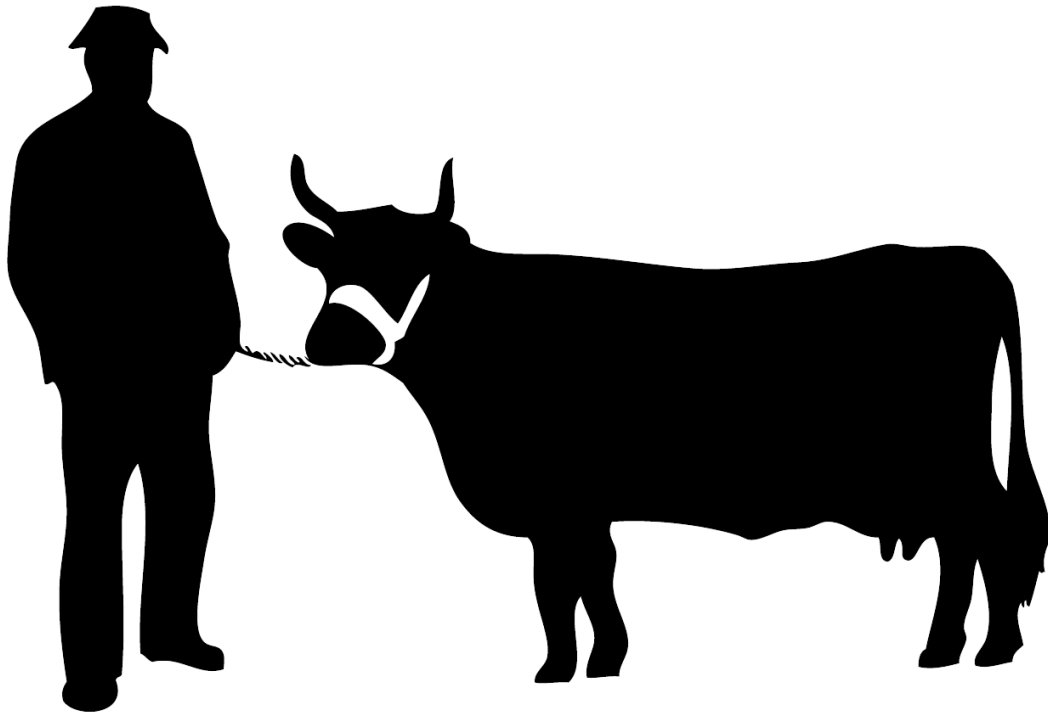


Dexter Cattle Society

New Zealand (Inc)



Official Programme & Agenda of
**2019 Annual General Meeting
&
Conference**

8 & 9 June 2019

**Burns Lodge at Holy Cross Centre
89 Church St
Mosgiel
Dunedin**

2019 AGM & CONFERENCE PROGRAMME

To be Held at -

**Burns Lodge at Holy Cross Centre
89 Church St
Mosgiel**

FRIDAY 7 JUNE

Meet for dinner at approx. 6.00pm for pre-dinner drinks and dinner at Nellies at Hotel Taieri – 5 minutes from Burns Lodge

This is at your expense

SATURDAY 8 JUNE

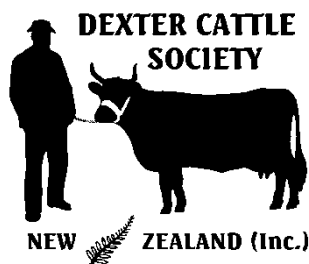
8.30am	Registrations
9.00am	AGM commences
10.00am	Morning tea (complimentary)
10.20am	AGM continues
12.00pm	AGM finishes
12.30pm	Lunch (complimentary)
1.30pm	Workshop 1 starts: Tony Cutten - Dexter genetics – PHA, BD1 and BD2
2.15pm	Workshop 1 finishes
2.30pm	Workshop 2 starts: A vet talking about general cattle health
3.15pm	Workshop 2 finishes
6.00pm	Meet in restaurant for pre-dinner drinks. Some wine will be provided by the society.
7.00pm	Buffet Dinner (\$40 per person, to be paid to DCSNZ on registration)

SUNDAY 9 June

9.00am	Bus Trip. Pick-up and drop off outside Burns Lodge The trip will entail a scenic tour of Dunedin's rural environs with visits to three Dexter breeders to have a look at their stock and have a chat. Bring gumboots, wet weather gear and warm clothes. Complimentary lunch included.
3.00pm	Approx airport drop off for those that need it
3.30pm	Return to Burns Lodge for final drop off

