



**Minutes for Council Meeting
In Timandra Room, Quality Hotel Plymouth International, New Plymouth
on 14th April 2016, 7.30pm.**

1. Present

Rob Hall, Graeme Turner, Angela McNaughton, John Taylor, Faye Ashmore, Susan Nicol

2. Apologies

Bridget Lowry – J Taylor moved apology be accepted, seconded A McNaughton - Carried.

3. Minutes of Previous Meetings

- Council Meeting 28th January 2015
- Emailed February Accounts Approval Meeting 20th February 2016
- Emailed March Accounts Approval Meeting 20th March 2016
 - F Ashmore moved the above minutes were a true & correct record, seconded A McNaughton - Carried.

4. Matters Arising

5. Inwards Correspondence

- 1st Mar 16 – Christine Reed Resignation
- 12th Mar 16 – Richard Dyson Council Nomination Form
- 12th Mar 16 – Barbara Fitchett Council Nomination Form
- 15th Mar 16 – Ross Pagan – Forms, Rules & By-Laws updates to Website
- 15th Mar 16 – Companies Office – Upload Rules
- 16th Mar 16 – Dr St J Wakefield Associate member reinstated
- 20th Mar 16 – Luke Goodin Resignation
- 21st Mar 16 – RAS – 2016 Royal Show Judge Nomination Request
- 22nd Mar 16 – Taranaki AGM update form Steering Committee
- 29th Mar 16 – Canterbury A&P Judge Nomination Request
 - Christine Hart, Australia was nominated by R Hall, seconded J Taylor – Carried.
 - Ashleigh Michael, Australia was nominated as a backup if Christine unavailable by J Taylor, seconded R Hall – Carried.
- 29th Mar 16 – S & D Keller Resignation
- 4th Apr 16 – Companies Office – Reminder to File 2015 Annual Accounts
 - Secretary to action.
- 6th Apr 16 – Lorraine Clifford Change of Address
- Taranaki AGM Housekeeping Update

6. Outwards Correspondence

- 16th Feb 16 – AGM Notice to Members & Calling for Council Nominations
- 28th Feb 16 – Membership welcome letters & manuals to the following New Members:
 - Greaves and Fales Ltd (Owein Greaves)
 - Highlea Farm (Justine Rowland) – on hold till fees paid
 - Anita & Malcolm Worrall
 - Kim Westmoreland
- 15th Mar 16 – Dr St J Wakefield – Back issues of Gazette posted on.

Inwards & Outwards Correspondence be accepted & approved was moved by S Nicol, seconded A McNaughton – Carried

7. Presidents Report – Graeme Turner

- Short report – referred to AGM report.
- Thanked retiring councillors R Hall, B Lowry & J Taylor
- Recently had very positive meeting with PBB with them accepting they hadn't done a good job and working to fix problems.

Report to be accepted moved G Turner, seconded S Nicol – Carried.

8. Finance Sub Committee Report – Angela McNaughton

- Bank Balances as at: 14/04/16
 - Cheque - \$ 5,486.97
 - Saving a/c - \$14,213.07
 - Term Deposit - \$ 0.00
 - Insurance - \$ 1,674.57

\$21,374.61
- Accounts for payment.

1. Rob Hall	\$ 250.00	Travel
2. Angela McNaughton	\$ 250.00	Travel
3. John Taylor	\$ 250.00	Travel
4. Susan Nicol	\$ 97.99	Postage of Calf Returns
5. Angela McNaughton	\$ 15.20	Postage (Sending financials to J Gardyne)
6.	\$ 258.75	AGM Meetings Room Hire
7. Zero	\$ 63.25	
8. PBB	\$ 740.98	
9. ABRI (approximately)	\$ 750.00	
10. J Gardyne	\$ 100.00	Gift for reviewing Financials
- A McNaughton went through the 2015 Annual Accounts to be presented at the next day's AGM.
- Angela commented that of the total membership, there were only 2 Breeder Membership outstanding and 4 Associate Memberships outstanding.

The above report and account for payment were moved by A McNaughton, seconded F Ashmore – Carried.

9. Breed Management Sub Committee Report

- Registrar Report – Bridget Lowry – Refer to AGM Report
- Electronic Herd Book – Internet Solutions Meeting with PBB
 - Meeting with PBB was good – refer to Presidents Report
 - Beef Data programme won't work because Brett didn't complete before leaving.
 - PBB setting up Internet Solutions Cost - \$550 - \$400 (Beef Data) = \$150
 - Fixed Fee if \$644.33 + GST/ month (No \$50/hr for work).
 - PBB to print calf returns, certificates & Life Calf Reports and to post to members.
 - G Turner donated the airline tickets to this March PBB meeting.
- S Nicol is receiving and holding calf returns to be processed once Internet Solutions is up & running until May.

10. Membership Sub Committee Report

- Already covered in correspondence in and A McNaughton's financial report.

11. Promotions and Marketing Sub Committee Report

- Gazette
- Website
- Facebook
 - On the 3 above items – not much to report.
 - It has been a very busy few months for F Ashmore personally at school.
 - Aiming to have Gazette compiled during School Holidays and out shortly after.
- Merchandise
 - Bring to AGM – very few sales outside of this forum.
- Waimumu Field Days February 2016
 - A very positive turnout and well run site by Southern Members.
 - Rob Hall & Bridget Lowry did the lion's share of the work.
 - 3 Galloway Breeds represented with cows and calves at foot.
 - Site shared with NZ Pinzgauer Society & Southern Locator Beacons to help lower the cost, but have a better site layout for the Galloway Society.
 - Good enquiries and education time promoting Galloways.
- Mystery Creek Field Days June 2016
 - Not a positive outlook.
 - Bunnings not sure if they're going to attend – and if they are, not intending to have a very big site.
 - Breed Societies initiative has not eventuated.
 - G Turner not sure what do as it's a very costly field days to have our own site.
 - Suggestion of approaching Technifarm again – G Turner to action.
 - F Ashmore queried if we can afford to be going to Mystery Creek?
 - A McNaughton confirmed that it had been budgeted for.

12. Rules Sub Committee Report

- A McNaughton reported that word changes were being put the AGM the next day as discussed at last meeting. Nothing further to report.

13. Regional Reports

- North Island
 - Welcomed all members to the AGM
 - January meeting at G Turners.
 - Good turnout
 - Beautiful day
 - A lot of new people
 - R Dyson had come to promote Taranaki AGM Herd Tour
 - Group are thinking about a Calf Tie up day in October
- South Island
 - As reported earlier, Field Days had been successful
 - Southern Breeders AGM was held at Peter & Susan Lawson's at Dunback on their new property.
 - Good turnout
 - Very interesting farm tour over 4000 acres
 - Adam McCall remained as Chairman of group.
 - Jill Maxwell remained Secretary.
 - Peppercorn Trophy for Most Points in Southern 2015/16 Show Circuit presented to Rob Hall
 - Inspection of transferred cattle working well

14. General Business

- AGM
 - Depending on AGM outcomes – rough structure of next Council
 - President – G Turner
 - Secretary / Treasurer – A McNaughton
 - Minute Secretary – F Ashmore

15. Next Meetings

- AGM – Saturday 16th April 2016 10am – Taranaki
- Council – Saturday 16th April 2016 11.30am-12noon
- Council - Next meeting dates to be discussed at above meeting.