



**GCSNZ Council Meeting Held at Hamilton 2 Tawn Place
on 26th June 2019 at 9:30am**

Meeting Opened: 9:35pm

Present: Barbara Fitchett, Angela McNaughton, Susan Nicol, Graeme Turner, Tracy Wood, Tracey Berkahn, Karen Futter

Apologies: Roger Brownlee

Minutes of previous meetings held 5 & 6 June 2019: Angela read the minutes for the meeting held 5 June 2019. Tracey B read the minutes held 6 June 2019.

5 June 2019 Moved A. McNaughton Seconded: S. Nicol All in favour - Carried

6 June 2019 Moved T. Berkahn Seconded: G Turner All in favour - Carried

Matters Arising 5 & 6 June 2019: Barbara meeting Linda Rule at PBB on the way back south after this meeting to discuss our list of outstanding issues e.g. appendix letters coming up on the White Galloways

Graeme went to the field days to meet with someone from Mystery Creek to have a talk about possibilities, the person did not meet him at the pre-agreed time.

RBA were not at the Mystery Creek this year. Barbara and Tracy are individual members of the RBA, the Galloway Society itself is not. We will contact Rare Breeds and find out their policies and find out what their outlook is for Mystery Creek next year. We should see whether the Galloway Cattle Society can join as a member.

Graeme to contact former president of Rare Breeds for a chat (John Earney).

Minutes of the 6 June – note that the Registrar role is a separate position, it looks (as it is written) as though it is part of the Secretary's duties and it is a role on its own.

Distribution of the correspondence and other responsibilities has landed up on four people and we need to do a redistribution.

Tracy Wood will pick up the Facebook administration – Faye know to transfer admin rights. Let Tracy know if there are animals for sale and a post can be made on Facebook and a link added to the website.

Susan will keep the merchandise.

Karen will assist with the Annual Gazette.

Inwards Correspondence:

- 8/4 – Mel Fenton re NZ Agricultural Show (Canterbury Show) schedule of classes and judge nominations opportunity.
- 10/4 – Incorporated Societies update contact details.

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- 11/4 – Country-Wide Beef copy of ad from last year, to repeat this year
- 14/4 – RAS Conference – all material now on website
- 14/4 – Richard Dyson re Rosemary Reeves, Taranaki
- 15/4 – Potential new member, white
- 15/4 – RAS Secretary re remits (Angela – not sure of this word)
- 17/4 – Sophie Black, Sheppard Agriculture re sale of Carsons and reg of calves
- 24/4 – RAS District Agenda and remits
- 25/4 – Faye Ashmore – minutes of AGM, Pre-AGM Council meeting and minute templates
- 1/5 – Barry McAlley re Galloway Society rep at RAS AGM
- 2/5 – Debbie Cameron RAS– Information for Breed Societies
- 2/5 – Karen Futter – quote for printing of Annual Gazette
- 2/5 – Tracy Wood – Weebly quote for website
- 7/5 – Website enquiry - Graham and Virginia Darlow re advertising stock for sale
- 7/5 – Marshall Stokes application for membership
- 10/5 – Delphine Eastes re extra calf to register + DNA query
- 10/5 – Maria Backhouse-Smith – query if calf return received
- 12/5 – Tracy Wood – Newsletter
- 13/5 – Susan re calf entry error
- 14/5 – Andrea Faulks – well done on newsletter, a good read
- 14/5 – Website enquiry - Jurie and Tui Snyman re stock for sale
- 17/5 – Response from Lisa and Chris Burrowes re calf registrations , colour errors
- 17/5 – Susan – re belted Galloway semen enquiry
- 21/5 – Susan – re Snyman stock for sale request to send to all breeders
- 25/5 – Hannah Underwood – request for White Galloway embryos wanted, who to contact?
- 27/5 – Virginia Darlow x 2 – information and photos of bulls for sale
- 28/5 – PBB May News
- 30/5 – Website enquiry - Jill Maxwell – change phone number on electronic herd book listing
- 4/6 – Richard Dyson forwarding a cattle wanted enquiry from Eric and Debbie Lister, Pahiatua, for White Galloways
- 5/6 – Jurie Snyman, stock for sale not uploaded to website
- 6/6 – Website enquiry – Alison Lane requesting listing on Stock for Sale to be removed as cow has sold, and asked if transfer required for non-member
- 7/6 – Website enquiry - Pia Vaessen requesting to open an internet account with Society
- 9/6 & 10/6 – Eric and Debbie Lister – questions about joining Society and thanking me for info sent
- 10/6 – Rob Snow Click n' Call – sorry for delay in uploading 2 x “Stock for Sale” + Newsletters
- 10/6 – Jurie Snyman – update
- 11/6 – Rob Snow Click n' Call – acknowledging corrections
- 11/6 – Jurie Snyman – update
- 16/6 – Tracey Berkahn sent minutes of post AGM meeting
- 18/6 – Barry McAlley going to funeral in UK, unable to attend RAS AGM
- 19/6 – Barry McAlley – funeral delayed, will now attend RAS Conference

