



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

**COUNCIL MEETING**

**Held at The Cottage, Grande Mercure Monaco, Stoke, Nelson  
on 12<sup>th</sup> May 2018 – 8.30am**

---

**Meeting opened:** 8.37am

**Present:** Richard Dyson, Angela McNaughton, Susan Nicol, Faye Ashmore, Barbara Fitchett, Roger Brownlee, Graeme Turner.

**Apologies:** Tracy Wood

**'Welcome' to our new council member ~ Tracy Wood**

**Rolls and Responsibilities:**

**Committee Roles:** Secretary's roll to be divided in to sections

Membership Role continued by Angela McNaughton

Registrar role continued by Susan Nicol

RAS Correspondence and the legal side of the Society continued by Angela McNaughton

Agendas and general correspondence - Barbara Fitchett

Emails – Barbara Fitchett

Website enquiries – Barbara Fitchett

Minute Secretary - Faye Ashmore

**Sub-Committees:**

**Rules and Regulations** – Richard Dyson, Roger Brownlee, Barbara Fitchett, Tracy Wood

**Breed Management** – All council members

**Membership** – Angela McNaughton, Susan Nicol

**Financial** – Angela McNaughton, Barbara Fitchett, Graeme Turner

**Promotion & Marketing** – Faye Ashmore (Facebook, Merchandise), Barbara Fitchett (cattle for sale/website, gazette), Graeme Turner (advertising/banners), Barbara Fitchett/Angela McNaughton will liaise with Ross Pagan (website).

**Venue for 2019 AGM** – Waikato

**Next meetings ~ Wednesday 26<sup>th</sup> September, 9.30am – 4pm.** Council meetings will continue to be held in the board room at Air Liquide, Hamilton, 2 Tawn Place, Pukete, Hamilton (Graeme Turner's work) at no cost. Thank you Graeme.- then next meeting around 20<sup>th</sup> January 2019.

Accounts to be passed for payment from May AGM will be an email meeting.

ADL returns are sent out end June and this return is effective from **1<sup>st</sup> July to 30<sup>th</sup> June**.  
Calf returns are sent out end of January.

Meeting closed ~ 9.10am