



**GCSNZ Council Meeting Held at Hamilton Airport Hotel
on Friday 5 April 2019 at 2.30pm**

Meeting Opened: 2.40pm

Present: Richard Dyson, Angela McNaughton, Susan Nicol, Graeme Turner, Faye Ashmore, Barbara Fitchett, Roger Brownlee, Tracy Wood (late)

This is the last council meeting for Richard and Faye. Thank you both for everything you have contributed to the Society over the years.

Apologies: None

Minutes of previous meeting held 23 January 2019: Circulated to Councilors February.

Moved A. McNaughton Seconded: B. Fitchett All in favour - Carried

Matters Arising: Decision to modify sire certificate form to include AI information to be completed by AI technician, Susan & Tracy were to make changes and refer back to other councilors for approval. (still under development)

Inwards Correspondence:

- Enquiry from New associate Kylie Brewer about AGM weekend, and she has registered, which is a good sign!
- Thank you from Alan Brown for sympathy card.
- Request from Sue Huckstep to help promote her stock for sale, message sent out on email tree.
- Request from Maria Backhouse-Smith to promote her bulls, by placing advert on website Cattle for Sale. This was done.
- Request from agent representing Carson Galloway stud to advertise registered BG for sale on website, talked on phone and explained what was required.
- New breeder Briar Peat asked about AGM weekend and when her cattle would be transferred into her stud, replied that this depended on sellers completion of paperwork and registrations.
- Sue Vanner asked for further information regarding DNA testing, responded with a detailed explanation and suggested contacting Registrar for further clarification if needed.
- Memo from RAS Executive re "Competitive Organisations".

Outwards Correspondence:

- Sympathy card sent to Alan Brown (Hon Life Member) and his daughter Natasha, with the passing of his wife and mother, Diane Caulfield.
- Responded to all of the above, other than RAS memo.

NB: Stock for sale lists need to be emailed to ALL council members please as Stock Agents contact council members for bulls and stock

Presidents Report: As circulated for AGM - to be passed at AGM

Finance Report: Balances as at 4 April 2019 –

a. Cheque	\$21079.58
b. Insurance Saver	\$2800.89
c. Bonus Saver	\$17033.17
d. Total	\$40913.64

e. Bills for payment:

PBB \$790.51	ABRI \$600.02 AU
Faye Ashmore \$7.00 postage	Barbara Wickstead \$25 Stall + Postage \$32.10
McIntyre Accountants review \$862.50	
Rare Breeds Canterbury \$80.00 for advert in Auction Catalogue	

Approved in principal, for expenses for vans and items for the AGM to Graeme Turner.

- A. McNaughton proposed the above accounts and attached 2019 Budget be approved.
Seconded R. Dyson All in favour - Carried

Registrars Report:

Welcome to the 2019 AGM weekend. Looking forward to another good season in the year ahead. May the weather be kind to us all with the right amount of rain and sunshine. (yeh right)

DNA Envelopes - if anyone needs these, please let me know and I will get them printed and sent to you. If anyone is still unsure about this, please ring me for a chat. The best time for collecting your tail hairs on your future sires is as soon as they are born. Clean hairs will keep indefinitely in the DNA envelope.

Calf Returns - very disappointing so far this year, less than a week to go and I have only had 25 calf returns sent back to me of the 81 that were sent out! The most common thing that is forgotten on your returns is SIGNING / DATING them, or no tag number. Please check these before you put them in the envelope.

Housekeeping - when you are emailing or posting me information of any kind, could you PLEASE put your HERD Number on too. This saves me time when I have to go and look it up.

Enjoy your weekend.

Susan

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Breed Management:

Confirming that the DNA testing is in force as of 1st January 2019.

Membership Report:

- a. Resignations since last meeting – Associate - C Macdonald.
- b. New breeder application from David Bunn, Alexandra (White), 5 transfers on there way to Susan.
- c. New associate Robert & Sheree Boyd, Waimauku.

Promotion & Marketing:

Barbara Wickstead mounted a display at Canterbury Rare Breeds, very successful despite rain, with 6 people very interested in buying Galloways. Sue McLaughlin helped on the day.

Angela - updated all Members lists on the Website, NI Central West & East has been amalgamated into NI Central, as only 4 in East. A few other changes to our website were made. Some stock for sale added.

A Newsletter Gazette was published in February, and emailed to all members with email, a few posted. This included details of new DNA bylaw. Tracy Wood will publish the next Newsletter Gazette in early May.

Website – not happy with the new website in general. The first 12 months of subscription will be up in September? 2019. Susan to talk with Linda PBB about another website designer “Pivot Design”. Also ‘Weebly’ is a another great website to look into – Tracy Wood is currently and has been using this for a few years. No problems. The aim is for council members to be able to change and update direct to the website – for a monthly fee.

Merchandise – Faye will meet with Susan to hand over Merchandise stock.

Facebook – Susan to take over the Facebook Page – Faye to assign to Susan. Thank you.

Gazette Annual - Glossy magazine. A quote received for \$1000 for 100 books to be printed at 20 double sided colour pages. Advertising space will be sold for this Annual. Source AgriSea, Stock Agents, B&B etc for advertising. This is a work in progress. Barbara has kindly offered to compile this magazine with Tracy as back up, along with Graeme. We will be looking at getting more than 100 printed, maybe 200.

A form with advertising space and pricing to be compiled, ready to email out and load on to the website. Every breeder will be listed in the annual – but breeders can pay for an advert promoting their stud.

Members and councillors need to contribute to the Annual. Tracy Wood will include a reminder in the next Newsletter.

Regional Reports:

Northern - No report

Southern - No report received. They held a meeting last Sunday at John Taylor’s farm, viewing both John & Estelle’s herds, followed by a dinner in Winton. Approxiamtely 6-8 attended, Angela was unable to attend.

General Business:

Barbara was not able to attend ILR2 meeting at PBB on 13 February 2019, but we had already discussed this at last meeting and did not feel we could contribute anyway, so not critical to have attendee.

Barbara and Roger have been re-nominated for Council, no further nominations to date.

Graeme will look into becoming a share holder of PBB and the benefits of this – and share on email to council.

2019 ANNUAL BUDGET – GALLOWAY CATTLE SOCIETY OF NEW ZEALAND (INC)

INCOME

Active Dam fees 12,500
AGM & Virtual Show 2500
Associate membership 660
Breeder membership 9800
Donations 500
Interest income 250
Merchandise Sales 250
New Herd Fees 250
Transfers 1200

Total income 27,910

Net profit \$2,015

EXPENSES

Accounting software 672
Bank fees 220
General expenses 140
Insurance 739
Meeting expenses 3000
Postage 800
Subs & licences 310
AGM & Virtual Show exps 2500
Depreciation 64
Gazettes & Newsletters 2000
Membership Manuals 300
Merchandise purchases 200
Promotion/Advertising 3000
ABRI 2800
PBB 8200
Registrar's office expenses 200

TOTAL Expenses 25,895

Meeting closed 4.40pm