

# **SWSDTA AUTUMN NEWSLETTER 2018**

## **CONGRATULATIONS to ..**

***International Supreme Champions 2018 .. Kevin Evans with Preseli Ci***  
*Reserve Supreme Champion .. Kevin Evans with Ace*

### ***International Supreme Final ..***

*Rob Ellis & Bronallt Sweep, Dai Howells & Rock, Meirion Jones & Nan*

### ***Young Handlers make Welsh Team place in first Welsh National ..***

*Logan Williams (16) & Catterlen Pip*  
*Teifion Morgan (17) & Kennox Tess*

... and all the South Wales handlers who competed in the 2018 Welsh team

South Wales Open Champion 2018 - Kevin Evans & Ace  
South Wales Brace winner 2018 – Kevin Evans & Ace & Derwen Doug  
South Wales Novice winner 2018 - Heddwyn Thomas & Rhosan Bel  
South Wales Young handler winner 2018 - Logan Williams & Ned .. *third year in succession ..*

### ***Thank you to ...***

Ian & Llinos Harries & Family for hosting a enjoyable Novice/YH trial  
Jeff & Helen Hudd for hosting a very successful two day Association Open  
To ALL the Trial hosts and secretaries who held Affiliated trials this year  
Angie Driscoll who works hard updating the South Wales Website

### ***South Wales Nursery Final 2018 – Sat 1<sup>st</sup> December:***

to be held at Brynafon, Llanafan Fawr, Powys, LD2 3PN **Start 8am**

### ***All Wales Nursery Final 2018 – Sat 8<sup>th</sup> December:***

to be held at Glanusk Park, Crickhowell, Powys, NP8 1SG **Start 8am**

### ***Eye testing...***

There will be Eye Testing with Hamish Cormie at the  
**South Wales Nursery Final on Saturday 1st December 2018**  
Please book eye testing in advance ... contact either Claire or Rona to book dogs in

### ***Host Counties 2019...***

Association Open & (possibly Brace) 2019 - Radnor  
Association Novice & Young Handler 2019 - Carmarthenshire  
Association Nursery Final 2019 - Glamorgan

### ***Annual Dinner:***

**Saturday 5<sup>th</sup> January 2019** will be held at  
The Castle of Brecon Hotel, Castle Square, Brecon, LD3 9DB  
This will be a three course carvery at  
**£22.00 per head**  
All enquiries to either Claire or Rona

#### **Claire Ridge - Treasurer/Secretary**

Broomley Farm, Narberth, Pembs SA67 8HB  
Tel: 01834 218005 ~ Mobile: 07773 192283 ~ email: [claire.ridge@talktalk.net](mailto:claire.ridge@talktalk.net)

#### **Rona Davies – Assistant Secretary**

Derry Lodge Farm, Betws Bledrws, Lampeter, Cerds SA48 8PA  
Tel: 01570 493309 ~ Mobile: 07495 433389 ~ email: [rona.davies@hotmail.co.uk](mailto:rona.davies@hotmail.co.uk)

# SOUTH WALES SHEEP DOG TRIALS ASSOCIATION

Life Member ISDS

**The Annual General Meeting**  
of the Association will take place at the  
**The White Hart, Llandeilo**  
on  
**Thursday 15th November 2018**  
at  
8.00pm

## AGENDA

1. Apologies & Chairman's Welcome
2. Minutes of previous AGM
3. Matters Arising
4. President's Report
5. Chairman's Report
6. Treasurer's Report and Accounts
7. Secretary's Report
8. Election of Officers
9. Election of five members for the Executive Committee
10. Resolutions received
11. A.O.B

### **Motion put forward to the AGM 2018:**

Clarification of Nursery Rules 2 (page 56 2018 Diary)

2. Has not been placed in an Open Class in the \National Style. Has not won an Open Novice in the National Style. **Has not been the overall winner of any previous nursery series.**

#### **To be changed to:**

2. Has not been placed in an Open Class in the \National Style. Has not won an Open Novice in the National Style. Has not been overall winner of any previous county Nursery series or any Nursery Finals.

Proposed: Steve Lewis

Seconded: Ross Games

#### ***Please note:***

Written nominations must have the consent of the nominee

Nominations for Vice President may come from the floor

Resolutions should be submitted in writing (and seconded) in advance of the date of the AGM

#### **Claire Ridge**

Treasurer/Secretary

Broomley Farm, Narberth, Pembrokeshire SA67 8HB

07773 192283

[claire.ridge@talktalk.net](mailto:claire.ridge@talktalk.net)

## SOUTH WALES SHEEPDOG TRIALS ASSOCIATION

Minutes of the Annual General Meeting - 16<sup>th</sup> November 2017 - The White Hart, Llandeilo, 8pm

### **President 2017: IB Jones**

#### **1. President:**

The President welcomed everybody and asked for a minutes silence in memory of the friends we had lost during the year.

