



**GALLOWAY CATTLE SOCIETY
OF NEW ZEALAND (INC.)**

GALLOWAY CATTLE SOCIETY OF NEW ZEALAND

**2017 Annual General Meeting Minutes
Murdoch James Winery, Martinborough, Sunday 23rd April 3.30pm**

Meeting Opened: 3.45pm

Present: Richard Dyson, Eric Box & Susan Nicol, Karen & John Futter, Graeme Clinton, Sarah Pinfold, Roger Brownlee & Kate Bradly, Carolyn Dawson, Claudia Forsyth, Barbara Fitchett, Barry McAlley, Ray Cursons, Marie & Graeme Turner, Jill & Roger Fraser, Bob & Karen Curry, Angela McNaughton, Faye Ashmore & Peter Mans, Carolyn Dawson.

Apologies: Steve Hobson, Te Radar (Andrew Lumsden), Alison Lane & Eric Olsen, Tracy Wood, Michelle & Glenn Mackay, Graeme & Jenny Coles, Sally & Charlotte Gray, Mark Williams, Barbara & Brian Wickstead, Anita & Gus Smith, Kelvin & Juan Whittington, Stuart Allan, Kim Westmoreland, Bill Overgaaauw, Kay Hende, Tracey Berkahn & Allan Boyle, Claire Harty, Jurie & Tui Snyman, John Berridge, Alan Brown & Diane Caulfield, Peter and Susan Lawson.

G. Turner moved that the apologies be accepted – All In favour Carried

Minutes of the Previous AGM held April 2016 ~ read by A. McNaughton

Were moved as a true and correct record of previous meeting.

Moved: R. Dyson Seconded: C. Dawson - All in Favour Carried

Matters Arising from Annual General Meeting Minutes: None

President's Report (Attached)

Was presented and moved to be accepted by G. Turner

Seconded: A. McNaughton - All in Favour Carried

Registrars Report (Attached)

Was presented and moved to be accepted by S. Nicol

Seconded: R. Dyson - All in Favour Carried

Reviewed Financial Statements for year ended 31 December 2016

Was presented and moved to be accepted by A. McNaughton

Seconded: R. Fraser - All in Favour Carried

Endorse the previous Council approved Budget for the 2017 financial year

Was presented and moved to be accepted by A. McNaughton

Seconded: S. Pinfold - All in Favour Carried

Promotions and Marketing Sub Committee report

Was presented and moved to be accepted by F. Ashmore

Seconded: A. McNaughton - All in Favour Carried

Rules Sub Committee report – No report as there were no changes from last year.

Membership Sub Committee report

Was presented and moved to be accepted by A. McNaughton

Seconded: S. Nicol - All in Favour Carried

Finance Sub Committee report

Was presented and moved to be accepted by A. McNaughton

Seconded: B. Fitchett - All in Favour Carried

Breed Management Sub Committee report

Was presented and moved to be accepted by B. Fitchett

Seconded: A. McNaughton - All in Favour Carried

Election of Councillors

Two (2) nominations have been received to fill the two (2) vacancies on council.

Angela McNaughton - nominated by Barbara Fitchett

Roger Fraser - nominated by Kim Westmoreland.

In accordance with Rule 7.8, the above nominations were elected to council. - All in favour Carried

Election the President – Richard Dyson – Seconded A McNaughton - All in favour Carried

Election of Vice President – Faye Ashmore – Seconded S. Nicole - All in favour Carried

Election of Treasurer - Angela McNaughton – Seconded B. Fitchett - All in favour Carried

Appointment of Secretary – Barbara Fitchett – Seconded R. Dyson - All in favour Carried (Barbara and Angela to share this role for next 12 months)

Appointment of Registrar – Susan Nicol – Seconded A. McNaughton - All in favour Carried

Appointment of the Financial Reviewer for the 2017 year – McIntyre Flannery Tait Ltd, Alexandra - All in favour Carried

Appointment of Patron – Te Radar (Andrew Lumsden) – (Subject to his approval) - All in favour Carried

Appointment of RSA Delegate – Barry McAlley Seconded: A. McNaughton - All in favour Carried

General Business –

DNA testing of bulls for registration

Proposal: The Society is proposing that all bulls to be registered, will require DNA testing before their registration can take place.

