



**MEETING OF THE COUNCIL OF
THE VALAIS BLACKNOSE SOCIETY
4th December, 2023 (Virtual meeting) 7pm
Agenda**

1. Apologies

2. Confidentiality of Council Meetings

3. Minutes from Meeting on 6th November 2023 - attached

4. Matters arising:

- Confidentiality form
- Trainee judges event debrief
- Swiss grading training update
- Conservation Panel update
- BB23 Questionnaire

5. The Valais Times Magazine:

- Show results
- Articles
- Adverts
- Publisher
- Publication date

6. 2024 Elections:

- Nomination form
- Octopus message to members

7. Welsh Regional club Request for a Grading and a S&S Event

8. NSA Scotland Invite for 2025

9. Agricultural Shows in 2025 – judge nominations update

10. Finance:

- **Bank account**
- **Stripe system**
- **Direct debit system**

11. Eartags:

- **Caisley DNA ear tags – update**
- **Upgraded chips**

12. Online shop:

- **Sales update**
- **Christmas sales campaign**

13. Any Other Business

14. Date of Next Meeting