



**COUNCIL MEETING
IN AIR LIQUIDE BOARDROOM, 2 TAWN PLACE, PUKETE, HAMILTON
ON 23RD JUNE, 2016, 9.30am to 4pm.**

1. Present

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

Welcome to the newly elected Council for 2016. Looking forward to working together as a cooperative team.

2. Apologies – No apologies

3. Minutes of Previous Meetings (attached)

- Council meeting 14th April 2016 Moved S. Nicol Seconded F. Ashmore Carried
- Council meeting 15th April 2016 Moved R. Dyson Seconded R. Brownlee Carried
- Email meeting 5th May 2016 Moved S. Nicol Seconded R. Dyson Carried
- Email Accounts meeting 20th May 2016 Moved A. McNaughton Seconded G. Turner

4. Matters Arising – Ratification of Roger’s election to Council – covered by AGM Minutes

5. Inwards Correspondence

- 20/4/16 Email enquiry from Jill Galloway, a reporter wanting to write a feature for Manawatu Standard.
- 2/5/16 Email from Kate Bradly requesting retiring of 80G herd.
- 3/5/16 Email enquiry from Jurie Snyman 266B updating his contact details and advising cattle for sale.
- 10/5/16 Email from Taranaki Committee re calendar.
- 17/5/16 Email enquiry from Lynley Verkerk, Oamaru re purchase of miniature BG calves & cattle, also wanting semen.
- 21/5/16 Form from Barry McAlley for appointment of delegate to 2016 RAS AGM.
- 25/5/16 Email enquiry from George Ramsay, Canada re looking at NZ pedigrees via the website.
- 27/5/16 Email enquiry from Greg Sheppard, Nelson re-establishing a Belted Galloway stud.
- 27/5/16 Breeder membership application form from Phillip & Julie Dickson, with cheque.
- 29/5/16 Email from Debbie Cameron, RAS Secretary, acknowledging receipt of RAS Delegate form.
- 31/5/16 Email from Jill Maxwell 212B re change of email address.

- 31/5/16 Emailed Letter to Council from John & Estelle Taylor re 2016 Virtual Show, forwarded to all Councillors.
- 2/6/16 Email enquiry from Fergus King, farmer, asking what calves look like when sired by WG bull, as considering using over dairy cows.
- 5/6/16 Email from Owein Greaves 112W asking me to investigate why heifer had not been transferred into his herd yet, should have been processed in March.
- 6/6/16 Email from Barry McAlley re Report required for 2016 World Galloway Congress about society's activities over last 2 years, also official notification of delegates from NZ.
- 6/6/16 Email enquiry from Deborah Powell, Scotland, re import of BG semen from NZ, also possibly embryos.
- 9/6/16 Email from Rob Hall forwarding RAS Notices of Motion & other business.
- 9/6/16 Email re Delegates and Report to World Congress.
- 9/6/16 Email notices of RAS motion from Rob Hall.
- 10/6/16 Email thanks for referral from Stuart Allan re semen export.
- 20/6/16 Letter from PBB – asking permission to download data from ABRI for their 'sustainable vibrant beef survey' study – Graeme to reply by 15th July

6. Outwards correspondence

- 20/4/16 Email reply to Jill Galloway referring her to contact Carolyn Dawson as a local breeder for feature article.
- 3/5/16 Email forwarded to Faye & Susan re Snyman email.
- 17/5/16 Email reply to Lynley Verkerk.
- 25/5/16 Email reply to George Ramsay.
- 28/5/16 Scan & emailed Delegate form to Debbie Cameron, RAS Secretary.
- 31/5/16 Forwarded Jill Maxwell's new email address to Faye & Susan.
- 1/6/16 Emailed John Taylor to acknowledge receipt of his letter.
- 5/6/16 Forwarded Owein Greaves enquiry to Susan to follow up with Bridget.
- 10/6/16 Forwarded Deborah Powell's enquiry to Stuart Allan, Rob Hall, & Linda van Eyk (semen for sale).
- 11/6/16 2 x phone calls to Lisa & Mike Wiblin, Beryl & John Cleland re overdue Associate subs, they wish to resign from Society.
(Beryl said John unwell and shows no interest now).

