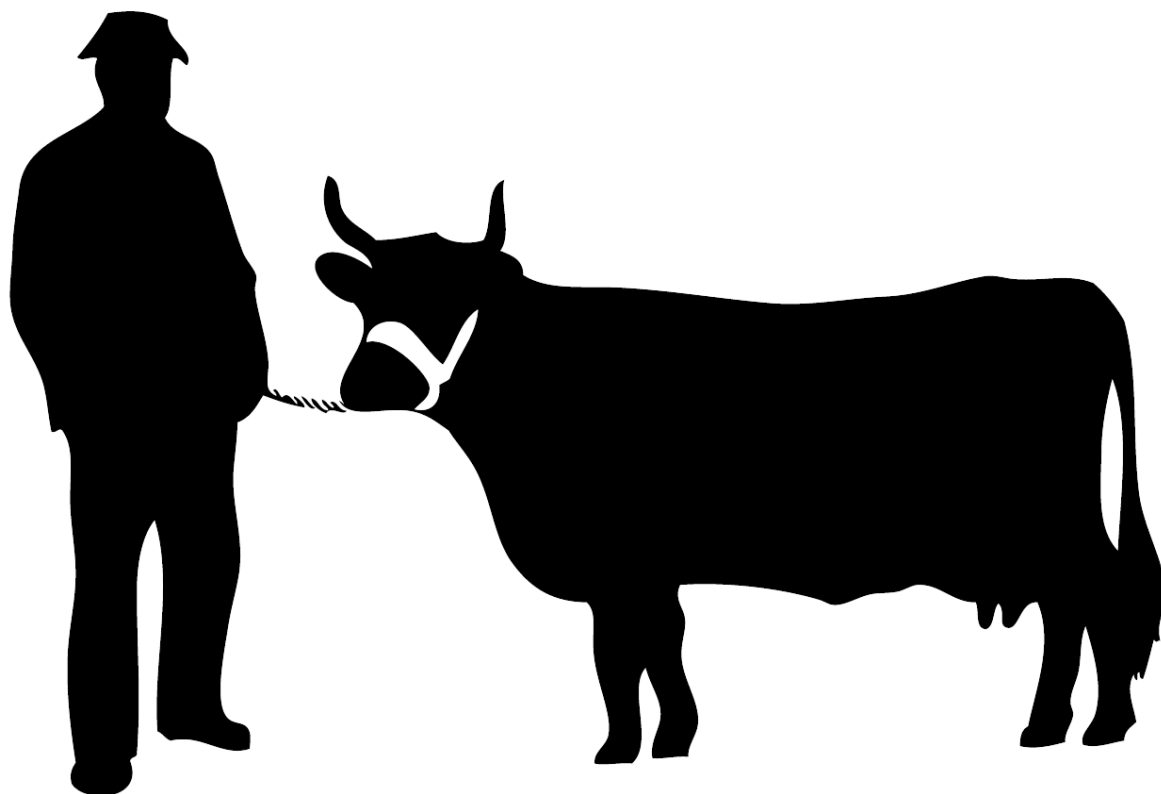


Dexter Cattle Society

New Zealand (Inc)



