**WSAG AGM Minutes 2018**

**6th May 2018, 3:00pm, Temevale Alpacas, Eastham, Tenbury Wells, Worcestershire WR15 8NW**

**Attendees:**

*Roger Mount, Graeme Barrett, Trish Tatchell, Anne Cheston, Iain Sharp, Pauline Key, Susan Dyson, Anne Proctor, Michael Dukes, Rosemary Dukes, Zoe Southall*

**Meeting Summary:**

A brief summary of the Royal Three Counties show was presented – all agreed that the 2017 show was a success and that we should continue in the same vein for the 2018 show. A call for volunteers was positioned.

GDPR was discussed at the AGM. At the moment the database indicates that everyone has agreed for their details to be held but there is no evidence. However, the Chairman suggested, on advice, that It can be assumed that, as a member of a group, you automatically opt in to your data being held for the purposes of administering the Group and its activities, but if you don’t wish your details to be held you need to actively opt out.

Graeme Barrett WSAG secretary sought to remain in position and was proposed by Roger Mount and seconded by Trish Tatchell.

Jay Holland WSAG Treasurer resigned from post and Iain Sharp was proposed by Roger Mount and seconded by Trish Tatchell as Group Treasurer. The chairman expressed his sincere gratitude for Jay’s commitment and also his support of the wider activities of the group.

Roger Mount communicated that Victoria and Roger Barrett were stepping down from the committee and expressed his thanks for all work supporting the group.

Anne Cheston was proposed to join the committee by Roger Mount and seconded by Trish Tatchell.

Trish Tatchell was proposed by Graeme Barrett and seconded by Pauline Key to continue in position as Membership Secretary

Val Fullerlove was recognised for her contribution to the group and was awarded an honorary lifetime membership.

It was recognised that the group needed to continue to deliver membership value and a series of possible events were discussed, including an Open Farm event to be held at Snowhill as well as other social events. Iain Sharp suggested grass husbandry/paddock maintenance, and a Feeding for Fibre session and was tasked to research.

It was agreed that the date for AGM should be fixed earlier in the year and members notified sooner so that they can better accommodate the date. It was suggested that it be held in late February because this is a quieter time of the year which might therefore improve AGM attendance. It was also suggested that the AGM was accompanied by a learning event such as an alpaca veterinary/care presentation which has previously been provided by a local vet.

Bank Balance as at 13/05/18 was £3785.52, the Chairman noted that this was a healthy balance that will allow the group to continue to run shows and events for the coming year, on the basis that the show will generate further income and is run to break even as a minimum, or generate a small surplus.

The meeting concluded and was followed by light refreshments kindly provided by Graeme and Fiona Barrett.

**Chairman approval**

**Date:**