



**MINUTES FOR COUNCIL MEETING WEDNESDAY 23 JANUARY 2019**

**Held at AIR LIQUIDE BOARDROOM, 2 Tawn Place, Pukete, Hamilton from 9.30am**

**Meeting opened: 9.47am**

**Present:** Susan Nicol, Angela McNaughton, Barbara Fitchett, Tracy Wood, Graeme Turner, Faye Ashmore

**Apologies:** Richard Dyson

Moved A. McNaughton Seconded: T. Wood All in favour - Carried

**Minutes of previous meeting held 28/11/2018:** These were circulated on 9/12/2018.

Moved A. McNaughton Seconded: All in favour - Carried

**Matters arising:** Richard Dyson, President, is now an Associate Member.

**Motion:** That Richard be co-opted to the Society.

Moved A. McNaughton Seconded: B. Fitchett All in favour - Carried

**Inwards Correspondence:** (Please Note: Items highlighted in yellow below are on the Actions List.)

20/12/18 Form request from Barbara Wickstead for AI certificate when using an independent technician.

(Our Official Service Certificate will be modified to include the AI option – thank you Tracy for amending this form found on our website)

14/1/19 Request for a good quality photo of a Belted Galloway, forwarded to Graeme & Marie Turner.

(Thank you Graeme for sorting this query)

20/1/19 Short email report from Jill Maxwell on behalf of Southern Galloway Breeders Group.

22/1/19 A request received from RAS to see if we has any remits for the AGM.

(No remits to submit)

**Outwards Correspondence:**

5/12/18 Sent Rob Snow a request for changes to our website and that Tracy would be contacting him soon.

A. McNaughton moved that the Inwards correspondence be accepted and the Outwards

correspondence be approved

Seconded R. Brownlee - Carried

**President's report:** No report for this meeting

**Finance report:** Balances as at 22/1/2019

a. Cheque - \$14,310.44

b. Insurance saver - \$2771.48

c. Bonus saver - \$16,955.62

d. Total - \$34,037.54

e. Bills for payment

Barbara Fitchett - \$150 - travel

Angela McNaughton - \$322 – travel

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

Seconded S. Nicol - Carried

**Registrar's report:** - Susan to email her report complete with 'practical tip' with DNA. 'How to DNA your bulls calves' form to be sent to all members and loaded on the website. Calf Returns will be sent out in February 2019, once forms are received from PBB.

Susan moved the report be accepted Seconded A, McNaughton - Carried

**Breed management:** DNA - Bylaw 5 to be ratified, see below.

#### DNA TESTING

- a) From 1 January 2019 all bull calves born from that date that are subsequently registered, AND are to be used as Stud Sires, are required to be DNA tested.
- b) The DNA Profile Number shall be forwarded to the Registrar for entering into the Society's Herd book.
- c) All Breeder Members expressly give their consent, upon request, to supply a copy of the full DNA Profile to the Society.
- d) In any dispute over parentage, the Society reserves the right to have additional DNA Testing undertaken at the Breeder Member's expense.
- e) The Society recommends DNA Testing of all registered cattle (Sires and Dams) owned by Breeder Members, with the DNA Profile Number being supplied to the Registrar for entering into the Society's Herd book.

**Motion:** A. McNaughton moves that Bylaw 5 be ratified.

Seconded: S. Nicol – Carried

**Addition to the Calf Return 'how to' form** – all calves born since your last return can be included in this current form. (Year to be taken off the Calf Return form.).

**Council recommends that you formally record all your calves, and register all registrable calves – heifers and bulls.**

#### Membership report:

**The following breeders have resigned due to herd dispersal:** 85B Anne Calder, 254B Roger & Jill Fraser (change to Associate), 260B Steve Hobson, 269B Jackson Lowry (Junior), 68W Richard Dyson (change to Associate), 100W Lyn Wilkinson, 104W Janice & Howard Wood.

**The following breeders have resigned to keep a commercial herd only:** 279B B & R Overgaauw, 272B Mark Williams (change to Associate), 115W Araheke Holdings only has a registered bull, so changed to Associate.