2013

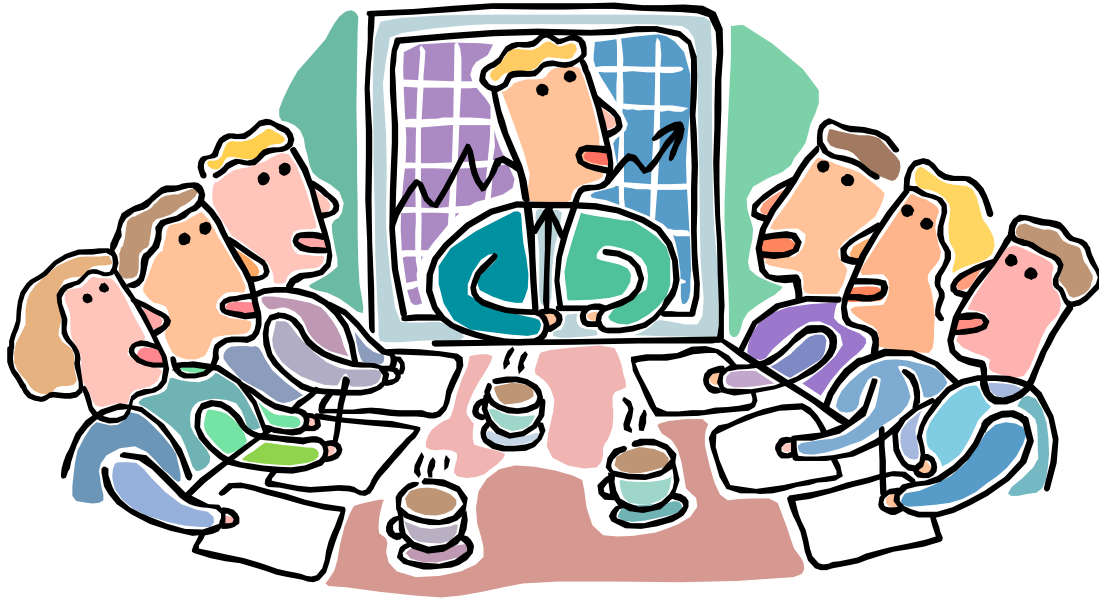
Annual General Meeting

8 June 2013

Lincoln University

**Cnr Ellesmere Junction Road & Springs Road
Lincoln, Canterbury**

2013 AGM Programme



FRIDAY, 7 JUNE

Travel to Christchurch. Transport can be arranged from Christchurch Airport to Lincoln.

Contact Marion Mangnall (Jimari@xtra.co.nz) in advance with your flight numbers and arrival times, to arrange pickup.

The Famous Grouse, 2 Gerald St, Lincoln

6:30pm Informal, casual get together over dinner at The Famous Grouse (at own cost)

SATURDAY, 8 JUNE

Lincoln University, Cnr Ellesmere Junction Road & Springs Road

8:30am	Registrations
9:00am (sharp)	AGM Commences
10:00am	Morning Tea (complimentary)
10:20am	AGM Continues
12:30pm	Lunch (complimentary)
1:15pm	AGM Continues
2:30pm (ish)	AGM Concludes
6:00pm	Meet in Bar for pre-dinner drinks
6:30pm	AGM Dinner (\$35 per person) — Bring a wrapped gift worth \$5 or more

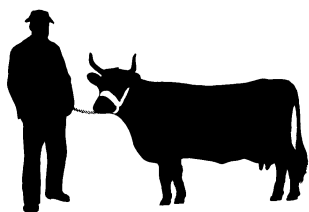
See [website](#) for further instructions.

SUNDAY, 9 JUNE

9:00am Meet in lobby of The Famous Grouse for a trip to David Scobie's place, then onwards to another member's place with lunch provided.
(Return 3:00 – 3:30 pm).

Annual General Meeting Agenda

1. Open Meeting	
2. Apologies	
3. Moment of Silence in Remembrance	
4. Confirmation of Agenda	
5. Minutes of the 2012 AGM – taken as read.....	2-11
6. Matters arising from minutes	
7. Correspondence	
8. Reports	
President.....	12
Treasurer.....	13-16
Audited Accounts to 31/3/13.....	17-25
Budgets to 31/3/14.....	26-31
Membership.....	32
Showing and Judging.....	33
Promotions.....	34
Area Groups.....	35
Research.....	36
Website Report.....	36
Herd Registrar.....	38
9. Elections.....	41
10. Remits.....	42
11. General Business	
12. 2014 AGM — Auckland	
13. Close Meeting	



Dexter Cattle Society

New  Zealand (Inc.)

Minutes of the 13th Annual General Meeting Dexter Cattle Society New Zealand Inc. Held at Angus Inn, Wellington, June 9, 2012

Council June 2011 – June 2012

President – Steve Ring
Treasurer – Grant Keymer (co-opted)
Secretary – Robyn Snelgar
Herd Registrar – Colin Read
Membership – Maureen Pettersson
Research – Dianne Burgess
Promotions – Bruce Jones
Showing & Judging – Betsy Smith
Area Groups/Promotions – Marion Corbett
Dispatch Liaison – Marion Corbett
Webmaster – Grant Keymer

Positions Held off Council

Herd Registry Assistant – Carol Ring
Dispatch Editor – Keith Wratt

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

Meeting opened at 9.30am with a very warm welcome by the President Steve Ring to the 13th AGM of the society. Steve went over the house keeping rules and thanked Maureen for putting on the AGM.

