



**GCSNZ Council Meeting Held at 291 McGregor Road, Ohaupo  
on 27<sup>th</sup> November 2019 at 8:30am**

**Meeting Opened: 8:40pm**

**Present:** Barbara Fitchett, Karen Futter, Susan Nicol, Tracy Wood, Tracey Berkahn

**Apologies:** Graeme Turner. Roger Brownlee and Angela McNaughton for lateness

B Fitchett thanked Susan for the use of her home for this meeting.

**Minutes of previous meetings held 11 September 2019:** Minutes taken as read for the meeting held 11 September 2019.

- Correction page 3 'conform' change to 'confirm'

Moved: B. Fitchett    Seconded: T. Wood    All in favour - Carried

**Matters Arising 11 September 2019:**

- a. Distribution of correspondence & other responsibilities etc. between Councillors.  
Standing agenda item going forward.
- b. Obituaries for the Annual Gazette  
Leave space in the template for next year – nothing for this Gazette.
- c. AI Semen list for Gazette  
To be deferred to the next annual gazette.
- d. Moved & carried at last meeting: Registration of White Galloway Appendix Colours.  
Ratified this meeting: Moved: T Berkahn Seconded: T Wood. All in favour - ratified
- e. Letter to Southland Group regarding 2024 World Congress – Graeme Turner  
B Fitchett to follow up with Graeme by email.

**Inwards Correspondence:**

- See attached document

S Nicol to follow up with Barbara Wickstead re the query for semen and will provide the new form.

Nothing further from Charlotte Wells – she has the transfer papers ready to go and has sent in an application form, awaiting date of birth and a parent's signature. A McNaughton has followed up.

A McNaughton followed up with Rob Hall re Briar Peat's transfer forms. No response yet.

Note: all registrar queries to be forwarded on to S Nicol.

## **Outwards Correspondence:**

- See attached document

A McNaughton & R Brownlee arrived.

Meeting suspended (8:50am).

Meeting resumed (9am).

Moved: That the inwards and outwards correspondence be accepted. A McNaughton. Seconded: B Fitchett. All in Favour: Carried.

## **Presidents Report**

Verbal report from B Fitchett.

Lots happening and progress is being made. New website is ready to go.

Gazette handed over to Karen and in final draft.

Moved: That the verbal president's report be accepted B. Fitchett. Seconded S Nicol All in favour - Carried

## **Finance Report**

Bank balances as at 25 November 2019:

- 00 Transaction account \$21,965.20
  - 01 Insurance Bonus Saver \$2,923.28
  - 02 Bonus Saver \$ 17,225.36
- Total = \$42,113.84

3 breeders have yet to pay their ADL fees invoices, the 10% late payment fee has been added to their invoices, and they have received a monthly statement for 3 months showing the amounts are still outstanding.

There are no outstanding bills for payment this month. Councillors please provide an invoice to claim travel expenses for this meeting. (Click and Call invoice for \$339.25 received after this report was furnished – not approved for payment at this stage).

Tracey and Susan to follow up with breeders that haven't paid their ADLs

Moved A. McNaughton. That the Financial report be accepted. Seconded R. Brownlee All in favour - Carried

## **Registrars Report:**

Susan read her report.

Hope everyone has had a successful breeding season so far. It was a reasonably warm one up here in the Waikato.

Now you have calves on the ground, remember to get the tail hairs for DNA profiling of your Sires you wish to use for Stud bulls in the future. So much easier when they are young. If you haven't got any envelopes yet just email, text or phone me and I can get that arranged for you at NO cost (for the envelopes only).

When you have your envelopes remember it's the DNA profile – MICROSATELLITE box that you tick on front of the envelope as well as the animal detail information that you have to fill out. Costs around \$40 per animal to get processed.

We also have some new forms for you -

- Request for Approval – NZ AI Sire
- Service Certificate – Natural Mating
- Service Certificate – Artificial Insemination

These forms will be on the Website soon for you to download when needed. If you have any questions please contact me.

There has been a steady flow of transfers over the last couple of months with our Breeders selling their stock between themselves. These are processed as soon as you pay the transfer fee.

Calf Returns are next, they should be in your letterbox in February 2020.

Welcome to all the new members, please remember I am here to help so if you have any questions please contact me.

Moved: That the registrar's report be accepted. S. Nicol. Seconded A McNaughton. All in favour - Carried

### **Breed Management:**

Angela McNaughton read the Breed Management report.

It is a concern that one or more SI breeder members have sold registered cattle or "registerable" cattle to new breeder members, but has not provided transfer forms on request of the purchaser.

I think Council should consider if this is a breach of Society rules, and what should be done about it?

I had an enquiry from Nick Rattanong, who has purchased 2 registered cows from Bridget Lowry, they were her show cows Polly and Suzie. They both have August born bull calves at foot, also there is a yearling heifer and her dam is one of the cows purchased. He enquired if the progeny could be registered. The sire of all 3 is Pinzridge White Ranger, a registered bull.

I suggested to Nick that the bull calves could be sold for dairy mating, so not necessary to register them. To register the heifer, it would be necessary to DNA test her and her dam and the sire to prove parentage, then apply to Council for her to be registered. The sire is listed with LIC as an AI bull so will already have DNA recorded, but not currently with PBB.

Bridget needs to give Nick a printed DNA profile. Susan will contact Nick to make sure he is clear on what he needs to do.

S Nicol will call Rob Hall to chase up the transfer certificates for the new breeder members who have purchased his stock.

