



**GALLOWAY CATTLE SOCIETY OF NEW ZEALAND**

**2019 Annual General Meeting Minutes**

**Held at the Hudson Boardroom, Hamilton Airport Motel, Hamilton  
Saturday 6<sup>th</sup> April 2019 at 8.30am**

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**Meeting Opened: 8.42am**

**Present:** Richard Dyson 68W, Angela McNaughton 58W, Faye Ashmore 94W, Barbara Fitchett 103W & 87G, Roger Brownlee 69W, Susan Nicol & Eric Box 268B, Karen & John Futter 71W, Graeme Clinton (Assoc), Marie Turner 145W & Graeme Turner 45B, Bob & Karen Curry 16W, Peter Mans 94W, Tracy Wood 91W, Alan Brown (Hon Life Member), Tracey Berkahn & Allan Boyle 110W, Maria & Mr Blackhouse-Smith 102W.

**Apologies:** Te Radar (Andrew Lumsden - Patron), Annabelle Read, Jill Maxwell, Barry McAlley (Hon Life Member), Carolyn Dawson, Doug Ramsey, Clare Harty & Ron Smith.

R. Dyson moved that the apologies be accepted    Seconded A. McNaughton    All In favour - Carried

**Obituaries:** Diane Caulfield – Otago, Neil Hamilton - Southland.

**Minutes of the Previous AGM held April 2018 ~ circulated via email to all members**

Were moved as a true and correct record of previous meeting.

Moved: R. Dyson    Seconded: S. Nicol    All in Favour - Carried

**Matters Arising from Annual General Meeting Minutes: None**

**President's Report – circulated via email to all members (and attached)**

Was presented and moved to be accepted by R. Dyson

Seconded: K. Futter    All in Favour - Carried

**Registrars Report - (Attached)**

Was presented and moved to be accepted by S. Nicol

Seconded: T. Berkahn    All in Favour - Carried

**Reviewed Financial Statements for year ended 31 December 2018 and Finance Report (attached)**

Were presented and moved to be accepted by A. McNaughton

Seconded: K. Curry    All in Favour - Carried

**Endorse the previous Council approved Budget for the 2019 financial year (attached)**

Was presented and moved to be accepted by A. McNaughton

Seconded: R. Dyson    All in Favour - Carried

**Promotions and Marketing Sub Committee report (attached)**

Was presented and moved to be accepted by F. Ashmore

Seconded: T. Wood    All in Favour - Carried

**Rules Sub Committee report** – No report as there were no changes from last year.

**Membership Sub Committee report (attached)**

Was presented and moved to be accepted by A. McNaughton

Seconded: G. Turner    All in Favour - Carried

### **Finance Sub Committee report (attached)**

Was presented and moved to be accepted by A. McNaughton

Seconded: R. Brownlee All in Favour - Carried

### **Breed Management Sub Committee report (attached)**

Was presented and moved to be accepted by A. McNaughton

Seconded: K. Curry All in Favour - Carried

### **Election of Councillors**

Two (2) nominations have been received to fill the four (4) vacancies on council.

R. Dyson proposed that these two councillors be accepted

**Roger Brownlee** - nominated by A. McNaughton Seconded: S. Nicol

**Barbara Fitchett** - nominated by A. McNaughton Seconded: S. Nicol

In accordance with Rule 7.8, the above nominations were elected to council. All in favour - Carried

Call for nominations for 7<sup>th</sup> and 8<sup>th</sup> councillor:

R. Dyson nominated Tracey Berkahn and Karen Futter to be accepted to Council.

Tracey and Karen have accepted. Seconded: T. Wood All in favour - Carried

**Election the President** – Barbara Fitchett – Nominated by R. Dyson Seconded A. McNaughton All in favour - Carried

**Election of Vice President** – Graeme Turner – Nominated by R. Dyson Seconded S. Nicol All in favour - Carried

**Election of Treasurer** - Angela McNaughton – Nominated by R. Dyson Seconded B. Fitchett All in favour - Carried

**Appointment of Secretary** – Angela McNaughton – Nominated by R. Dyson Seconded R. Brownlee  
All in favour - Carried

**Appointment of Registrar** – Susan Nicol – Nominated by R. Dyson Seconded K. Curry All in favour - Carried

**Appointment of the Financial Reviewer for the 2019 year** – McIntyre Flannery Tait Ltd – Proposed by A. McNaughton  
Seconded R. Dyson All in favour - Carried

**Appointment of Patron** – R. Dyson proposed that Te Radar (Andrew Lumsden) and Alan Brown (Hon Life Member) be patrons of our Society. Seconded B. Curry All in favour - Carried

**Appointment of RAS Delegate** – R. Dyson proposed Barry McAlley. Seconded A. McNaughton All in favour Carried

### **General Business –**

Graeme Clinton addressed our meeting and thanked Richard Dyson for his time as President and all the support he has given to the Society – and to Barbara Fitchett and helpers for contributions to compiling that Gazette.

Eric Box suggested for acknowledgement to breeders for their dedication to breeding and the Society - to be presented with a 10 year pin / 20 year pin membership at each Annual General Meeting. Our website will then have a list of the 10 Year Members/20 Year Members etc. Great suggestion.

**World Congress** - 2020 Kentucky, 2022 Switzerland, 2024 New Zealand

**2020 AGM and Herd Tour hosting – offering this to the Southern Group in Southland**

**Meeting Closed: 10.08am**