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**GALLOWAY CATTLE SOCIETY OF NEW ZEALAND**

**2020 Annual General Meeting Minutes**

**Held at the Whitiora Room, Novatel Tainui 7 Alma Street, Hamilton
Saturday 5th September 2020 at 3:00pm**

**Meeting Opened: 3:04pm**

**Present:** Angela McNaughton 58W, Faye Ashmore & Peter Mans 94W, Barbara Fitchett 103W & 87G, Roger Brownlee 69W, Susan Nicol 268B, Karen Futter 71W, Marie Turner 145W & Graeme Turner 45B, Bob & Karen Curry 16W, Tracy Wood & Jeff Stevenson 91W, Barry McAlley (Hon Life Member), Tracey Berkahn 110W, Nathan Smith 288B, Beth McVerry 131W, Linda van Eyk 166B, Michael & Beverly Oomen 294B, Kylie Brewer (associate), Gus & Anita Smith 76W, Doug Ramsey & Justine Lasster 291B.

**Apologies:** Te Radar (Andrew Lumsden - Patron), Allan Boyle, Carolyn Dawson, Alan Brown (Hon Life Member and Patron), Adam & Karen Rivett, Barbara Wickstead, Jill Maxwell, Claudia Forsythe, Pia Vaessen.

 B. Fitchett moved that the apologies be accepted Seconded A. McNaughton All In favour - Carried

**Obituaries:** Peter Rogers. A minute of silence was held in respect of our passed member.

**Minutes of the Previous AGM held 6 April 2019 ~ circulated via email to all members**Were moved as a true and correct record of previous meeting.
 Moved: A. McNaughton Seconded: F. Ashmore All in Favour - Carried

**Matters Arising from Annual General Meeting Minutes:**

Bob Curry enquired as to whether the suggestion by E Box last meeting (to present badges to members for 10 and 20 years breeding) was taken forward. There will be a presentation of these later in the evening.

**President’s Report – circulated via email to all members, read at the meeting (and attached)**Was presented and moved to be accepted by B. Fitchett
 Seconded: T. Berkahn All in Favour - Carried

**Registrars Report** – **circulated via email to all members, read at the meeting (and attached)**Was presented and moved to be accepted by S. Nicol
 Seconded: K. Futter All in Favour - Carried

**Reviewed Financial Statements for year ended 31 December 2019 and Finance Report – circulated via email to all members (and attached)**Were presented and moved to be accepted by A. McNaughton
 Seconded: G. Turner All in Favour - Carried

**Endorse the previous Council approved Budget for the 2019 financial year (attached)**Was presented and moved to be accepted by A. McNaughton
 Seconded: B. Fitchett All in Favour - Carried

Angela McNaughton explained that the previous reviewer was no longer able to perform the review so at short notice quotes were obtained and the Council approved the appointment of Audit Professionals Ltd in Dunedin.

**Promotions and Marketing Sub Committee report – circulated to all members via email read at the meeting (and attached)**Was presented and moved to be accepted by T. Wood
 Seconded: B. McVerry All in Favour - Carried

**Rules Sub Committee report** – **circulated to all members via email, read at the meeting (and attached)**

Was presented and moved to be accepted by B. Fitchett

 Seconded: K Brewer All in Favour - Carried

**Membership Sub Committee report – circulated to all members via email, read at the meeting (and attached)**Was presented and moved to be accepted by A. McNaughton
 Seconded: K. Curry All in Favour - Carried

**Finance Sub Committee report – circulated to all members via email, read at the meeting (and attached)**Was presented and moved to be accepted by A. McNaughton
 Seconded: R. Brownlee All in Favour - Carried

**Breed Management Sub Committee report (attached)**Was presented and moved to be accepted by S. Nicol
 Seconded: A. McNaughton All in Favour - Carried

**Election of Councillors**Two (2)nominations have been received to fill the two (2) vacancies on council.
B. Fitchett proposed that these two councillors be accepted
**Beth McVerry** - nominated by T. Wood Seconded: S. Nicol
**Gus Smith** - nominated by S. Nicol Seconded: K. Futter
In accordance with Rule 7.8, the above nominations were elected to council. All in favour - Carried

**Nomination and Election from the floor of additional Councillors (not required)**

**Election of Treasurer -** Tracey Berkahn – Nominated by A. McNaughton Seconded R. Brownlee All in favour – Carried

 To replace A McNaughton resigning at this AGM.

