



NOTICE OF ANNUAL GENERAL MEETING 2020

The Annual General Meeting of the Society will be held at 3.00pm on Saturday 5 September 2020 in the Whitiara Room, Novotel Hamilton Tainui Hotel.

AGM Apologies

Please forward these to the Secretary by text 027 4418519 or email mcnaughton@xtra.co.nz at least 24 hours prior to the AGM.

Council Election

As required under the Rules of the Society, Council is made up of at least 8 Breeder Members who sit on council for a term of 3 years. Currently Council is made up of the following persons:

- | | | |
|----------------------|-----------------------|---|
| 1. Barbara Fitchett | President | (Re-elected 2019) |
| 2. Tracey Berkahn | Minute Secretary | (Elected 2019) |
| 3. Angela McNaughton | Treasurer & Secretary | (Re-elected 2017) Resigning at this AGM |
| 4. Susan Nicol | Registrar | (Re-elected 2018) |
| 5. Roger Brownlee | Councillor | (Re-elected 2019) |
| 6. Graeme Turner | Vice-President | (Re-elected 2018) Resigning at this AGM |
| 7. Tracy Wood | Councillor | (Elected 2018) |
| 8. Karen Futter | Councillor | (Elected 2019) |

Therefore there are at least 2 vacancies on Council to be filled at this AGM.

Any Member shall be entitled to nominate any Financial Breeder Member for election to Council.

Every nomination for Councillor shall be in writing, signed by the proposing Member and the Member nominated, and shall be in the hands of the Secretary no later than 5pm Wednesday 5 August 2020. A nomination form for Councillor is on page 3.

Notices of Motion

Any notice of motion to be put to the AGM shall be in writing, and shall be in the hands of the Secretary no later than 5pm Wednesday 5th August 2020 for circulation to the membership prior to the AGM.

Annual Election of Officers

The annual election of the officers of the Society will be made at the AGM by the members present once the new councillors have been elected. These positions are President, Vice President and Treasurer. All other positions will be decided by Council at their next meeting.

Secretary Appointment

The position of Secretary will need to be appointed at the AGM. This person is not required to be from council or a member of the Society.

Registrar Appointment

The position of Registrar is not required to be from the Council or a member of the Society. Council appoint the position of registrar following the AGM.

Summary

We look forward to seeing you at the AGM and Annual Dinner and offer all a warm welcome.

- 1) All members are welcome to attend the AGM.
- 2) Virtual Show entries close Wednesday 5 August 2020
- 3) Nominations for Council close Wednesday 5 August 2020. If more than 3 nominations are received, a postal vote will be conducted prior to the AGM.
- 4) Any notice of Motion to be put to the AGM needs to be with the Secretary by Wednesday 5 August 2020, these will be circulated prior to the AGM.
- 5) AGM Saturday 5 September 2020, 3.00pm - Whitiara Room, Novotel Hamilton Tainui Hotel.
- 6) President, Vice President, Treasurer (Office bearers) to be elected at the AGM.
- 7) Secretary to be appointed at AGM.
- 8) Patrons to be appointed at AGM.

Angela McNaughton

Secretary/Treasurer

180 Blackman Road

RD 1

Alexandra 9391.

Phone: 03 4493237 / Mobile: 0274 418519

Email: mcnaughton@xtra.co.nz

**2020 NOMINATION FORM FOR COUNCILLOR OF THE GALLOWAY CATTLE
SOCIETY OF NEW ZEALAND INCORPORATED**

Nominations are invited from eligible Breeder Members for a three year term as a Councillor of the Society.

Nominations may be made on this form by an eligible member in accordance with Clause 19.3 of the present Rules. The form must be signed by both the member nominating an individual Breeder member as well as the Breeder member being nominated.

Completed, signed and dated Nomination forms along with a brief profile of the Nominated Breeder member must reach the Secretary by post or email no later than 5pm Wednesday 5 August 2020. (If sending by email, a scanned copy is required to ensure legibility.)

In the event there are more nominations than vacancies on Council, then eligible Society members will be invited to vote and elect the required number of Councillors from all those nominated.

The outcome of this election will be announced during the 2020 Annual General Meeting that is to be held on Saturday 5 September 2020. Successful nominees will commence their 3 year term of office on conclusion of the AGM.

I,, being a Member of the Galloway Cattle Society of New Zealand Incorporated, nominate
for appointment as a Councillor of the Galloway Cattle Society of New Zealand Incorporated.

Stud Name:.....Herd number.....Phone.....

Signature of nominating member:.....Date.....

I,, being a Breeder Member of the Galloway Cattle Society of New Zealand Incorporated, accept nomination for appointment as a Councillor of the Galloway Cattle Society of New Zealand Incorporated.

Stud Name:.....Herd number.....Phone.....

Signature:..... Date.....

Nominations close at 5pm on Wednesday 5th August 2020 with the Secretary and should be posted to: Angela McNaughton (Secretary/Treasurer)

180 Blackman Road, RD 1, Alexandra 9391

Or by email: mcnaughton@xtra.co.nz