



GALLOWAY CATTLE SOCIETY
OF
NEW ZEALAND (INC)

Minutes of the Pre –AGM held on the 2nd April 2021 at 2.30pm at Gateway Motel,
Christchurch.

Present: Roger Brownlee, Barbara Fitchett, Beth McVerry, Susan Nicol, Karen Futter and Tracey Berkahn and Gus Smith by phone.

Apologies: Tracy Wood.

Items for discussion:

1. It has been noted by Angela McNaughton that there are a number of forms on the website that still have the old Logo on them. Tracy Wood has the masters in word document. Beth offered to update when she has training with Tracy on administer the Website.
2. Privacy of our membership and the new legislation was discussed. Susan suggested that we send out a form asking all members to update their details and if they are happy for their details to on the website. It was suggested that a private / membership only portal be added to the website. This is where the minutes of meetings can be uploaded as well as member's details. A disclaimer also needed to be added to our forms.
3. Insurance: At present the only insurance that the Society has is for the Banners and Merchandise. It was discussed that we need Public Liability Insurance especially in light of the new Privacy Rules. Beth said that the Donkey Club have a company that provide them with cover pro-bono. She will look into the type of insurance required, same or similar and cost for the Society.
4. Roger mentioned our older members and that contact should be made on a regular basis as it can be a long time before a death is notified to the Society. Roger and Barbara both offered to "call in" on Graham next time they were passing.
5. Miniature Galloways was discussed for inclusion in the By-laws. Height to be verified at the age of 3 years by measurement at the hip. Tullamore Galloways used to and may still are breeding Miniatures. Roger may have their phone number.
6. Promotions and Marketing was discussed. Beth will speak at the AGM.

7. Financial Statements: Tracey Berkahn sent these via email as Draft but only as the Reviewer had gone on holiday before they could be signed by the President.

Proposal: That the Reviewed Financial Statements for the year ended 31 December 2020 be accepted: Proposer: Barbara Fitchett, Seconded: Karen Futter Carried.

8. Tracey Berkahn emailed through a Budget for the 2021 year. Barbara Fitchett proposed that this be accepted: Seconded: Roger Brownlee. Carried

9. Appointments:

President: Susan proposed that Barbara remain as President. Beth seconded this. Carried

Treasurer: Tracey Berkahn is happy to remain as Treasurer. (Sorry forgot who proposed and seconded)

Secretary: Karen Futter happy to remain as Secretary.

10. Motion to Change Rule 20.10. This proposal has been discussed previously and Barbara Fitchett has put the new wording in the Notice of Motion for members at the AGM. The proposal to change the first paragraph of the Rule to read:

The Society shall convene and hold an Annual General Meeting no later than the 30th day of June in each year 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. This was agreed to by all councillors.

11. Discussion was had about our patrons. Barry McAlley had agreed to continue to be our patron. Allan Brown had sent his apologies as he was not able to attend the AGM but had not be able to be contacted about his continued patronage.
12. Representative to RAS for the Society. Kylie Brewer who has been nominated for council, would be a idea representative.
13. General Business – Next Herd tour and AGM. Tracey Berkahn and Tracy Wood had previously suggested that Northland would host the 2022 AGM. This was accepted.
14. The World Congress in Kentucky was discussed especially in respect of Covid-19. Conformation of it going ahead has not yet been received. So if New Zealand was going to host the World Congress it may not be for up to 5 years away. The coordinators will have to be prepared for a long period of commitment.

Meeting closed: 4.15pm