Much discussion was had on this proposal re the pros and cons. Richard Dyson will research the merits of DNA testing in other breeds eg Angus, and overseas eg Canada, and will report back to council, who will in turn, pass this information on to members. Members feed back is welcomed – please email council on this matter.

Stud sire inspections

Proposal: That stud sire inspections be a nationwide scheme.

Southern Breeders Group have been running a pilot scheme for the past 18 months, in which all registered cattle for sale to new or existing breeders have been inspected prior to sale. We await their report on completion of this trial period on 30 June 2017. (Angela noted that the UK conduct physical animal inspections and DNA testing at the same time, to be able to register animals for breeding. It would be beneficial to New Zealand to have something similar in place).

World Congress – 6 to 9 September 2018 Adelaide, 2020 Kentucky, 2022 Switzerland, 2024 it's in NZ – proposed that New Zealand Galloway Society host this in the Southern region possibly based in Queenstown (this will require help and support of a significant number of breeder members with about 100 overseas delegates expected to attend.) Queenstown with its idyllic sights to see and also has International Airport access.

Our Patron, Te Radar is a highly respected New Zealand icon, we would like to involve him more with our promotion of galloway cattle in 2017/2018.

Review of White Galloway patterns for registration – due to time restraints today, this topic was not discussed.

2018 AGM and Herd Tour hosting – to be advised

Meeting Closed: 5.37pm



Presidents Report AGM April 2017

Hello and welcome to the 2017 AGM weekend of the Galloway Society.

In the past year we have seen more of the a few highs and lows in general for the country. It seems to have generally been a pretty good year for farming with most areas having a not too harsh winter and good grass growth though summer. From a Galloway point of view bull sales were still strong to the dairy industry and the meat schedule at average or better than previous years. For the lows we have had earthquakes and more recently above average rain fall and flooding, although this has relieved the drought in some areas and created problems in others. I have not been too concerned with all the climate change talk of the past few years but it is looking like the seasons are changing for whatever reason.

The council has had a steady year, our accounting systems are working well and have kept within our budget despite some challenging areas with reduced ADL fees though cows being made inactive and general cost increases. Some rules and bylaws have been tidied up, and there is still work to be done on this. With the new Health and Safety laws coming into force we have developed a policy for farm visits to help members manage people coming on to their properties. The next major item we are looking at is DNA recording of all registered bulls and possibly later on inspection by a Galloway Society appointed inspector. This will record more data on the most important cattle in the herd book and make the recording of further generations more accurate. The introduction of inspections although quite difficult and costly to do would insure we maintain a pure and high standard of registered cattle in New Zealand. A motion to move this idea forward will be tabled at this meeting. This year we have taken an advertisement in the Country Wide Beef publication which will see the return of a full Galloway Society breeder members contact list in the back with the other beef breeds. In the past this was added free but last year was cut back to only the Society's that placed an advertisement.

As I said I will not be standing for president for the next year but will stay on council to finish my three year term. I would like to thank all council members from the past year for their time and hard work they have put into running the Society.

Also thank you to Jill and Roger Fraser for hosting the AGM and Dinner, and Bob and Karen Curry for Running the Virtual Show.

Have a good and prosperous year with your Galloways

Regards
Graeme Turner
New Zealand Galloway Cattle Society
President &
North Island- Central West Councilor
Phone 07 8298991
Cell 027 5955598



Website: <http://www.nzgalloway.co.nz>



Registrars Report April 2017

Firstly I would like to thank everyone for your support in my first year of doing this job. It has been great to talk too many of you on the phone and to receive your emails.

The results from last years' 2015 Born animals, (last years' calf returns) are -

Belted - 182 calves made up of -

Female - 103 Male - 67 Steers - 12

Standards - 21 calves made up of -

Female - 6 Male - 13 Steers - 2

Whites - 152 calves made up of -

Female - 75 Male - 60 Steers 17

We received payment for 763 Active Dam's for the 2016 year.

I have processed around 96 transfers during the last year and have had lots of Herd 'tidy-ups' along the way. 2016 calf returns were posted out the end of February this year to 92 breeders. So far I have had 40 of these back in the post or by email. Please check your certificates in case I have misspelt a name and let me know if anything needs changing when you receive these back in the post. Thank you for your prompt return of your calf returns.

As always if any of you need help with any paperwork or have questions please feel free to contact me either by email, phone or post. I will look forward to hearing from you.

