



COUNCIL MEETING
IN AIR LIQUIDE BOARDROOM, 2 TAWN PLACE, PUKETE, HAMILTON
ON 24th January 2017, 9.30am to 4pm

Meeting opened: 9.38am

1. Present

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

2. Apologies - Graeme Turner

3. Minutes of previous Meetings

Council Meeting 27th October 2016

Moved R. Dyson Seconded: B. Fitchett

Emailed November accounts

Moved A. McNaughton Seconded: F. Ashmore

Emailed December accounts

Moved A. McNaughton Seconded: F. Ashmore

Emailed January accounts

Moved A. McNaughton Seconded: F. Ashmore

4. Matters Arising

Angela moved a motion to ratify the by-law change (9d) for reactivation fees to read :

'reverting the by-law for reactivation fees back to the original level of \$15 + GST per animal per year, with a maximum of \$50 + GST, be approved effective 1st November 2016.'

Seconded: R. Brownlee Motion Carried

5. Inwards Correspondence – Many enquiries through Website for bulls and other matters, also phone calls. Refer on to our members where appropriate.

31/10 Luke Goodin requesting possible reactivation of membership for 2016

01/11 Bruce & Lesley Martin resignation

07/11 John & Joy Apps breeder membership application

10/11 Faye re NI Christmas gathering

15/11 Liz Frost breeder membership application

20/11 Faye forwarded letter to council from Linda van Eyk received 12/11 re concerns

21/11 Phone call from Maria Backhouse-Smith change of address

23/11 Enquiry from Brent Trueman (Tauranga) questions about breeding red or dun Belted Galloways

28/11 Dwayne Stewart breeder member application

28/11 Estate of David Wayde Carson breeder member application, from Lynne Cottrell-Hunter, confirmed purchased stock from Jurie Snyman

29/11 Karen Gordy sent menus for AGM dinner

30/11 Enquiry from Pippa Newby (Canterbury) re Galloway qualities

01/12 Enquiry from Amanda re calendars

- 22/12 Jill Maxwell (Southern Breeders Group) requesting email of all group members when enquiries re buying & selling of cattle, semen & embryos received
- 12/01 Sarah Busby resignation as all stock sold
- 13/01 Graeme – President’s report – Graeme will not be available to stand for President at AGM.
- 13/01 Susan – Registrar’s report
- 13/01 Enquiry from Roger Fraser re sourcing Table of Weights of Galloway cattle
- 15/01 Richard sent draft of Health & Safety Plan for herd visits
- 16/01 Carol Hobbs (associate) resignation
- 16/01 Colin Campbell (associate) resignation, no Galloway stock
- 16/01 Jill Maxwell - Minutes from December Southern breeders meeting.

6. **Outwards Correspondence**

- 24/11 Jill Fraser re planning for 2017 AGM
- 27/11 Brent Trueman re contacts for red & Belted galloways
- 28/11 Lynne Cottrell-Hunter re council concerns for Estate of David Wayde Carson
- 01/12 Amanda referred to contact Desrae Scown to purchase calendars
- 14/12 Karen Gordy re AGM dinner
- 15/01 Jill Maxwell requesting minutes from Dec meeting or a report for Council meeting
- 18/01 Karen Curry to enquire if she & Bob would be willing to run 2017 Virtual Show
- 20/01 Jo Gardyne to enquire if she is still available to review 2016 Accounts for Society
- 21/01 Sue & Rex Cumming advising their membership deemed to be ceased as subscription now 12 months in arrears and no return of communication

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

7. **President’s Report** ~ taken as read – Presidents report accepted Seconded: S. Nicol

8. **Finance Report**

Bank balances as at 21st January 2017

- 00 \$5069.47 (\$735.83 to ABRI not yet processed)
- 01 \$2099.72
- 02 \$16,191.95

Accounts receivable \$7527.90 - due February.

Subscriptions pouring in steadily now. 2016 ended with over \$5000 profit, so a good outcome for the year.

- Richard Dyson - Travel Invoice for January Meeting \$150
- Angela McNaughton – Travel Invoice for January Meeting \$500

A McNaughton moved that the above accounts be accepted for payment.

Seconded R. Dyson - Carried

9. Breed Management report

Registrar's report – attached

Bylaw change (9d) to be ratified (see matters arising)

In response to an enquiry from a breeder member, re an offer that was minuted at the 2014 AGM in Queenstown re the 5 generation pedigree online herd book being updated. The minutes read from the Breed Management Sub Committee Report:

'... Carole Millar had offered to update our online Herd Book starting from 1947 to what was already online'. This report was accepted and carried.

Note: just to verify that Carole Millar was not present at this 2014 meeting nor did she attend the 2015 or 2016 AGM meetings. The assumption is that this update will not be happening.

Please also note that the 5 generation pedigrees for white cattle will only go back to 1994, if this were to happen.

Susan moved the report be accepted Seconder A. McNaughton

10. Membership Report

Total 87 Breeder members, 22 Associates, 92 Herds.

2 Breeder resignations, one deemed resignation due to non-payment of subs, 1 change from breeder to Associate as all stock sold, and 2 resignations of Associates.

4 new Breeder members, Liz Frost (White), John & Joy Apps (White), Estate of David Wayde Carson (Belted), Dwayne Stewart & Beverley David (White). Luke Goodin was reinstated for 2016 year to enable registration & sale of cows.

Breeder manuals have been sent out to all the new members.

Some previously purchased cattle are still waiting to have transfers completed to these new breeders. May need to be followed up.

A few weeks required with Electronic Herd Book details for these new Breeders.

Angela moved that the Membership Report be accepted Seconded: R. Dyson

11. Promotions and Marketing report – verbal report received

- Gazette – Barbara has done a super job on the first issue for 2017. Copies will be posted out to all members mid-February, along with the Registration Pack for the AGM in April.

- Website – Minutes and rules have been added and updated, and Member's List updated with Ross.

- Facebook – Looking forward to receiving more 'happenings with your galloways' in 2017.

There are a limited number of 2017 Galloway calendars still available – a reminder will be up on FB

- Merchandise – Looking at having news/refreshed items ready for sale at the AGM in April 2017.

12. Rules – changes have been uploaded to the Society website and will also be changed on the Incorporated Societies website.

13. Regional Reports

- **North Island** – Christmas Lunch gathering was a good day at Stoked Te Kuiti.

- **South Island** – Next meeting is 25th or 26th March at Neil McKerchar's place, which Angela McNaughton will attend.

14. General Business

2017 AGM & Herd tour to be held in Martinborough.

AGM is planned for 3.30pm, Sunday 23rd April 2017 at Murdoch James Winery, Martinborough. Accommodation is held at Claremont Motel & Apartments until 20th February – everyone to book their own accommodation. An email to all members will be sent this week with the outline of the weekend, followed by a hard copy of the Registration Pack and Virtual Show information with the posting of the gazette.

15. Next meetings

- Council Meeting prior to AGM – Saturday 22nd April, 3pm – 6pm at the Claremont Motel Board room.
- AGM is planned for 3.30pm, Sunday 23rd April 2017 at Murdoch James Winery, Martinborough.

Meeting closed: 3.53pm