

Agenda item 5.0

Matters arising out of the minutes – Tuesday 12 September 2023

Agenda item 4.0

To approve the draft statement of accounts, balance sheet and annual report for the year ended 30 June 2023

PS to accrue for £10,350 in the accounts for Derek Backhouse fees in relation to NI and some of the work carried out on the updated articles

Agenda item 6.0

To receive reports on investments, profit & loss, registrations, transfers and financial projection (enclosed)

PS to write a letter explaining to Glen Pritchard that paper registrations fees will remain the same.

Agenda item 7.0

Fenton and Hall – Discussion on Peter Helen Halls membership and Steven Pollestad's membership application. (He is a Director of Hereford Herd Book International.)

PS to write to Mr Pollestad outlining council concerns in relation to HHBI and point 6 on their home page but stating his membership application is on hold at present.

Agenda item 9.0

Canaccord – Mike Davies to join the meeting to introduce the new team and also to discuss the society's risk level.

PS to ask Canaccord to reduce the portfolio risk from 6 to 5 as per council's request.

Agenda item 16.0

Upset price 1800 – do we need to change this?!

PS to change this to 2,300gns.

Agenda item 17.0

Under EU law and DEFRA's interpretation of these laws NON members are allowed to register animals. We need to agree on the wording for our rules and a separate fee structure.

DEFRA are going to be sending out a consultation paper before the end of the year where everyone will be able to have their say!

Agenda item 18.0

A.O.B

PS to write to Tom Harrison with council's response.