



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

**COUNCIL MEETING
at Claremont Motel, Martinborough
on 24 April 2017 – 9am**

Meeting opened: 9.06am

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

Apologies: None

'Welcome' to our new council member ~ Roger Fraser

Rolls and Responsibilities:

Committee Roles: Secretary's roll to be divided in to sections

Membership Role continued by Angela McNaughton

RAS Correspondence and the legal side of the Society continued by Angela McNaughton

Agendas and general correspondence - Barbara Fitchett

Emails – Barbara Fitchett

Minute Secretary - Faye Ashmore

Sub-Committees:

Rules and Regulations – Richard Dyson, Roger Brownlee, Barbara Fitchett

Breed Management – All council members

Membership – Angela McNaughton, Susan Angela

Financial – Angela McNaughton, Barbara Fitchett, Graeme Turner

Promotion & Marketing – Faye Ashmore (Facebook, Merchandise), Barbara Fitchett (cattle for sale/website), Graeme Turner (advertising/banners), Roger Fraser (Central District Fieldays, Fielding), Angela McNaughton will liaise with Ross Pagan (website).

Venue for 2018 AGM – our aim is to hold this in Canterbury April 2018 – Angela to contact breeders in the Canterbury area and feed back to July council meeting.

Shows to consider for Galloway Presence in 2018 – Due to no site at Mystery Creek Fieldays again this year, sites to consider are Franklin (Feb), Central Districts Fieldays, Feilding (March), Hawkes Bay Royal Show (19 & 20 Oct), Clevedon (Nov).

Next meetings ~ Tuesday 27th June, 9.30am – 4pm. Council meetings will continue to be held in the board room at Air Liquide, Hamilton, 2 Tawn Place, Pukete, Hamilton (Graeme Turner's work) at no cost. Thank you Graeme.

Thursday 26th October 2017 and then around 20th January 2018.

Angela shared an 'animal inspection sheet' from the breeders manual FYI.

Accounts to be passed for payment from April AGM for immediate payment

\$200 – Graeme and Marie turner for BBQ dinner

\$1875 – Angela McNaughton - AGM evening dinner

\$180 – Angela McNaughton – Shuttle Bus from Dinner

Angela moved that these accounts above be passed for payment – All in favour Carried

Approval for registration required for a belted heifer with a white foot to be approved for Carolyn Dawson.

After viewing the photos, approval granted from the Breed Management committee.

This animal will have WF in the suffix.

All in favour Carried

Meeting closed ~ 10.10am