Susan Nicol

027 2317 399

07 825 2979

Susan.eric@farmside.co.nz

**GALLOWAY CATTLE SOCIETY OF
NEW ZEALAND INCORPORATED**

**Financial Accounts
For the year Ended**

31 December 2016

GALLOWAY CATTLE SOCIETY OF NEW ZEALAND INCORPORATED

1. COUNCIL OFFICERS

Graeme Turner – President
Richard Dyson – Vice President
Angela McNaughton – Treasurer

2. COUNCILLORS

Susan Nicol – Registrar
Faye Ashmore
Barbara Fitchett
Roger Brownlee

3. ADDRESS OF SOCIETY

C/o The Secretary – Angela McNaughton
180 Blackman Road
R D 1
ALEXANDRA 9391

4. BANKERS

Westpac – Papakura Branch
191 Great South Road
PO Box 545
Papakura 2110

5. NATURE OF THE SOCIETY

To actively preserve, develop and promote Galloway cattle, and support Galloway cattle owners in New Zealand.

GALLOWAY CATTLE SOCIETY OF NEW ZEALAND INCORPORATED
STATEMENT OF FINANCIAL PERFORMANCE
FOR YEAR ENDING 31 DECEMBER 2016

| <u>INCOME</u> | <u>2016</u> | <u>2015</u> |
|-----------------------------|---------------------------|---------------------------|
| Breeder Membership | 10,163.00 | 8,614.00 |
| Associate Membership | 673.48 | 632.50 |
| New herd fees | 550.00 | 300.00 |
| ADL fees | 11,448.50 | 10,775.00 |
| Transfers | 800.00 | 940.00 |
| Merchandise Sales | 109.56 | 255.10 |
| AGM Virtual Show | 0.00 | 275.00 |
| Interest | 205.00 | 337.27 |
| <u>Total income</u> | <u>\$23,949.54</u> | <u>\$22,128.87</u> |
| | | |
| <u>EXPENDITURE</u> | | |
| Administration – | | |
| Meeting expenses | 3,191.85 | 6,223.95 |
| Accounting Software | 660.00 | 691.24 |
| Auditor | 100.00 | 0.00 |
| Postage & Stationery | 98.44 | 240.58 |
| Bank fees | 241.55 | 228.95 |
| Insurance | 741.16 | 209.26 |
| Bad debts | 0.00 | 680.00 |
| Subs & Licences | 328.70 | 378.00 |
| General expenses | 181.24 | 470.83 |
| Total Administration | \$5,542.94 | \$9,122.81 |

Promotion –

| | | |
|------------------------|-------------------|-------------------|
| Promotion/Advertising | 1,163.70 | 48.00 |
| Gazettes & bulletins | 810.09 | 1,542.56 |
| Membership Manuals | 320.18 | 0.00 |
| Merchandise purchases | 0.00 | 343.45 |
| Virtual Show | 0.00 | 337.98 |
| Depreciation | 86.00 | 96.00 |
| Total Promotion | \$2,379.97 | \$2,367.99 |

Registrar –

| | | |
|--|---------------------------|---------------------------|
| NZ Performance Beef Breeders | 7,199.65 | 10,402.85 |
| Agricultural Business Research Institute | 3,107.43 | 3,027.48 |
| Registrar's expenses | 169.11 | 193.40 |
| Total Registrar | \$10,476.19 | \$13,623.73 |
| <u>TOTAL EXPENDITURE</u> | <u>\$18,399.10</u> | <u>\$25,114.53</u> |
| <u>PROFIT/(LOSS) FOR THE YEAR</u> | <u>\$5,550.44</u> | <u>(\$2985.66)</u> |

