



**Agenda for Council Meeting
In Canterbury Room, South Bar & Cafe, Christchurch Airport
on 20th October 2015, 9.30am-2.30pm.**

1. Present

Rob Hall, Graeme Turner, Angela McNaughton, John Taylor, Faye Ashmore, Susan Nicol

2. Apologies

Bridget Lowry – F Ashmore moved apologies be accepted, seconded J Taylor – Carried.

3. Minutes of Previous Meetings

- Council Meeting 28th July 2015
 - a) Amend pg4 #8 – “\$2000 into”, should read \$2000 into Cheque account.
 - b) Amend pg4 #10 – “No White”, should read “All White”.
 - c) Amend pg4 #10 – Remove “... members who keep asking silly questions...”, to “...members asking questions...”

A McNaughton moved to be true & correct record, seconded F Ashmore - Carried.

- Emailed August Accounts Approval 21st August 2015
S Nicol moved to be true & correct record, seconded J Taylor - Carried.

- Emailed September Accounts Approval 20th September 2015
A McNaughton moved to be true & correct record, seconded F Ashmore - Carried.

4. Matters Arising

28th July #8 Financial Report – A McNaughton reported that only \$1000 was actually transferred into Cheque account leaving \$9000 in online bonus account.

5. Inwards Correspondence

- 20th July – Karen Futter re 2015 accounts auditor.
 - In response to K Futter not being able to secure a “cheap auditor”, R Hall suggested Glen Grieve from Gore who was Chartered Accountant – Secretary to formally ask.
- 20th August – Jill Maxwell

- 31st August – PBB – Service Agreement

6. Outwards Correspondence

- 23rd September - Park Family – Sympathy for Lola Park's Death.

Inwards & Outwards Correspondence be accepted & approved was moved by J Taylor, seconded S Nicol - Carried

7. Presidents Report – Graeme Turner

See Attached – Report to be accepted moved G Turner, seconded F Ashmore – Carried.

8. Finance Sub Committee Report – Angela McNaughton

- Bank Balances as at: 20/10/15
 - Cheque - \$8334.64
 - Saving a/c - \$9055.51
 - Term Deposit - \$
 - Insurance - \$1418.55

\$18808.70

- Accounts for payment.

1. Rob Hall	\$206.00	Travel
2. Angela McNaughton	\$236.00	Travel
3. Angela McNaughton	\$60.98	Stationary
4. Graeme Turner	Nil	
5. John Taylor	\$250.00	Travel
6. Faye Ashmore	\$250.00	Travel
7. Susan Nicol	\$250.00	Travel
8. Korakonui School	\$27.20	Postage of bumper stickers for September
9. ABRI	A\$676.11 = \$750.48 (approx.)	Quarter 3, 2015 - Hosting web functions & Support of breed Register
10. Rural Web Design	\$181.24	Website maintenance for year to 20 September 2016 & Registration of Domain name until 10 September 2016
11. PBB	\$500.05	Base service charge
12. Xero	\$57.50	Monthly subscription

An account had been received from Crombie Lockwood = \$1150.00 - Commercial insurance renewal. A McNaughton contacted FMG and got quote of \$805.00 which included:

- \$2,000,000 General Liability Cover
- \$1,000,000 Statuary Limited Cover

It was moved by R Hall, seconded A McNaughton that the FMG quote be accepted and the secretary to contact Crombie Lockwood and cancel our policy with them – Carried.

13. FMG \$805.00 Insurance

It was moved by A McNaughton that all accounts be passed for payment, seconded Taylor – Carried.

- A McNaughton reported that there were 12 outstanding ADL Fees accounts.
- There were still 4 or 5 breeders still to be invoiced.
- Profit & Loss Statement for year to date attached (1st January-31st September 2015).
- A McNaughton presented the 2016 Budget – attached.
 - Income was going to be down quite a bit due to falling cow numbers.
 - R Hall suggest the society become GST registered
 - Would be easy with Xero
 - Would be able to Claim up to \$3000 back from Expenses that already have GST included.
 - R Hall moved that society become GST registered as at 1st January 2016, seconded J Taylor - Carried
 - It was suggested that subs be increased as at 1st January 2016.
 - Breeder Member \$120+GST (Increase of \$20)
 - Associate Member \$30+GST (increase of \$5)
 - Junior Member \$50+GST (remain same)
 - A McNaughton moved the above charges to take effect, seconded F Ashmore – Carried.
 - May need to consider increasing ADL fee from \$15/cow (2yr+). To be discussed at January meeting once PBB & ABRI contracts are finalised.
 - It was agreed that sufficient notice had been given to members re printing of Gazette in hard copy. Secretary & F Ashmore to combine lists of those wishing to receive hard copy of Gazette and print accordingly.
 - Meeting expenses needed to be based on 8 councillors travel @\$250/meeting plus room hire.
 - Angela to 'rejig' 2016 budget with changes above and approval to be deferred to an email meeting.

