



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

**COUNCIL MEETING
at Air Liquid Boardroom, Hamilton
on 25 January 2018 – 9.30am**

Meeting opened: 9.45am

1. Present

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

Apologies - Graeme Turner (present second half of meeting)

2. Minutes of previous Meetings

Council Meeting 1 November 2017

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

Emailed November accounts

Moved A. McNaughton Seconded: R. Dyson

Emailed December accounts

Moved A. McNaughton Seconded: R. Dyson

All in favour – Carried

3. Matters Arising From Minutes - Nil

4. Inwards Correspondence

All enquiries acknowledged from website and actioned as required. 4/11 S Allan re AGM & Herd Tour, 7/11 Delphine Eastes re Breeder Application, 10/11 J & K Whittington requesting June meeting minutes, 27/11 Ryan Smith re New Butchery in Stratford wanting to market Galloway beef, 29/11 Liz Scott re 2018 AM weekend, 6/12 Resignation from J & K Whittington, 12/12 Letter from D Scown & C Fisher re concerns, 15/12 RAS notes from Exec meeting, 15/12 Rob Hall why he is not listed on Members EHB, 15/12 Lisa Smith re Butchery Stratford, 18/12 Casey Huffstutler re potential for breeders to host school visits, 22/12 R Fraser re Priddle's hoof problem, 22/12 S McConnochie re Associate membership, 5/1 Jill Maxwell re Southern breeders group meeting, 8/1 S Huckstep advised change of physical address, 8/1 Debbie Cameron RAS memo re dates and remit process, 9/1 Liz Frost breeder resignation, 16/1 Ross Pagan advising changed Transfer form, 19/1 Jill Maxwell re estimated cost of Southern fielddays site, 19/1 S McConnochie application for Assoc membership, 22/1 Sally Gray confirming resignation, 23/1 Jo Priddle resignation as herd to be culled.

Outwards Correspondence

9/11 D Scown & C Fisher, reply to their email advising decision of council meeting, copy to Richard, 11/11 R Johal advising manual posted, 11/11 J & K Whittington minutes of June meeting as requested, 14/11 D Eastes acknowledge membership app, 14/11 Reply to Targetts membership approval, 15/12 Group email to 21 members advising of R Smith butchery wanting Galloway beef, 15/12 Rob Hall re Nelson AGM weekend, copy to J Maxwell, 12/12 Monaco Resort returning signed agreement for AGM

weekend,6/1 Rob Hall reply to his email, 10/1 forwarded letter from D Scown & C Fisher to all councillors, 14/1 report for Southern Breeders meeting to A McCall & J Maxwell,15/1 Ross Pagan with updated transfer form for website, 19/1 PBB advising no invoice received this month, 19/1 ABRI advising no invoice received this month, 19/1 S McConnochie acknowledge Assoc app received, 23/1 Maryann Miller re membership renewal?

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

5. Presidents Report ~ taken as read.

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

6. Finance Report

Bank balances as at 24 January 2018

- 00	\$11972.04
- 01	\$2613.55
- 02	\$16598.45
Total	= \$31,184.04

Bills to be approved for payment at this meeting:

PBB - \$778.87

ABRI - \$687.00 NZ \$

Monaco Management - \$2000 deposit for AGM weekend

IRD GST - \$802.87

Angela McNaughton meeting travel expenses - \$500

Roger Fraser meeting travel expenses - \$250

Richard Dyson meeting travel expenses - \$150

A McNaughton moved that the financial report and the above accounts be accepted and passed for payment.

Seconded R. Dyson - Carried

7. Registrar's Report

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

8. Breed Management Report

DNA & Inspections – proposal of a new by-law to be tabled at the 2018 AGM.

Our objective is to make this a compulsory process- reason, to claim the purity of our Galloway breed.

The DNA recording of your animal is never lost. A bullet point information sheet for members will be drafted and emailed to introduce this programme for sires.

