



**Minutes of
GCSNZ Council Meeting via Email
8th October, 2020**

Meeting Opened: at 08:24pm

Present: Barbara Fitchett (Chair), Roger Brownlee, Susan Nicol, Karen Futter, Tracey Berkhan, Beth McVerry, Gus Smith.

Apologies: Tracy Wood

Purpose of Email Meeting: To confirm the addition of a 'return by' date on the Calf Entry Form (Bylaw 3a, Active Dam Lists and Calf Entry Forms).

Hello Everyone,

At our 'in person' Council Meeting held Wednesday 7th October, 2020, Bylaw 3a "Active Dam Lists and Calf Entry Forms" was discussed and it was noted that the Active Dam List needed to be returned by a certain date. However, this is not the case for the Calf Entry Form which only has a stamp and hand written return by date, on the form. To standardise the requirements for these two returns we discussed and agreed upon adding the return by date of 31st May to the Calf Entry Form section of Bylaw 3a.

The current wording of Bylaw 3(a) is as follows:

- a) An Active Dam List, (ADL) is sent to each Breeder Member annually.
This should be correctly completed and must be forwarded to the Registrar of the Society by 31st August each year.

A pre-printed Calf Entry form is sent to each Breeder Member annually.
This should be completed accurately, including all calves dead or alive, sire of calves and all dry cows.

I therefore propose the following:

That Council agrees, Bylaw 3a "Active Dam Lists and Calf Entry Forms" has the return by date of "31st May each year" added to the Calf Return Section. The Bylaw (including the return by date) will read as follows:

- a) An Active Dam List, (ADL) is sent to each Breeder Member annually.
This should be correctly completed and must be forwarded to the Registrar of the Society by 31st August each year.

A pre-printed Calf Entry form is sent to each Breeder Member annually.
This should be completed accurately, including all calves dead or alive, sire of calves and all dry cows, and must be forwarded to the Registrar of the Society by 31st May each year.

*Please let me know **urgently, by return email**, your decision.*

The first reply will be taken as seconding the proposal for the purposes of the minutes of this email meeting.

*Regards
Barbara
President*



Voting: Seven out of Eight Councillors participated in this email meeting with seven votes agreeing to the proposal as follows – Barbara Fitchett, Proposed (08:24pm), Roger Brownlee, Seconded (08:37pm), Susan Nicol, agree (08:42pm), Karen Futter, agree (09:00pm), Tracey Berkhan, agree (09:04pm), Beth McVerry, agree (09:21pm), Gus Smith, agree (10:05pm).

All in Favour: Carried

Meeting Ended: 10:05pm