#### **2. Apologies:**

Were received from Stuart George, Steve Lewis, Rob Lewis and Angie Driscoll. There were 23 members present.

#### **3. The Minutes** of the previous AGM from 17<sup>th</sup> November 2016, had been previously circulated and were taken as read.

#### **4. Matters arising:**

Stan Harden pointed out that item 9 was Mervyn Price and not Mervyn Lewis, it was duly amended.

#### **5. President's Report:**

The President IB Jones, thanked everybody for coming, he congratulated all the handlers that competed in the World Trial and the International. He thanked the hosts for both the Association Open and the Novice Young Handler.

#### **6. Chairman's Report:**

Kevin Evans the thanked everybody for the honour of being Chairman for the past year. South Wales has had a very successful year with 4 of our members in the top 10 at the 2017 World Trial. Congratulations to Robert Ellis for coming 6<sup>th</sup>, Nigel Watkins 9<sup>th</sup> and Dai Howells in 10<sup>th</sup> place.

We had an excellent National at Bonvilston, organised by Dai Howells and his team. Congratulations to Angie Driscoll for winning and being the first lady to Captain the Welsh team. 4 of our members made it through to the Supreme Final, Nigel Watkins was 3<sup>rd</sup> and Stan Harden 9<sup>th</sup>.

What a year Logan Williams has had, placed in Open trials, being reserve Young Handler in the World Trial and topping it all by winning the International Young Handler competition in September, a tremendous achievement.

Thank you to John Bowen for hosting the 2016 Nursery Final last December, to Bryan and Sophia Pugh for hosting the Association Novice/YH which was won by Nataly Mathews and Logan won the Young Handler.

We had an excellent Open trial, over 2 days in Talgarreg, thank you to John and family for hosting this and thank you to all the local committees for putting trials on during the year.

Thank you to Angie for doing the website and keeping us up to date with all the news and results. Our Association runs very smoothly and this wouldn't happen without Claire and Rona, thank you for all your hard work for keeping it all going.

## **7. Treasurer's Report:**

Accounts had been previously circulated. Accounts at 31-10-17 Balances: Lloyds C/A: £18,925.97 Paypal: £1364.19, HSBC Closed during 2017. The accounts made a loss during the year, income was similar to 2016 but expenses were higher.

## **8. Secretary's Report:**

The Secretary reported that we had a successful Open trial, the South Wales style was popular at the Novice again, the Diary had been posted out early March for the third year running and gave thanks to the trial secretaries getting the information to us so quickly. Good team work with Christine Hall who sent the results to the Farmers Guardian in good time each week ensured Rona was also able to keep the Victor Ludorum up to date.

## **9. Election of Officers:**

The President had been proposed in 2016 AGM and the Chairman was proposed and seconded in the January 2017 Executive meeting, both were asked if they were happy to accept the post, they both accepted:

Chairman: Bryan Pugh  
Proposed: Rhys Jones  
Seconded: Stan Harden

President: Robert Ellis  
Proposed: Meirion Jones  
Seconded: Emyr Lloyd

Nominations for Vice President were taken from the floor:

Vice President: Stan Harden (he is willing)  
Proposed: Malcolm Ellis  
Seconded: Colin Gordon

## **10. Election of five members for the Executive Committee:**

Five officers were due for renewal, four were proposed and seconded in the October Executive meeting.

### **Office to be held for three years, due for renewal in 2017, wishing to stand again:**

Rona Davies  
Kevin Evans  
Colin Gordon  
Rhys Jones  
Will Jones

## **11. Constitution**

Proposed wording from the Executive committee to discuss (4) 4.1

### **Proposed wording A**

All nominations for the Executive must be lodged with the Secretary 5 days prior to the AGM. These nominations must be proposed and seconded and must be members of the SWSDTA.

If more than five nominations are forwarded, a ballot will be held at the AGM and the five securing the most votes will serve on the Executive for a term of three years.

Proposed: Ross Games

**OR**

**Proposed wording B**

If no vacancy occurs on the Executive, then the five members will be returned on block but must be proposed and seconded at the AGM.

If a vacancy occurs then nominations will be invited from the membership, for the vacant seat, nominees must be proposed and seconded and lodged with the secretary five days prior to the AGM and be members of the SWSDTA.

If no nominees are forwarded prior to the AGM, nominees shall be sought from the floor but only from members present at the AGM.

