



COUNCIL MEETING
IN AIR LIQUIDE BOARDROOM, 2 TAWN PLACE, PUKETE, HAMILTON
ON 23RD JUNE, 2016, 9.30am to 4pm.

1. Present

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

Welcome to the newly elected Council for 2016. Looking forward to working together as a cooperative team.

2. Apologies – No apologies

3. Minutes of Previous Meetings (attached)

- Council meeting 14th April 2016 Moved S. Nicol Seconded F. Ashmore Carried
- Council meeting 15th April 2016 Moved R. Dyson Seconded R. Brownlee Carried
- Email meeting 5th May 2016 Moved S. Nicol Seconded R. Dyson Carried
- Email Accounts meeting 20th May 2016 Moved A. McNaughton Seconded G. Turner

4. Matters Arising – Ratification of Roger's election to Council – covered by AGM Minutes

5. Inwards Correspondence

- 20/4/16 Email enquiry from Jill Galloway, a reporter wanting to write a feature for Manawatu Standard.
- 2/5/16 Email from Kate Bradly re retiring a bull
- 3/5/16 Email enquiry from Jurie Snyman 266B updating his contact details and advising cattle for sale.
- 17/5/16 Email enquiry from Lynley Verkerk, Oamaru re purchase of miniature BG calves & cattle, also wanting semen.
- 21/5/16 Form from Barry McAlley for appointment of delegate to 2016 RAS AGM.
- 25/5/16 Email enquiry from George Ramsay, Canada re looking at NZ pedigrees via the website.
- 27/5/16 Email enquiry from Greg Sheppard, Nelson re-establishing a Belted Galloway stud.
- 27/5/16 Breeder membership application form from Phillip & Julie Dickson, with cheque.
- 29/5/16 Email from Debbie Cameron, RAS Secretary, acknowledging receipt of RAS Delegate form.
- 31/5/16 Email from Jill Maxwell 212B re change of email address.

9. Finance Report - Angela McNaughton

Bank balances – Cheque a/c	= \$2050.92
Insurance saver a/c	= \$1799.85
Bonus saver a/c	= \$14,288.31
Term Deposit	= NIL
Total	= \$18,139.08

Accounts for payment -

Angela McNaughton travel to meeting - \$500

Richard Dyson - travel to meeting - \$150

Also late account received from PBB - \$743.58

NB: Invoices are required for travel costs from above members for each meeting attended

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

Seconded R. Dyson - Carried

ADL fees – Discussion on low revenue received was had around fees for larger herds.

This was brought to our attention at the 2016 AGM and a resolution to be sort.

A standard fee for each breeder was suggested. Any herd with over 25 ADL herd fees payable – the first 25 animals will be charged \$15 + GST per animal, each animal after 25 will be \$10 + GST per animal.

Motion: That changes to the cost of ADL Fees for larger herds be made in the By-Laws, as above, effective for the 2016 ADL billings.

Moved A. McNaughton

Seconded R. Dyson - Carried

10. Registrar Report – Susan Nicol – attached

ADL's will be sent out at the beginning of July – including a return envelope.

Susan to check with Linda at PBB - re animals showing as DEAD instead of INACTIVE prior to ADL's being printed.

Calf returns – a photo of belted calves with a white foot, under the declaw, is required clarity and to keep on record. The Help Sheet to complete returns, will be compiled by Susan this year.

Discussion was had re duplication of numbered ear tags – Susan to create a system to decipher animals to easily identify each animal as an individual.

Susan to check with PBB, in relation to the origin of the letter code that appears after 'Appendix' in the online herd book.

PBB & Herdbook contract and Tabled report from last meeting between Graeme, Susan & PBB. (Not sure that we talked about this Angela, I know Richard wanted to explore this in depth, but we didn't because of time – please add to agenda for next meeting if so)

S. Nicol moved that the Registrar Report be accepted. Seconded R. Brownlee - Carried

11. Membership – Angela McNaughton

Application received from:
Phillip & Julie Dickson Partnership (White breeder) -Taranaki
365 Clime Road
RD 21
Stratford 4391
Email – dickie@primowireless.co.nz
Stud name: Trossachs Farm

Application approved – moved A. McNaughton, Second S. Nicol - Carried

Faye will send A. McNaughton 6 gazettes, of each issue in the future, to send to new members.

12. Promotions & Marketing – Faye Ashmore - attached

Gazette
Website
Facebook
Merchandise

Historic Herd Books from Barry McAlley. Barry has a small amount of Herd Books Volume III 1965, and Volume IV 1971, which are available to members who wish to acquire a copy. Please email Graeme Turner to receive a copy. Members will be charged \$5 to cover postage. Angela will invoice each member. Details of this offer to be added to the next issue of the gazette.

Faye to have the 'Member Information Manual 2014' removed from the Publications Page as this is out of date. Update email addresses for breeders in 'Semen for Sale'.
Calving, Mating and Paddock Notebooks – a simple version can be made up and loaded on to the website.

Advertising on our website and in the gazette for non-members stock, must provide the herd book number of the animal and can advertise for a fee of \$30 + GST.

2017 Calendars are now available \$20 each or 2 for \$35 – orders to Desrae Scown.

F. Ashmore moved that the Publicity Report be accepted.

Seconded G. Turner - Carried

13. Rules

Rules - current set of rules need to be uploaded to website with changes made from 2016 AGM noting the change of the word 'audit' to 'Financial Review'.

Angela to check with Rob re the changes being uploaded to our Society website.

Reference clause change, Rule 7.2 reference clause 18.3 this should read 19.3

14. Breed Management

Clarification of bylaws regarding importation of semen & embryos. GCSNZ have 5 specifications required to import semen and embryos to have them registered. One of the requirements is proving to be difficult to obtain from overseas – which is the ‘inspection certificate’. These animals must be of good type and be registered to initially have the semen collect in the overseas societies. Concern is that an inspection is not possible when the animal is now deceased.

Bylaw 16 4.a requires rewording on the importation of semen.

Guidelines for importing semen needs to be generated.

R. Dyson and R. Brownlee to look in to the rewording of this Bylaw. A draft will be presented and addressed at our next council meeting.

Application to register Alberta Plaid Antioch (standard galloway) (Canada)

A copy of this application is to be circulated to all councillors and a response must be made by 1st July. A. McNaughton to initiate email meeting next week, for this decision.

15. Regional Reports

North Island - attached

South Island - attached

16. General Business

- J & E Taylor’s letter re Virtual Show 2016
G. Turner will reply to J & E Taylor’s letter
- Health & Safety. Farm visits – with new changes made globally to Health & Safety rules, as a Society we will compile our own Health & Safety policy. There will be a hazards awareness clause included. R. Dyson will compile this policy and bring to the next council meeting.
- Discussion was had re co-opting an 8th Councillor.

17. Dates for next meetings

- Thursday 27th October 2016
- Tuesday 24th January 2017
- 2017 AGM & Herd tour – Martinborough

Meeting closed 3.30pm