



## GCSNZ COUNCIL MEETING MINUTES

At SUSAN NICOL'S HOME 291 MCGREGOR ROAD, OHAUPO, Wednesday NOVEMBER 28<sup>th</sup>, 2018. - 9:30am to 2:30pm

1. **Present:** Richard Dyson, Susan Nicol, Angela McNaughton, Barbara Fitchett, Tracy Wood, Graeme Turner (from 11am)
2. **Apologies:** Roger Brownlee, Faye Ashmore
3. **Minutes of the Previous Meeting:** 26 September 2018 - proposed Angela, 2<sup>nd</sup> Barbara, carried.
4. **Matters Arising:** Actions from previous Council Meeting held September 26<sup>th</sup>, 2018.  
 Please Note: Items highlighted in yellow below are on the Actions List.
  - **Historical entering of animals to the online herd book; early herd book information** required. Barbara has produced a spreadsheet of foundation imported cattle that will be entered manually by Linda Rule. Further discussion, Susan and Barbara planning to have a meeting with Linda Rule early next year, proposed for March. Initially funding of this project will be from PGG sponsorship money received earlier this year, we also have accumulated funds in Bonus Saver account.
5. **Inwards Correspondence:** 3 new white breeder applications received in November, details have been circulated to councillors, approved by Faye by email, proposed Angela, 2<sup>nd</sup> Richard, approved. It was agreed that fees paid to cover 2019 also. No other correspondence.
6. **Outwards Correspondence:** Nil
7. **President's Report:** No report required
8. **Finance Report: Bank balances as at 27 November 2018**
  - a. Cheque -00 = \$13,664.97
  - b. Insurance saver -01 = \$2745.04
  - c. Bonus Saver -02 = \$16,895.87
  - d. Total = \$33,305.88
  - e. Bills for payment – Richard Dyson travel expenses \$150.00 ; Angela McNaughton travel expenses \$327.00. Proposed Susan, 2<sup>nd</sup> Tracy, passed.
9. **Registrars Report – No report required**
10. **Breed Management**

DNA & Inspections – Wording for new By- law DONE, decided to leave inspection requirement until a later date. Barbara will type up bylaw wording  
 Proposed Tracy, 2<sup>nd</sup> Barbara, carried. Requirement for the progeny to be DNA tested will be introduced at a later date.

Braveheart of Gall-Way; registration of semen, proposed Barbara, 2<sup>nd</sup> Angela, carried.

Genetic Enterprises requested bull registration of Whitepool McCoy, needs to be applied for by a breeder member, currently does not have 5 generations, and signed by UK Secretary. Susan will inform GE of these requirements.

**a. Membership Report – 3 new white breeders approved, see above.**

Application approval letters will be sent by Angela, followed by Members Manuals.

Pia Vaessen & Jack Peeters, Otorohanga – Herd name – Blue Spring, BSW, 123W

Susan McLaughlin, Christchurch – Herd name – Forest Park, FPW, 124W

Hannah Underwood, Maungaturoto – Herd name – HL Escoteiro, HEW, 125W

**11. Promotion & Marketing**

**New Website** – Layout and notification of change. Beef Shorthorn website is good with slide show. Members listings not showing. All tabs to be operable from home page. Some photos need to be changed, which we need to provide. Angela to email to advise that Tracy will contact, Angela will keep members list updated. Only Tatua Ma Quartz to remain on Cattle for sale.

**Gazette** – Newsletter and Annual. Angela shared examples of Annual publications produced by Canadian and Australian societies, which have a similar number of members.

Propose new format of Gazette newsletters to be published approx 3 times a year following council meetings, (approx 4 A4 B & W pages) to be mostly emailed to members, and a glossy Annual Gazette (approx 34 pages including cover) all members & new members will receive a posted copy, Barbara to obtain quotes for printing,

will include some paid advertising.

Proposed Graeme, 2<sup>nd</sup> Barbara, passed.

Barbara has not received any offers to help with Gazette publication. Angela will produce 1<sup>st</sup> newsletter in New year.

## **12. Rules and By-Laws:**

- a) Bylaw 16 – Importation of Semen - Barbara to incorporate new wording in By-Laws. work in progress.
- b) PBB ABRI Discussion Paper – Tracy; legal opinion. Richard will go back to PBB, to see if any further info.
- c) White Galloway Appendix Colours, Bylaw 19(3) – Photo - Barbara to investigate the options for colour coding in the white herd book – white main colour – and points colour; also to discuss with Karen & Bob Curry and other white breeders for their views, this is work in progress.
- d) Bylaw 19(2b) – Barbara to incorporate new wording in By-Laws.
- e) Revamping of Breeder Manuals with Rules & Bylaws – Angela and Barbara to confer with this; Also alpha Mannosidosis – Still under review.
- f) Bylaw 22 has been closed, therefore PBB need to be advised, and White Galloways incorrectly classified as Appendix A, B, W etc, to have this removed from herd book details. Angela to send wording to Susan for advising PBB.

## **13. Regional Reports- No meetings have been held in South. Adam McCall, Jill Maxwell & Sylvia Anderson attended Melbourne WGC. Northern group organising a Xmas lunch get-together soon.**

## **14. General Business**

- a. Next AGM – Faye Ashmore & Graeme Turner to co-ordinate the next AGM in Waikato. Update from Faye & Graeme.  
Dates set for Friday 5 April to Sunday 7 April. Council meeting and informal dinner Friday, AGM 9am 6 April at Hamilton Airport Hotel, dinner & Virtual Show at Armitage Hotel, Tauranga Saturday night, herd visits Sunday.
- b. Next meetings – Wednesday 23 January 2019 and Friday 5 April.

**MEETING CLOSED at 2.20pm.**