



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

**COUNCIL MEETING
In the Executive Cottage, Grande Mercure Nelson Monaco
on 11 May 2018 – 2pm**

Meeting opened: 2.10pm

1. Present

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

Apologies

2. Minutes of previous Meetings

Council Meeting 25 January 2018

Moved A. McNaughton Seconded: R. Dyson
All in favour - Carried

Emailed February accounts

Moved A. McNaughton Seconded: R. Dyson

Emailed March accounts

Moved A. McNaughton Seconded: R. Dyson

Emailed April accounts

Moved A. McNaughton Seconded: R. Dyson

All in favour – Carried

3. Matters Arising From Minutes - Nil

Inwards & Outwards Correspondence

1/02 J Johnson Breeder membership app, L Clifford resign associate membership. 2/02 J Slee associate membership app. 5/02 J & L Ogle change to associates, Galloway Gazette received via email. 14/2 L Lawrence PBB letter, an enquiry received by Barbara re advertising of cross bred Galloways on website – Council decided that no cross breeds would be advertised on website. 23/2 AGM apology from Te Radar. 26/2 Pivot Design CW Beef 2018 booking form. 27/2 AGM apology from Judi Edridge. 28/2 Greaves & Fale Ltd resignation, enquiry re miniature belted semen. 1/03 RAS re NZ Agricultural Show proposals. 7/3 A Cochrane resignation 10/3 enquiry re belted Galloway purchase Manawatu. 13/3 enquiry re meat for Auckland restaurant market. 15/3 Pivot Design re members list for Countrywide beef advert. 20/3 Ross Pagan – updates for website sent and acknowledged. 21/3 PBB forwarding PGG grant of \$1250 inc GST. 5/4 RAS re District AGMs. 8/4 AGM apology from Neil McKerchar. 11/4 RAS District AGM notice. 12/4 Non-attendance of a Nelson stud at AGM/herd tour. 14/4 RAS AGM agenda. 17/4 Nomination of Susan Nicol for councillor. 18/4 RAS memo re nomination of judges for Royal Show. 19/4 Nomination of Tracy Wood for councillor. 20/4 Nomination of Faye Ashmore for Councillor. 21/4 Liz Scott re herd visit. 24/4 Bromells Transport confirming booking for herd tour. 25/4 K Murphy Breeder membership app, enquiry from R & S Oliver re WG purchased. 29/4 RAS Breed report request, Agenda for Council meeting, Jill Maxwell – J Taylor's cattle for sale. 30/4 C & L Burrowes re possible stud name for membership app, A Gillham re stock purchased. 7/5 Alan Brown apology for AGM. 8/5 J Johnson

re registration of a calf, S Anderson re registration of autumn born calves-what period do ADLs cover? S Vanner feedback re DNA testing of bull sires.

All correspondence received has been responded to as required.

A. McNaughton moved that the Inwards correspondence be accepted and the Outwards correspondence be approved
Seconded B. Fitchett - Carried

4. Presidents Report ~ taken as read.

R. Dyson moved that the Presidents report be accepted – Seconded B. Fitchett
All in favour – Carried

5. Finance Report

Bank balances as at 11 May 2018

a. Cheque 00	\$16,306.27
b. Insurance Saver 01	\$2,655.87
c. Bonus Saver 02	\$16,706.69

Total = \$35,668.83

Bills for Payment – to be emailed out after AGM, as some accounts are yet to be received.

A McNaughton moved that the financial report be accepted
Seconded R. Dyson - Carried

6. Registrar's Report

Report - attached Susan moved the report be accepted Seconded R. Fraser - Carried

7. Breed Management Report

DNA & Inspections

Proposal: That registerable bull calves be registered as per status quo. Any registered bull born after 31 December 2018 that a breeder wishes to use as a stud sire bull must undergo a DNA test and pass an inspection by a Society approved inspector, before any progeny from this bull can be registered in the electronic herd book, although the progeny can be recorded in the electronic herd book prior to completion of the required testing and inspection of the stud sire.

The proposed date for implementation - 1st January 2019.

PBB – a flag will be added in the recording system to indicate bulls that are DNA tested and have passed an inspection.

Proposal of a new by-law to be tabled at the 2018 AGM.

Roger Fraser to liaise with this report

Report accepted Seconded F. Ashmore - Carried

8. Membership Report

Angela moved that the Membership Report be accepted Seconded: S. Nicol - Carried

9. Promotions and Marketing report – report received

- **Shows/Fieldays** - no site at Mystery Creek Hamilton this year – a re-think to the make up of our displays at these events. We have the banners to be visible. Suggestion of a rare breeds stand with TV and videos of galloways, with our merchandise, old gazettes on site.

- **Gazette** – next issue due out in June 2018

- **Website** – AGM May 2018 info loaded, also World Congress Melbourne Sept/Oct registration forms loaded
- **Facebook** – AGM May 2018
- **Merchandise** – A new order of hand towels with our logo embroidered will be available for sale plus a new order of coffee/tea cups with our logo updated – towels are for sale at the same price (\$22 each) and available at our AGM in May. (cups are a week away and will be advertised in the next Gazette)

Faye moved that the Promotions & Marketing Report be accepted Seconded: B. Fitchett - Carried

10. Rules & Bylaws Report

Amended changes to Bylaw 16 – these further changes will be circulated to Council
 Bylaw 16 – Artificial Insemination. Wording removed from 1(b) and (1c). ‘Members holding semen no longer need to notify the Registrar’.