**The following Associates have resigned:** K & D Buchanan, Katrina Faulkner.

**Change of email address:** Associate - St J Wakefield [stjohn.wakefield@maxnet.co.nz](mailto:stjohn.wakefield@maxnet.co.nz), 95B Rex & Marg Hodgetts no longer have email.

**2018** – 10 new breeder members joined.

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

Nicol - Carried

#### Promotion & Marketing:

- a. **Website** – Angela will have access to our website to update our members list. Tracy is requesting great photos of our cattle for the website from Council to be emailed to her.

**Motion:** Tracy will meet with Click and Call website people to propose Home Page updates for our website at a cost of \$297 + GST.

Seconded: R. Brownlee – Carried

- b. **Gazette** – Angela will compile the next Gazette in February – in newsletter format. (4 x A4 pages) and emailed to members, loaded on our website and mailed to those who don't have email. Have yet to gain a sound quote for the Annual.
- c. **Merchandise** – Sales of cups and bumper stickers over the Christmas period.

**Regional Reports:**

**Southern:** An email was received from Jill Maxwell giving a brief update from Southern Breeders Group.

**Central North Island:** A group of breeders gathered for a Christmas lunch at Stoked Café in Te Kuiti – great to catch up over good food, great conversation. Great to see new breeders joins us also.

**General business:**

**ilr2 review meeting** to be held on 13 February 2019 at PBB Fielding – discussion re ilr2 re breeders doing their own recording. As we do not use this system personally, we are not in a position to add to this review. As Barbara lives near here, she will look in to the time of this all breeds meeting and possibly join the live video conference and feed back to Council.

**2019 AGM & Herd Tour - Friday 5<sup>th</sup>, Saturday 6<sup>th</sup> and Sunday 7<sup>th</sup> April 2019.**

Outline of the weekend tour - Accommodation on Friday evening at Hamilton Airport Hotel. Dinner - pay as you go. Accommodation starts with Studios \$102. Breeders to book their own accommodation. \$200 hirage fee for conference room for AGM. AGM Saturday morning at 8.30am – with tea and coffee available. Travel to Tauranga Saturday, Virtual Show and dinner \$52, stay at Armitage Hotel – rooms \$139 and \$169. \$2800 quote for bus. Claudia Forsyth herd and Snow Williams herd visits on Saturday, Alistair Sorley's on Sunday, Clevedon Market and Buffalos on Sunday, then travel home. Tour approximately \$170 plus accommodation pp. Confirmation closer to the time.

**Friday 5<sup>th</sup> April Council meeting** – 2.30pm at Hamilton Airport Hotel.

**Saturday 6<sup>th</sup> April AGM Meeting** – 8.30am at Hamilton Airport Hotel.

**Saturday 6<sup>th</sup> April Council Meeting** – immediately after AGM (approx. 15 minutes)

**Meeting closed: 12.55pm**

**Registrars Report January 2019**

It been very quiet over the last few months. Only some transfers that have needed doing. Calf returns will be sent out at the beginning of February, if you could all get these back to me by **12 April** I will get them processed for you.

As you all know, from the 1<sup>st</sup> January 2019, all bull calves born that you intend to use as Sires have to have a DNA profile. Speaking from experience, the best time to collect your animals' tail hairs (must have the root on the end of hair) is when they are young and easier to handle, 12/24 hrs old. You just have to store/keep these tail hairs until you decide whether or not you will use this bull to breed. I keep the hairs in my filing cabinet, inside the PBB envelope which I have clearly named so I know which belongs to which animal. **YOU CAN STILL REGISTER THESE CALVES** before you have the DNA profile done.

The Council recommends that you formally record ALL your calves with the Society.

Email me so I can get your envelopes sent to you at no cost. Remember 1 animal, 1 envelope.

A separate "how to DNA sheet" will be sent out / emailed with the next newsletter. (The instructions are also printed on the back of the PBB envelopes too.)

**CALF RETURNS**

Just to clarify, at the time of sending me your Calf Return Forms, you may enter ALL of the calves born to the return date. (For this year, anything born up to 12 April 2019 when you need to have your return back by).

Should anyone have any questions or are unsure please phone / email me.

Susan Nicol  
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