



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

**COUNCIL MEETING
at Air Liquid Boardroom, Hamilton
on 27 June 2017 – 9.30am**

Meeting opened: 9.38am

1. Present

Richard Dyson, Angela McNaughton, Susan Nicol, Faye Ashmore, Barbara Fitchett, Roger Fraser

Apologies - Graeme Turner, Roger Brownlee

2. Minutes of previous Meetings

Council Meeting 24th April 2017

Emailed May accounts

Emailed June accounts

Moved R. Dyson Seconded: B. Fitchett

Moved A. McNaughton Seconded: F. Ashmore

Moved A. McNaughton Seconded: F. Ashmore

3. Matters Arising From Minutes

re the process of DNA registration – (to improve beef genetics and saleability)

A flyer will be sent to all members prior to the next gazette and
a questionnaire will be published in the next gazette.

4. Inwards Correspondence

6/5 Bjorke Scheerder – Associate application

7/5 Maria Francis – wanting 4 day old calves

8/5 Juan & Kelvin Whittington – omission from breeders list in Countrywide Beef

11/5 Rob Hall – Royal Show and Christchurch show judges

16/5 Resignation from Dayne Forrest & J Watts 18/5 Alan Aldridge – PGG stock agent wanting 5
or 6 rising 2 yr old BG bulls

20/5 Lyn Malcolm – wanting miniature white galloways

22/5 Cindy – ancestry of 2 white bulls

30/5 Leigh Mohi, Taupo – looking for miniature Galloway breeders

31/5 Resignation from Bridget Lowry via Richard Dyson

31/5 Nathan Smith – application for Breeder membership

1/6 Kevin Coakley – wanting to buy 6 in calf BG in South Island, commercial only

5/6 Tanya Pickup – wanting calves as pets

13/6 Incorporated Society reminder to file return

OUTWARDS CORRESPONDENCE

All enquiries acknowledged and referrals made to breeders etc.

8/5 Juan & Kelvin Whittington – acknowledge that some breeders had been omitted

10/5 Jill Maxwell – Council report

11/5 RAS Secretary - Remit voting, delegate to RAS Conference, and Annual report to conference

Phone calls to Loveridge and Rodgers re membership.

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

5. Presidents Report ~ taken as read and printed in Issue 2 2017 of the Gazette

R. Dyson moved that the Presidents report be accepted – Seconded R. Fraser

6. Finance Report

Accounts to pay this month are -

1. Xero monthly account = \$63.25

2. PBB monthly charges, also includes post paid envelopes about \$75 = \$851.44

3. NZ Farm Life Media Ltd for the quarter page advert in Countrywide Beef = \$845.25. Total = \$1759.94

Angela McNaughton submitted her invoice for Meeting expenses, stationery and AGM supplies \$749.59 to be passed for payment at this meeting.

Richard Dyson meeting travel expenses - \$150

Bank balances as at 23rd June 2017

- 00 \$5151.86

- 01 \$2313.70

- 02 \$16,393.75

Total = \$23,859.31

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

Seconded R. Dyson - Carried

7. Registrar's Report

Report - attached

Susan moved the report be accepted Seconded R. Fraser - Carried

8. Breed Management report

Nothing to report on

9. Membership Report June 2017

Breeder members: 86

Associates: 22 Including 4 Honorary Life Members

Since last meeting 1 new breeder and 1 new Associate, 2 breeder resignations due to selling all stock, and 1 associate resignation.

Neil McKerchar has informed me that he will be moving to Kurow soon, but his new address not yet advised. Carole Millar has sold all her stock and moved to Canterbury, new address yet to be advised.

I have changed her status to Associate.

Marianne Miller phoned me wishing to reactivate her membership, advised that she will need to reapply. Bridget Lowry had emailed me in August 2015 advising that Marianne had resigned. 2015 membership was paid, but not ADLs.

Angela moved that the Membership Report be accepted Seconded: R. Dyson - Carried

10. Promotions and Marketing report – verbal report received

- Mystery Creek Feildays 2018 – Graeme to follow up on cattle being viewed at a nominated site. Central Districts Fieldays, Fielding in March 2018 also Wairarapa Show in Feb/March. Roger to follow up with the possibility of promoting Galloway cattle at these events.
- Gazette – the 2nd issue 2017 of the Gazette is now out and up on the website. Another great issue.
- Website – n/a
- Facebook – addition to the AGM Tour – our trip to Cape Palliser
- Merchandise – to advertise that clothing items can be embroidered by a company in Invercargill.

11. Rules Report –discussed under General Business

11. Regional Reports

- **North Island** – n/a
- **South Island** – next meeting in July 2017

12. Royal Agricultural Society Report

Report attached from Barry McAlley ~ GCSNZ Delegate

Motion: That the Society reimburse Barry McAlley, our Society delegate, with travel costs to the recent Annual Conference in Wanaka to the amount of \$400. Seconded R. Fraser.