– changes to be approved at next Council meeting. (Final wording attached)

Moved by R. Fraser Seconded: R. Brownlee – Carried

Motion: That the amended changes to Bylaw 19(2b) be ratified.

Moved by B. Fitchett Seconded: A. McNaughton – Carried

Bylaw 19(3) - re recognising the colour options in the white herd book still under review.

Motion: Bylaw 22 and 19(4). To cease the Standard Galloway Upgrading Programme from White Galloway Appendix females. Angela moves to ratify this bylaw change.

Moved by A. McNaughton Seconded: R. Dyson – Carried

11. Regional Reports

- **North Island** – none received
- **South Island** – none received

13. General Business

- GCSNZ archived minutes prior to April 2014 – have been located, dating back to 22 November 2006, and will be loaded on to the website in due course.
- Historical herd data to be added to electronic herd book. Quotes to be sourced – 1st quote for a Galloway Society Member to key in historical data. 2nd quote for PBB the enter data –per hour?
- Gladair White Lad 2W to be uploaded to the electronic herd book through PBB – Susan

14. Discussion for next meeting

Changes to bylaws are covered by Council - 13b and 13 c – up for discussion after feed back from AGM.

- Next Council Meetings – Sunday 13th May 8.30am
- Proposed next council meeting - Wednesday 26th September 2018 – 9.30am – 4pm Air Liquide Boardroom Hamilton

Meeting closed: 4.45pm

BYLAWS

16. ARTIFICIAL INSEMINATION:

CATTLE BRED BY ARTIFICIAL INSEMINATION ARE ACCEPTABLE FOR PEDIGREE REGISTRATION BY THE SOCIETY, SUBJECT TO THE FOLLOWING REGULATIONS OF PROCEDURE AND CONTROL.

Section (1): NEW ZEALAND SEMEN

- (1a) All privately owned bulls which are to be used for Artificial Insemination must be registered by the owner or owners, and not more than two persons may be owners of any bull at any one time. Progeny by Artificial Insemination of bulls owned by official Artificial Insemination Centres will also be acceptable for registration provided that the Sire has been approved by the Society.
- (1b) Semen must be collected by an Officer of an A B Centre approved by the Director of the Animal Health Division of the Ministry of Primary Industries (MPI) and stored by a recognised organisation approved by the Society.
- (1c) In the event of the bull being sold, the quantity of semen stored must be disclosed to the purchaser. The question of whether the semen then becomes the property of the new owner of the bull will be an arrangement between the buyer and seller.
- (1d) The bull must be inspected by an inspector approved by the Society prior to semen being collected from the bull.
- (1e) A DNA profile from the A B Centre that collected the semen must be supplied to the Galloway Cattle Society of New Zealand.
- (1f) For registration of an animal that has been bred by artificial insemination from New Zealand Semen, the owner of the dam must attach a certificate to the Application, signed by the AI technician, which bears (a) The Name of the Dam and Sire, (b) Their Herd Book Numbers, (c) Their animal Identification details, (d) Date of insemination, (e) A photograph of the semen straw that has been used, as proof of identification of the sire.
- (1g) All animals bred by Artificial Insemination must have the fact recorded on the Registration Form.
- (1h) Semen may be used and the progeny registered after the death of the donor bull.
- (1i) The Society will only register Belted Galloway progeny that has been certified Negative to an approved test for Alpha Mannosidosis, or, is from a Sire and Dam that have both already been proven Negative.

Section (2): IMPORTED SEMEN

- (2a) Semen must be collected by an Officer of an AB Centre in the Country of Origin which is approved by the Director of the Animal Health Division of the Ministry of Primary Industries (MPI).
- (2b) The semen must come from a bull that meets all importation regulations of the Ministry of Primary Industries (MPI) and be stored by a recognised organisation in New Zealand approved by the Society.
- (2c) The bull must be registered in the Country of Origin (Country of Birth) and his registration number must be supplied to the Society.
- (2d) The bull must have a 5 generation pedigree signed by the Secretary of the Society of his original registration.
- (2e) A DNA profile from the A B Centre that collected the semen must be supplied to the Galloway Cattle Society of New Zealand.
- (2f) Photos must be supplied showing proof of 'Galloway Stature'. An Inspection Certificate from the Society of the Country of Origin, if done, should also be supplied.
- (2g) Semen may be used and the progeny registered after the death of the donor bull.
- (2h) For registration of an animal that has been bred in New Zealand by artificial insemination from Imported Semen, the owner of the dam must attach a certificate to the Application, signed by the AI technician, which bears (a) The Name of the Dam and Sire, (b) Their Herd Book Numbers, (c) Their animal Identification details, (d) Date of insemination, (e) A photograph of the semen straw that has been used, as proof of identification of the sire.
- (2i) All animals bred by Artificial Insemination must have the fact recorded on the Registration Form.
- (2j) The Society will only register Belted Galloway progeny that has been certified Negative to an approved test for Alpha Mannosidosis, or, is from a Sire and Dam that have both already been proven Negative.