GALLOWAY CATTLE SOCIETY OF NEW ZEALAND INCORPORATED

STATEMENT OF FINANCIAL POSITION

AS AT 31 DECEMBER 2016

| CURRENT ASSETS | 2016 | 2015 |
|--|---------------------------|---------------------------|
| Westpac Current -000 | 3,283.16 | 4,197.57 |
| Westpac Insurance Saver -001 | 2,059.72 | 1,546.64 |
| Westpac Bonus Saver -002 | 16,227.19 | 9,135.27 |
| Prepayments | 0.00 | 209.26 |
| <u>Total Current Assets</u> | <u>21,570.07</u> | <u>15,088.74</u> |
| Fixed Assets (note 5) | | |
| Plant & Equipment | 4,269.00 | 4,269.00 |
| Less Accumulated Depreciation on Plant & Equipment | (3,491.00) | (3,405.00) |
| <u>Total Fixed Assets</u> | <u>778.00</u> | <u>864.00</u> |
| <u>TOTAL ASSETS</u> | <u>\$22,348.07</u> | <u>\$15,952.74</u> |
| CURRENT LIABILITIES | | |
| Accounts Payable | 1,543.89 | 1,669.78 |
| GST | 951.53 | 0.00 |
| Overpayments | 19.25 | 0.00 |
| <u>Total Current Liabilities</u> | <u>2,514.67</u> | <u>1,669.78</u> |
| <u>NET ASSETS</u> | <u>19,833.40</u> | <u>14,282.96</u> |
| ACCUMULATED FUNDS | | |
| Opening Balance | 14,282.96 | 17,268.62 |
| Profit/(Loss) for the Year | 5,550.44 | (2,985.66) |
| <u>CLOSING BALANCE</u> | <u>\$19,833.40</u> | <u>\$14,282.96</u> |

GALLOWAY CATTLE SOCIETY OF NEW ZEALAND INCORPORATED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDING 31 DECEMBER 2016

1. Reporting Entity

The Galloway Cattle Society of New Zealand Incorporated is an Incorporated Society registered on 9 February 1949 under the Incorporated Societies Act 1908 and is engaged in the business of the development and promotion of the Galloway Cattle breeds in New Zealand.

2. Statement of Accounting Policies

Basis of Preparation

These are special purpose financial statements. They have been specifically prepared for the members of the Society.

The measurement base adopted is historical cost, unless otherwise disclosed below. Accrual accounting is used to match expenses and revenues and reliance is placed on the fact the business is a going concern.

Changes in Accounting Policies

The Society transitioned on 1 January 2016 from preparation of general purpose financial information in accordance with New Zealand generally accepted accounting policies ("NZ GAAP") to special purpose financial reporting to meet the requirements of the members of the Society. The transition had minimal impact on the accounting policies of the Society.

Fixed Assets

Fixed assets are stated at historical cost less any accumulated depreciation and impairment losses. Historical cost includes expenditure directly attributable to the acquisition of assets, and includes the cost of replacements that are eligible for capitalisation when these are incurred.

Depreciation

Depreciation of the assets has been calculated at the maximum rates permitted by the Income Tax Act 2007. The rates used are shown on the Depreciation Schedule attached.

Income Tax

There is no Income Tax expense as the Society is exempt from income tax under the Income Tax Act 2007, as it meets the definition of a Herd Improvement Association.

Goods and Services Tax (GST)

The Society registered for GST on 1 January 2016.

All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

The comparative figures have not been restated to exclude GST.

3. Related Parties

There have been no material related party transactions during the financial year for which these financial statements have been prepared.

4. Contingent Liabilities

There are no contingent liabilities at balance date. (Last year: \$Nil)

GALLOWAY CATTLE SOCIETY 2016 DEPRECIATION SCHEDULE

NOTE 5

PLANT AND EQUIPMENT ON HAND 31/12/2016

| | TENT | SIGNS | TOTAL |
|-------------------------------|------|-------|-------|
| COST | 2769 | 1500 | 4269 |
| less Accumulated depreciation | 2769 | 636 | 3405 |
| OPENING BOOK VALUE | 0 | 864 | 864 |
| less depreciation | 0 | 86 | 86 |
| CLOSING BOOK VALUE | 0 | 778 | 778 |

Tent was depreciated at 48% DV, has no value, but is still in use.

Signs are depreciated at 10% DV.

Secretary/Treasurer

Angela McNaughton

President

Vice-President

INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT**To the Members of Galloway Cattle Society of New Zealand Incorporated****Report on Financial Statements**

We have reviewed the financial statements of Galloway Cattle Society of New Zealand Inc. (*the Society*) for the year ended 31 December 2016, which comprise the statement of financial position as at 31 December 2016, the statement of financial performance for the year then ended, and a summary of significant accounting policies and other explanatory information.