ANNUAL GENERAL MEETING AGENDA

1. Open Meeting
2. Apologies
3. Moment of Silence in Remembrance
4. Confirmation of Agenda
5. Minutes of the 2018 AGM – taken as read Pages 4 - 8
6. Matters arising from minutes
7. Correspondence
8. Reports – taken as read
 - President Page 9
 - Treasurer Page 9
 - Membership Page 9 - 10
 - Herd Registrar Page 10 - 11
 - Showing and Judging Page 10
 - Dispatch Page 11
 - Youth Encouragement Page 11
9. Elections Page 12
10. Remits Page 12 - 13
11. General Business Page 13
 - RAS affiliation - Future plan for DCSNZ -
 - RAS in house problems
 - Affect of MPB
 - Brass Tagging – discussion on how to get more members to apply DCSNZ brass tags and ways to have a better ID system for registered Dexters
12. 2020 AGM – Venue to be decided - in the North Island (upper) Page 13
13. Close Meeting
14. 2019 Sponsors Page 13 - 14



**Minutes of the 19th Annual General Meeting
Dexter Cattle Society New Zealand Inc.
Held at
The Coachman Hotel, 140 Fitzherbert Ave,
Palmerston North,
9 June, 2018**

Council June 2017 – June 2018

President - Betsy Smith

Treasurer - Grant Keymer

Secretary - Robyn Snelgar

Membership – Jo Robb

Showing & Judging - Betsy Smith

Dispatch Liaison – Robyn Snelgar

AGM Liaison – Betsy Smith

Webmaster - Grant Keymer

Website Assistant – John Blanchard

John Blanchard – Co-opted January - Resigned May

Positions Held off Council

Herd Registrar - Tony Houlbrooke

Herd Registry Assistant - Mary Howard

Dispatch Editor - Maureen Pettersson

Research – Tony Cutten

Youth Co-Ordinator – Julie Rush

Complaints Officers - North Island – Grant Conway

- South Island – John Blanchard

(Resigned January)

Life Members

Alec Meades - 2004

Ian MacDonald - (the late) 2006

Pat (the late) & Patsy Leek— 2008

Nancy Edge - 2004

Peter Lucking - 2007

Keith Wratt – 2008

Before declaring the meeting open Robyn reminded members that all ballot papers must be in before the meeting commences so if you have forgotten please post your ballots in the box or give to Trudy Robertson the Returning Officer now.

Thank you to Trudy Robertson for taking on the role of Returning Officer

Betsy Smith the President declared the meeting declared open at **9.00am**. She welcomed everyone and went over the house keeping for the day. Betsy also thanked the sponsors that donated to the goodie bag provided for our attendees.

PRESENT:

Betsy Smith, Robyn & Steve Snelgar, Grant & Inger Keymer, Wayne & Maureen Pettersson, Michelle Goodwin, Dave & Mary Howard, Margret Perry, Shirley Spik, Marion Mangnall, Trudy Robertson, Sue Monk, Julie Rush, Tony Houlbrooke, John & Jillian Walst, Tony Cutten, Janice Viles, Mark & Ann Nicholls, Dayle Flanagan, Clare Randall, Lyn Moys, Dan Murphy, Bruce Jones, Adam Shelton.

APOLOGIES:

Jo Robb, Rhea & Kevin Munro, Bobbie Wisneski, Vicki Houlbrooke, Helen & John Blanchard, Murray & Marti Winn, Don Viles, Lynette Winters, Rhea Monroe, Alec & Anne Meades, Tom & Sue Dixon, Sue Jones, Peter Zimmer.

THAT the apologies be accepted

Moved by Trudy Robertson /Sue Monk.....carried unanimously

Note from the secretary – Please accept my apologies for any omissions and/or spelling errors in the member list of those that are in attendance and the apologies. I do ask that names be printed clearly on the attendance, proxy & apology lists.

Thank you

Betsy declared the meeting opened at 9.00am and went over the house-keeping and safety procedures. Also asked for all mobile phones to be turned off. She then went over the plan for the day.

Julie Rush asked everyone to vote for the favorite photo in the people's choice photo competition and also the kids coloring competition.

Julie asked Grant to bless the meeting which he did.