13. General Business

- Next AGM - Angela to contact breeders in the Nelson area with proposed dates in April/May 2018 for our AGM Herd Tour.
- Bylaw 16 – Insemination - applies to NZ Semen. New points stating the requirements of 'Importing' Semen and artificial insemination will be sent out to council for editing. Final to be presented at next meeting.
- Registration of Suzanne Kernohan Heifers – All 6 of these animals are required to be inspected. Council to nominate two inspectors. Bylaw 17 will rule the process, and in favourable response from the inspectors - animals will then be registered under the new owners' herd name and late registration fees apply.

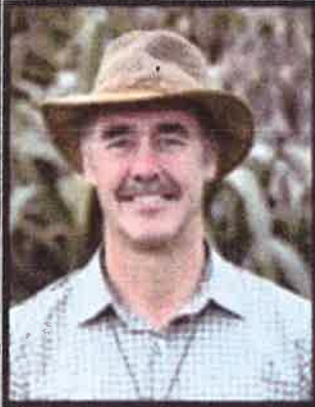
Next meetings – Thursday, October 26th, 2017, and Thursday 25th January , 2018

To be discussed at the next meeting.

- a) PBB
- b) DNA & Inspections
- c) Revamp of Breeders Manual tying it in with Rules & Bylaws
- d) Review White Appendix Colours

Meeting closed: 3.33pm

A Message from our 'New' President



Hello Everyone,

Firstly may I say that I am delighted to have been elected as your President. After what seems like a meteoric rise from nominated to council and elected as Vice-President a year ago to President this year! Of course as we all know there is only one direction from here!

I would like to thank Graeme Turner for his recent term at the helm as President, and its great to see that Graeme remains on Council.

I shall be endeavouring to make sure that the Society is well represented in all aspects and to promote our Galloway's as best we can.

As President I believe that it is important that to be effective you have good people working with you, and I have to say I am in a great position with our elected council members. We have an excellent team of Councilors with varied backgrounds and skill bases who work really well together. Good healthy robust discussions on issues affecting the Society have been a feature over the last year whilst I have been on Council and I look forward to this continuing.

I am pleased to welcome Roger Fraser who was elected to Council at this years AGM, Roger has been with the society for a number of years now and his business acumen will be a real asset to the Society.

I enjoyed attending this years AGM in Martinborough and whilst we did not have the largest of turn outs, those that did attend had a great weekend. The weather was just beautiful, cool mornings and bright blue sky days along with great scenery. Thank you to Angela for organising the majority of the weekend with help from Barbara. A big thank you to Roger and Gill Fraser for letting the Society use their Vineyard conference centre for the AGM and evening meal. Thanks to Gill as well for her excellent chauffeuring service and for organising some of the day's activities.

This year's Virtual Show went back to its roots with Bob and Karen Curry organising the event, with a good turnout of entries, even though it was dominated by White Galloways, mind as a white breeder I did not complain!!! All you Standard and Belted breeders need to get out there with your cameras for next year!!!

As I mentioned I see the promotion of our Galloway's as a priority, we often see our South Island members showing their Galloway's at shows which is excellent, so to further help promote our Galloway's in the North we will be targeting regional Fielddays and local A&P shows. We have already identified the Central Districts Fielddays at Fielding as a potential event that we may be able to show them off. There is nothing like having a free photo in the news of a Galloway with children looking on and adoring them!!! Lets make a big effort.

Winter is well on its way and we have had our first cold snap with snow down South. I do somehow think our animals don't mind the colder weather and I know my lot just love when we start putting silage out, its the first to go before the grass!!!!

Do enjoy reading your Gazette, over a hot cup of coffee whilst the winter weather persists outside and a big thank you to Barbara and Kate for pulling the gazette together.

Here's to a successful year ahead.

Keep warm and stay safe.

Richard





**Council Email Meeting
20th May 2017**

Present

A McNaughton, F Ashmore, S Nicol, G Turner, R Brownlee, R Fraser, R Dyson

Apologies: B Fitchett

Finance Sub Committee Report - Angela McNaughton

Accounts to pay this month are -

1. PBB monthly base service charge \$765.07
2. Xero monthly sub \$63.25 (AP)
3. FMG 3rd quarter insurance \$212.32 (AP)
4. Karen & Bob Curry virtual show expenses \$412.53

Also AGM expenses approved at last meeting will be paid at this time:
G. Turner \$200.00 and A. McNaughton \$2055.00.

Total payments \$3708.17.

NEW ASSOCIATE MEMBER

Application received from Borjke Scheerder, Greytown.

Accounts passed for payment by 7 of the 8 councillors present.