9. Breed Management Sub Committee Report

- Registrar Report – Bridget Lowry
 - Verbal report from R Hall
 - Only a few calf returns outstanding
 - Change over to S Nicol as incoming registrar would start next month with S Nicol being responsible for calf returns in the New Year. B Lowry available to assist.
 - B Lowry would stand down from position at 2016 AGM.

- Electronic Herd Book
 - A McNaughton raised concerns about Electronic Herd Book and the quantity of unfinished work and mistakes.
 - PBB IT man had resigned.
 - B Lowry to be contacted to get to bottom of problem.
 - A McNaughton to compile a list of queries for S Nicol to follow up on in time as she takes over.

- PBB & ABRI Contracts
 - After much discussion it was agreed that we sign both contracts and hold them until the current electronic herd book problems were sorted. President to follow up.

10. Membership Sub Committee Report

- New Member Application had been received from the following:
 - Name: Waikawa Glen Limited
 - Address: 123 Waikawa Beach Road
Manakau
RD 31
Levin 5573
 - Email: waikawaglen@gmail.com
 - Phone: 021 712217
 - Breed: Belted
 - Herd Name: Rawcliffe
 - Herd Abbrev: RCB
 - Herd #: 280B
 - Region: North Island Southern
 - Councillor: Faye Ashmore
 - Payment of \$150 Full Breeder Membership has been received.

F Ashmore moved this application be accepted, seconded A McNaughton – Carried.

11. Promotions and Marketing Sub Committee Report

- Gazette
 - Website
 - Facebook
 - Merchandise
- } Refer to F Ashmore report attached.
- Waimumu Field Days February 2016
 - Southern Breeders Group has this in hand for mid-February. Site booked and paid for. Once costs are finalised, account will be sent to Society in February 2016.

 - Mystery Creek Field Days June 2016

- G Turner still working with being on a site with Bunnings. This would substantially reduce costs to the Society.

F Ashmore moved that these reports be accepted, seconded J Taylor – Carried.

12. Rules Sub Committee Report

A McNaughton had been in contact with A Brown and talked about various unimportant matters. No action required immediately.

13. Regional Reports

- North Island
 - Breeders Group had not met since last meeting over the spring.
 - Life had been busy with calving.
 - Very strong demand for bulls
 - No Galloway's entered at Royal in Hawkes Bay
 - Some Breeders would be exhibiting in Waikato and Cleveland. Secretary to send Best of Breed Rosette's to show secretaries.
 - Considering a get together early December.
- South Island Southern
 - Meeting together on November 1st.
 - Very strong demand for bulls.
 - Preparations for Waimumu Field Days (February) well in hand with a good end site booked and paid for. Breeders Group has sub leased 2 sections of site with Southland Locator Beacons and NZ Pinzgauer Society to help share costs.
 - No Southern Galloway's going to Christchurch Show.
 - Breeders planning to exhibit at following shows – secretary to send Best of Breed Rosette's:
 - West Otago A&P (Tapanui)
 - Wyndham A&P
 - Tokomairiro A&P (Milton)
 - Lake County A&P (Lake Hayes)
 - Winton A&P
 - Otago Taieri A&P (Mosgiel)
 - Palmerston A&P
 - Gore A&P
 - Southland A&P (Invercargill)
 - Upper Clutha A&P (Wanaka)

14. RAS Report - no report

15. Strategic Plan Review – Secretary to follow up.

16. General Business

a) Taranaki AGM

- F Ashmore reported that even though committee had contacted local council, that a major sport meet was happening in city on purposed weekend of March 31st – April 3rd.
- AGM Weekend Dates had been changed to April Thursday 14th – Sunday 17th 2016.
- Council gave official confirmation that Society would pay for meeting rooms for:
 - i. Council Meeting Thursday 14th April beginning at 7.30pm
 - ii. AGM Meeting Friday 15th April 10am-12noon
 - iii. Council Meeting to following AGM Friday 15th April 12noon-12.30pm

b) Councillor Elections 2016

- R Hall and B Lowry current 3 year term would end at 2016 AGM. Both were not seeking re-election.
- B Lowry would be standing down as Registrar – S Nicol to take over, process beginning in November 2015.
- R Hall would be standing down as secretary at 2016 AGM.
- R Hall also indicated that due to personal circumstances he would only be able to do basic secretary duties and may not be available for council meetings in January & April.
- Council were very understanding and gave full support to R Hall.
- F Ashmore to become Interim Minute Secretary for the January and April meetings.
- Councillors were encouraged to seriously consider the 3 councillor positions that would be vacant and the make-up of the future council including skills required and official positions to be filled.
- Nomination forms and AGM notices would be sent to members as per rules timeline – secretary to actioned in February 2016.

17. Next Meetings

- Council – Thursday 28th January 2016 – Christchurch – 9.30am-3.30pm
- Council – Thursday 14th April 2016 – Taranaki - 7.30pm
- AGM – Friday 15th April 2016 – Taranaki - 10am-12noon – Taranaki
- Council – Friday 15th April 2016 - Taranaki - 12.00am-12.30pm