The Committee's Responsibility for the Financial Statements

The committee are responsible for the preparation and fair presentation of these financial statements and for such internal control as they deem necessary to enable the presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Assurance Practitioner's Responsibility

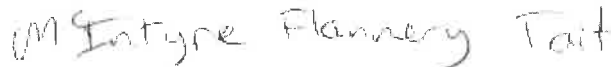
Our responsibility is to express a conclusion on the accompanying financial statements. We conducted our review in accordance with International Standard on Review Engagements (New Zealand) (ISRE (NZ)) 2400, *Review of Historical Financial Statements Performed by an Assurance Practitioner who is not the Auditor of the Entity*. ISRE (NZ) 2400 requires us to conclude whether anything has come to our attention that causes us to believe that the financial statements, taken as a whole, are not prepared in all material respects in accordance with the applicable financial reporting framework. This Standard also requires us to comply with relevant ethical requirements.

A review of financial statements in accordance with ISRE (NZ) 2400 is a limited assurance engagement. The assurance practitioner performs procedures, primarily consisting of making enquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained. The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with International Standards on Auditing (New Zealand). Accordingly, we do not express an audit opinion on these financial statements.

McIntyre Flannery Tait Ltd has no relationship with or interests in Galloway Cattle Society of New Zealand Inc.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe the accompanying financial statements do not fairly present, in all material respects, the financial position of Galloway Cattle Society of New Zealand Inc as at 31 December 2016, and its financial performance for the year then ended.



McIntyre Flannery Tait Ltd

29th March 2017

Profit & Loss

GALLOWAY CATTLE SOCIETY OF NEW ZEALAND (Inc) January 2017 to December 2017

| | Jan-17 Actual | Feb-17 Actual | Mar-17 Budget | Apr-17 Budget | May-17 Budget | Jun-17 Budget | Jul-17 Budget | Aug-17 Budget | Sep-17 Budget | Oct-17 Budget | Nov-17 Budget | Dec-17 Budget | Total |
|--------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|---------------|
| Income | | | | | | | | | | | | | |
| ADL Fees | - | 15 | - | - | - | - | - | 6,000 | 6,000 | - | - | - | 12,015 |
| Interest Income | 27 | 23 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 18 | 229 |
| MERCHANDISE SALES | - | - | 10 | 50 | 10 | 10 | 10 | 10 | 10 | 50 | 10 | 10 | 180 |
| NEW HERD FEE | - | 50 | 50 | 50 | 50 | 50 | 50 | 50 | 50 | 50 | - | - | 450 |
| Subs from Associates | 540 | - | - | - | - | - | - | - | - | - | - | - | 540 |
| Subs from breeder members | 9,114 | 120 | 1,500 | - | - | - | - | - | - | - | - | - | 10,734 |
| Transfers | 20 | 150 | 40 | 40 | 40 | 100 | 50 | 50 | 50 | 50 | 50 | 50 | 690 |
| Total Income | 9,701 | 358 | 1,618 | 158 | 118 | 178 | 128 | 6,128 | 6,128 | 168 | 78 | 78 | 24,838 |
| Gross Profit | 9,701 | 358 | 1,618 | 158 | 118 | 178 | 128 | 6,128 | 6,128 | 168 | 78 | 78 | 24,838 |
| Less Operating Expenses | | | | | | | | | | | | | |
| ADMINISTRATION | | | | | | | | | | | | | |
| Accounting | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 55 | 660 |
| Auditor | - | - | - | 650 | - | - | - | - | - | - | - | - | 650 |
| Bank Fees | 33 | 17 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 250 |
| General Expenses | - | 50 | 50 | - | - | - | - | - | - | - | - | - | 100 |
| Insurance | - | 185 | - | - | 185 | - | - | 185 | - | - | 195 | - | 750 |
| Meeting expenses | - | 643 | - | 1,500 | - | - | 1,500 | - | - | 1,500 | - | - | 5,143 |