Appointment of Scrutineers

Nominations for 2 scrutineers were called for from the floor

THAT Tony Houlbrooke & Tony Cutten be accepted as scrutineers for the 2018 elections

Grant Keymer/Margaret Perry..... carried unanimously

The scrutineers were handed all ballot papers by the secretary and they left the room to begin counting.

Obituaries

Betsy asked if there were any bereavements since the last AGM to report. This was acknowledged with a minutes silence for –

Fergie McCormick of Canterbury, husband of Tyna Charles (Foundation but lapsed member)

Robyn said a few words about Ferg and his contribution to promoting Dexters, Canterbury A&P Show and the All Blacks

Neil Wells #998 from Te Kuiti

Vince McBride from Manawatu

Confirmation of Agenda

Members were asked to read the agenda to move that it be accepted

THAT the agenda be accepted

Moved by Mary Howard/Daye Flannagancarried unanimously

MINUTES OF THE 18th AGM June 2017:

THAT the minutes of the Annual General Meeting as published and circulated held at the Hamilton Airport Hotel, Hamilton on June 10, 2017 be accepted.

Moved by Betsy Smith/Julie Rushcarried unanimously

John Walst asked if there were any online registrations since the combination registration & transfer form was discontinued. Tony Houlbrooke was out of the room (Scrutineer)so Betsy replied that there had been.

THAT the minutes of the Annual General Meeting as published and circulated held at the Hamilton Airport Hotel, Hamilton on June 10, 2017 be adopted as a true and correct record.

Moved by Julie Rush/Margaret Perry.....carried unanimously

MATTERS ARISING FROM 2017 MINUTES:

Nil

CORRESPONDENCE:

Letter from Auditor Paul Woolaston confirming our 2017/18 financial reports.

Letter from Wayne Pettersson – Proposal to be discussed under General Business

Letter from Betsy Smith – Proposal to be discussed under General Business

Letter from Jo Robb

THAT the correspondence be accepted

Moved by Jillian Walst/Trudy Robertson.....carried unanimously

REPORTS:

PRESIDENTS REPORT: Betsy Smith

Betsy asked the members if there was any questions or discussion on the Presidents report.

THAT the President's report as published on the website and in the AGM Booklet be accepted.

Moved by Dave Howard/Dayle Flannigan.....carried unanimously

THAT the Presidents Reports be adopted

Julie Rush/Mary Howard.....carried unanimously

Council Reports: Betsy Smith

Betsy asked the members if there was any questions or discussion on the reports published in the AGM booklet.

THAT the Council reports and the reports of Office Holders off Council as published on the website and in the AGM Booklet be taken as read.

Moved by Sue Monk/Trudy Robertson.....carried unanimously

THAT the Council Reports and the report of Office Holders off Council be adopted

Margaret Perry/Sue Monkcarried unanimously

TREASURERS REPORT: Grant Keymer

THAT the previous auditor Paul Woolaston be reappointed for the 2018/2019 period

Moved by Maureen Pettersson/Sue Monk.....carried unanimously

THAT the Financial Accounts and Auditors Report for year ending March 31, 2018 as attached and circulated at the meeting be accepted.

Moved by Julie Rush/Daile Flannigan.....carried unanimously

THAT the Treasurers report as published on the website and in the AGM Booklet be accepted.

Moved by Maureen Pettersson/Mary Howard.....carried unanimously

2018/2019 BUDGET: Grant Keymer

Grant discussed the budget

THAT the budget for 2018/2019 be accepted

Moved by.....Maureen Pettersson/Julie Rush

ANNUAL FEES

Membership Fees

THAT membership fees remain the same for the next year

Proposed by Council

Seconded by Maureen Pettersson..... carried unanimously

Registration

THAT registration fees remain the same for the next year.

Proposed by Council

Seconded by Julie Rush..... carried unanimously

Transfer Fees

THAT Transfer fees remain the same for the next year

Proposed by Council

Seconded by Mark Nicholls..... carried unanimously

REMITTS

Remit 1: Update of Regulation Reg 8.6 (b)

THAT regulation 8.6 a & b be updated to reflect current situation in the DCSNZ for registrations

(Current regulation -

Regulation 8.6 is -

(a) Males must be sired by a recognised Dexter bull and either out of a recognised pure-bred dam or a Grade 4 dam registered with DCSNZ.

(b) Females must be sired by a recognised Dexter sire.

Amendment

(a) Males must be sired by a recognised Dexter bull and either out of a recognised pure-bred dam or a Grade 4 dam registered with DCSNZ.

