

MINUTES OF THE MEETING OF THE COUNCIL OF THE GALLOWAY CATTLE SOCIETY OF NZ INC. HELD ON 11th APRIL 2014.

PRESENT, B Mc.Alley, J Berridge, R Hall, J Taylor, B Lowry G Turner, J Edridge, A Brown, & Guest Angela Mc.Naughten.

APOLOGIES. J Whittington ( Subsequently withdrawn).

President welcomed Councillors & asked if there were any objections to Angela ( new Council nominee) sitting in on meeting. -there were none.

MINUTES OF PREVIOUS MEETING. >From Jan. 27th meeting-change Juan to read Jill. With this change, Moved "minutes were a true & correct record" Turner/Brown-carried E mail meeting Feb. 28th Moved " minutes were a true & correct record" Lowry/Turner -c E mail meeting May 20th. Moved " minutes were a true & correct record" Brown/Edridge -c

MATTERS ARISING. Minutes Jan. 27th-Re letter to PBB, Bridget reported on interaction between PBB & ABRI & that matter was still under action.

INWARD CORRESPONDENCE.

Amended Bylaw-Dam reactivation

Incorporated Society's-Lodgment date

Susan Artner-Referred to Breed Sub committee.

Linda van Eky- Registration error, discussion & Sec. to reply.

Juan Whittington- Letter of resignation from Council.

Judi Edridge- Letter of resignation from Council.

President thanked Juan & Judi for their work for the Society & the Sec. to send appropriate letters.

Moved " inward correspondence be recieved" Turner/Brown -c.

OUTWARD CORRESPONDENCE.

Letter to P Mann-Financial query.

Letter to B Fichett-Invalid nomination.

PRESIDENTS REPORT (verbal).

Rob advised he wouldnt be standing for Pres. Financial matters were now up to date & the Council was now getting its act together. He thanked Juan, Judy & Bridget for their contributions.

Moved "Report be recieved" Hall/Mc.Alley-c

FINANCIAL SUBCOMMITTEE REPORT..

Once the report from Juan had been circulated & the budget was prepared.

Accounts for payment;

ABRI \$859.57

Stationery \$236.70

The annual accounts were circulated for comment & explanations given. It was noted there had been few merchandise sales, that plant & eqpt. should remain as a item & be depreciated & that trophies should be valued & accounted for. It was felt there was a need for our accounting policy to be included & thus the accounts may not meet the requirements of the AGM.

Therefore the Council had 3 options;

1. Carry the forward to a special meeting.
2. Carry them forward to the next AGM
3. Present them to this AGM as is.

Moved " Accounts be presented to this AGM, & subject to being circulated to all members they will be submitted for approval at a Special Meeting to be called by May 31st. 2014"

Lowry/Brown -c

The President again thanked all those who had contributed to solving the financial crisis.

Moved "The financial report be accepted & the accounts listed be approved for payment"

Brown/Mc.Alley-c

#### BREED MANAGMENT REPORT.

After Bridget gave her report there was discussion on Riggits & the options available. Moved " Riggitt breeders be offered at the AGM the option of an overmarked (OM) category-would include white progeny animals half white & half black" Taylor/Lowry-c.. This would cost the Society \$600.

Amendment to White Galloway Herd book. Moved " No progeny born from Jan. 1st. 2016 onwards from Standard Galloway sires & dams will be accepted in the White Galloway herd book" Brown/Berridge-c

Linda van EKY,s letter re registration error. It was pointed out there were no live progeny from the named animals but other animals may be in question. Research had shown it had been part of a breed programme but a mistake had been made in accepting the subsequent registrations. The options were;

1. Animals be deregistered & subsequent costs be met by the Society.
2. Accept a mistake had been made, it was now historic so the genetic consequences were now diluted & of no consequence to the national herd

Moved " A letter be sent to Linda outlining the Councils considerations & putting forward option 2 " Taylor/Edridge-c

Footnote Registrar at the time advised the UK Society had previously opened their herd book to allow for the use of Standard Galloway sires & that many registration errors had been found in a previous audit that could not be realistically corrected now.

#### MEMBERSHIP COMMITTEE.

Maggie Downs herd name- delt with

Estelle Taylors-prepaid sub- delt with

Muldoon herd name change- Moved " Council approve change to Braedoon from Mulwood " Taylor/Lowry -c .

New membership applicationform-Moved " Draft be approved & reviewed by Council in Twelve months' Berridge/Lowry -c

#### MARKETING SUB COMMITTEE REPORT (Graeme)

For Mystery Creek a deposit of \$1000 was required.

The Southern field days had been successful on a shared site..

Moved " Report be accepted" Turner/Lowry-c.

#### RULES SUBCOMMITTEE REPORT

Moved " Report be accepted " Berridge/Edridge

Regarding notice of motion concerning presentation of rule changes;

Amend 6.1 delete AGM & insert Society meeting-approved.

Correct Junior membership fee-approved

Linda's proposed change to be referred to the AGM.

Moved " John Berridge be co-opted to the Rules subcommittee until May 31st 2014" Hall/  
Mc.Alley

REGIONAL REPORTS -Nil

RAS REPORT- NIL

STRATEGIC PLAN REVIEW.

Some objectives had been completed, others still work in progress so further review at May  
Council meeting.

COMMUNICATION POLICY (JB)

John advised he had had no feed back but that we should put a report out within 20 working  
days of a Council meeting

Moved " Report be accepted" Lowry/ Edridge-c

WORLD GALLOWAY CONFERENCE

B MC gave details to date & that there would be a White Galloway presentation on the colour  
pattern breeding data.

GENERAL BUSINESS

Alan Brown advised of the discontent amongst the membership & advised he would be  
willing to stand for Council if he had the support of the majority of Councillors.

Councillors were advised it appears we should have a 7 person Council & 1 valid  
nomination so we would be keen to hear of any other members willing to stand so that we  
could consider co-opting them to Council

Future meeting dates to be considered at the next Council meeting.

Additional item for AGM agenda-Patrons

Meeting closed at 6.30 pm