Profit & Loss

| | Jan-17 Actual | Feb-17 Actual | Mar-17 Budget | Apr-17 Budget | May-17 Budget | Jun-17 Budget | Jul-17 Budget | Aug-17 Budget | Sep-17 Budget | Oct-17 Budget | Nov-17 Budget | Dec-17 Budget | Total |
|---------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|---------------|
| Postage & Stationery | - | - | 249 | - | - | - | - | 50 | - | - | - | 50 | 349 |
| Subs & Licences | - | - | - | - | - | - | 400 | - | - | - | - | - | 400 |
| Total | 88 | 950 | 374 | 2,225 | 260 | 75 | 1,975 | 310 | 75 | 1,575 | 270 | 125 | 8,302 |
| ADMINISTRATION | | | | | | | | | | | | | |
| PROMOTION | | | | | | | | | | | | | |
| Depreciation | - | - | - | - | - | - | - | - | - | - | - | 75 | 75 |
| Gazettes & bulletins | - | - | 527 | - | - | 600 | - | - | - | 600 | - | - | 1,727 |
| Membership Manuals | - | - | - | - | 350 | - | - | - | - | - | - | - | 350 |
| Merchandise purchases | - | - | - | 350 | - | - | - | - | - | - | - | - | 350 |
| Promotion/Advertising | - | - | - | 1,000 | - | - | - | - | - | - | - | - | 1,000 |
| Total PROMOTION | - | - | 527 | 1,350 | 350 | 600 | - | - | - | 600 | - | 75 | 3,502 |
| REGISTRAR | | | | | | | | | | | | | |
| ABRI | - | 55 | 750 | - | - | 750 | - | - | 750 | - | - | 750 | 3,055 |
| PBB | 665 | 665 | 670 | 670 | 670 | 670 | 670 | 670 | 670 | 670 | 670 | 670 | 8,031 |
| Registrar's Office Expenses | - | - | 20 | - | - | 20 | - | - | 20 | - | - | - | 60 |
| Total REGISTRAR | 665 | 720 | 1,440 | 670 | 670 | 1,440 | 670 | 670 | 1,440 | 670 | 670 | 1,420 | 11,146 |
| Total Operating Expenses | 753 | 1,670 | 2,341 | 4,245 | 1,280 | 2,115 | 2,645 | 980 | 1,515 | 2,845 | 940 | 1,620 | 22,949 |
| Net Profit | 8,947 | (1,312) | (723) | (4,087) | (1,162) | (1,937) | (2,517) | 5,148 | 4,613 | (2,677) | (862) | (1,542) | 1,889 |



**GALLOWAY CATTLE SOCIETY
OF NEW ZEALAND (INC.)**

Publicity Report

April 2017

Five avenues of publicity for our Society via Website, Gazette, Facebook, Merchandise, Emails

Website, Gazette and Emails

The gazette has taken on a new look after handing over the reins to Barbara Fitchett, with Kate Bradly in support, in October 2016. Barbara is the 'go to person' also for Stock Sales on the website and for email notifications. She is doing a sterling job and is a real asset to the Society.

Facebook

Facebook is an information and celebration page for all members nationwide. It is only as good as the information received - Members please email your photos and happenings of your Galloways to Faye @ fayemarie4@hotmail.com.

Merchandise

We have plenty of badges, cups and bumper stickers for sale ~ and this year I have added new stocks of A5 notepads and the ever popular Calving Books. These are now available for purchase. Please see our website for more details.

Thank you for supporting our merchandise range.

Kindest Regards

Faye Ashmore

GALLOWAY CATTLE SOCIETY OF NEW ZEALAND 2017 AGM – MEMBERSHIP REPORT

Since the last AGM we have welcomed the following new Breeder members to the Society:

BELTED –

1. Kim Westmoreland, Upper Hutt (formerly an Associate member)
2. Luke & Jessica Ogle, Whangarei
3. Alistair Cochrane, Waihi
4. Burton Industries (Alex Burton & Amy Walton), Waikato
5. Estate of David Wayne Carson, Nelson
6. Jason & Amber Templeman, Picton

WHITE –

1. Phillip & Julie Dickson Partnership, Taranaki
2. Windwood Farm (Alison Lane & Eric Ohlsen), Taranaki
3. Araheke Holdings Ltd (John & Joy Apps), Taranaki
4. Liz Frost, Christchurch
5. Dwayne Stewart & Beverley David, Te Aroha

ASSOCIATE – Cherie Johnson (formerly a Breeder member)

TOTAL BELTED HERDS = 47

TOTAL WHITE HERDS = 40

TOTAL GALLOWAY HERDS = 7

TOTAL NUMBER OF BREEDER MEMBERS = 88 (includes 3 junior members)

RESIGNATIONS: One member was deemed to have resigned due to non payment of subs.

3 breeders resigned due to lifestyle change having sold their stock, with one of these changing to associate (as above).

This represents a 4.5% loss of members, and a 12.5% gain from new members, nett gain 8%.

4 associate members resigned.