(b)- Females must be sired by a recognised Dexter sire and out of a recognised pure-bred dam or a Graded dam registered with DCSNZ."

COUNCIL ELECTIONS:

President Nominations Betsy Smith
Wayne Pettersson

Council Nominations - Mary Howard

Grant Keymer
Luan Kloppers
Rhea Munro
Betsy Smith
Robyn Snelgar
Jillian Walst
Bobbie Wisneski

The scrutineers announced the winner of the President election.

The candidates were Betsy Smith and Wayne Pettersson.

Wayne Pettersson was voted as President

Betsy gave a short exit speech which included her formal resignation from any and all other Dexter Society business and then left the table.

Jillian Walst thanked Betsy for her contribution to council which was acknowledged by all that were in attendance.

Wayne Pettersson took the chair for the remainder of the meeting.

He thanked Betsy for contribution as President for the last 5 years.

Wayne thanked everyone for voting and addressed the members and asked for their support.

THAT Wayne Pettersson be accepted as President for 2018-2019 period according to the election results.

Robyn Snelgar/Jo Brightwell.....carried unanimously

The scrutineers announced the new council –

New Council 2018/ 2020 - Grant Keymer
 Robyn Snelgar
 Luan Kloppers
 Jillian Walst
 Mary Howard
 Bobbie Wisneski
 Rhea Munro

THAT the election for the 2018/2020 council are accepted as DCSNZ Council for 2018-2020 period according to the election results.

Moved by Bruce Jones/Inger Keymer.....carried unanimously

Elected Positions held Off Council:

Complaints Officer

Nominations need to be taken from the floor as there was only one nomination. John Blanchard withdrew after the profiles were printed in the Dispatch.

Complaints Officers –

Julie Rush volunteered as the second Complaints Officer

THAT Julie Rush be accepted as Complaints Officer.

Wayne Pettersson/Michelle Goodwincarried unanimously

THAT the Complaints Officers Colin Read & Julie Rush be accepted for the 2018 - 2019 period

Maureen Pettersson/Bruce Jones.....carried unanimously

Other Positions held Off Council (non-elected):

Current positions are as follows -

Herd Registrar - Tony Houlbrooke

Assistant Herd Registrar -

Mary Howard

Dispatch Editor - Maureen Pettersson

Research – Tony Cutten

Web Assistant (position held off council) vacant

Nominations taken from the floor for the Web Assistant. Must be a person with IT/website experience

Wayne went over his proposal with the members. A few members asked question about his plans for council which Wayne addressed. He also would like to focus more on how we can promote Dexters.

Wayne asked Betsy Smith if she wanted to speak about her proposal. She replied that there is not much point now.

2019 Venue – South Island

Marion Mangnall is not keen to hold the next AGM in the South Island as the member participation is low and most organization falls with her.

She is happy to have it in the South Island if others organize it.

Michelle Goodwin suggested putting together a working group to help with this organization.

Michelle Goodwin offered her services as a project manager for the next AGM.

It was agreed that the next AGM venue should be decided by council at later date.

THAT all voted papers be destroyed in accordance with the regulations

Bruce Jones/ Julie Rush.....carried unanimously

Tony Houlbrooke talked about importing Dexter semen for member use.

He has made contact with some overseas breeders and local import agencies.

There was discussion on mycoplasma bovis and how this will affect the society and members that have previously used lease bulls.

It was agreed by the members that we have to be very careful on how we continue with our breeding practices and AI may be more on the way to go in future.

Tony Cutten asked for feedback from members on the subject matter for his articles.

Robyn said that articles are great and asked that due to Tony being a very technical person that articles may be worded in a technical way.

Julie thanked Robyn, Grant and Betsy for their contributions to council

Robyn thanked Julie and Trudy for their work on the AGM organization and kids coloring competition.

John Walst announced that he had a competition to name the timbers in a wooden cutting board that he made with the winner receiving the board.

Wayne Pettersson declared the meeting closed at 12.30pm

SNOWLINE & TUROA YOUTH TROPHIES

The winners of these trophies will be announced and presented at the dinner

The scrutineers were thanked for their assistance in counting the votes at the dinner.

SPECIAL SERVICES TO DEXTERS AWARD – There were no nominations this year

Note – This year there were 2 workshops for the members held after lunch if they wanted to attend.