A. McNaughton moved that the Inwards correspondence be accepted and the Outwards correspondence be approved
Seconded R. Dyson - Carried

7. President's Report – Graeme Turner - attached

G. Turner moved that the Presidents Report be accepted
Seconded A. McNaughton Carried

8. Confirmation of Sub-committees

- Financial – G. Turner, A. McNaughton, R. Dyson, B. Fitchett added as an independent signatory
- Membership – S. Nicol, A. McNaughton
- Rules – R. Dyson, R. Brownlee
- Breed Management – All Council Members form this committee:- G. Turner, A. McNaughton, R. Dyson, S. Nicol, F. Ashmore, B. Fitchett, R. Brownlee

- Promotion & Marketing – F. Ashmore, G. Turner

R. Dyson moved that the above committees be accepted

Seconded A. McNaughton - Carried

9. Finance Report - Angela McNaughton

Bank balances – Cheque a/c	= \$2050.92
Insurance saver a/c	= \$1799.85
Bonus saver a/c	= \$14,288.31
Term Deposit	= NIL
Total	= \$18,139.08 (22/6/2016)

Accounts for payment -

Angela McNaughton travel to meeting - \$500

Richard Dyson - travel to meeting - \$150

Also late account received from PBB - \$743.58

NB: Invoices are required for travel costs from above members for each meeting attended

A McNaughton moved that the above accounts be accepted for payment.

Seconded R. Dyson - Carried

ADL fees – Discussion on low revenue received was had around ADL fees for larger herds.

This was brought to our attention at the 2016 AGM and a resolution to be sort.

A standard fee for each herd was suggested, based on Australian Galloway Association.

Any herd with over 25 ADL fees payable – the first 25 animals will be charged \$15 + GST per animal, each animal after 25 will be \$10 + GST per animal.

Motion: That changes to the cost of ADL Fees for larger herds be made in the By-Laws, as above, effective for the 2016 ADL billings.

Moved A. McNaughton

Seconded R. Dyson - Carried

10. Registrar Report – Susan Nicol – attached

ADL's will be sent out at the beginning of July – including a return envelope.

Susan to check with Linda at PBB - re animals showing as DEAD instead of INACTIVE prior to ADL's being printed.

Calf returns – a photo of belted calves with a white foot, under the declaw, is required clarity and to keep on record. The Help Sheet to complete returns, will be compiled by Susan this year.

Discussion was had re duplication of numbered ear tags – Susan to create a system to decipher animals to easily identify each animal as an individual.

Susan to check with PBB, re White Galloway Black Appendix animals, in relation to the origin of the letter code that appears after 'Appendix' in the online herd book, also absence of "Appendix" in listing. Refer Bylaws also.

PBB & Herdbook contract and Tabled report from last meeting between Graeme, Susan & PBB. Copies of PBB and ABRI contracts to be forwarded to new Council members, by Graeme, then discussed at next Council in October.

S. Nicol moved that the Registrar Report be accepted. Seconded R. Brownlee - Carried

11. Membership – Angela McNaughton

Application received from:

Phillip & Julie Dickson Partnership (White breeder) -Taranaki

365 Clime Road

RD 21

Stratford 4391

Email – dickie@primowireless.co.nz

Stud name: Trossachs Farm

Application approved – moved A. McNaughton, Second S. Nicol - Carried

Faye will send A. McNaughton 6 gazettes, of each issue in the future, to send to new members.

12. Promotions & Marketing – Faye Ashmore - attached

Gazette

Website

Facebook

Merchandise

Historic Herd Books from Barry McAlley. Barry has a small amount of Herd Books Volume III 1965, and Volume IV 1971, which are available to members who wish to acquire a copy. Please email Graeme Turner to receive a copy. Members will be charged \$5 to cover postage. Angela will invoice each member. Details of this offer to be added to the next issue of the gazette.

Faye to have the 'Member Information Manual 2014' removed from the Publications Page as this is out of date. Update email addresses for breeders in 'Semen for Sale'.

Calving, Mating and Paddock Notebooks – a simple version can be made up and loaded on to the website.

Advertising on our website and in the gazette for non-members stock, must provide the herd book number of the animal and can advertise for a fee of \$30 + GST.

