



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

**COUNCIL MEETING
at Claremont Motel, Martinborough
on 22 April 2017 – 3pm**

Meeting opened: 3.15pm

1. Present

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

2. Apologies - None

3. Minutes of previous Meetings

Council Meeting 24th January 2017
No matters arising from minutes

Moved R. Dyson Seconded: R. Brownlee

4. Inwards Correspondence

Jo Gardyne – declining to review the financial statements

Email from Carole Millar re her historic offer of the records being updated in the online herd book now withdrawn

Ross Pagan ~ letter of retirement, relocated to Rangiora, changes to his business

6/3/17 Nomination received from Kim Westmoreland for Roger Fraser

4/2/17 Nomination received from Barbara Fitchett for Angela McNaughton

Paul Checketts of McIntyre Flannery Tait Ltd, Alexandra – new Financial Reviewer

Communication with Country Wide re Advert for magazine

Resignation – Keith Beardsley – Associate

Several items of correspondence from Debbie Cameron RAS Secretary

5. Outwards Correspondence

27/1/17 Barbara replied to Linda van Eyk's letter on behalf of Council.

9/2/17 Jill Fraser re AGM weekend and optional tours she is organising.

13/2/17 Carole Millar re possible loading of historical pedigrees

23/2/17 Reply to Wolf Kremer's enquiry, potential new member

23/2/17 Reply to Templemans -new breeder application

24/2/17 Reply to Roger Fraser

8/3/17 Reply to Ross Pagan, Rural Web Design

12/3/17 Reply to Tom Leeper enquiry, potential new member

17/3/17 Request to White breeders re herd visits

21/3/17 Reply to Paul Checketts – Accountant

30/3/17 Reply to Eric Robertson following phone enquiry, potential new member

31/3/17 Lisa Howard re arrangements for AGM Dinner

Several follow up emails and phone calls to above contacts.

Angela suggested that we should like at other methods of getting historic pedigrees added to electronic herd book, as this is important to have the 5 generations visible for our registered animals, currently not shown for many.

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

6. President's Report ~ taken as read – Presidents report accepted – Seconded F. Ashmore

7. Finance Report

Emailed February accounts

Moved A. McNaughton Seconded: F. Ashmore

Emailed March accounts

Moved A. McNaughton Seconded: F. Ashmore

Bank balances as at 20 April 2017

Cheque -00 = \$10,830.56

Insurance saver - 01 = \$ 2188.20

Bonus Saver -02 = \$16,323.25

Total = \$29,342.01

Bills for payment –

Xero monthly \$63,25 (AP)

PBB monthly \$765.07

ABRI quarterly A\$591.97

McIntyre, Flannery, Tait – Accountants Financial Review \$862.50

Angela McNaughton for Hand Towels – Merchandise \$386.08

(Towels \$98.00, Monogramming of 22 towels \$288.08 incl freight = Cost per towel \$17.55)

Angela McNaughton – Travel costs for meeting \$250.00

Aged Receivables – 2 Breeders subs, 3 Associate subs = \$406.00

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

Seconded R. Dyson - Carried

8. Breed Management report ~ taken as read

9. Membership Report ~ taken as read

NB: Suggestion for AGM Meeting - born from 1st January 2018 ... Breeding Bulls for registering – the bull calf will be recorded on your calf return – once DNA testing is done at 2 years old or earlier,

animal will be registered.

Tail hairs can be collected as a calf and kept dry, for up to two years.

These hairs can be used to register your animal. Discussion had the process of DNA registration and DNA number listed on the Galloway electronic herd book. This topic to be submitted in General Business at the AGM.

Proposal: The Society is proposing that all bulls to be registered, will require DNA testing before their registration can take place.

10. Promotion & Marketing Report ~ verbally read

New stocks of merchandise for sale

Monogrammed Towels ~ \$22

Note Pads ~ \$5

Calving Books ~ \$4

11. Regional Reports

~ North Island – No report

~ South Island - Angela attended Southern Breeders AGM on 9th March, at Neil McKerchar's place. Meeting was preceded by an extensive tour of herd.

13. General Business – no business

Next meetings ~ AGM Sunday 23rd April 3.30 to 5.30pm

Council Short meeting ~ Monday 24th April 9 to 10am.

Meeting closed ~ 5.42pm