



**Minutes for Council Meeting
In Canterbury Room, South Bar & Cafe, Christchurch Airport
on 28th July 2015, 10am-4pm.**

1. Present

Rob Hall, Graeme Turner, Angela McNaughton, Bridget Lowry, Faye Ashmore, Susan Nicol

2. Apologies

John Taylor – B Lowry moved apologies be accepted, seconded F Ashmore – Carried.

3. Minutes of Previous Meetings

- I. Council Meeting 11th April 2015 – A McNaughton moved to be true & correct record, seconded B Lowry.

Matters Arising

- North Island Southern Report to refer to all of North Island

- II. Council Meeting 12th April 2015 – F Ashmore moved to be true & correct record, seconded S Nicol.

Matters Arising

- Change at point 8 – J Turner to J Taylor
- It was brought up by A McNaughton that the new transfer rule was not being actioned.
 - Breeders were not being invoiced on receipt of their transfer. Registrar to rectify and email Treasurer as soon as mail was opened.

- III. Emailed April Accounts Approval 30th April 2015 – B Lowry moved to be true & correct record, seconded A McNaughton.

- IV. Emailed May Accounts Approval 18th May 2015 – F Ashmore moved to be true & correct record, seconded S Nicol.

- V. Emailed Membership Approval 25th May 2015 – B Lowry moved to be true & correct record, seconded F Ashmore.
- VI. Emailed Membership Approval 25th May 2015 – A McNaughton moved to be true & correct record, seconded B Lowry.

Matters Arising:

- Overgaauw Herd # to be reviewed & changed to 279B
- VII. Emailed June Accounts Approval 17th June 2015 – B Lowry moved to be true & correct record, seconded A McNaughton.
- VIII. Emailed July Accounts Approval 21st July 2015 – F Ashmore moved to be true & correct record, seconded S Nicol.

4. Matters Arising

Dealt with as each set of minutes were approved as above.

5. Inwards Correspondence

- 7th May – Anna Hamilton – Events Manager Hawkes Bay Royal Show
- 7th May – RAS – Interbreed Judges List – Gemma Bell, Rakaia added
- 16th May - Steve Hobson – 2016 Taranaki AGM Questions
- 3rd June – 2016 AGM Working Group
- 16 June - Alan Brown – Breeder Member changed to Associate Membership
- 17th – RAS – Election Nominees

6. Outwards Correspondence

- 2nd May – RAS – Survey returned
- 4th May – Ross Pagan – AGM Minutes added to Website
- 5th May – Ross Pagan – Email Minutes added to Website
- 7th May – Alan Brown – Forward minutes re rule changes updates
- 7th May – Ross Pagan – Update Transfer Form & Membership Application Form on Website
- 8th May – RAS – Update Judges List
- 13th May – RAS Update Judges List Addresses
- 29th May – Mark Williams & Valerie Johnston – New Membership
- 29th May – Graham Mold – New Membership
- 29th May – Bill & Ruud Overgaauw – New Membership
- 1st June – Companies Office – Financial Reports Filed
- 1st June – Ross Pagan – Minutes Updates to Website
- 2nd June – Bulletin from Council to Members

- 3rd June – Steve Hobson – 2016 Taranaki AGM Questions Reply
- 17th June – Ross Pagan – Minutes added to Website

G Turner had received a request from the Taranaki 2016 AGM Working Group asking for approval to open Bank account. G Turner had given approval via letter on behalf of Council on 29th June when approval from council had not been sort after. (Letter filed in correspondence.)

Inward & Outward Correspondence was accepted & approved on the motion of B Lowry, seconded A McNaughton – Carried.

7. Presidents Report – Graeme Turner

- Attached
- After a failed attempt to be present at 2015 Field Days, Graeme was working on options for 2016. As mentioned in report Graeme had been in contact with Bunnings.