They were Animal Health & Nutrients and Structure & Conformation

Council Reports

President's Report

Wayne Pettersson

Wow. I've lasted the 1st year in the President's position without any major issues, dissensions, complaints and only one recent council resignation. I took on this role knowing very little about cattle registrations, transfers, tagging, BD1, BD2, herd register etc so I knew it would be a challenge!

With the help of an awesome council and a tolerate wife (previous membership secretary & current Dispatch Editor) I learnt rapidly. This initial lack of knowledge put me in good stead to look at our existing processes and systems through a fresh pair of eyes and I often questioned "why do we do it this way instead of this way?" A number of changes have already taken place to close loop holes, give members access to better information through revised forms and hopefully give our Herd Registrar the help he needs to reduce the time spent doing this important job. Rather than continually spend time on each problem as it arises we try to deal with the source of the problem so that problem will eventually disappear or be minimised and this approach will continue to be our emphasis during the next year.

As mentioned previously the core council has been fantastic as have the members holding the many "off Council" portfolios. Without the dedication of these people the job of running the society would've been a nightmare. I do not intend to single people out because I feel it has been a team effort which is to the advantage of our members. The core council comprises of 7 members that operates smoothly and efficiently (one voted on at the last AGM never took up the position). We did not need to hold any Face 2 Face meetings this year as everything was dealt with quickly as possible through the email system or our short telephone conference meetings. We only needed 8 meetings (including the short one at the end of the AGM) and managed to reduce the time spent at these meetings by approx. 70% compared to previous years. The average meeting time was only approx. 1 hour and yet we still managed to complete all the necessary business.

Because of my emphasis on improving systems and processes I have not been able to devote much time to breed promotion although I expect this to change in the following year.

The unfortunate advert of Mycoplasma Bovis continues to affect the cattle industry and in particular our showing events. Early indications are that shows involving cattle may again not be held during the next year.

I welcome those attending this year's conference and AGM in the lovely rural area of Mosgiel and I thank Marion Read for her help in organising this.

Treasurer's Report

Luan Kloppers

FINANCIAL REPORT FOR THE YEAR ENDING 31/3/19

ACCUMULATED FUNDS ARE ESTIMATED AT \$35 500 vs \$32 200 BUDGETED

CURRENT YEAR DEFICIT IS ESTAMATED AT \$2 600 vs BUDGETED DEFICIT OF \$7 000

This fortunate situation is due to the use of conference calls (instead of face-face meetings), substantial savings in travel and meeting expenses as well as reduced admin costs. Herd registry numbers are down. The absence of Agricultural Shows also contributed to a marginal saving.

Term deposits total \$24 500. This makes it possible to leave membership for now at \$40. This might have to change after the next financial year.

We have not received audited accounts yet, but should have them available at the AGM, along with a complete set of accounts. This will also be published online as soon as available.

The above figures are estimates rather than final figures, but I can not foresee significant changes

Membership Report 2018/19

Jillian Walst

	2014/15	2015/16	2016/17	2017/18	2018/19
Financial Members	310	279	297	276	227
Life Members	5	5	5	5	5
New Members	31	23	46	23	17
Resigned	31	16	18	16	31

This past year has seen a drop in the Dexter Society membership numbers - notably due to fewer new folk joining and also a larger number of members resigning. The number of lapsed memberships has been similar to past years. This drop in members follows the run of the previous years as can be seen in the chart above.

As a Council, we are very open to any ideas of how to encourage more folk into owning Dexters and being a part of this Society. During the year, contact was made with as many of these lapsed members as possible - the reasons were varied, but followed along the same lines as those who notified the DCSNZ of their resignation :

- Selling their block of land and moving to town
- No longer wish to own cattle or to breed Dexters
- Changing direction on the farm
- Changing circumstances and getting older

This is often the natural progression for many Dexter Society members, but we trust this coming year will again see an increased interest in joining the DCSNZ.

Herd Registrar Report

Tony Houlbrooke

Keeping the register in shape

The last three years has seen the number of live animals recorded in the Herd Register change as follows: May 2016 - 1624. May 2017 - 1450 - May 2018 - 1412. Currently for May this year 2019 we have 1311 live animals. Does this mean that the numbers of Dexters are dropping, or is it that the Registry is more accurately reporting now?

We still remind some members to advise of culled animals. Just a small number seem to not be doing this.

