



**Southdown Sheep Society Council meeting
Tuesday 13th July 2021 at 1200h
Held via conference call**

Minutes

Those present:

Brian Alderson	(BA)	
Sid Cook	(SC)	
Duncan Crundwell	(DC)	
Lindsay Dane	(LD)	
Patrick Goldsworthy MBE	(PG)	
Justin Harmer	(JH)	
Jonathan Long	(JL)	Chairman
Tim Morris	(TM)	
Miriam Parker	(MP)	
Michael Sprake	(MS)	
Neil Stainthorpe	(NS)	Hon. Treasurer
Howard Wood	(HW)	Vice Chairman
Gail Sprake	(GS)	Secretary

<u>Agenda Item</u>	<u>Action by</u>	<u>Due by</u>
<p>1. Welcome The chairman welcomed all to the conference call meeting.</p> <p>Apologies Apologies had been received from Rob Beaumont, Edward Harmer, Paul Humphrey, Stephen Humphrey, Les Newman and Nick Page.</p>		
<p>2. The chairman explained the procedure to enable a Council meeting to be called, under Article 14 (4) under the Articles of Association of the Southdown Sheep Society.</p> <p>All in agreement.</p>		

<p>3. Declarations of Interest</p> <p>JH declared an interest for Item 12. The chairman confirmed that JH would not be present for Item 12.</p>		
<p>4. Minutes of Council meetings</p> <p>October 21st 2020 November 14th 2020 December 15th 2020 January 13th 2021 January 29th 2021 February 26th 2021 March 30th 2021</p> <p>The adoption of the Minutes was proposed en bloc by JL, seconded by HW. JH abstained, all remaining members of Council in favour.</p>		
<p>5. Matters arising, not covered elsewhere</p> <p>There were no matters arising.</p>		
<p>6. Appointments</p> <p>Honorary Treasurer 1 nomination: N Stainthorpe, proposed by D Crundwell, seconded by P Humphrey. All in favour.</p> <p>President Elect 1 nomination: S Mitchell, proposed by J Long, seconded by H Wood. All in favour.</p>		
<p>7. Report from Financial Matters</p> <p>i) 2020 Annual Report & Financial Statement The treasurer gave a brief summary of the 2020 financial situation. Two queries previously raised by Council members had been dealt with and there were no further questions. The approval of the 2020 Report and Financial Statement was proposed by BA, seconded by JL. All in favour</p> <p>ii) Update re outstanding subscriptions and membership Currently 338 members, including 5 Life Members. 310 members listed with animals, 28 with no animals. 100 members with 2021 subscription outstanding, it was noted that the majority of these would be paid at time of lamb registration. A small number of members have not yet updated their Standing Orders, reminders continue to be sent. It was noted that no registrations are processed until subscription is up to date. 2021 lamb registrations already submitted; 49 late registrations (@£20) submitted so far in 2021.</p>	<p>Paper copies to be signed and returned to auditors. JL & NS Draft Report and Financial Statement to be uploaded to website. GS</p>	<p>asap asap</p>

<p>GS confirmed that Xero was now successfully installed and working harmoniously with the Grassroots programme.</p> <p>iii) Review of Secretary's remuneration To be discussed fully at Autumn meeting of Council.</p>		
<p>8. New members were noted and approved</p> <p>Miss Neve Tuckley, Mrs Laura Jackson Smith, Sian Thomas & Paul Cleaver, Heath Tunstall, Andrew Wishart, Lillian Robinson, Miss Danielle Harley, Kate Burdge, Ms Gerry Parker, Rebecca Smith, Kitty Jenkins, Emma Whitehead, W Ketley, Stephen Whitby, Mrs Dawn Burdge, Steph Chandler, Gillian Gribble, Miss Vicky Webster, Jayne Jones, Keith Butler, Harry Wade & Danni Quadling, Mr & Mrs A & D Green, Church View Developments, Antonia McAlpine, and Sophie Davies.</p>		
<p>9. Forthcoming events</p> <p>The following events were noted:</p> <ul style="list-style-type: none"> i) National Sale at Worcester - August 7th ii) Melton Mowbray Sale - September 10th-11th iii) 2021 AGM & Field Day - September 18th 2021 		
<p>10. Correspondence</p> <p>There was no correspondence.</p>		
<p>11. Any Other Business</p> <p>i) Melton Mowbray pre-sale show – appointment of judge Jim Cresswell was proposed by JL, seconded by MS. All in favour.</p> <p>ii) Presentation of 2019 Flock Competition trophies at 2021 Field Day Following discussion it was decided that trophies relating to the 2019 Flock Competition would be presented at the forthcoming Field Day/AGM. Proposed by NS, seconded by MP. All in favour.</p> <p>iii) Burch Dare Trophy The trophy was not awarded for 2020 since no shows took place. In 2021 very few shows taking place. It was proposed by JL, seconded by MP, that this trophy is not awarded for 2021. All in favour.</p> <p>iv) Request to re-join the Society Mr Dylan Williams (Coedlan Flock) had written to the chairman requesting permission to re-join the Society. He had previously rescinded his membership following a conviction for animal welfare issues resulting in a community service order. Mr Williams pointed out that he had maintained FAWL (Quality Welsh Food Certification) registration throughout and a current copy of the compliance certificate was included with his letter. He invited Council to inspect his flock prior to making a decision. Following discussion it was proposed that Mr Williams would be readmitted to the Southdown Sheep Society subject to a successful inspection of his</p>	<p>GS</p>	<p>asap</p>