**Election of Vice President** –Tracy Wood – Nominated by K. Futter Seconded G. Turner All in favour – Carried

 To replace G Turner resigning at this AGM.

**Election of President** – Barbara Fitchett – Nominated by R. Brownlee Seconded S. Nicol All in favour – Carried

 Re-elected at this AGM.

**Appointment of Secretary** – Karen Futter – Nominated by B. Fitchett Seconded T. Wood All in favour – Carried

 To replace A McNaughton resigning at this AGM.

**Consider a motion to amend Rule 3.1(a) of the Rules of the Galloway Cattle Society of New Zealand Inc. regarding Riggit Galloways as previously notified; consider a motion to amend Rule 20.10(d.) by removing “audited” and replacing with “reviewed” as previously notified.**

The report from the Riggit Sub-Committee was read at the meeting (and supplied to all members via email) and there was some discussion after questions from the floor regarding whether Council should seek the advice of a geneticist and how the colour patterns would be documented as complying.

The Riggit Sub-Committee (via B. Fitchett) explained that the purpose of this remit was to decide whether to set up a separate riggit register by broadening the definition of ‘Galloway’ and that should that be approved detailed by-laws would continue to be drafted and then taken to Council for approval.

Proposed that the existing wording for Rule 3.1(a):

*“Galloway Cattle” means the three types of Galloway Cattle know respectively as Galloways (Black, Dun or Red), Belted Galloways (Black, Dun or Red) and White Galloways (Black, Dun or Red pointed).”*

Be changed to:

*“Galloway Cattle” means the* ***~~three~~ four*** *types of Galloway Cattle know respectively as Galloways (Black, Dun or Red), Belted Galloways (Black, Dun or Red)* ***~~and~~****, White Galloways (Black, Dun or Red pointed)* ***and Riggit Galloways (predominantly Black, Dun, Red or White)****.”*

 Moved: T. Wood Seconded: B. McVerry – All in favour – Carried

Proposed that pursuant to Clause 27.1 the existing wording of Clause 20.10(d):

*”Approve the audited Annual Financial Statements for the previous year.”*

Be changed to:

*“Approve the* ***~~audited~~ reviewed*** *Annual Financial Statements for the previous year.”*

Moved: A. McNaughton Seconded: K Curry – All in favour – Carried

**Appointment of Registrar** – Susan Nicol – Nominated by A. McNaughton Seconded G. Turner All in favour - Carried

**Appointment of the Financial Reviewer for the 2020 year** – Audit Professionals Ltd (Dunedin) – Proposed by A. McNaughton Seconded B. Fitchett All in favour - Carried

**Appointment of Patron** – A. McNaughton proposed that Alan Brown (Hon Life Member) and Barry McAlley be patrons of our Society. Seconded - B. Fitchett All in favour - Carried

**Appointment of RAS AGM Delegate (this meeting was cancelled this year)** – Barry McAlley has agreed to continue in this role to the next AGM. Kylie Brewer would like to assist Barry in this role. B. Fitchett proposed Barry McAlley. Seconded G. Turner - All in favour Carried

 **General Business** –

The World Congress in Kentucky scheduled for 2020 has been postponed for a year (Covid-19 depending).

Barry McAlley suggested that a Mr Graham from the Scotland may be able to help with a listing of historical belted Galloways from New Zealand as some years ago he had access to the old herd books in order to enter the animals into a world herd book. Council members and Mr. McAlley will look at the old records of the Society to follow this up with Mr. Graham.

**World Congress -** 2020 Kentucky (postponed until at least 2021), 2022 Switzerland (unsure of timing), 2024 New Zealand (unsure of timing)

**2021 AGM and Herd Tour hosting –** will be in the Christchurch area including attending the Oxford show at Easter weekend 2021.

**Meeting Closed: 5.03pm**