Online versus standard mail

The use of online registration continues to be the favoured way to register animals – this has increased further over the last 12 months so that only a few members are sending by standard mail

There have been some members reporting that the online registration has not been reliable and that they have registered animals which have not subsequently been received by the Herd Registrar. This has been looked at recently and hopefully any bugs there have been removed.

The online form for reporting culls is used often which is pleasing.

A few people scan and send transfers or culls attached to emails – thus saving the postage cost and time lag.

Brass Tags & Identification of animals

Brass tags continue to be issued with each registered animal though it is still discouraging that so few find their way into ears. So we need to be vigilant in gathering secondary physical identification. NAIT tags are in the ears of every animal and we do encourage those numbers to be included with registration (though it is surprising how many NAIT tags are coming out). There is a separate labelled box when registering online now for NAIT tag number.

There was a concerted effort last year to push the need to get brass tags in and area reps were given a tagger to be available – however the uptake of this being used has been minimal.

In the cases where tags are not conclusive in providing ID of an animal occasionally DNA profiling can assist.

We still get a number of cases which are difficult – where lapsed members have sold animals and these have no brass tags. So begins the process of checking for other tags, or then a DNA test. Also the DNA test may not be an option as there may not be a profile of the sire to match to.

DNA test arrangements

The changed arrangements for DNA profiling have been in place for 3.5 years now. Members are taking responsibility to send in tail hairs directly and action their own DNA tests. By and large this is working well.

Massey was suggested as being the recommended provider (with UQ & UC Davis as other alternatives). Almost all profiling this year was done through Massey.

Registrations of bulls continue to require a certain amount of work from the registrar – locating a profile of the sire often being needed – and there are still sires out there who were profiled under Genemark's G3 (SNP) profiling. These cannot be converted and must be re-profiled with tail hairs and a satellite test.

Chondrodysplasia (Bulldog syndrome)

There has been a renewed interest in chondrodysplasia after a bulldog calf was born this year. Some discussion has been emerging about the need to have a tighter knowledge of bull status. Many bulls are from herds that are chondro free, but there are still a lot of herds that have a mix of animals of unknown chondro status. It could be wise for bulls registered from such herds to be tested for chondro at registration.

Mycoplasma Bovis

Many members are aware that a Dexter animal from 2004 was found to be positive for Mycoplasma Bovis. This has resulted in a number of Dexter herds with connections having animals tested. NAIT only came in 2012, however the Herd Register has been used to trace animals for testing recommendations. At the time of writing it appears that no current Dexters have tested positive for Mycoplasma Bovis.

Showing & Judging Report

Mary Howard

In past years there has been a core group showing the Dexters. It was a good venue to promote our cattle unfortunately due to the outbreak of MPB this has put a halt to these events for cattle. It is looking very much like the situation will be the same next year with no showing. This has left a big hole in the promotion area and will be a very large job to get up and running again.

Dexter Dispatch Editors Report

Maureen Pettersson

It doesn't seem like 5.5 years since I took over as a temporary Dispatch Editor, this is because I enjoy doing it for you.

Thanks to those who have sent me their stories and photos BUT I do need more. I think at least one article per edition should be a story from you and your Dexter experiences or advice to share with fellow members.

The Dispatch continues to get positive reviews from overseas Dexter owners, so we can be proud of our own unique little magazine, envied by many. I think the DCSNZ quarterly magazine is the only one that goes out to members on a regular basis with content that is focused on owning and breeding Dexters rather than what Council has to say.

So, I am more than happy to continue as Editor for at least the next year.

Youth Encouragement Report

Julie Rush

I would like to say thanks to Trudy Robertson for organising and those that attended the 2018 AGM Dinner in Palmerston North for your generosity at the evenings auction. Part of the auction was sectioned off to go towards sending a youth to the Future Beef NZ 2019 in Masterton.

My grandson Maddox won the 2018 Turoa Trophy for youth handler and because this auction raised a whopping \$1,200, it was decided to send his twin Amos (who was runner up) as well.

All I will say at the moment is that you should be very proud to hear that both of these 10 years old boys represented the DCSNZ to the best of their abilities with Amos actually winning his age group. There will be a full report on their achievements in the Spring/August Dispatch.

Thanks also go to Arjan Pederson who also represented the breed in his age group of 60 competitors and I heard he was fully enjoying himself.

It would have been wonderful to have these youngsters take an actual Dexter or Dexter Crossbred but there were no Dexter steers to be had this year – perhaps next year?