PRESENT:

Steve Ring, Carol Ring, Robyn Snelgar, Steve Snelgar, Grant Keymer, Inger Keymer, Maureen Pettersson, Betsy Smith, Marion & Colin Corbett, Bruce Jones, Di Burgess, Garth Woodward, Keith & Heather Wratt, Marion Mangnall, Brenda Batchelor, Don & Janice Viles, Owen & Shirley Drummond, Simon Holdaway, Roger Fielder, Lindsay Tatton, Tony & Julie Duff, Julia & Stewart Eden, Marti & Murray Winn, Marion Read & Lee McAuston, Helen & Brian Wallace, Dave & Mary Howard, Gwen & Vince McBride, Alan & Nicola Rothwell, Maurice & Jill Job, Heather Cunningham, Alison Rowe, Andrea & Ian Blackburn.

APOLOGIES:

Nancy & Don Edge, Wayne Pettersson, Colin & Sandra Gibbs, Patsy Leek, Gail Aitken, Peter & Merrial Lucking, Trudy Robertson, Beverley & Taryn Sweeney, Margaret & Hilton Perry, Shirley Spik, Lorna Chapman, Colin & Marion Read, Steve Rundle, Sue Fielder, Clare Oliver, Brian & Raewyn Rosser, Peter & Annette Gardiner, Bruce & Jean Riddler, Eileen Fahey, Sian Nielson, Brigitte Kammlein, Steve Cutler, S & W Stokes, Maureen Skilton, Neville & Marion May, Ava Hunt, John & Allison Warren, Gail Aiken, Colin & Linda Bongard, Mark Nicholls, Gavin Gardner, Alec & Anne Meades, Robert & Susan Howard, Tony & Vicki Houlbrooke, Hamish & Anne Burdon, Brenda Dunn, Liz Jones, Lynette Winters, Peter & Merrial Lucking, Trudy Robertson, Dawn Millar, Lucy Stratford, E A Caley, Richard & Angela Stevens, Pam Horncy & Chris Eichbaum, Liza & Simon Richardson, Graeme & Trudy Carrig, T & A Arthurs, Coralie Walton, Grant & Andrew Conway, Jennifer Nidd, Rachel Knight & Paul Callon, Robyn Moran, Diana Peterson & Jules Esther, R Cardno, Paul & Joy Quilter, Colin & Sandra Gibbs, L Ashley & R Paton, Marilyn Jeffery, Banham Dyson Partnership, Jacquie Wright, Michael Trotter, Dave & Lesandre Paris, Anna Allan, Elaine van Roon, Fritz & Hiroka Logan.

THAT the apologies be accepted
Moved by Steve Ring/Grant Keymercarried

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

Thank you
Robyn Snelgar

Maureen Pettersson of the Wellington area group welcomed everyone to the Angus Inn and hoped they all enjoy their time in Wellington.

Steve Ring went over the plans for the meeting.

There was a minutes silence for members that have passed on during the previous 12 months
Kirsty Johansson #346
Colin Bennett Husband of member #39
Stephan Singleton #752

MATTERS ARISING FROM THE MINUTES:
Nil

MINUTES OF THE 12th AGM June 2011:
Corrections to minutes - Murray Winn was absent and their surname is spelt WINN.

THAT we accept the corrections of the Annual General Meeting as circulated held at the Emerald Hotel, Gisborne, June 11, 2011.
Marti Winn/Carol Ring.....carried

THAT the minutes of the Annual General Meeting with the corrections as circulated held at the Emerald Hotel, Gisborne, June 11, 2011 be accepted.
Janice Viles/ Marti Winn.....carried

CORRESPONDENCE:
Letter from Auditor Paul Woolaston confirming our 2011/12 financial reports
Letter from Liz Jones
Letter from Lindsay Tatton

THAT correspondence be accepted
Moved by Grant Keymer/ Maureen Petterssoncarried

Confirmation of Agenda
Breed Standard
Special Service Awards
Communication from council to the members

THAT the agenda be accepted
Steve Snelgar/ Di Burgess.....carried

REPORTS:

PRESIDENTS REPORT:

Steve thanked council for all their hard work over the last year. He thanked Marion Corbett for her contribution to council over the last 4 years and also thanked Steve and Robyn Snelgar for hosting the council f2f meetings.

