



COUNCIL MEETING AGENDA

AT THE Susan Nicol's , HAMILTON
ON Wednesday 17th March 2021 – 8.30am to 2.00pm

1. **Present:** Tracy Wood, Barbara Fitchett, Beth McVerry, Gus Smith, Susan Nicol Tracey Berkahn and Karen Futter.
2. **Apologies:** Roger Brownlee
3. **Minutes of the Previous Meeting Held - 5th December 2020.** *These were accepted. Seconded by Susan Nicol*
4. **Matters Arising:**
 - a. Letter to Southland Group regarding 2024 World Congress – To be discussed at the AGM ? - *Moved to General Business*
 - b. Update– Outstanding registration paperwork received from a member – Update from Susan Nicol. – *The member has forwarded and paid his 2018 calf returns and these have been processed. Only 10 of the member's cows have active status. The rest have been made inactive in the herdbook. Still no response to the council letter. They remain suspended.*
 - c. Badges - *These have been order, and are ready for the AGM*
 - d. New Rule for Electronic AGM's - *Tracy Wood put forward change of wording for Rule 20.10. Thank you Tracy for all your hard work. There was discussion on the wording and the following was proposed.*

Proposed: That the existing first sentence in Rule 20.10 which is “ The Society shall convene and hold an Annual General Meeting no later than the 30th day of June in each year” to be replaced with:
“ The Society shall , no later than 30th day of June in each year, convene and hold an Annual General Meeting which may be held either in person, via video or in any other electronic format as Council may decide, that gives each member a reasonable opportunity to participate.” Proposed Tracy Wood, Seconded Barbara Fitchett. Carried.

Tracy stated that we can change the wording at this council meeting, ratify it at the pre-AGM council meeting and then put it to the members at the AGM on the 4th April 2021.
 - e. Breeder Manual – Order of Precedence – *Discussion was has about including the Order of Precedence in our Rules but only as a clarification of order of hierarchy. Rules 1st, By – laws 2nd and then breeder manual. Proposed Barbara Fitchett, Seconded Tracey Berkahn. Carried.*
5. **Inwards Correspondence:** *All correspondence both inwards and outwards deal with by appropriate council member*
6. **Outwards Correspondence:** *See above*
7. **President's Report:** *This was verbal and would be presented at AGM*
8. **Finance Report: Bank balances as at 16 March 2021**
 - a. Cheque -00 = \$23,391.02
 - b. Insurance saver -01 = \$3,257.76
 - c. Bonus Saver -02 = \$17,630.24

d. Total = \$43,279.02

e. Bills for payment – \$827.60 PBB

9. Registrars Report : *See attached Susan Nicol's Report*

10. Breed Management

a. Entering Historical Animals for online herdbook. – Update from B Fitchett – I have been working with PBB to get the imported Galloway Cattle in to the online Herdbook. More than 80 of these animals are now online. I am now able to start entering NZ born animals which will commence soon. *On Hold at present as we are looking into options of changing our electronic herdbook provider.*

11. Membership Report: - *See attached Susan Nicol's Report*

12. Promotion & Marketing

a. New Website – Update from Tracy Wood. *Discussion was had on the management of the Website and Facebook. As Tracy Wood was not standing for council at the AGM, Beth McVerry offered to take over looking after the Website and Facebook. Tracy will teacher her the ropes. The website contact enquires needs updating.*

b. Annual Gazette – Update for next Gazette. *When?????? It was decided that we needed more regular communication with our members and that a regular Newsletter was the way to go. Breeder profile and AGM Herd tours could be included in the next one. Maybe Kylie Brewer who has been nominated for council could be a perfect person to take over it's production. Also the idea of having open days on properties around the regions. This could be put to the floor at the AGM if there is anyone who has the skills and would like to put their hand up for the job.*

c. *Gus mentioned the Rare Breeds Field day at Wimbleton and the Galloways need to be displayed as the Rare Breeds Association is a big attraction and good advertising of our breed.*

13. Rules and By-Laws:

Revamping of Breeder Manuals & Rules & Bylaws – Angela and Barbara to confer with this; Also Alpha Mannosidosis – **Defer to next Meeting.** *Susan Nicol has been doing this. Thank you. Tracey Berkahn will help with the Alpha Mannosidosis inclusion.*

By-Law 4 – Ear tagging of registered animals; wording may need review/alteration. *No longer required on Agenda*

By-Law 22 Riggitt Galloway Registration – Tracy and Beth with help from Susan have re-drafted the wording for the by-law and this was approved by email meeting on the 5th March. For ratification at this meeting. – **Riggitt Galloway Registration ratified.** *Proposed Barbara Fitchett, seconded Tracy Wood.*

Registration of Riggitt Bulls and Approved Galloway semen

Discussion was had about the registration of Riggitt Bulls. Beth put forward a number of Riggitt Bulls with full 5 generation pedigree, a couple of bulls had 1 4th generation parent that no information was verified.

As these will be foundation bulls for the Riggitt Registry these to be approved by email meeting and can be ratified at the AGM. Proposed Tracey Berkahn seconded Beth McVerry.

It was mentioned that there were 5 bulls (approved for AI semen collection / purchase) that were list / advertised on the old website and should they be uploaded to the new website. This was agreed to other than Okiwa Frank.

14. Regional Reports

- a. Northern None available or needed
- b. Central “
- c. Southern – “

15. General Business

- a. AGM 2021 – Christchurch Area. Roster for Society tent to be organised - *Beth to liaise with Angela for chairs, power for a laptop and screen so that the Galloway video could be played on due the A & P Show to attract interest in the breed. Belted Galloway semen details will be sending Angela for inclusion in the silent Auction. Barbara to action.*

A formal acknowledgement to be given to Barbara at the AGM for taking the initiative to produce and pay for the Galloway video.

- b. Email Tree – With the updated members list, the email tree is now held by Karen Futter, Susan Nicol & Barbara Fitchett.
- c. Councillor's staying / leaving at AGM. Councillor's Required. Councillor's positions on Council. – **To be confirmed again.**
Secretary, Registrar, Treasurer, Vice President, President. *Tracy Wood confirmed that she was not standing for council. Roger Brownlee was also not standing so there would be 2 positions to fill at the AGM.*
- d. Country Wide Beef Advertising - Agreed we should continue with this but with a change to the copy. Karen will see if she can upgrade it in publisher – advertising material deadline 8 April 2021. *Karen will try to have an update advert ready by the 8th April.*
- e. Miniature Galloway interest – *There has been 2 or 3 enquires for miniature Galloway's via the website. There was discussion on criteria for a miniature and the Australian Galloways have rules that we can look at. Gus mentioned that Tullamore Stud had been breeding miniatures for about 10 years. We can look into putting a suffix in the herdbook to recognise size. The maximum measurement for a miniature was 125cm at the hip for a bull and 120cm at the hip for a heifer at 3 years of age. Gus and Beth to look into new wording for by-law 21.*
- f. New wording for Virtual Show? *Deleted. / Deferred*
- g. *Possible change of our electronic Herdbook provider PBB. Discussion was has about the systems / reports / price of PBB (around \$900 per month) compared to PedigreePoint (around \$80 per year). It was decided that the Riggitt Galloway animals could be entered into PedigreePoint and if this was successful and easy to use and provided all reports required, then the Society could not renew the PBB contract when it can due in September / October and transfer the other herds onto PedigreePoint. Proposed Gus Smith seconded by Tracey Berkahn.*
- h. Next Meeting – Pre AGM 4th April 2021 Christchurch.

Meeting Closed at 1.47pm