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Apologies:

Finance Sub Committee Report - Angela McNaughton

Accounts to pay this month are -

1. Xero monthly account = \$63.25
2. PBB monthly charges, also includes post paid envelopes about \$75 = \$851.44
3. NZ Farm Life Media Ltd for the quarter page advert in Countrywide Beef = \$845.25

Total = \$1759.94

Bank Balances as at 16th June 2017 –

000	=	\$6835.30
001	=	\$2273.70
002	=	\$16,383.75
Total		\$25,492.75

Accounts passed for payment by 8 of the 8 councillors present.

Registrars Report - June 2017

Time has gone fast since our last meeting. We are all about to start our next season of calving already. Hope it all goes well with everyone.

I have had lots of transfers over the last few months. Good to see stock being sold to new and old members. Calf returns – a bit disappointed with the response to these being returned to me. I have processed everything that has been returned. But there is still over 20 calf returns which I have not received back yet. PLEASE get these back to me as soon as you can.

I will be getting the ADL's printed by next week so look out for those in your mailboxes in the next couple of weeks. These need to be returned to me by 30 August 2017, even if you have no changes on them.

During our AGM in April members were asked to give us feedback on White Galloway colour patterns and 'All bulls to be registered will require a DNA test before registration can take place'. I have had no replies about either.

When members are ready we are now able to put a photo of your animal in the herd book. All photos are to be sent to me and I will get them processed. The charge is \$1 plus gst per photo, which is invoiced to our members by PBB.

Susan Nicol

RAS AGM Report

BM

Barry McAlley <bmcalley@xtra.co.nz>

RAS AGM Report 2017.

I was able to attend the Beef Breeds meeting, the United Breed Soc. meeting & the AGM. I also attended the Dairy meeting as an observer.

Items covered at the BEEF BREEDS MEETING were;

1. A reply back from MPI (Ministry of Primary Industries) about Theileria was considered unsatisfactory. More information about the actual effect on cattle & the means of transmission was sought.

2. Breed Representation. By my count only 7 out of the 24 Beef breeds affiliated to the RAS were represented & not all of these were official delegates.

Our Society was 1 of only 3 who submitted reports in time to be included in the agenda-thankyou Angela.

3. Judges Schools. A successful judges school was held recently & another is scheduled for Hamilton. When the date & venue is announced we will need to apply quickly to ensure any of our members get a slot.

4. Remits. The only one that concerned our Society was that put forward by AYRSHIRE NZ which proposed that a breed societies definition of "pure breed" be the criteria used to determine an animals eligibility to enter a Royal Show class. It was carried.

5. Dissolution of the National Highland Register of NZ. This was one of the 3 organisations formed to represent Highland cattle breeders after considerable debate & acrimony over several years. Now its dissolved itself.

6 Royal Show. All the Beef Breeds classes for the coming Royal Show at Hastings were approved. It would be good to have some Galloway entries.

UNITED BREED SOCIETY MEETING

This combines all the various breed organisations-beef, dairy, sheep & horse/pony. They normally receive & ratify reports & recommendations from the individual breed meetings. A point raised was animal welfare issues associated with the transportation & management of show cattle. So far indications are that the MPI vet advisors will be drafting practical proposals.

Annual General Meeting

The first item of relevance to us was the increase in the Breed Soc. membership fee - up by 1.4%.

Next was the result of the voting on the remits circulated to members-the only one concerning us was from Ayrshire NZ.

The 2017 & 2018 Royals were confirmed in Hastings & discussions are ongoing with Canterbury for a SI Royal.

A discussion on the Royal Easter Show problem took place & as it appears the matter has been resolved in favour of the Auckland A & P a motion was proposed & passed restoring their affiliation with the RAS.

The meeting then became embroiled in a fiery debate around a motion proposing a vote of no confidence in the Executive.

Eventually, good reason prevailed & the motion was withdrawn providing the proposal was minuted & the points raised were processed through the District committee meetings. This outcome was partly due to an inspiring speech made by Rob Hall who was representing the Gore A & P.

Finally, my comments about the worth of The Galloway Cattle Society continuing their affiliation with the Royal Agricultural Society.

It currently costs us \$3.19 per breeder member. If we choose to send a delegate to the Annual Conference it could cost another \$500 to \$800 depending upon a delegates transport & accommodation requirements. My understanding is next years Conference will be in Wellington.

Affiliation with the RAS gives us the right to show our animals in the Royal Shows Galloway classes.

Having a delegate at the Beef Breeds, UBS & AG meetings ensure we know about issues likely to affect our animals & society.

I leave it up to you. Barry McAlley.

Footnote.

Today I attended John Cleland's funeral at Rotorua. I said a few words on behalf of the membership about John & Beryl's involvement with the Society & White Galloways. Beryl was most appreciative that their involvement was recognised.