Outwards Correspondence:

- 11/4 – Country-Wide Beef – confirming advert
- 15/4 – Richard Dyson – replying to his email about Rosemary Reeves interest in White Galloways

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- 2/5 – Barry McAlley confirming his appointment at our AGM as delegate at RAS AGM
- 3/5 – Karen – thanking her for printing quote, and requesting minutes from Tracey B, and amended Sire Service Certificate from Tracy W
- 4/5 – Sent out Council meeting minutes 5 April and AGM minutes
- 5/5 – Sent template to Tracey Berkahn
- 7/5 – Reply to Darlows re bulls for sale
- 9/5 – Sent out Calf Return Reminder as requested by Susan
- 9/5 – Sophie Black – reply to her request to list Cattle for Sale on website, owned by Carsons Galloway
- 10/5 – Acknowledged receipt of junior members application from Marshall Stokes and suggested he request transfer forms from breeder who sold him cattle
- 10/5 – Responded to Delphine Eastes re new calf to register
- 13/5 – Responded to Tracy W re May newsletter, error in name
- 13/5 – Response to Susan’s request re calf entry error
- 14/5 – Sent out bulk mail of May newsletter 1 x breeders, 1 x associates + hon. Life
- 17/5 – Chris and Lisa Burrowes querying colours of two white calves
- 17/5 – Response to Susan re belted semen wanted, refer to semen for sale listings
- 21/5 – Bulk email to belted breeders re Snyman’s stock for sale
- 22/5 – Reply to Snymans re large file issues
- 5/6 – Southern Breeders Group re possible hosting of 2020 AGM weekend
- 6/6 – Reply Alison Lane
- 6/6 – Rob Snow Click n’ Call to remove previous listings on Stock for Sale
- 6/6 – Request to lower North Island breeders for White Galloways wanted to buy
- 10/6 – Reply to Debbie & Eric Lister with advice re purchasing
- 10/6 – Rob Snow Click n’ Call – requesting Newsletters to be uploaded to Publications
- 10/6 – Jurie Snyman – sorry for non-upload, had no response from website, and some advice re selling and reducing herd numbers in general
- 10/6 – Request to Tracey B for minutes of last meeting
- 11/6 – Rob Snow Click n’ Call – request for correction
- 11/6 – Jurie Snyman – to say Stock for Sale now uploaded
- 12/6 – Debbie Cameron RAS Conference Delegate Form
- 19/6 – Inc. Societies – uploaded 2018 Financials & Society Officers
- 20/6 – Sitereh Schouten – Canterbury Rare Breeds – querying a second invoice received by post for advert which has already been paid
- 22/6 – Pia Vaessen re query

Moved A. McNaughton Seconded B. Fitchett All in favour - Carried

Presidents Report: As circulated by email prior to meeting (see attached)

Moved B. Fitchett Seconded T. Berkahn All in favour - Carried

Finance Report: Bank balances as at 24 June 2019:

Cheque a/c	\$14,901.59
Ins. Saver	\$2,837.22
Bonus Saver	\$17, 101.56

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TOTAL \$34,840.37

Travel expenses – Councillors can claim up to \$250 for travel to each Council meeting, they need to invoice the Society and provide a copy of flight invoice if any.

a. Moved: Increase the monthly transfer to both bonus saver accounts to \$20

Moved A. McNaughton Seconded K. Futter All in favour - Carried

The interest bearing account rules have changed and there is now a requirement to deposit a minimum of \$20 (as opposed to \$10 per month per account). Angela to get an authority for an increase and Barbara to sign. Insurance Saver account is a self-insurance facility to cover trophies owned by the Society, the agreed minimum for this account is \$2,500.

There is a credit from the herd tour as a result of the swapping the buses for vans, reimburse two members who took their own cars the \$80 and all others who paid for the bus to get a credit of \$28 for breeders per person. Non-breeders to receive a hand towel & postage.