I know that I am repeating myself but I would love to have some input from the youth of the DCSNZ. A story about your Dexters, your grandparents Dexters a funny experience etc. perhaps some photos of you with Dexters?

2018 AGM - Election Profiles

PRESIDENT

Wayne Pettersson #369

Nominated by Grant Conway #945

This has been my first year in the President's position and I am only part way through making improvements to a number of our systems. I am happy to accept this nomination to continue as your President for another year so that I can complete these improvements and then devote more time on breed promotions. My wife Maureen and I have owned Dexters for 17 years and we will continue to provide bulls to the members in our area.

COMPLAINTS OFFICERS

Colin Read # 451 Waikato

Nominated by Robyn Snelgar #221

My wife Marion and I have been members of the DCSNZ since 2005.

During this time I have performed the duties of Membership Secretary, Treasurer and Herd Registrar along with serving 2 years on the DCSNZ Council. I have been the North Island Complaints Officer for the past 12 months.

Through my experience raising Dexter cattle and the experience gained in the above roles I have gained a sound knowledge of the Dexter Cattle Society, the breed attributes and benefits of raising Dexters.

I am also acutely aware of the ongoing challenges faced in promoting the breed and the difficulties experienced by Council and the DCSNZ membership as a whole in achieving this at the same time protecting the integrity of the breed.

I would look forward to the opportunity to use and offer the benefit my knowledge and experience to the society and its members as Complaints Officer for a further 12 months

Julie Rush #1127

Nominated by Sue Monk #1127

I am 69 years and grew up in Marton on a dairy & mixed farm. I have 1 son and 3 amazing grandees.

I have been an AB tech for LIC for 26yrs and I love the Job. All my life encouraged by my father (who was a top stock man) had reared animals & calves on big Dairy units.

I worked in the shearing shed and anything to do with the land. I have shown cattle, horses, cats and German Shepherd dogs.

I became interested in the Dexter cattle when I met Bruce and Liz Jones, helping them when Liz became ill. I now have a small herd of young stock in Partnership with Sue Monk. I love showing and meeting folk, promoting the cattle and most of all encouraging the youth.

Remits

Remit 1 Update of Regulation 8.10 - "Recognition of Imported Dexter Cattle, Semen & Embryos"

Regulation 8.10 (e) is –

The following documents relating to imported animals are to be lodged with the Society as a prerequisite to registration of any their progeny –

The original Registration Certificate provided by a recognised Dexter organisation

A four-generation pedigree (excluding the animal concerned) for each imported animal, donor of imported semen, or imported embryo.

Amendment

A copy of the Registration Certificate provided by a recognised Dexter organisation.

This can now be obtained online so do we need this? (We do need proof of registration with the Dexter Cattle Society)

Change to - A four-generation pedigree (excluding the animal concerned) for each imported animal.

Rationale:

Remit 2 Use of Common Seal - New Regulation

THAT the following be added to the regulations in regard to the society Common Seal –

The Committee shall provide a common seal for the Society and may from time to time replace it with a new one.

The Secretary shall have custody of the common seal, which shall only be used by the authority of the Committee. Every document to which the common seal is affixed shall be signed by the President and countersigned by the Secretary or a member of the Committee.

Rationale

This is a legal requirement as informed by the Societies Office prior to 2018 AGM. The Societies Office has provided the suggesting wording for the new regulation

Remit 3 Change to 7.1 of the Constitution - Number on Council

Regulation 7.1 is –

The Council will be composed of no less than five (5) and no more than eight (8) members including the positions of President, Secretary and Treasurer.

Amendment

"The council will be composed of no less than four (4) and no more than eight (8) members including the positions of President, Secretary and Treasurer"

Rationale - Day to day Council business needs to be taken care of to operate efficiently and without major problems. Council was unable to operate for approx. 1 month prior to last year's AGM due to low numbers on council. Reducing the minimum number by one down to 4 members will greatly reduce the risk of this occurring again.

General Business

RAS Affiliation – Future plan for DCSNZ - RAS in house problems and affect of MPB

Brass Tagging – discussion on how to get more members to apply DCSNZ brass tags and ways to have a better ID system for registered Dexters

2020 AGM Venue

To be decided at the AGM – Upper North Island

2019 Sponsors

Countdown Mosgiel - Supplier of Reusbale shopping bags and gift vouchers

Rebel Bakehouse — <https://www.rebelbakehouse.co.nz>

NZ Beef & Lamb

FMG



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Safety - it's up to us



