



**Minutes for Council Meeting
in Canterbury Room, South Bar & Cafe, Christchurch Airport.
Following General Meeting on 27th May 2014, 10am-4pm.**

1. Present

- Graeme Turner, Rob Hall, Alan Brown, John Taylor, John Berridge, Angela McNaughton
- Barabara & Brian Wickstead sat in on meeting.

2. Apologies

- Bridget Lowry – Moved: Turner, Seconded: Taylor - Carried

3. Minutes of Previous Meetings

- Council Meeting 11th April 2014 – Moved: McAlley, Seconded: Taylor - Carried
- Council Meeting 13th April 2014 – Moved: McAlley, Seconded: Taylor - Carried

4. Matters Arising

5. Inwards Correspondence

- Letter From Andrew Lumsden – Acceptance letter to be Patron
- Canterbury A&P Assn. – Asking for Judges & Stewards for 2014 show.
 - Neil McKerchar to be asked. Peter Lawson as a back up.
- RAS – Conference - Asking for Report and Update Judges List
- World Congress – 2014 White Conference to be held in Germany

6. Outwards Correspondence

- Letter to Andrew Lumsden – Asking to become Patron of Society
- Email to Members re General Meeting on 27th May 2014

Inwards & Outwards Correspondence Accepted – Moved: Hall, Seconded: McAlley - Carried

7. Presidents Report

Verbal Report. Welcomed Angela McNaughton to Council. "Report in Gazette says most of it".

Moved: Turner, Seconded: McAlley – Carried.

8. Finance Sub Committee Report

- Bank Balances as at 27th May 2014
 - Cheque - \$19,212.94
 - Insurance - \$1007.27
- Accounts for payment.
 - NZPBB Monthly Contract Fee \$754.96
 - Rob Hall Travel for Rob Hall & John Taylor \$500.00
 - Angela McNaughton Travel \$250.00
 - Alan Brown Travel \$250.00
 - John Berridge Travel \$250.00
 - ~~○ Graeme Turner Travel~~
 - ~~○ Barry McAlley Travel~~
 - NZ National Field Days – Site Fee \$1,150.00
 - AGM Meeting Rooms \$190.00
 - AGM Photocopying \$70.60
 - AGM Photocopying \$50.96
 - Korakanui School Gazette Postage \$96.60

Accounts Passed for Payment – Moved: McNaughton, Seconded: McAlley - Carried

9. Breed Management Sub Committee Report

- No Registrar Report – Bridget on leave dealing with sick family member.
- Breed Management Sub Committee had suggested Southern Group trial Sire Inspections. To be discussed further at next Southern Group Meeting.

10. Membership Sub Committee Report

- No Report

11. Promotions and Marketing Sub Committee Report

- Mystery Creek 2014 Update- 11th – 14th June.
- Graeme reported that Barry & himself were available to help.
- Not sure about response from other societies as pens available had grown from 1 to 4.
- At this stage looking at a Belted Bull and 4 weaner calves.
- Faye Ashmore had had a good sale of Badges at AGM and wondered about getting more printed.
 - Moved: McAlley, Seconded: Brown “That we order another 50 badges” – Carried.
- Faye had also suggested we start a Facebook page. A good discussion followed. Consensus was that it had to be done by someone who wanted to do it and done well. Faye to be asked to provide a proposal to Council.

12. Rules Sub Committee Report

- Linda van Eyk’s proposed change regarding eligibility for nomination for Council
 - After a lengthy discussion the following Motion was put forward:
 - “That Alan look at amending rule 7.2, taking into account Linda’s suggestion & include that the members be financial”. Moved: McAlley, Seconded: Taylor – Carried.
- Bob Curry’s suggested change to voting entitlements for Associate Members
 - A very healthy discussion both for and against the suggestion. Following Motion put forward:
 - “That the status quo prevail”. Moved: McAlley, Seconded: McNaughton.
 - For - 5, Against – 1. Carried. Secretary to write to both Linda & Bob advising of outcomes.

13. Regional Reports

- North Island Northern – No Report
- North Island Central East – No Report
- North Island Central West – Gathering at Faye Ashmore’s on May 25th. Good turn out.
- North Island Southern – Talking with Richard Dyson re 2015 AGM.
- South Island Northern – No Report
- South Island Central – Looking at having a Winter get together.
- South Island Southern – Taking a breather after the AGM Conference. Having a meeting in next few weeks.

14. RAS Report

- Meeting end of June

15. Strategic Plan Review

16. General Business:

- 1) Circulation of AGM Presidents Report, Minutes & Communication Policy. Secretary to attend to.
- 2) World Galloway Conference Update – Barry gave a brief report. Different people considering going. Secretary to have a report to Jane before end of July. 2016 in Scotland. 2018 in Australia.
- 3) 2015 AGM Conference – Taranaki. Talking with Richard Dyson. Faye & other members willing to help.
- 4) New Membership Policy – It was felt the present document would be off putting to new members. The document was based on the what the Highland Society use. A good discussion followed, with the main problem being how to vet undesirable people that could cause harm to the society. Was suggested that we refer the document to the membership sub-committee to revise a process that we could use. Suggest we leave out points # 7, 8, 12.
- 5) PBB & ABRI Contracts – Up for review in October. Registrar in discussions & writing to PBB.
- 6) Maree & Susanne Nicol had a tour through LIC in regards to DNA profiling. Graeme to find out more and refer to Breed Management Sub-committee.

17. Next Meetings

- Tuesday 29th July 2014 - Chrischurch
- October 2014
- January 2015
- April 2015