



**Minutes of
GCSNZ Council Meeting via Email
11th October, 2020**

Meeting Opened: at 08:28am

Present: Barbara Fitchett (Chair), Tracey Berkhan, Tracy Wood, Susan Nicol, Beth McVerry, Karen Futter, Roger Brownlee.

Apologies: Gus Smith

Purpose of Email Meeting: To approve the use of a new Logo that depicts four types of Galloways. The new logo is to replace the current Logo that has three Galloways.

Hello Everyone,

At the GCSNZ AGM on 5th September 2020, the Riggitt Galloway was accepted in to the Society and the subject of a new Logo has been discussed and shown at our subsequent zoom meetings. At our 'in person' Council Meeting held Wednesday 7th October, 2020, the new logo depicting four types of Galloway was shown and discussed incorporating the changes suggested at previous Zoom meetings. It was agreed at the 'in person' meeting there was a small alteration to be made to the dorsal stripe on the Riggitt Galloway, and that once this had been completed the Logo was to be put forward via an email meeting for final approval. The new logo is shown below.



The alteration that was discussed has been made and I therefore propose the following:

That Council agrees, to the use of the new logo showing four Galloway cattle, and that the use of this logo is effective immediately.

Please let me know **urgently, by return email**, your decision.

The first reply will be taken as seconding the proposal for the purposes of the minutes of this email meeting.

Regards

Barbara Fitchett

President



Voting: Seven out of eight Councillors participated in this email meeting with seven votes agreeing to the proposal as follows – Barbara Fitchett, Proposed (08:29am), Tracey Berkhan, Seconded (08:40am), Tracy Wood, Agree (08:55am), Susan Nicol, Agree (09:12am), Beth McVerry, Agree (09:35am), Karen Futter, Agree (09:45am), Roger Brownlee (07:55pm).

All in Favour: Carried

Meeting Ended: 11/10/2020 07:55pm