Report accepted Seconded F. Ashmore - Carried

9. Membership Report January 2018 – report attached

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

10. Promotions and Marketing report – report received

- Masterton A&P Show 17th February 2018 – would like to have Galloway cattle to parade or on display.
- Central Districts Fieldays, Fielding in 15-17 March 2018.
- Mystery Creek Fieldays Hamilton – Graeme to follow up on the possibility of having Galloways on display. (Showing of stock is being interrupted by the latest cattle virus).
- A&P Show (Wairarapa Show) October 2018.
- **Gazette** – next issue due out in February 2018
- **Website** – AGM May 2018 info loaded, also World Congress Melbourne Sept/Oct registration forms loaded
- **Facebook** – Both events listed above shared on Facebook along with a few stock for sale
- **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 – both for sale at the same price and available at our AGM in May.

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

11. Rules & Bylaws Report

Review Bylaw 16 re to clarify the importation of semen. A re-wording proposal was presented at the Council meeting.

Proposed changes to Bylaw 16 (old 16 and new 16 attached) – Highlighted in yellow to be changed/added, blue to be removed. These proposed changes were reviewed to acquire clarity.

Motion: That the amended changes to Bylaw 16 be accepted.

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

Motion: Bylaw 19(2b) – Angela proposes that we amend the wording to allow Standard Galloway Sires to be used over White Galloway dams effective 1st June 2018.

Moved by A. McNaughton Seconded: B. Fitchett – 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

12. Regional Reports

- **North Island** – Galloway friends gathered for Christmas Lunch in November 2017 at Peter and Bridget Cameron's Cambridge – great to catch up and 'pick up their hay'. Nice to be of help to our friends.

- **South Island – no report**

13. General Business

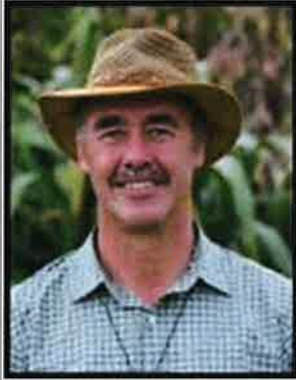
- AGM & Herd Tour Nelson 2018 – May 12th, 13th. Barbara will email everyone over the next week with relevant information.

Next meetings – Friday 11th May 2018 – 2.30pm in Nelson

AGM Meeting – Saturday 12th May

Meeting closed: 4.15pm

A Message from our President



First things first and most importantly, here's wishing you all a great 2018!

Well, it wouldn't be a good report without talking about the weather so here goes.

For many of us it has certainly been quite a challenging autumn and summer. First we had nothing but rain and we all just wanted to know when summer would arrive. Then it was as if someone turned a switch, the rain stopped and clear blue skies with high temperatures and drying winds arrived. Our paddocks went from pugged mud to baked hard dry. The Taranaki, Manawatu and Wellington regions were all declared drought before Christmas with the West Coast not long after, it has certainly resulted in some interesting land and animal management issues.

I must feedback that the chicory we tried out as part of our pasture sowing mix has grown really well in these harsh conditions, see the article in the Spring 2016 Gazette (page 9), so definitely something to consider.

The extreme weather conditions have also played havoc with our silage/balage, with poor grass growth that saw a real drop in what we could take, one paddock that normally yields 13 bales only gave us five. In talking with fellow breeders this has been an issue for a lot of us. Even our local contractors have not had the business this year due to such unpredictable conditions, what a change from last year!!

For many especially in the North Island, we are into the facial eczema period. This year the dry warm evening conditions with lots of dead material at the base of the pasture are a potential time bomb for facial eczema once the rain arrives. We have started our facial eczema management programme early this year based on the advise of our vets. They believe that based on this years weather conditions it could be a bad year for extreme facial eczema spore counts. So something for those affected to think about. Interestingly our vets have also warned us to watch out for a significant potential worm burden spike following any good rain. Apparently the dried out cowpats can then release their parasites en masse, with young stock being particularly vulnerable.

