**MEETING OF THE COUNCIL OF**

**THE VALAIS BLACKNOSE SOCIETY**

**11th March 2024 (Virtual meeting) 7pm**

**Agenda**

**1.Apologies**

**2. Welcome to new Council members**

**3. Confidentiality of Council meetings - forms**

**4. Minutes from Meeting on 26th February 2024 -** attached

**5. Matters arising:**

1. **Swiss grading event - feedback**
2. **Blacknose Beauties questionnaire**
3. **Upgraded chips - costs**
4. **Data being hidden on Grassroots system**
5. **Caisley eartag DNA results**

**6. Secretarial support - update**

**7. Breed Programme**

**8. Letter from Defra re ET Policy –** see attached

**9. Grading and S&S Events for 2025**

1. **Dates and locations**
2. **Organisation of grading and S&S events**

**10. Update on 2024 Society Events**

1. **Perpetual bells**

**11. The Valais Times update:**

1. **Invoicing advertisers**
2. **Designer deadlines**
3. **Copy reading**
4. **Printing and publication date**

**12. Trainee judge’s paperwork**

**13. Elections Debrief –** report to follow

**14. Society Calendar**

**15. Finance:**

1. **Bank and Paypal accounts**
2. **Outstanding invoices**
3. **Treasurer responsibilities**

**16. Any Other Business**

**17. Date of next meeting**