Proposed: Rhys Jones

Seconded: Bryan Pugh

The two options above were discussed and put to the vote:

Option A, 11 votes, Option B, 14 votes, the Constitution to be amended and dated 16/11/17

Alison Sharpe asked about Executive members missing three meetings, it was clarified that the wording was "with good reason", she queried why the information wasn't available to members.

**10. AOB:**

- **Nursery Final running order:** 1. Carmarthenshire, 2. Pembrokeshire, 3. Radnor, 4. Brecon, 5. Ceredigion, 6. Glamorgan, 7. Glos/Gwent.
- Meirion Jones asked if it was possible for SWSDTA to purchase a good **PA system** for South Wales that we could maybe hire out
- Claire Ridge read out a letter from **North Wales Sheepdog Society** - following the addition of the English Nursery Final Competition what are our thoughts regarding restricting the All Wales Nursery Final to competitors with permanent residence in Wales?

**A** - To be restricted to competitors with permanent residence in Wales:

Proposed: Meirion Jones

Seconded: Stan Harden

**B** - To wait 12 months and discuss again in 2018 AGM:

Proposed: Rhys Jones

Seconded: Will Jones

This was discussed and voted on option A (carried), 16 votes, Option B, 5 votes

**Wording for Nursery Rule change:**

Members of the South Wales team for the All Wales Nursery Final must be permanently resident in Wales.

**Letter to be sent to North Wales**

For the 2018 All Wales Nursery Final, all South Wales competitors will be permanently resident in Wales.

– **Sheep Insurance changes:**

Increase Sheep Insurance from £6 to £8 and leave the payout capped at £80

Proposed: Hywel Davies

Seconded: Nigel Watkins

Two tier system, Basic £10 capped at £80, Higher £18 capped at £150

Proposed: Sophia Pugh

This was not seconded

These were discussed and it was agreed to increase the Sheep Insurance to £10

Date of next meeting: This was not decided in the AGM

The President IB Jones declared the meeting closed at 9.30pm

Chairman:

Date:

Proposed:

Seconded:

**South Wales Sheepdog Trials Association**  
**Accounts for Year Ending 31st October 2018**

**31-Oct-18**

<b>INCOME</b>	<b>2018</b>	<b>EXPENDITURE</b>	<b>2018</b>
Memberships - 2017	62.50	Website Hosting	91.00
Memberships - 2018	2,393.26	Hire Toilet	216.00
Affiliations - 2017	80.00	Hire Marquee	100.00
Affiliations - 2018	726.00	Hire PA System	50.00
Sheep Insurance - 2017	52.00	Sheep Haulage	100.00
Sheep Insurance - 2018	506.00	Catering - Judges Food	55.00
Raffle - Nursery Final	172.00	Insurance Premium	652.99
Raffle - All Wales Nursery		Printing Diary	435.00
Raffle - Dinner	112.00	Postage	398.03
Raffle - Open	89.00	Stationery	217.93
Raffle - Novice	59.00	Room Hire	280.00
Dinner Tickets	1,055.00	Dinner	1,173.20
Diary Adverts	205.00	Entertainment	175.00
Website Adverts	30.00	Gifts	
Trial Entries - Open	565.00	Rosettes	92.89
Trial Entries - Brace	7.50	Prize Monies	839.00
Trial Entries - Novice	80.00	Judges	100.00
Trial Entries - NF	175.00	Engraving/Trophy	
Trial Donations		Honorarium - Sec/Treasurer	2,400.00
Donations (Judge)	50.00	Honorarium - A/Secretary	600.00
Transfer from Savings		Sheep Claim	160.00
Interest		Welsh International Don	
			<hr/>
			£8,136.04
		<b>Income less Expenditure</b>	<b>-£1,716.78</b>
	<hr/>		<hr/>
	£6,419.26		£6,419.26
	<hr/>		<hr/>
Cashbook at End of <b>2017</b>	20,330.16	Bal at Bank End of <b>2018</b>	16,643.99
Transfer from Savings		Paypal	1,989.39
plus Income	6,419.26		
less Expenditure	-8,136.04	Total Bank/Paypal	<hr/>
			18,633.38
		less o/s cheques	80.00
		plus o/s credits	60.00
<b>Cashbook Position</b>	<hr/>	<b>Cashbook Position</b>	<hr/>
	£18,613.38		£18,613.38
	<hr/>		<hr/>
<b>CAPITAL</b>			
<b>Bank Statements</b>	<b>2018</b>	<b>2017</b>	
Lloyds/TSB (Cashbook)	16,643.99	18,925.97	
Paypal	1,989.39	1,364.19	
	<hr/>	<hr/>	
	£18,633.38	£20,290.16	
	<hr/>	<hr/>	