**MEETING OF THE COUNCIL OF**

**THE VALAIS BLACKNOSE SOCIETY**

**8th January 2024 (Virtual meeting) 7pm**

**Agenda**

**1.Apologies**

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

**3. Minutes from Meeting on 4th December 2023 -** attached

**4. Matters arising:**

1. **Swiss Grading Training -** Letter from the Upper Valais SN Sheep Breeders’ Association (Oberwalliser Schwarznasenschafzuchtverband – previously forwarded.
2. **Conservation Panel Working Group**
3. **BB24 questionnaire**
4. **Upgraded chips**

**5. Caisley Eartags**

**6. The Valais Times Magazine:**

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

**7. 2024 Elections:**

* **Nomination form –** to follow
* **Octopus message to members**

**8. Update on the two national events for 2024**

**9. Daera’s return of the VBN from N. Ireland –** email from N Ireland Regional club previously forwarded.

**10. VAT return for August – October 2023**

**11. Libby’s email re use of ET in the breeding programme –** previously forwarded

**12. NSA Magazine advert**

**13. Agricultural Shows in 2025 – judge nominations update**

**14. Recording of flushing of ewes on Grassroots**

**15. Finance:**

* **Bank account/Paypal**
* **Stripe system**
* **Direct debit system**

**16. Online shop:**

* **VAT on items**
* **Postage costs**
* **Overseas orders**

**17. Any Other Business**

**18. Date of Next Meeting**