8. Finance Sub Committee Report – Angela McNaughton

- Bank Balances as at: 28/07/15
 - Cheque - \$1755.91
 - Saving a/c - \$
 - Term Deposit - \$10,000.00
 - Insurance - \$1031.79

\$12,787.70

- Accounts for payment.
 1. Rob Hall \$226.00
 2. Angela McNaughton \$240.95
 3. Bridget Lowry \$250.00
 4. Graeme Turner \$250.00
 5. Faye Ashmore \$246.00
 6. Susan Nicol \$246.00
 7. RAS \$378.00

- With the Term Deposit of Maturing Angela proposed to:
 - \$2000.00 into
 - \$8000.00 into Online Bonus Account
 - \$10/month to be automatically transfer from cheque account to Online Bonus Account to achieve bonus interest rate.
 - \$300.00 to be transferred to Insurance Account
 - \$40/month to be automatically transferred from cheque account to Insurance Account from now on to achieve bonus interest rate. (\$500 transferred per annum).
- Angela queried numerous ADL Cow fees with Registrar.

Financial Report and accounts for payment was Moved by A McNaughton, seconded F Ashmore - Carried

9. Membership Sub Committee Report

- Dealt with in Correspondence

10. Breed Management Sub Committee Report

- Registrar Report – Bridget Lowry – Attached & Moved by B Lowry, seconded A McNaughton.
- There was healthy discussion on White Markings and the use of the word “homozygous” when describing the progeny of the Whites. Members to be informed that “homozygous” word actually means “No White” and that’s what we don’t want in our breed – we want “Well Marked”. To be communicated through Gazette, Bulletin, Regional Meetings.
- There was big discussion on how to deal with members who kept asking silly questions on things that had been well documented on website, Gazette, Bulletins, Regional Meetings. Conclusion was to keep plugging away with it – try to keep reminding members via Gazette and Regional Meetings.

11. Promotions and Marketing Sub Committee Report

- It had been passed at the last council meeting that the Gazette would continue to be published, but only printed on request of members who were supposed to contact secretary with their request. There had been very few requests from the Membership – most came from the Southern Group. F Ashmore & S Nicol hadn’t responded due to shock of decision and lack of discussion with membership. After a lengthy discussion it was decided that the next Gazette be printed as usual in August and Members be informed that they must contact the secretary if they wished to receive a printed Gazette for the December Issue. Moved B Lowry, seconded S Nicol.

- Mystery Field Days – Graeme Turner as reported in Presidents Report
- Publicity Report from F Ashmore attached & moved to be accepted by F Ashmore, seconded B Lowry - Carried.
- There was discussion on the emphasis of Advertising Bulls as Purebred bulls from purebred or registered Galloway Breeders. There were a lot of people selling “Galloway Cattle” that looked Galloway but were x-breeds.
- In relation to that last Gazette the Southern Group were concerned about the weights of the calves depicted on the cover page. Galloway’s were an easy calving breed and there is scientific research that strongly supports calving ease has a direct correlation to birth weight. It was suggested that if calves born are heavier that discretion be used when reporting their weights in the public domain as this could have adverse effects on previous gains in promoting Galloway Cattle as a easy calving breed.
- Merchandise – F Ashmore suggest a reprint of calving books and had received quote. R Hall to contact previous printer for a quote as well – decision to be deferred.
- Bumper Stickers quote attached. It was the general feeling of the meeting that we go with 200 bumper stickers being printed and priced at \$3+p&p. Moved F Ashmore, seconded R Hall – Carried.
- R Hall suggested \$500 be allocated to creating merchandise at F Ashmore’s discretion. F Ashmore to consider and put for to 2016 budget.

12. Rules Sub Committee Report – Angela McNaughton

A McNaughton had been in touch with A Brown and these had been sorted.

13. Regional Reports

- North Island - refer to Presidents Report
- South Island Southern – Had a meeting & dinner in June. Getting organised to start Pilot Scheme for inspecting all cattle to be transfer after 1st July 2015.

14. RAS Report –

No Report

15. Strategic Plan Review

- Secretary needs to complete

16. General Business

Taranaki AGM Report – Attached

- Council were all in agreement
- Council Meeting set for 31st March 2016 7.30pm. Moved F Ashmore, seconded A McNaughton
- AGM Policy – Secretary to work on for following year.
- Money – At this stage there was no money budgeted to start up AGM – Look at in 2016 Budget.

17. Next Meetings

- Council – Tuesday 20th October 2015 - Christchurch - 10am – 4pm
- Council – Thursday 28th January 2016 – Christchurch – 9.30am-3.30pm
- Council – Friday 31st March 2016 7.30pm – Taranaki
- AGM – Saturday 1st April 2016 10am – Taranaki
- Council – Saturday 1st April 2016 11.30am-12noon