For us this time of year involves moving stock with calves at foot, which is great fun once you take a big breath and count to 10 or is it a 100! We currently have a small mob of 7 calves that remind me of balls in a pinball machine during any stock movement. All directions at once and none of them where you want them to go. Mothers are so focused on the new grass they completely forget mother-hood and its responsibilities and leave it up to us! Let's just say we get there in the end and a beer at the end of the day helps!

The Society's financial year ended in December and I am happy to report that the books are in the Black, a small profit which points to our charging regime being about correct with income meeting outgoings. Of course this is something that we continually monitor.

We continue to strive to find ways to show off our animals, this year we are targeting some of the smaller A&P shows in particular the Masterton A&P show in mid-February, so fingers crossed for a picture in Stuff's NZ Farmer! On the down side, the recent outbreak of Mycoplasma bovis has seen many A&P shows cancel attendance of cattle at their shows, particularly on the South Island.

This years AGM is set for Nelson, weekend of 11 to 13 May, for details and updates please refer to our website. The last time Nelson hosted the AGM weekend I was all set to go, and then about three days before massive winds blew down some huge gum trees across my farm tracks. I had to cancel that visit to clear things up, so I am looking forward to getting there this time and I hope to see many of you there.

The Galloway World Congress will be held in Melbourne in late September this year, for those who would like to attend details and registration form can be found on our website

Take care, stay safe and enjoy summer
Cheers
Richard



FINANCIAL REPORT FOR COUNCIL MEETING 25 JANUARY 2018

Bank balances – 00 = \$11,972.04

01 = \$2613.55

02 = \$16,598.45

TOTAL = \$31,184.04(23/01/2018)

Accounts for payment this month –

1. Xero monthly fee \$63.25 AP
2. PBB monthly contract fee \$778.87
3. ABRI quarterly fees A\$591.97 = approx. NZ\$687.00
4. Monaco Management Ltd deposit for AGM Herd Tour weekend event \$2000.00
5. GST to pay \$802.87
6. Angela McNaughton meeting expenses \$500 (to be confirmed by invoice)
7. Richard Dyson meeting expenses \$150 (to be confirmed by invoice)
8. Roger Fraser meeting expenses \$250 (to be confirmed by invoice)
9. Total approx. \$5100

All invoices for breeder and associate membership renewal for 2018 have been issued, about 35% have paid to date.

Angela McNaughton – Treasurer

MEMBERSHIP REPORT FOR COUNCIL MEETING 25 JANUARY 2018

Membership remains fairly static, one new breeder member 119W Delphine Eastes (Northland), joined in November 2017, and one new associate member application from Stephanie McConnochie & Paddy Berry (Canterbury) awaits approval.

Membership manuals have been sent out to 118W Raman Johal, 89G Bruce & Pauline Targett, and 119W Delphine Eastes, and I have talked to all of them on the phone also.

Resignations have been received from 4 breeder members since our last meeting, 183B Juan & Kelvin Whittington in December, and recently 116W Liz Frost, 276B & 107W Sally & Charlotte Gray, and 70W Andrew & Jo Priddle.

Several associate members who have joined the Society in the last year have indicated that they intend upgrading to breeder membership in the near future, as they have bought heifers or an in-calf cow.

A letter was received prior to Christmas from 82W Desrae Scown & Clint Fisher which raises several issues of concern to them. This letter has been circulated previously to all council members for comment and possible discussion at the meeting.

Angela McNaughton – Membership Committee

Registrars Report January 2018

I hope everybody had a very Merry Christmas and a Happy New Year. May the rain start to fall again very soon

Transfers have been steady up to a couple of months ago, when it slowed down and you all had calves on the ground once again. Happy times for all.

At the beginning of February I will once again send you all out your calf return forms and a HELP sheet. It will also come with a 'post paid' envelope. This year I need everyone to send back their signed and dated calf return even if you don't have any calving's to record. Last year most of you sent your return back correctly. Others forgot to enter 'tag' numbers of their animals. If you only use a NAIT number in your animal, please ring me as I can suggest what you can do instead. The computer system **will not** take a 16 digit number.

