



Minutes for Council Meeting  
in Canterbury Room, South Bar & Cafe, Christchurch Airport.  
on 29th July 2014, 10am-4pm.

---

**1. Present**

Graeme Turner, Rob Hall, Angela McNaughton, Bridget Lowry, Alan Brown

**2. Apologies**

- John Taylor, Barry McAlley be accepted. Moved Alan, Seconded Bridget. Carried.

**3. Minutes of Previous Meetings**

- Council Meeting 27<sup>th</sup> May 2014 confirmed. Moved Angela, Seconded Alan. Carried.

**4. Matters Arising**

- Neil McKerchar had said Yes to be Galloway Judge at 2014 Canterbury A&P Show.

**5. Inwards Correspondence**

- RAS – Conference - Annual Report

**6. Outwards Correspondence**

- Letter to Joanne Gardyne enclosed with \$50 Gift Voucher from Campbells Garden Centre thanking her for Auditing 2013 Annual Accounts
- Letter of Thanks to Juan Whittington for her services to the society.
- Letter to Linda van Eyk in regards to outcome of her letter sent with a rule proposal suggestion.
- Letter to Bob Curry in regards to outcome for his rule proposal at AGM.

Inward and Outward Correspondence was accepted. Moved Angela, Seconded Bridget. Carried.

**7. Presidents Report – Graeme Turner**

Attached. Adopted. Moved Graeme, Seconded Bridget. Carried.

## 8. Finance Sub Committee Report – Angela McNaughton

- Bank Balances as at: 28/07/2014
  1. Cheque - \$12,632.98
  2. Insurance - \$1,010.25
- Accounts for payment.
  1. NZPBB Monthly Contract Fee
  2. Rob Hall Reimburse for Auditor Gift Voucher \$50.00
  3. Rob Hall Travel for Rob Hall & Bridget Lowry \$500.00
  4. Angela McNaughton Travel \$250.00
  5. Alan Brown Travel \$229.00
  6. Bridget Lowry Stationary \$248.45

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

- Angela
  1. I would like us to consider setting up the Xero accounting system as it would simplify our financial accounting requirements, making the end of year reporting very easy.
  2. The cost would be \$50 per month, but it would streamline all our invoicing and payments, bank reconciliation, and record keeping. \$600 + GST = \$690.00 per annum.
  3. A one month free trial is available, and online free training sessions. Many accountants are using this system, also Not-for-profit organisations such as Plunket.

Moved we adopt the above Suggestion – Rob, Seconded Bridget. Carried

- Angela McNaughton Appointed to be our Tax Agent with IRD. Moved Rob, Seconded Bridget. Carried.
- Alan to update By-Laws on Adding Interest to Invoices sent out.

## 9. Breed Management Sub Committee Report

- Registrar Report – Bridget – Adopted. Moved Bridget, Seconded Angela

- Bridget suggested we delete transfer fees for non breeders. Discussion concluded to leave Transfer fees at Status Quo.
- Brass tags. Are they being used? Is there a better way to be identifying animals? It was decided that we continue to use brass tags as per By-Laws with Herd Book Number printed on them to be available upon request till our current stocks run out.
- Bridget had tendered her resignation from the Registrar position to take effect at the 2015 AGM. We are to approach the following to gauge their interest.
  1. Carole Millar? To be given first option
  2. Sue Nicol?

### **10. Membership Sub Committee Report – Bridget Lowry**

- See attached. Adopted. Moved Bridget, Seconded Angela
- Bridget to check regions to see if Breeders are categorised correctly.
- Felicity Campbell resigning due to husband’s health.

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

- Mystery Creek 2014 Report- Graeme summarised in president’s report.
- Facebook proposal submitted by Faye Ashmore. Attached. Council moved that Faye create a Facebook page under the following rules:
  1. Financial Members to only be eligible to “Friend”.
  2. Faye & Rob responsible for content.
  3. 3 month trial – review at next meeting.

Moved Alan, Seconded Bridget. Carried.

### **12. Rules Sub Committee Report**

- Alan
  1. Draft amendment to Rule 7.2 - Eligibility of members to be nominated for election to Council.
  2. The draft amendment results from the email recommendation from Linda van Eyk to John Berridge, sent 8 April 2014 and discussed at the Council Meeting held on 27 May 2014. Additions are shown in bold italics, deletions by crossing out.

7.2            Subject to the provisions of Clause 18.3 of these Rules, any eligible member shall be entitled to nominate any other eligible Breeder

Member(s) or **Associate Member(s) who are a past Breeder Member**, for election to the Council and any one or more positions of President, Vice President and Treasurer.

- Alan recommended that we leave current rule as is. Amendment not required as any member could be co-opted on to council that this amendment was trying to cover.
- Alan moved “Not to change rule 7.2. Moved Alan, Seconded Rob. Carried.
- Alan to amend By-Law in relation to using Appendix Blacks
- Alan will amend Fees to include Interest on Invoices sent out.

### **13. Regional Reports**

- North Island Northern – No report.
- North Island Central East
- North Island Central West
- North Island Southern – No report.
- South Island Northern – No report.
- South Island Central – No report.
- South Island Southern – Met in Alexandra in July. Members had discussed the trailing of Bull Inspections, however the feeling was that it would be a more positive move to re look at the Galloway Approved system that had been suggested previously to promote good female types. The Breed Sub-Committee to look into this.

### **14. RAS Report**

- Bob Curry had attended the AGM in Wellington as the Society representative.

### **15. Strategic Plan Review**

- Council to have a look at progress at the October Meeting.

### **16. General Business:**

- 2015 AGM Conference – Taranaki not keen till 2016 or 2017.
  - Suggestion of holding AGM in April with no Herd Tour or extras.
  - Wellington was agreed as a central location of the country.

- Dates: Saturday 11<sup>th</sup> April & Sunday 12<sup>th</sup> 2015.
- Programme:
  - Saturday 11<sup>th</sup>
    - 1pm Council Meeting
    - 6pm Annual Dinner
    - Virtual Show
    - Guest Speaker – Patron – Te Radar
  - Sunday 12<sup>th</sup>
    - 10am AGM
- Bridget to organise Virtual Show
- Rob to look into venue

Moved Bridget, Seconded Rob. Carried.

- BPP Contract
  - There was discussion around the contract that was up for renewal in October. Bridget & Alan to work together with PBB to get best agreement on the table.
  - Parameters to work towards:
    1. Registrar to do Calf Returns input at no extra cost.
    2. No increase in ADL fee of \$7.50+GST
    3. Tidy 1<sup>st</sup> schedule
    4. Agreed performance targets
    5. Pay airfares etc to visit PBB
- Beth McVerry
  - Looking at joining Riggitt Cattle Society of UK.
  - Asking if NZ Galloway Council would inspect her cattle on behalf of the UK Riggitt Society.
  - After discussion, the feeling of the meeting was that we would not inspect their cattle under the Galloway umbrella but could suggest individuals who could inspect independently of the NZ Galloway Society.

- Secretary to contact Beth and suggest Rob Hall or / and Barry McAlley as suitable inspectors.

Meeting Closed 3.11pm.

## **17. Next Meetings**

- Council - 21<sup>st</sup> October 2014 10am – 4pm - Christchurch
- Council - January 2015 10am – 4pm -
- Council – 11<sup>th</sup> April 2015 1pm – Wellington
- AGM – 12<sup>th</sup> April 2015 10am - Wellington