Moved A. McNaughton Seconded S Nicol All in favour - Carried

Moved the treasurers report be adopted A. McNaughton Seconded T. Wood All in favour - Carried

Registrars Report:

Susan read her report at the meeting

Hello everyone and welcome to our new members

I am happy to report that I now have 90% of the calf returns sent back to me. I sent an email to the last 15 members and five of them have replied, thank you. To the other members I have not heard from, yes I know you are busy but so am I. It would be much appreciated if everyone could return their paperwork to me by the requested due date.

ADL's will be sent out in th week of 8 July, it would be great if you could all send these back signed and dated by the due date instead of me having to send out several reminders to you all.

Remember to ring and get your DNA envelopes sent to you so you have them on hand when they are needed. (Easier to pull tail hairs on a small calf than an older animal.) Any questions on this please ring me. PBB will charge you for the DNA service no the Galloway Society. You post your hair samples direct to PBB not me please.

Hope calving goes well for you and all the season has the right amount of sun and rain. Haha.

Susan Nicol 027 2317 399 07 825 2979

beltie.susan@farmside.co.nz

Moved S. Nicol Seconded B. Fitchett All in favour - Carried

Breed Management:

DNA – do we need to hang on to our DNA samples if the calf is not yet registered? Registrar advice is to hold on to the envelope until the calf is registered. They have to be in the system before PBB can match with the registered animal.

Inspections – defer until people are more familiar with the DNA testing.

Updated Service Certificate – a breeder requested a certificate the AI technician can sign. Member asked because she has purchased semen from a registered bull and is on a lifecycle block and wants to use a freelance AI technician and doesn't have an official book that the large AI companies use, the member requested whether we can amend our current certificate for AI. All sires in the herd book are registered (and therefore approved). Use the words registered sire. Form updated in draft.

Request from Carolyn Dawson to register White Bull semen – all agreed this bull can be registered. Susan to send.

Moved: Register White Pool McCoy (check) S. Nicol Seconded B. Fitchett All in favour - carried

Membership Report:

- a. New Junior Member – Marshall Stokes from Canterbury (approved by email) waiting for transfers from Rob Hall
- b. New application – Kelly Atherton (White), Wellington. North Island - Southern
- c. New application – Eric and Debbie Lister (White), Pahiatua. North Island – Southern
- d. Leslie and Ron Parkin emailed to say that they are selling their whole white herd near Levin

Two lots of cattle for sale uploaded onto the website and removed the ones that had been on there for three months.

Moved Membership report be accepted A. McNaughton Seconded S Nicol All in favour - Carried

Promotion & Marketing:

No formal report for promotion and marketing – no requests for purchase.

Annual Gazette: Barbara shared the draft of the Annual Gazette template. Supreme Champion from the virtual show to go on the front cover of the gazette. Barbara to email copy of new Councillors' page to Angela for the website.

Virtual show results to be included – each class winner. Tracy W to send file to Karen.

Graeme to approach the patrons for a few words for the annual gazette.

Obituaries and Breeder Members' List to be included.

Angela to contact international secretaries to ask if they want to advertise or submit an article for the gazette.

Advertising - \$25 per quarter page \$50 per half page and \$100 per full page plus GST. Breeder Members to be offered a discount of 50% to advertise their registered stud. Offer a complimentary advert to Agrisea in recognition for their support over the last four years.

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Barbara to approach Linda at PBB and Graeme to approach Rare Breeds. Angela to send out a letter to other commercial entities to ask if they would like to advertise.

Another e-newsletter to go out by early July to ask members for contributions and to let people know the advertising details including the requirement for PDF artwork of the ad.

Publication date end of September. Information to be with Barbara or Karen by end of August.

Break for lunch 12pm – reconvened 1pm

AI Semen list for sale to be a page in the gazette

Website discussed

Rules and Bylaws:

White Galloway Colours

Colour pattern of the riggit is not recognised in NZ, other countries do this either on the same register or by a colour coding pattern.

Barbara proposed we recognise the colour of the riggit under the appendix e.g. black, red, dun or riggit would attract an AP coding. B = Black, R = Red, D = Dun and G = Riggitt

Motion: that we recognise the red, dun and riggit colours within the white Galloway appendix registration in addition to the current black

Moved: B Fitchett Seconded Tracy W All is favour – carried

Susan to contact Linda to enable the classification in the herd book.

NOTE: We will need to have all previous “Appendix” letters removed before new letters are added, to avoid confusion.

Revamping of Breeder Manuals & Rules & Bylaws

The President requested this item to be moved to the agenda of the next meeting. There is a need to standardise the three different document sets.

Regional Reports:

Northern - No report

Southern - No report received.

General Business:

AGM 2020 to go to next agenda

Date of next meeting 11 September 2019 – at Susan’s

Meeting closed 2.50pm