WHAT'S NEW ON THE WEBSITE

You can now put 1 photo of your animal into the Herd Book beside each of your registered animals. All you have to do is email me your photo and their Herd Book Number. Please make sure your photos are not too big (approx. 200kb) so I can download them easily and they don't take up heaps of space on my computer. (I will be deleting them once they are on the system). Please also send them as an attachment to your email not part of your email. The cost to you is \$1 plus GST per photo, which will be invoiced to you by the Galloway Society. If you would like to see an example I have put a photo of some of my animals in the Herd Book, 16341 and 16342, go and have a look!

I look forward to seeing many of you in Nelson at our AGM in May. In the meantime if you have any questions please email or phone me. I am always here to help.

Kind regards

Susan Nicol

07 8252979 or 027 2317 399

Beltie.susan@farmside.co.nz



**GALLOWAY CATTLE SOCIETY
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Publicity Report

January 2018

*Five avenues of publicity for our Society
via Website, Gazette, Facebook, Merchandise*

Website

A number of stock went up for sale through our website over the last two months - Nice to see these cattle going to great homes. Stocks sale adverts have been updated. (Thank you to Ross Pagan for all our website movement).

Gazette

First issue for 2018 out very soon.

Facebook

Our AGM & Herd Tour Nelson in May 2018 has been posted. Stock for sale being posted here also – although I have been informed this service will no longer be available. World Congress info in Melbourne also posted. Members are urged to make good use of Facebook to get photos up and event info.

Merchandise

Two new quotes have been received for our coffee/tea cups. Looking forward to having a good range of merchandise for sale at our AGM & Herd Tour Nelson 2018.

Kindest Regards

Faye Ashmore

Barbara Fitchett - Gazette

BYLAWS

16. ARTIFICIAL INSEMINATION:

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

NEW ZEALAND SEMEN

- (1) 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.
- (2) 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 Agriculture and Fisheries, Ministry of Primary Industries (MPI) and stored by a recognised organisation approved by the Society. The owner or owners of a donor bull from which semen is collected and stored must supply full details of all semen collected and stored as at 31st December each year. These details are to be forwarded to the Registrar by 31st January. **This wording to be removed; it does not appear to be being used.**
- (3) 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. The Society must be notified immediately of all semen in store from the bull. **This wording to be removed.**
- (4) (a) The bull must be inspected by an inspector approved by the Society prior to semen being collected from the bull. In the case of imported semen, proof of fertility and inspection by the Society of the country concerned must be obtained. **This wording to be removed.**
(b) The owner of the cow or heifer must attach to the Application, a Certificate bearing the Name, Herd Book Number, Animal Identification details, date of insemination and identification of the semen used.
(c) All animals got bred by Artificial Insemination must have the fact recorded on the Registration Form.
(d) Semen may be used and the progeny registered after the death of the donor bull.

IMPORTED SEMEN

- (1) Semen must be collected by an Officer of a Centre approved by the Director of the Animal Health Division of the Ministry of Primary Industries (MPI).
- (2) 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, reputable organisation.
- (3) The bull must be registered in the Country of Origin and his registration number must be supplied to the Society.
- (4) The bull must have a 5 generation pedigree signed by the Secretary of the Society of his original registration.
- (5) The bull must have a DNA profile supplied to the Galloway Cattle Society of New Zealand.
- (6) Photos must be supplied showing proof of 'Galloway Stature'.
- (7) Semen may be used and the progeny registered after the death of the donor bull.
- (8) 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.

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. The owner or owners of a donor bull from which semen is collected and stored must supply full details, of all semen collected and stored as at 31st December each year. These details are to be forwarded to the Registrar by 31st January.
- (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. The Society must be notified immediately of all semen in store from the bull.
- (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.