2017 Calendars are now available \$20 each or 2 for \$35 – orders to Desrae Scown.

F. Ashmore moved that the Publicity Report be accepted.

Seconded G. Turner - Carried

13. Rules

Rules - current set of rules need to be uploaded to website with changes made from 2016 AGM noting the change of the word 'audit' to 'Financial Review'.

Angela to check with Rob re the changes being uploaded to our Society website.

Reference clause change, Rule 7.2 reference clause 18.3 this should read 19.3.

14. Breed Management

Clarification of bylaws regarding importation of semen & embryos. GCSNZ have 5 specifications required to import semen and embryos to have them registered.

Bylaw 16 4.a requires rewording on the importation of semen, as current bylaws are not user friendly, and requirements not easy to identify.

Therefore clearer guidelines for importing semen needs to be generated.

R. Dyson and R. Brownlee to look in to the rewording of this Bylaw, following input from Breed Management Committee. A draft will be presented and addressed at our next council meeting.

Application to register Alberta Plaid Antioch (standard galloway) (Canada)

A copy of this application is to be circulated to all councillors and a response must be made by 1st July. A. McNaughton to initiate email meeting next week, for this decision.

15. Regional Reports

North Island - attached

South Island - attached

16. General Business

- J & E Taylor's letter re Virtual Show 2016
G. Turner will reply to J & E Taylor's letter
- Health & Safety. Farm visits – with new changes made globally to Health & Safety rules, as a Society we will compile our own Health & Safety policy. There will be a hazards awareness clause included. R. Dyson will compile this policy and bring to the next council meeting.
- Discussion was had re co-opting an 8th Councillor.

17. Dates for next meetings

- Thursday 27th October 2016
- Tuesday 24th January 2017
- 2017 AGM & Herd tour – Martinborough

Meeting closed 3.30pm



Presidents Report

June 23rd 2016 Council Meeting Hamilton

Welcome to the first full meeting of the 2016 Council and to our three new Council members Barbara, Richard and Roger.

This is the second year in a row that the GCSNZ has not been at the Mystery Creek Fielddays, however it was not for want of trying. Last year the Fielddays cancelled the Breeds Arena and the last minute due to lack of support but said they would promote it and have it the following year , this didn't happen. I was working with a building supply company the approached me last year to have some cattle on their stand however they also down sized there site close to this year's event. I also talked directly with the Fielddays about any other ways we could have some animals on display but again nothing come of it. Their best offer was a bare 11 x 8 meter site for \$1800.00 + GST. As we had set a budget for the year for promotion based on the previous year's Breeds Arena costs we could not afford to develop a bare site at short notice. This brings us to thinking of how we would like to promote the breed further in the North Island, though this sort of event. We could spend more money and again have our own site at Fielddays or maybe look at some of the A&P shows both showing cattle and having a promotional site, either way it will involve some cost and a lot of input but members.

Health and Safety has now become something the Society must take very seriously now more so then ever with the introduction of new laws. This concerns everyone when on any Society events. We will need to put some policies in place to cover this from now on

Graeme Turner

President Galloway Cattle Society NZ

Registrar's Report

April 2016

As some of you will know Graeme and I went down to Fielding to visit PBB at the beginning of March. We have decided to go with the 'Internet Solutions' program for inputting our calf returns instead of staying the current one. As you know there have been a lot of problems with this.

Running with 'Internet Solutions' version will make our lives much easier. But unfortunately there is a wait for the Australian programmers to set the system up for us. Currently it will be May before we will be ready to do a test run of the new system.

I sent the 2015 Calf Returns out in the post at the beginning of March. I have had a steady return of these in the post. I sent out 73 and have had about half of them returned. Many thanks for the prompt reply from our members for this. Because we are waiting for the new program, I can't enter these until we are up and running with it, but it has enabled me to review the returns and get back to Breeders with any queries.

Also, some of you have been sending changes to your herds at the same time. Cull cows, dead cows/bulls, incorrect spelling of names or wrong tag numbers etc. I have been getting this all corrected as you send it in. Please check your herds now and make sure you are happy with the changes. If there is anything that is still not correct, please send me an email and I will action it for you.

I am looking forward to taking on this new role as Registrar for the Galloway Society. I have enjoyed the contact with Breeders over the phone in last month. It was also great to met those who attended our AGM weekend in Taranaki. It was a wonderful weekend, even the weather was great.