WEBSITE ENQUIRIES –

There has been a steady flow of enquiries through the website over the past 12 months from people interested in purchasing registered cattle and joining the Society, as well as bull enquiries and some requests for semen etc. These enquiries are referred on to established local breeders or breeders in a wider area and often this results in sales, and new membership applications. The local councillors maintain contact with these new breeders to offer help and support if needed.

If any member has a query or problem associated with breeding, their first port of call should be a phone call or email to their nearest or any member of council, we are happy to communicate with any Society member.

Angela McNaughton

Secretary/Treasurer

South Island Southern

03 4493237 or 0274 418519

mcnaughton@xtra.co.nz

FINANCE REPORT FOR GCSNZ AGM 23rd April 2017

The 2016 financial year ended with a surplus of more than \$5000, a substantial improvement from the losses of previous years.

The Society now has a healthy bank balance with \$16,000 in a Bonus Saver account.

By registering for GST from 1st January 2016, it has enabled the Society to claim the GST portion of our expenses, resulting in significant savings, however the increase in membership fees plus the addition of GST on all fees, has increased costs for our members.

These increases to members has not resulted in increased resignations, and we have welcomed 11 new breeder members in the last 12 months, so I think most people realise that our fees are very reasonable when compared to other breed societies in NZ and overseas.

The Council have made significant savings on Meeting expenses, by holding our last 3 meetings at Graeme Turner's workplace in Hamilton (at no cost), which is a central location for 5 Councillors, and this has resulted in only 2 Councillors claiming travel expenses to attend these meetings. Of course this situation can change depending on the make up of the Council.

Following input at last year's AGM, as a result of 3 larger breeders declaring their registered females Inactive in 2015, the Council made changes to ADL fees prior to 2016 ADL billing, for larger registered herds by reducing the active female fee from \$17.25 inc gst to \$11.50 Inc gst for numbers greater than 25 in any one herd.

Also the Reactivation fee for Inactive females was reduced back to the original figure, to \$17.25 inc gst per year, with a maximum of \$57.50 Inc gst, as this fee had been doubled in March 2014.

A few females have been Reactivated since these changes, but significant numbers of females remain Inactive in these 3 herds.

Despite reduced ADL fee revenue, and reduced numbers of calves being recorded/registered as a result, the Society remains in good heart with a continuous stream of enquiries from potential new breeders, both lifestyles and career farmers, slowly but surely there is a growing awareness in the general public of the superior taste and health benefits from eating Galloway beef.

Angela McNaughton

Treasurer GCSNZ



Breed Management – April 2017

This has been my first year on Council and it has been rather interesting to say the least.

At our first Council meeting it was decided that Breed Management would be governed by all members of Council as a group.

During the year we have been working with PBB to try to correct a number of problems with the online herd book. The progress is slow, but there is progress.

There have been two applications to register imported semen. One was a Belted Galloway and the other a Galloway. Both applications met the criteria for registration and were therefore accepted.

White Galloway colour patterns have been a topic of discussion and referral to the current By-Laws has been paramount. It is apparent there is confusion with the inclusion of the letters (UM) after the names of White Galloway progeny if they are lightly marked. However, in referring to the By-Laws, it was found they refer to skin "pigmentation", not hair colour. It was therefore decided to remove the (UM) from the calf return forms. Council is however, wanting feedback from the AGM and other members regarding White Galloway Colour Patterns.

Another topic which is being discussed is the requirement to DNA all breeding bulls. Council is agreed that in principal this will help to preserve the integrity of each breed here in New Zealand, but is again looking for feedback from the AGM, and other members.

Along with the DNA, there has been a mention of having "Inspections" done to make sure the 'Breed of Type' is adhered to. It is understood the UK has compulsory inspections for their breeding bulls, prior to their registration, which is done some time after the initial notification of birth. The Southern Breeder Group has also had a pilot scheme running for nearly two years, where all registered cattle for sale to breeders have undergone an inspection. The pilot is due to end in the middle of this year. Council will be looking for their report with possible recommendations, and will be discussing this over the next 12 months, including communicating with breeders for feedback.

Change is afoot. To become more transparent with its governing, Council needs feedback from all members. We need to be a Society that works and pulls together, so if you have any concerns, or ideas please put them to an email or a letter. Hopefully this is giving all members an input to the Breed Management.

Barbara Fitchett
Councillor
North Island Northern