**MEETING OF THE COUNCIL OF**

**THE VALAIS BLACKNOSE SOCIETY**

**Monday 8th April 2024 (Virtual meeting) 7pm**

**Agenda**

1. **Apologies**

**2. Confidentiality of Council meetings**

**3. Minutes from Meeting on 11th March 2024** – attached

**4. Matters arising:**

1. **Upgraded chips - costs**
2. **Data being hidden on Grassroots system**
3. **Trainee Judges paperwork**
4. **Society Calendar**

**5. Secretary** – update

**6. Defra ET Policy –** update

**7. Grading and S&S Events for 2024**

1. **Northern Ireland**
2. **Southern and Wales (Monmouth)**
3. **BB24 (Carlisle)**
4. **Scottish (Lanark)**

**8. Bells, Trophies and Sponsorship –** update

**9. Update on 2025 Society Events**

1. **Dates and locations**

**10. The Valais Times** – update

**11. Elections Debrief**

**12. Finance:**

1. **Bank and Paypal accounts**
2. **Outstanding invoices**
3. **Treasurer responsibilities**
4. **Direct Debit setup**
5. **Expenses Policy** – see attached

**13. Any Other Business**

**14. Date of next meeting**