New 'protocols' section in the website suggested specifically detailing members' obligations when buying and selling stock. Also need more information in the breeder manual (update of breeder manual is pending – see below).

a – DNA and Inspection Form

DNA numbers from tests done through PBB are automatically updated on the herd book.

b – Updated Service Certificate

T Wood circulated the updated forms. Photo of the straw and of the bull are optional. Update the new bylaws to reflect this.

Photo required for collection form – people need to be able to see the bull.

Proposed changes to be sent to Tracy. Tracy to make the changes and email all within a week – email meeting to approve/confirm the changes. Then to be uploaded to website. To be ratified on the next agenda.

c – Request for Approval – NZ AI Sire

Photo optional for AI Sires from. See above.

d – Entering Historical Animals for Online Herd book

B Fitchett and S Nicol now have a better understanding of how the online herd book works, Barbara to email Linda at PBB to get a template/screen view of how she wants the updates set out.

e – ADL list to have a new code for animal breeder member – Susan Nicol

Defer to next agenda.

f – Riggitt Galloway

B Fitchett's report was tabled and received.

Ratified: That subcommittee be formed to start again with drafting some bylaws and rules regarding the Riggitt Galloway (what has been put forward previously is now not relevant). All in Favour: Carried

B Fitchett proposes five people on the subcommittee:

- B Fitchett, R Brownlee, T Wood, B McVerry, S Nicol (Barbara to contact Beth and follow up).

Moved: that these people are accepted to form the subcommittee B Fitchett. Seconded K Futter. All in Favour – carried.

Angela to circulate copy of the Australian Gazette article on White Galloways which covers Riggits.

**Membership Report:**

Angela McNaughton read the membership report.

Since our last meeting, we have had 2 resignations – 66W Ian & Jan McBeth (Whangarei) no reason given, and 121W Chris & Lisa Burrowes (Canterbury) due to a change in circumstances, they have sold their registered herd of 3 breeding cows, bull and yearling heifer to a local person Nick Rattanong.

I have received 2 breeder member applications, from Nick Rattanong (Mountain View - White), and Kirstan Waghorn & Neil Norman (Misfit Farm – Belted) (currently Associates). I will be requesting approval for these at the Council meeting.

Prior to my overseas trip, 3 new breeder members were approved, 294B Michael & Beverley Oomen, 295B John Morrow, and 131W Beth McVerry.

Moved: new breeder member applications be approved. A McNaughton. Seconded T Berkahn. All in Favour – carried

This brings the total to 84 breeders and 26 associates.

Karen to add these to the new members' list in the gazette. A full list of members to be included in the gazette. Angela to send the list to Karen.

Moved: that membership report be accepted A McNaughton. Seconded B Fitchett. All in Favour – carried.

### **Promotion & Marketing:**

#### a – New Website

T Berkahn to circulate the link to the new website to all Council.

Moved: that we transfer from Click and Call to a new website through Weebly to give us 100% control. T Wood. Seconded R Brownlee. All in favour – carried.

T Wood to call Weebly tomorrow to confirm timeframe and contact Click and Call to get the domain name.

Moved: that T Wood be authorised to contact Click n Call and request the domain name. Seconded B Fitchett. All in favour – carried.

#### b - Annual Gazette

K Futter distributed copies of the draft Gazette.

B Fitchett to do a President's report and send to Karen.

### **Rules and Bylaws:**

#### a – Current Bylaws

Angela and Barbara and Council conferred on final changes to draft bylaws previously circulated to all members of council. B Fitchett to make final edits and recirculate.

Moved: that draft bylaw changes be adopted, subject to small changes identified at meeting. A McNaughton. Seconded B Fitchett. All in favour – carried.

#### b – Revamping of Breeder Manuals

Defer this item forward to next agenda.

A McNaughton to forward to all members of council the current breeder manual and cover letter.

### **Regional Reports:**

**Northern** - No report.

**Southern** - No report.

### **General Business:**

#### a – AGM 2020 – A McNaughton

Tentative bookings made for first weekend in April at Airport Gateway Motel in Christchurch. 3 – 5 April.  
AGM Saturday – followed by a dinner.

Rooms start at \$149 plus there are one bedroom and two bedroom units. Free airport shuttle and free parking.

Other activities to be determined later.

Moved: that A McNaughton confirm the bookings and that it go on the back page of the Gazette. A McNaughton. Seconded B Fitchett. All in favour – carried.

G Turner to be approached to run the virtual show.

b – PBB Seed Stock – T Berkahn

Still to do and update – T Berkahn to reply indicating support and that while we wouldn't participate this year we were interested in the future.

c – Rare Breeds Society – B Fitchett

GSNZ is already on the website of the Rare Breeds Society. Membership is focused towards individuals not societies. We need update the details they hold about us. B Fitchett will update via email. A McNaughton to send list of members listed as Galloway breeders.

d – Email Tree

How are emails for stock enquiries filtered? Should this be limited regionally? In most cases it makes sense to send to either Belted or White breeders (not both) and by island rather than all. Requestor can be given the option of enquiring more widely.

e – Next Meetings – 19 February 2020, then AGM 4 April 2020.

f – Badge quote – two options – either have a hanging addition to the current badge with number of years of service or change the size of the bottom portion to add the years of service. Recommend widening the bar and ordering 50.

Moved: that the 10 year badge with the widened bar '10 Year Breeder' (order of 50). S Nicol.  
Seconded B Fitchett. All in favour – carried.

Date of next meeting: 19 February 2020 – in Hamilton at Susan's

**Meeting closed 11.35am**