

MINUTES OF THE MEETING OF THE COUNCIL OF THE GALLOWAY CATTLE SOCIETY OF NZ INC HELD ON 14th APRIL 2014.

PRESENT. B Lowry, J Berridge, G Turner, J Taylor, A Brown, B McAlley, R Hall & A McNaughton.

APOLOGIES. Nil.

ELECTION OF OFFICERS

President. G Turner, nom by A Brown/J Taylor-no further nominations so Graeme elected.

V President. J Taylor, nom. by B Mc.Alley/ G Turner-no further nominations so John elected

Treasurer. A Mc.Naughten nom. by G Turner/B Lowry-no further nominations so Angela elected.

Secretary. R Hall nom. by J Taylor/A Mc.Naughten- no further so Rob elected.

Min. Secretary. R Hall nom by J Taylor/A Brown-no further nominations so Rob elected.

Registrar. B Lowry nom by R Hall/A Brown- no further nominations so Bridget elected.

GENERAL BUSINESS. Rule change re voting by associate members. Moved " Matter lie upon the table until the next AGM" Mc.Alley/Mc.Alley-carried.

SUBCOMMITTEES.

Finance Moved "Comprise Pres. Treas. Sec. & V Pres" Mc.Alley/Brown-c

Rules. Moved " Comprise J Berridge, A Brown, R Hall & A Mc.Naughten ( T Wood to be asked)" Mc.Alley/Turner -c

Breed Managment. B Lowry nom. by R Hall/A Mc.Naughten, J Taylor nom. by B Mc.Alley/R Hall. R Hall nom. by B Mc.Alley/A Mc.Naughten. A Brown nom. by R Hall/B Mc.Alley. All elected.

Membership. C Dawson nom. by B Lowry/R Hall, R Hall nom by B Mc.Alley/J Taylor-elected ( This sub committee to include website).

Promotions. F Ashmore, G Turner, J Taylor nominated & Andrew Lumsden( Te Radar ) to be asked. R Hall/B Mc.Alley-c.

Other subcommittees to be reviewed at the next meeting

Signing Authority "Be Pres. Treas. & Sec, any two" B Mc.Alley/R Hall-c. "Juan, Fay & the Registrar have authority to view statements only" Mc.Alley/Hall-c

NEXT MTG. May 25th 2014-Wellington Airport.

Following meeting dates to be decided at the next meeting .

NEXT AGM. Taranaki has expressed an interest.

Motion re closing of the White Galloway herd book, Moved " Motion passed at previous Council meeting be confirmed" A Brown/R Hall-c

ACCOUNTS FOR PAYMENT. Moved " PBB \$754.69 & Juan, \$26 ( Courier) be paid" B Mc.Alley/ R Hall-c

Meeting closed at 08.30.