALAIS BLACKNOSE SOCIETY**

**6th November, 2023 (Virtual meeting) 7pm**

**Agenda**

**1.Apologies**

**2. Confidentiality of Council Meetings**

**3. Minutes from Meeting on 9th October, 2023 -** attached

**4. Matters arising:**

* **Trainee judges update**
* **Swiss grading training event**
* **Graders Rules**

**5.Grading scores for unregistered sheep**

**6. ET Policy:**

* **Email from Grassroots on 1st January 2024 arrangements and fees -** attached
* **Conservation Panel Arrangements**

**7. Annual Magazine:**

* **Show results**
* **Articles**
* **Adverts**
* **Publisher**
* **Publication date**

**8. 2024 Elections:**

* **Nomination Procedure**
* **Election rules**
* **Explanation for the website/Facebook page -** attached

**9. Finance:**

* **Next year’s budget –** attached
* **Subscriptions by direct debit**
* **Bank account**

**10.Agency Contract with Grassroots**

**11. Any Other Business**

**12. Date of Next Meeting**