



## Minutes for Annual General Meeting 12<sup>th</sup> April 2014, 10.00am Goldridge Resort, 594 Frankton Road, Queenstown

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### 1. Present

Rob Hall (President), Graeme Turner (Treasurer), Judi Edridge (Secretary), Barry McAlley (Minute Secretary), Bridget Lowry (Registrar), John Taylor, Alan Brown, John Berridge, Roger Fraser, Jill Fraser, Susan Nicol, Eric Box, Faye Ashmore, Peter Mans, Claudia Forsythe, Angus Forsythe, Adam McCall, Estelle Taylor, Mike Edridge, Kaye Hende, Lesley Martin, Bob Curry, Karen Curry, Richard Dyson, Steve Hobson, Jill Maxwell, Diane Caulfield, Howard Wood, Janice Wood, Keith Beardsley, Katie Bradley, Angela McNaughton, Marie Turner, Susan Lawson, Peter Lawson

### 2. Apologies

Lyn Wilkinson, Clair Harty, Ron Smith, Barbara Fitchett, Stew Allen, Carole Millar, Sutton Lowry, Jackson Lowry, Peter Cameron, Jenny Coles, Graeme Coles, Tracy Wood, Lynne Hall, Georgina McCall, Neil McKerchar

*Moved A McNaughton, Seconded A Brown. All in Favour. Carried.*

### 3. Moments Silence for Members Passed Away in past 12 Months

### 4. Minutes of 2013 Annual General Meeting

Circulated and taken as read.

*Moved the previous minutes were a true & correct record subject to the spelling of Adam McCall's name - A McNaughton, Seconded K Bradley. All in Favour. Carried.*

### 5. Matters Arising

No Matters arising

### 6. Presidents Report

The President read a very full and encouraging report to the meeting.

*Moved R Hall. Seconded B McAlley. All in Favour. Carried*

### 7. Finance Sub Committee Report

The audited accounts approved by council were presented to the meeting for approval. Rob Hall who had prepared the accounts with the help of Juan Whittington spoke to the accounts.

Queries concerning reactivation costs & movement of monies into savings account were answered.

It was agreed, since the accounts had not been circulated to the whole membership, that the accounts be tabled subject to them being presented to a Special Meeting in May 2014.



#### 8. Breed Management Sub Committee Report

The Registrar, Bridget Lowry spoke to her Registrar Report & Herd Analysis Report that was circulated which included dealings with PBB & ABRI, closure of the White Herd Book, Animal Inspections & Riggits. Carole Millar had offered to update our online Herd Book starting from 1947 to what was already online. *“Report be accepted”, Moved K Currie. Seconded R Fraser. All in favour. Carried*

#### 9. Rules Sub Committee Report

The Chairman advised that as the amended rules had not been circulated in time for the AGM’s approval, they would have to be re-presented to a Special Meeting in May.

John Berridge outlined the requirements and how the new rules would meet them.

A question was asked about voting rights for associate members. This was referred to the next council meeting.

*Moved, “Report be tabled”, J Berridge. Seconded K Currie. All in favour. Carried*

#### 10. Members Sub Committee Report

The Chairman confirmed that Juan had done a very comprehensive update of our membership data and we now had 111 breeder members.

*Moved, “A motion of thanks be passed to Juan”, B Lowry. Seconded B McAlley. All in favour. Carried.*

#### 11. Promotions and Marketing Sub Committee Report

Graeme Turner advised the meeting our main events were the National Field days at Mystery Creek & the Southern Field Days at Waimumu, Southland. He explained the format for the up and coming 2014 Field days.

Faye Ashmore reported on merchandise progress and that it was up to members to purchase products before new products could be initiated.

#### 12. Election of Council

The returning officer advised that only one valid nomination had been received for the Election to Council – Angela McNaughton, so Angela was elected to Council.

The current council will therefore be – Rob Hall, John Taylor, Alan Brown, Graeme Turner, Barry McAlley, Bridget Lowry and Angela McNaughton.

#### 13. Patrons

It was suggested by John Berridge that we appoint a well known personality to help market the Galloway Breed. Bridget Lowry suggested “Te Radar”. He had been contacted and would be honoured to accept the role.



*Moved "Patron to be Te Radar" by R Hall. Seconded J Taylor. All in favour. Carried.*

*Moved "Letters confirming change be sent to existing Patrons" by G Turner. Seconded C Dawson. All in favour. Carried.*

#### 14. Appointment of Auditor

Joanne Gardyne CA (Retired) of North Chatton, Gore. Nominated by R Hall. Seconded by A McNaughton. No other nominations, so J Gardyne was elected.

*Moved "A gift of appreciation be given" by S Lawson. Seconded A McNaughton. All in favour. Carried.*

#### 15. General Business

1. Kate Bradley spoke to the meeting about the possibility of registering Riggits with the Galloway Cattle Society of NZ. There were a few animals that displayed the Riggitt markings that were registerable in the Galloway Cattle Society of NZ herd book. The matter had been referred to the Breeding Sub Committee who had recommended to Council that "Riggitt" Breeders could still register such animals as "Over Marked" (OM) in the herd book. This stance has been adopted. However there were quite a number of the animals that did not have pure Galloway ancestry and these animals were not eligible for registration.
2. There was a suggestion the new Chairman send out brief email reports after meetings.
3. There was an inquiry as to what had happened to our previous Treasurer. The meeting was informed that Jill Pauling had had a very busy year with health, personal and big work commitments and was no longer able to continue.

Meeting Closed at 12.15pm with the Chairman Welcoming the Members of the Southern Herd Tour and to load the bus ready for 2 ½ days of Galloway Cattle, Fellowship and fun.