



**Minutes for Council Meeting
in Canterbury Room, South Bar & Cafe, Christchurch Airport
on 21st October 2014, 10.00am - 2.40pm.**

1. Present

- Graeme Turner, Angela McNaughton, Alan Brown, John Taylor, Barry McAlley, Rob Hall

2. Apologies

- Bridget Lowry be accepted. Moved Alan, Seconded Angela. Carried.

3. Minutes of Previous Meetings

- Council Meeting 29th July 2014 confirmed. Moved Alan, Seconded Angela. Carried.
- Emailed August Accounts Approval 18th August 2014 confirmed. Moved Rob, Seconded Angela. Carried.
- Emailed September Accounts Approval 15th September 2014 confirmed. Moved Rob, Seconded Angela. Carried.
- Emailed Term Deposit Approval 24th September 2014 confirmed. Moved Angela, Seconded Rob. Carried.

4. Matters Arising

- Graeme has talked to Sue Nicol re Registrar position who is keen.

5. Inwards Correspondence

- Katie Bradley – Questions about Grading up Standards & Whites
There was discussion around putting more information into History of Breed. Barry to look into present information on the website and add to it.
- Crombie Lockwood – Renewal of Insurance
- Alan Brown – Amended By-Laws July 2014
- Judith McKinnon – Article for Australian Annual from NZ.

6. Outwards Correspondence

- RAS – Notification of change of secretary
- Juan Whittington – Asking for Forms templates
- Katie Bradley – Answering about Grading up Standards & Whites
- Crombie Lockwood – Updating financial information and confirming insurance status quo
- Faye Ashmore – Passed on updated pdf copies of Rules and By-Laws and asked these be updated on Website
- Brentwood Hotel, Wellington – Asking about AGM accommodation & facilities.
- Linda van Eyk – update on AGM suggestion outcome.
- Judith McKinnon – Article for Australian Annual.

Inward and Outward Correspondence was accepted. Moved John, Seconded Alan. Carried.

7. Presidents Report – Graeme Turner

- I don't have a lot to report at this time.
- I have had some calls from members regarding reporting of meeting and general information from Council. This is something we need to keep in mind as we have said we would keep members informed and have probably not done so well at it so far.
- The Show season is about to start here in the Waikato Auckland area and I have managed to get two members who have not showed before to enter at Clevedon
- I would like to thank Faye for getting the Face Book page going and taking on the website as well. There seems to be quite a number of members who have taken part on Face Book already and Faye is keeping it going with posts about shows excreta.
- I have talked to Caren Bailey from PBB on the phone regarding our new contract. I queried the cattle and member numbers and she is going to check there current lists. It looks like the cost is going to rise a bit but we should be able to offset this and maybe even lower it by entering our own data. The new contract is still with their solicitors but is expected to be available by the end of this month, we will have to wait and see how it reads

Adopted. Moved Graeme, Seconded Barry. Carried.

8. Finance Sub Committee Report – Angela McNaughton

- Bank Balances as at: 21/10/14
 - Cheque - \$11,072.42
 - Term Deposit - \$10,000.00 (120 days @3.75%)
 - Insurance - \$1,015.64 (3.25%)

\$22,088.06

- It was decided to open another call / saver account to use as overflow from cheque account to get a better interest rate. Moved Graeme, Seconded Barry. Carried.
- October Accounts for payment.
 1. ABRI =A\$829.14 (quarterly)
 2. PBB = \$754.69 (monthly)
 3. Crombie Lockwood Insurance = \$1150.00 (annual)
 4. Xero = \$57.50 (monthly) (direct debit on or after 21/10/2014)
 5. Faye Ashmore \$72.90 (reimbursement for merchandise postage)
 6. Angela McNaughton = \$26.58 (postage & stationery for Treasurer)
 7. Rob Hall = \$250 (21/10/2014 meeting travel)
 8. Angela McNaughton = \$250 (21/10/2014 meeting travel)
 9. John Taylor = \$250 (21/10/2014 meeting travel)
 10. Alan Brown = \$250 (21/10/2014 meeting travel)
 11. Graeme Turner = \$247 (21/10/2014 meeting travel)
 12. Barry McAlley = \$250 (21/10/2014 meeting travel)
 13. Barry McAlley = \$97.50 (Promotion – Printing World Congress Report)
 14. Barry McAlley = \$356.00 (reimbursement for RAS AGM Registration)

Accounts Moved for Payment, Angela, Seconded John. Carried.

- 20 people still to pay their ADL Fees. \$2025.00 still Owing.
- Alan suggested we need next year's budget for next council meeting so we can get it approved at AGM. Treasurer to do.

