**MEETING OF THE COUNCIL OF**

**THE VALAIS BLACKNOSE SOCIETY**

 **26th February 2024 (Virtual meeting) 7pm**

**Agenda**

**1.Apologies**

**2. Confidentiality of Council Meetings – outstanding forms**

**3. Minutes from Meeting on 8th January 2024 -** attached

**4. Matters arising:**

1. **Swiss grading event 6th – 9th March**
2. **Conservation Panel**
3. **Blacknose Beauties questionnaire**
4. **Upgraded microchips - costs**
5. **Data being hidden on Grassroots system**

**5. Council Election Results**

1. **Announcement**
2. **Briefings for new members**

**6. Retiring members of the Council**

**7. BB24 and Southern Show and Sale Events Update**

**8. Grading Events Update**

**9. Judges for Agricultural Shows Update**

**10. The Valais Times Magazine:**

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

**11. Secretarial support**

**12. Caisley Eartags – test and trials results**

**13.Vet enquiries re testicle size for VBN rams**

**14. Proposed Zootech changes –** email previously circulated

**15. N Ireland rules for showing lambs –** enquiry from NI club

**16. UKGLE/Fangra breed data –** email previously circulated

**17**. **Finance:**

1. **Bank and Paypal accounts**
2. **Outstanding Invoices**
3. **Showing VAT separately on invoices**
4. **End of year accounts**

**18. Any other business**

**19. Date of next meeting**