



**Minutes of the Council Meeting
In Canterbury Room, South Bar & Cafe, Christchurch Airport
On 20th January 2015, 10am.**

1. Present

Graeme Turner (President), Angela McNaughton (Treasurer), Bridget Lowry (Registrar), Rob Hall (Secretary), Alan Brown, Barry McAlley

2. Apologies

- John Taylor – B McAlley moved to be accepted, Seconded B Lowry. All in favour. Carried.

3. Minutes of Previous Meetings

- Council Meeting 21st October 2014 – B McAlley moved to be true & correct record, Seconded A McNaughton. All in favour. Carried.
- Emailed November Accounts Approval 17th November 2014 – A McNaughton moved to be true & correct record, Seconded B Lowry. All in favour. Carried.
- Emailed December Accounts Approval 17th December 2014 – A McNaughton moved to be true & correct record, Seconded B Lowry. All in favour. Carried.

4. Matters Arising

- B McAlley had completed a history of White Galloways and had it published in latest Gazette.
- Amendment to November email meeting – add amount \$172.50 for item #3.
- Forms for website. Secretary had contacted Juan – they were forwarded onto Juan by Jill Pauling. Secretary to update and add to website.

5. Inwards Correspondence

6. Outwards Correspondence

7. Presidents Report – Graeme Turner

- Attached – G Turner moved it be accepted, seconded A McNaughton. All in favour. Carried.

8. Finance Sub Committee Report – Angela McNaughton

- Bank Balances as at: 20/01/15
 - Cheque - \$8224.28
 - Saving a/c - \$0.00
 - Term Deposit - \$10,000.00
 - Insurance - \$1021.22

\$19245.50
- All 2015 sub accounts have been sent out.
- Accounts for payment.
 1. ABRI =A\$877.27 (about NZ\$936.93) 4th quarter,2014 -Hosting web functions and Support of Breed register.
 2. Korakonui School =\$751.45 for Printing of Gazette, stamps and copy labels for postage.
 3. Xero = \$57.50 (monthly)
 4. PBB (still to come)
 5. Printshop Express = \$184.00 for Membership Manuals Printing
 6. Rob Hall =\$186.00 - January meeting flights.
 7. Angela McNaughton =\$186.00 -January meeting flights.
 8. Bridget Lowry =\$250.00-January meeting flights.
 9. Barry McAlley =\$250.00-January meeting flights.
 10. Alan Brown=\$223.00-January meeting flights.
 11. Graeme Turner=\$250.00-January meeting flights.

A McNaughton moved accounts be passed for payment, seconded B McAlley. All in favour. Carried.

- Numbers of Gazettes being printed - should we reduce these if they are not needed?
 - Currently 170 – Talk to Faye to ask members who would rather get Gazette on website instead post to reduce printing & postage costs
- Travel expenses for Councillors - are they adequate?
 - Discussed and agreed to leave travel allowance at status quo. ie Up to \$250 each meeting per councillor.
- A McNaughton presented Preliminary 2015 Budget to council. Well done. Budget to be finalised and sent to members before AGM.

A McNaughton moved that the financial report be accepted, seconded B McAlley. All in favour. Carried.

9. Breed Management Sub Committee Report

- Registrar Report – Attached. B Lowry moved the report be accepted, seconded A McNaughton. All in favour. Carried.
- PBB & Registrar Update. In reference to the contract that PBB had presented to council the following points were made:
 - Point 3.4 – A Brown suggested that there should be some dialogue before cost increases were imposed.
 - Point 7.1 – If we were to stop dealings with PBB, costs could be substantially more.
 - 11.1 – Only getting a month’s notification before costs were increased was not long enough.
 - Council agreed that a maximum of 5% increase of base fees per annum would be acceptable.
- B McAlley had been asked to inspect bulls at Tracy Wood’s. One bull was found to be registered as a female – paper work to be changed. Secretary to send Inspection Form to B McAlley.
- B McAlley reported that from the White Research, it was found that you can only guarantee 25% of progeny will throw proper markings if they were properly marked themselves. Homogenous White Bulls did not exist as per German research.

