



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

**COUNCIL MEETING  
IN AIR LIQUIDE BOARDROOM, 2 TAWN PLACE, PUKETE, HAMILTON  
ON 24<sup>th</sup> January 2017, 9.30am to 4pm**

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Meeting opened: 9.38am

**1. Present**

Richard Dyson, Angela McNaughton, Susan Nicol, Faye Ashmore, Barbara Fitchett, Roger Brownlee

**2. Apologies - Graeme Turner**

**3. Minutes of previous Meetings**

Council Meeting 27<sup>th</sup> October 2016  
Emailed November accounts  
Emailed December accounts  
Emailed January accounts

Moved R. Dyson                      Seconded: B. Fitchett  
Moved A. McNaughton              Seconded: F. Ashmore  
Moved A. McNaughton              Seconded: F. Ashmore  
Moved A. McNaughton              Seconded: F. Ashmore

**4. Matters Arising**

Angela moved a motion to ratify the by-law change (9d) for reactivation fees to read :

*'reverting the by-law for reactivation fees back to the original level of \$15 + GST per animal per year, with a maximum of \$50 + GST, be approved effective 1<sup>st</sup> November 2016.'*

Seconded: R. Brownlee Motion Carried

**5. Inwards Correspondence – Many enquiries through Website for bulls and other matters, also phone calls. Refer on to our members where appropriate.**

31/10 Luke Goodin requesting possible reactivation of membership for 2016  
01/11 Bruce & Lesley Martin resignation  
07/11 John & Joy Apps breeder membership application  
10/11 Faye re NI Christmas gathering  
15/11 Liz Frost breeder membership application  
20/11 Faye forwarded letter to council from Linda van Eyk received 12/11 re concerns  
21/11 Phone call from Maria Backhouse-Smith change of address  
23/11 Enquiry from Brent Trueman (Tauranga) questions about breeding red or dun Belted Galloways  
28/11 Dwayne Stewart breeder member application  
28/11 Estate of David Wayde Carson breeder member application, from Lynne Cottrell-Hunter, confirmed purchased stock from Jurie Snyman  
29/11 Karen Gordy sent menus for AGM dinner  
30/11 Enquiry from Pippa Newby (Canterbury) re Galloway qualities  
01/12 Enquiry from Amanda re calendars



## 9. Breed Management report

Registrar's report – attached

Bylaw change (9d) to be ratified (see matters arising)

In response to an enquiry from a breeder member, re an offer that was minuted at the 2014 AGM in Queenstown re the 5 generation pedigree online herd book being updated. The minutes read from the Breed Management Sub Committee Report:

*'... Carole Millar had offered to update our online Herd Book starting from 1947 to what was already online'*. This report was accepted and carried.

Note: just to verify that Carole Millar was not present at this 2014 meeting nor did she attend the 2015 or 2016 AGM meetings. The assumption is that this update will not be happening.

*Please also note that the 5 generation pedigrees for white cattle will only go back to 1994, if this were to happen.*

Susan moved the report be accepted    Seconder A. McNaughton

## 10. Membership Report

**Total 87 Breeder members, 22 Associates, 92 Herds.**

2 Breeder resignations, one deemed resignation due to non-payment of subs, 1 change from breeder to Associate as all stock sold, and 2 resignations of Associates.

4 new Breeder members, Liz Frost (White), John & Joy Apps (White), Estate of David Wayde Carson (Belted), Dwayne Stewart & Beverley David (White). Luke Goodin was reinstated for 2016 year to enable registration & sale of cows.

Breeder manuals have been sent out to all the new members.

Some previously purchased cattle are still waiting to have transfers completed to these new breeders.

May need to be followed up.

A few weeks required with Electronic Herd Book details for these new Breeders.

Angela moved that the Membership Report be accepted    Seconded: R. Dyson

## 11. Promotions and Marketing report – verbal report received

- Gazette – Barbara has done a super job on the first issue for 2017. Copies will be posted out to all members mid-February, along with the Registration Pack for the AGM in April.

- Website – Minutes and rules have been added and updated, and Member's List updated with Ross.

- Facebook – Looking forward to receiving more 'happenings with your galloways' in 2017.

There are a limited number of 2017 Galloway calendars still available – a reminder will be up on FB

- Merchandise – Looking at having news/refreshed items ready for sale at the AGM in April 2017.

## 12. Rules – changes have been uploaded to the Society website and will also be changed on the Incorporated Societies website.

## 13. Regional Reports

- **North Island** – Christmas Lunch gathering was a good day at Stoked Te Kuiti.

- **South Island** – Next meeting is 25<sup>th</sup> or 26<sup>th</sup> March at Neil McKerchar's place, which Angela McNaughton will attend.

#### **14. General Business**

2017 AGM & Herd tour to be held in Martinborough.

AGM is planned for 3.30pm, Sunday 23<sup>rd</sup> April 2017 at Murdoch James Winery, Martinborough. Accommodation is held at Claremont Motel & Apartments until 20<sup>th</sup> February – everyone to book their own accommodation. An email to all members will be sent this week with the outline of the weekend, followed by a hard copy of the Registration Pack and Virtual Show information with the posting of the gazette.

#### **15. Next meetings**

- Council Meeting prior to AGM – Saturday 22<sup>nd</sup> April, 3pm – 6pm at the Claremont Motel Board room.
- AGM is planned for 3.30pm, Sunday 23<sup>rd</sup> April 2017 at Murdoch James Winery, Martinborough.

Meeting closed: 3.53pm