



**COUNCIL MEETING
IN AIR LIQUIDE BOARDROOM, 2 TAWN PLACE, PUKETE, HAMILTON
ON 27TH OCTOBER, 2016, 9.30am to 4pm**

Meeting opened: 9.39am

1. Present

Graeme Turner, Richard Dyson, Angela McNaughton, Susan Nicol, Faye Ashmore, Barbara Fitchett, Roger Brownlee.

2. Apologies - None

3. Minutes of previous Meetings

Council meeting 23rd June 2016

Moved S. Nicol Seconded: R. Brownlee

Emailed July accounts

Moved A. McNaughton Seconded: R. Dyson

Emailed August accounts

Moved A. McNaughton Seconded: R. Dyson

Emailed September accounts

Moved A. McNaughton Seconded: R. Dyson

Emailed October accounts

Moved A. McNaughton Seconded: R. Dyson

Motion carried.

4. Matters Arising

Angela moved a motion to ratify the ADL fee by-law change passed at the June Council meeting to read :

'first 25 animals will be charged \$15 + GST per animal and each animal thereafter will be charged \$10 + GST per animal'. The new fees are effective for the 2016 ADL billings.'

Seconded: R. Dyson. Motion carried.

5. Inwards Correspondence – Many enquiries through Website for bulls and other matters, also phone calls. Referred on to our members where appropriate.

24/06/16 - Details of Alberta Plaid Antioch for Barbara Fitchett import of semen app

27/06/16 - Barry McAlley requesting information re RAS levy

04/07/16 - Faye Ashmore forwarding letter re RAS Mid Northern District Youth competition from Kylie Brewer

07/07/16 - Faye Ashmore forwarding invite from K. Bradley/R Brownlee to an Open day for NI members

07/07/16 - John Taylor change of email address

07/07/16 - Rob Hall - re new ADL fees applicable from 2016 asking if they could be back dated

10/07/16 - Various emails from Council members re Appendix in white herd book

25/07/16 - Jill Maxwell, Southern Breeders requesting list of Judges

25/07/16 - Membership app from Luke & Jess Ogle

26/07/16 - Graeme Turner forwarding notice via Barry McAlley about Whangarei A & P Show

9. Breed Management report

a. Registrar's Report ~ attached

Discussion was had re the colour status of White Galloways – over marked, under marked and appendix and how it appears on the electronic herd book. As a result of our discussion, Susan will start to compile a list for PBB so we may correct some 'grey' areas.

1. To source a quote to have the 'AP' option added to identify appendix cattle and 'AP' to be added to the calf return form.
2. To gain a quote for the DNA profile number to appear on screen in the electronic herd book.
3. To gain a quote to have the ability to add photos to the electronic herd book.
4. To request Registration Certificates automatically be sent out to breeders, as we pay for this service and this is in the PBB contract.

This list will be brought back to the January 2017 meeting for discussion and submission.

Also, the instruction information sheet to aide breeders of all colour patterns, in completing the next calf return, will include the reference from our by-laws 19 (1) for the White Galloway cattle section, reiterating the clause;

Colour Pattern Requirements: White overall with black, dun or red pigment on the nose, ears, hooves and around eyes. Some pigmentation on legs, udder, poll and a moderate degree of freckling throughout the body is permissible.

Susan to liaise with Richard, re compilation of the instruction information sheet.

- b. Barbara Fitchett's application for registration of Alberta Plaid Antioch is now confirmed.
- c. Letter from Southern Breeder's Group - A letter in response will be compiled re the various topics and sent.
- d. Recommendation for a review of Reactivation fees, where no resignation of breeder and subsequent sale of cattle has taken place.

Motion to change a by-law: Angela moved that reverting the by-law for reactivation fees back to the original level of \$15 + gst per animal per year, with a maximum of \$50 + gst, be approved effective 1st November 2016.

Seconded: B. Fitchett - Carried

S. Nicol moved that the Registrar Report be accepted.

Seconded R. Brownlee - Carried

10. Membership Report

Total 87 Breeder members, 95 herds, 23 Associate members. No resignations.

6 new Breeder members approved, 1 at last meeting, 5 since last meeting – Dickson Partnership (Taranaki), Ogle (Whangarei), Cochrane (Waihi), Burton (Walton), Westmoreland (Upper Hutt) changed from Associate, and Lane/Ohlsen (Taranaki).

Comprising 2 White herds and 4 Belted herds, all in the North Island.

Breeder's Manuals have been posted out to all new members, including letter of confirmation, copy of Gazette, allocated Councillor, and a Calving/Mating notebook.

Phone call received by Angela from Doug Morris (Nelson), who will be sending in a Breeder application for membership soon, he has bought cattle from Snyman (West Coast) recently.

While compiling the Report for the 2016 World Congress, I realised that we do not collect accurate statistics on the numbers of Calves recorded and registered each year from individual studs and individual breeds. If the Registrar could collect these numbers from the calf returns each year, we would be able to compare these numbers on an annual basis.

Due to large numbers of breeders in some areas and sparse numbers in others, discussion was had re the re-allocation of regions of breeders. Graeme to report back to January 2017 meeting, pin pointing location of all breeders.

Angela moved that the Membership Report be accepted Seconded: R. Dyson – carried.

11. Promotions and Marketing report (attached)

Faye has advised that this will be her last Gazette, as she no longer has the time to be Gazette Editor and look after the Website, due to her work commitments. She will continue as Minute Secretary, Facebook and Merchandise. We thank Faye for her dedication and time contribution.

Gazette – Faye will send the latest gazette via email to all members including advertising the roll of editor, followed by gazettes being posted to those who wish for a paper copy.

Website – Angela will now notify Ross Pagan of changes to breeder member details.

Faye will continue to receive and monitor the Cattle For Sale part of the website.

Facebook – Faye to continue with FB

Merchandise – Faye remains overseeing the Merchandise

Faye moved that the Publicity Report and new allocations be accepted. Seconded: S. Nicol – carried.

12. Rules

Secretary presented updated Rules for signing and stamping prior to submission to Incorporated Societies. Dated 15th April 2016.

13. Regional Reports

- **North Island** - Planning a Christmas gathering for the end of 2016.

- **South Island** – Next meeting 18th Dec 2016.

14. General Business

Health and Safety Policy – Richard is currently compiling this document.

15. Next meetings

Council – Tuesday 24th January 2017

AGM – April 2017 ~ (1/2 or 8/9 April) in Martinborough. Angela has made some suggestions to Jill and Karen re weekend program, so that those wishing to only come for one night could attend AGM, drinks, dinner, Virtual Show and possibly a Speaker.

Looking forward to date confirmation for the AGM & Herd Tour 2017, from Jill and Karen.

2017 as this is also the 70 year celebration of the first Galloways and Belted Galloways being imported into New Zealand.

Meeting closed: 2.55pm