



MINUTES OF COUNCIL MEETING held

IN AIR LIQUIDE BOARDROOM, 2 TAWN PLACE, PUKETE, HAMILTON
ON WEDNESDAY, SEPTEMBER 26th, 2018. - 9:30am to 4:00pm

1. **Present:** Richard Dyson, Barbara Fitchett, Susan Nicol, Angela McNaughton, Roger Brownlee, Graeme Turner
2. **Apologies:** Faye Ashmore, Tracy Wood
3. **Minutes of the Previous Meeting:** Taken as read, date change on website required of previous meeting.
4. **Matters Arising:** Actions from previous Council Meeting held May 11th & 13th, 2018.

Please Note: Items highlighted in yellow below are on the Actions List.

Angela has contacted Linda Rule about entering historical pedigrees, this is possible, maybe 2 people will enter this info, one for belted, one for Galloway & Whites, starting with the foundation imported animals. Linda may have to enter the imported animals, usual hourly charge out rate for Linda's time required. We have previously decided that the PGG sponsorship money received earlier in the year will be applied to this project. Probably Barbara and Susan will have a meeting with Linda to learn the correct process. Once entered, animals will then have to have their status changed to dead or inactive, also old herds retired. A complete set of the early paper herd book information will be needed, several of us have Herd books volumes 3 & 4, but Barry McAlley may have a complete set, also Susan will search thru what came to her from previous Registrar.

5. **Inwards Correspondence:** Mostly from enquiries wanting bulls for dairy breeding. Ras Executive, possibly discuss in Melbourne to give feedback.
6. **Outwards Correspondence:** Reports sent by Angela for RAS AGM, and Galloway World Congress.
7. **President's Report:** As printed in Gazette.
8. **Finance Report:** Year to date Balance Sheet and Profit & Loss have previously been circulated.

Bank balances as at 22 September 2018:

- a. Cheque -00 = \$14,174.77
- b. Insurance saver -01 = \$2708.64
- c. Bonus Saver -02 = \$16,826.27
- d. Total = \$33,709.68
- e. **Bills for payment** – Richard Dyson meeting expenses \$150.00, Angela no claim this meeting. Proposed Angela, 2nd Richard, passed.

All ADL invoices have been issued, those remaining UNPAID at end of October will have 10% late payment penalty applied according to bylaws. Income is up slightly and expenses are down slightly, so end of year will probably see a small profit.

9. **Registrars Report** - moved Susan, 2nd Barbara, passed.
10. **Breed Management** – Resolution to delete from Transfer form, ability to include calf at foot under 4 months with dam to be transferred. Proposed Richard, 2nd Barbara, passed.

DNA testing & Inspections of Stud Sires – Wording for new By-law to be circulated by Angela for Council approval. No change to current bylaws regarding registration of male and female calves. Requirement for DNA testing etc only applies to registered bulls born after 31 Dec 2018 to be used as Stud Sires. DNA method required, animal profile first as minimum, 2nd generation animal profile & sire verification, "micro dna" will show in electronic herd book details..

Barbara wishes to import Galloway semen from UK, she presented the paperwork for Breed Management approval. Will circulate photos and find out if Alpha Mannosidosis negative status is required as Council is unsure.

11. **Membership Report** - moved Angela, 2nd Susan approved. Some Associates and non-breeders requesting Registration certificates to be issued to them, Susan has replied that these are not available to them, but a screen shot from electronic herd book can be printed to show registered status of an animal if required. Discussion regarding possible registration of animal after it has been sold by breeder, consensus was that registration status or paperwork cannot be changed once an animal has been sold by breeder.

However if subsequently purchased by a breeder member or purchaser joins Society as breeder member, they can apply for animal to be registered according to bylaws. If animal had been recorded on calf return by breeder, this would be a relatively simple process, just requiring correct identification of the animal. Registration where the animal had not been recorded by original breeder could be more difficult, may incur extra costs, and would need to be considered by Breed Management committee.

12. Promotion & Marketing – No report available.

Sale of Rural Web Design and New Website, this will be happening in October. Add disclaimer to stock for sale and semen for sale.

Add tab for Stud Sires to new Website, include a photo of bull.

13. Rules and By-Laws:

- a) Bylaw 16 – Importation of Semen - Barbara to change and clarify the wording on the Bylaw 16 and resend to council. Ratified at previous meeting but not posted to website. Barbara will incorporate with bylaws.
- b) PBB ABRI Discussion Paper – Refer 'Actions from previous Council Meeting held Nov 1st, 2017. - PBB ABRI discussion paper to be moved to the next meeting being held 11/05/2018. This still needs to be looked at, Angela to send to Tracy for her legal opinion.
- c) White Galloway Appendix Colours, Bylaw 19(3) – Photo - Refer 'Actions from previous Council Meeting held Nov 1st, 2017.
Barbara to investigate the options for colour coding in the white herd book – white main colour – and points colour. Further discussion on this topic is needed.
- d) Bylaw 19(2b) – Rewording was Ratified at last meeting regarding the use of Galloway Bulls as White Galloway sires. Barbara will incorporate with bylaws.
- e) Revamping of Breeder Manuals with Rules & Bylaws – Angela and Barbara to confer with this; Also alpha Mannosidosis, still in progress.
- f) All ratified changes will be added with the amended Bylaws to new website.

14. Regional Reports – No reports available. Last scheduled meeting of Southern Galloway Breeders was cancelled.

15. General Business

- a. Next AGM – Faye Ashmore & Graeme Turner to co-ordinate the next AGM in Waikato. Possible Agrisea factory visit. Probably may need 2 new councillors and new President to be elected.
- b. Next meeting- Wednesday 28th November at Te Rapa.
- c. Meeting closed at 3.30pm.

Registrars Report September 2018

Spring is here May the sun shine and the grass grow.

Calving is well underway now and I hope all is going well for everyone. I hope I have received ALL of the calf returns for 2017 by now. ADL's – you should have had your invoices by now. To those 13 of you who have not sent yours back please send them now as I don't hold a copy. I need your signed and dated copy on file.

Check your Herd in the electronic herd book to see that it is correct and if you need any changes please just email / text / or phone me and I will make the changes for you.

Transfers have gone quiet for the moment, but I am sure as mating gets nearer things will change.

Welcome to all our new members and if you need any help with your paperwork please contact me as I am always here to help you.

Regards

Susan Nicol

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MEMBERSHIP REPORT FOR COUNCIL MEETING 26 SEPTEMBER 2018

There has been a small increase in membership since our last meeting with 2 new Belted breeders and 2 new White breeders (one of which has switched to white from belted). Also 2 Associate memberships (one of which had resigned as breeder members a few months before).

It is of concern that an associate member has requested a registration certificate for a bull she owns but is now wanting to sell, and a non-member that purchased a registered cow with bull calf at foot is now asking the breeder to register the calf (previously recorded) so that she can on sell him as a registered bull. We need to be conscious that these are the benefits enjoyed by breeder members who have paid breeder membership fees and agreed to comply with Society Bylaws when joining the Society. Extending these benefits to others who have not paid anything or a much lower fee as an associate, devalues the position of breeder members in the Society I think.

There is also legal issues to consider where these bulls are no longer owned by the breeder, how can the Society know if they are the same bull or not, since the current owners are not bound by the Society Rules and Bylaws as Breeder members are. It may seem like a trivial matter to change a few bits of paperwork, but could set a precedent for the future that the Council may well regret.

Perhaps we do need to tighten our Bylaws in some way to clarify that animals cannot be registered after they have been sold by the original breeder, if this is not already adequately covered.

Angela McNaughton for Membership Committee.