9. Breed Management Sub Committee Report

- Registrar Report – Bridget Lowry – Attached – Adopted. Moved Barry, Seconded John. Carried.

10. Membership Sub Committee Report

- Combined in Registrar Report above. Adopted. Moved Barry, Seconded John. Carried.

11. Promotions and Marketing Sub Committee Report – Faye Ashmore

- Attached. Adopted. Moved Alan, Seconded Barry. Carried.

12. Rules Sub Committee Report – Alan Brown

DRAFT AMENDMENT – DEFINITION OF ACTIVE DAM

3. ACTIVE DAM LISTS AND CALF ENTRY FORMS:

- (a) An Active Dam List, (ADL) is sent to each Breeder Member annually. This should be correctly completed and must be forwarded to the Registrar of the Society by 31 August each year.
A pre-printed Calf Entry Form is sent to each Breeder Member annually. This should be completed accurately, including all calves dead or alive, sire of calves and all dry cows.

- (b) ~~The ADL pre-printed to show all breeding cows aged 2 years and over which the Society believes are currently active in your herd.~~

An Active Dam is any registered cow or heifer 18 month or older as at 30th June in the the year the ADL is produced, which the Society believes is currently active in your herd.

For example, the Active Dam List for 2014 shall include all cows and heifers 18 month or older as at 30th June 2014, which the Society believes are currently active in your herd.

- (c) A Breeder may advise the Registrar by 31 August in any given year, of any Active Dams that they wish to declare inactive for the subsequent period.

An Inactive Dam is still registered but must be re-activated before any calves from that dam can be registered or before that dam can be transferred.

Alan Moved these Amendments, Seconded Barry. Carried.

- Alan brought up for discussion to avoid confusion that the word “Standards” be used to describe “Standard Galloways”. There was a general consensus to the status quo would prevail.
- Rule 6.3. The rule contradicts itself in its intention. Barry was of the opinion that continuity was an important factor to consider when a council was elected – perhaps only a certain % over 9 years. It was suggested that having a person on for longer than 9 years could be a problem however if that is the case, that person can be voted off democratically.
- Rule 13.9 to be revisited at another meeting.

13. Regional Reports

The following regions were allocated councillors.

- North Island Northern - Barry
- North Island Central East - Barry
- North Island Central West - Graeme
- North Island Southern - Graeme
- South Island Northern - Angela
- South Island Central - Rob
- South Island Southern – John / Alan

The south had reported a very wet September and October with a lot of nice calves being born. Demand had been high for Belted Bulls

14. RAS Report – Barry McAlley

- Bob & Karen Curry attended.
- Young Handlers & Judging regional competitions being held to select finalists for Royal.
- Hawksbay set for 2015 Royal. No Royal for 2014.

15. Strategic Plan Review

16. General Business:

- 2015 AGM – Wellington – Brentwood Hotel - \$140 Double Room
 - Saturday 11th April 6pm
 - Dinner - \$42 buffet
 - Virtual Show – Bridget to organise.
 - Guest Speaker – Te Radar
 - Sunday 12th April 10am
 - AGM
 - Bob & Karen Curry to possibly organise an informal programme on the Sunday afternoon to do a self drive after AGM.
- PBB Contract - Graeme
 - Graeme has talked to Caren the PBB Manager
 - Galloway Society was the only breed on old contract
 - Graeme challenged the numbers they were quoting. Contract was based on cow numbers – currently 955 2yrs & above.
 - Bridget working with Brett on inputting our own calving data

- \$450 + GST to set up (one off fee)
 - \$1 + GST per calf entry (\$600 per annum based on current registration.
 - Fixed fee is less. But \$50/hr for extra work. (2013 – 76hrs, includes calf inputs)
 - So overall get the same price or a little cheaper.
 - They were trying to get 5% increase in their contracts but we were going to be doing more work.
 - Final Contracts with solicitors & will be with us at end of October. Wait & See!!!
- World Congress – Barry
 - Refer to attached from Barry
 - Very economic trip as far as cost. They had a lot of sponsorship.
 - 2016 Scotland August 4-10 – “Gretna Hall Hotel”.
 - 2018 Kentucky USA
 - 2020 Adelaide, Australia
 - 2022 ??
 - 2024 New Zealand??
 - Beef Breed sub-committee produced a magazine “Galloway – The Genuine Alternative”.

17. Next Meetings

- Council – Tuesday 20th January 2015 – Christchurch – 10am-4pm
- Council - Saturday 11th April 2015 – Wellington – 1pm
- AGM – Sunday 12th April 2015 - Wellington - 10am