Remember if you have any questions please feel free to give me a ring or an email. My contact details are : beltie.susan@farmside.co.nz or 07 825 2979 or 027 2317 399.

Regards

Susan Nicol



**GALLOWAY CATTLE SOCIETY
OF NEW ZEALAND (INC.)**

Publicity Report

June 2016

Five avenues of publicity for our Society via Website, Gazette, Facebook, Merchandise, Emails

Website

As a result of new councillors elected at our AGM in April, our website councillor details and photos have been updated. Our Members List pages need to be updated with the recent additions and deletions. This will be done in July. Stocks sale adverts are starting to pick up. I thank Ross Pagan, Website administrator, for his efficient and friendly service.

Gazette

The first Gazette of 2016 is still being compiled and will be emailed/posted out as soon as finished. My apologies for the delay.

Facebook

Facebook is a celebration page - We now have 214 Likes from all over the world and members are posting items/photos on a regular basis.

Merchandise

Sold a few items at the AGM held in April. All items are advertised on our website and Gazette.

Emails

The email tree will start heating up with farmers wanting bulls. Looking forward to the 2016 breeding season. Have received an email from Kate Bradley and Roger Brownlee, inviting all members to an Open Day at their home on Sunday 10th July from 11am. Bring something for the BBQ Lunch, a salad to share and some refreshments. Looking forward to a social gathering at 120 Rawerawe Road East, R D 1, Ngatea 3597. This will be emailed out to all members in the North Island at the end of today.

**Kindest Regards
Faye Ashmore**

North Island Report

Open Day - 30th January
at Graeme and Marie Turners, Hamilton.

Great to see many new faces for lunch and an afternoon of viewing Graeme's Grange Belted stock and Marie's Grange Polar girls. After lunch, Graeme gave a hands on demonstration of haltering up an animal ready for the show. It was a great day in the glorious sunshine of seeing what it takes to get an animal ready for the show circuit.

Richard Dyson attended from Taranaki and promoted to up coming AGM & Herds Tour .

Thank you to Graeme and Marie for a wonderful lunch and everyone who travelled far and wide to attend.

Our next Open Day

Kate Bradly and Roger Brownlee, have invited all members/friends and families,
to an Open Day at their home on

Sunday 10th July from 11am

Bring something for the BBQ, a salad to share for lunch and some refreshments.

Looking forward to a social gathering at

120 Rawerawe Road East,

R D 1, Ngatea 3597

Home of Bryndlee White Galloways - 69W

and 2'B Standard Galloways - 80G

RSVP to k.bradly@xtra.co.nz

South Island - Southern Report

Our AGM was held in April at Peter and Susan Lawsons property at Dunback. A small group took the opportunity to well and truly step off the beaten track and see some very different country. It was a great day out, and we saw some excellent Galloway cattle on hard hill country. These cows were working for a living, however they still produced some very nice calves proving how hardy these cattle really are.

The southern breeders have implemented a trial scheme of inspecting all stud stock prior to sale. It has been implemented for 2 years trial basis. All stock male and female are to be inspected by a member of our inspection team before they can be sold as registered stud stock. The aim of this scheme is to protect new breeders, through ensuring only sound stock are sold.

Once again there was a great demand for our bulls from the dairy industry. There was a full clearance of bulls this year, with some prospective clients having to be turned away. It is a strength of our group that we can work together to ensure as many orders for bulls can be filled by working together.

Successful bull selling can only occur through good advertising and marketing. This year 3 and a half days were spent at the Southern Field Days in Waimumu, setting up and manning a site on behalf of the NZ society and ourselves the southern breeders group. Although it seemed that there were less people at the field days, there are sure to be some leads to follow up, and it amazing who may ring as they saw our site at the field days.

Once again there has been a good presence of Galloway cattle on the southern show circuit, with success had by all. The A & P shows are another great avenue for promotion.

The winner of the 2015/16 Peppercorn Trophy was Rob Hall, 2nd Bridget Lowry and 3rd Jackson Lowry. The peppercorn trophy is decided on a points basis from the southern show circuit encompassing 12 A&P shows.

Adam McCall – Chairman



Peter and Susan Lawsons Belted Herd on AGM.



Real Galloway Country!!!!