10. Membership Sub Committee Report

- Combined in Registrar Report above.

11. Promotions and Marketing Sub Committee Report – Faye Ashmore

- Attached. Moved by G Turner that report be accepted, seconded A McNaughton. All in favour. Carried.
 - Note to Faye that Bridget did try to direct email her comments.
 - Council would like a council member to look over Gazette as in past before printing.
 - Outside adverts are to be kept to minimum and charged out.

12. Rules Sub Committee Report – Alan Brown

- Draft Amendment – Definition of Active Dams – Circulated
 - A Brown moved that the amendment be accepted, seconded B McAlley. All in favour. Carried.
- Draft Amendment – Rule 6.3 – Circulated.
 - Moved by A Brown the amendment 6.3 be accepted, seconded B Lowry. All in favour. Carried.
- Rewrite Rule 7.1 because the rule did not work to nominate office bearers when the outcome of the elections of councilors was not known till the AGM.
 - Office bearers to be elected from council, so an extra rule entitled Election of Office Bearers to be written. To read as follows:
 - “8.1 Nominations of Council Members for the positions of Office Bearers of the Society, being the President, Vice President and Treasurer, shall be called for at each Annual General Meeting. If more than one nomination is received for a position, election shall be made by majority vote of the members present.”
Moved by A Brown, seconded B Lowry. All in favour. Carried.
 - Secretary to explain to members why the change is taking place in covering letter to Notice of Meeting mailings.
- Draft By-Law Amendment for Overdue Accounts – Circulated
 - A Brown moved the amendment by accepted, seconded A McNaughton. All in favour. Carried.

13. Regional Reports

- North Island Northern
 - B McAlley looking at doing something at Clevedon later on.
- North Island Central East & North Island Central West
 - G Turner reported that there was an active and keen group who were meeting and planning to do more things as a group.

- North Island Southern
- South Island Northern
- South Island Central
- South Island Southern
 - The Southern group had been relatively quiet since the winter due to the trying season, but were able to report a very good bull selling season. There had been no Southerners travel north to the Christchurch A&P show, but there was a strong group of cattle being shown at the local level.

14. RAS Report – Barry McAlley

- B McAlley had nothing to report except that the 2015 AGM was to be held in the Hawes Bay.

15. Strategic Plan Review

- To be covered in next meeting

16. General Business

a. Nominations for Council - what are we doing to encourage members to stand for Council?

- Councillors to ask members personally to consider standing for council.
- Following current council Summary & Intentions of councillors:
 - Graeme Turner President (Elected 2012 – Re-standing 2015)
 - John Taylor Vice President (Elected 2012 – Re-standing 2015)
 - Barry McAlley (Elected 2012 - Not Re-standing)
 - Alan Brown (Elected 2012 - Not Re-standing)
 - Bridget Lowry Registrar (Elected 2013)
 - Rob Hall Secretary (Elected 2013)
 - Angela McNaughton Treasurer (Elected 2014)
- The 4 councillors elected in 2012 are due to retire at this 2015 AGM. Therefore there are 5 vacancies on council to be filled. Graeme Turner and John Taylor have indicated they are willing to stand again for a further 3 year term.

- Time Line for lead up to AGM.
 - February 10th
 - Notice of Meeting out
 - Nomination Forms out
 - March 10th
 - Nominations Close
 - March 28th
 - If election required, voting papers out.
 - Previous AGM Minutes out.
 - Previous General Meeting Minutes out.
 - AGM Agenda out.
 - Presidents Report out.
 - Audited Financial Statements out.
 - 2015 Budget out.

b. Society Records – B McAlley was going to be moving in the future and had a lot of historical records that needed to be sorted. He asked the meeting for an indication of how to deal the “stuff”.

- It was decided that B McAlley be given authority to go through his collection and keep or not keep at his discretion. Moved by R Hall, seconded B Lowry. All in favour. Carried.

17. Next Meetings

- Council - Saturday 11th April 2015 – Wellington – 1pm
- AGM – Sunday 12th April 2015 - Wellington - 10am

Meeting Closed at 3.22pm.