THAT the President's report as printed in the attached AGM booklet be accepted.

Moved by Steve Ring/Marion Corbettcarried unanimously

TREASURERS REPORT:

Inger Keymer and Carol Ring gave all members a copy of the audited accounts for the last year To refresh the members memories Grant read the Treasurers report to the members, which was published in the AGM booklet.

Grant informed the members that there is another \$217.00 interest to be added to the records that had not been received when the document was printed.

Council travel expenses were talked about.

Robyn Snelgar pointed out that meetings are held in Auckland as this is the cheapest destination to fly to and also that Maureen Pettersson books the flights well in advance to keep the cost of flights to a minimum.

Heather Cunningham asked if council had tried using SKYPE

Grant Keymer said that some councillors are still on dial up so it is not able to be done.

Heather asked often council meets and Robyn answered, 3 times a year and once after the AGM.

Maureen Pettersson commented on what a pleasure it is to work with Grant and how easy he has made things.

Janice Viles congratulated the society on being able to organize an AGM at such a reasonable cost and still provide lunch and morning tea.

THAT the Financial Accounts and Auditors Report for year ending March 31, 2012 as attached and circulated at the meeting be accepted.

Grant Keymer/Maureen Pettersson.....carried unanimously

MEMBERSHIP REPORT:

Maureen Pettersson presented her annual report and explained the graphs in the report.

Total Current/Life – **434**

Total Lapsed – **161**

Deceased Merged - **4**

Total Membership to date - **907**

Bruce asked why we are losing members. Maureen explained some of the reasons we lose members such as selling up and going back to town. There is nothing we can do to retain these members.

Maureen also referred to her report in the AGM booklet .

Marion Corbett said that some members are selling cattle that are not up to standard rather than culling them. She felt that people are too polite in survey's and sometimes do not express their true views. The members do need to look at ourselves and how we run our individual studs.

Heather Cunningham said we can not burden council with the moral responsibility of the members

Andrea said she had bad dealings with a member and is working on trying to sort it out.

There were comments on the societies position in terms of private member sales of cattle.

The complaints process was defined.

A complaint must be made in writing and sent to the secretary before any action can be made.

Carol Ring also talked about the process she goes through when she gets feedback from members

THAT the Membership report as printed in the attached AGM booklet be accepted.
Moved by Maureen Pettersson/Steve Snelgar.....carried unanimously

Maureen went over the member survey and the results.
Bruce asked why the survey went to Maureen.
It was explained that Maureen put the survey together so she also received and collated the results.

AREA GROUPS:

Marion Corbett asked for any questions and discussion on groups.
Julia Eden talked about the size of their group. She said the emails from area reps are read by many members and is a good place to start in terms of keeping contact with groups.
Some dedicated members will travel long distances to attend meetings.

THAT the Area Groups report as printed in the attached AGM booklet be accepted.
Moved by Marion Corbett/Julia Eden.....carried unanimously

Garth Woodward acknowledged Marion Corbetts hard work on council over the last 4 years.

SHOWING AND JUDGING:

Betsy asked members to send their show results from the previous season to Keith for publication. It would be good to receive results for all areas so the membership can see what is happening nationwide
Julia Eden and Lindsay Tatton both said they had sent in results
Marion Corbett said she doesn't want to read too many show results
Good quality photos are always good to publish with show results.
Bruce said they take up a lot of room in the Dispatch
Stuart Eden said council needs to use the breed shows to promote Dexters more. They had a huge turnout for the SIBS.
Bruce talked about promotions at the Waikato Show and that they had stayed for the entire show to promote the breed.

Snowline Trophy and Turoa Youth Trophy.

Betsy talked about the criteria for these and that they apply to members that compete at A&P Shows. The criteria is also published on the DCSNZ website
The winner of the TUROA YOUTH TROPHY was Arjan Pedersen with 405 points and won with a lead of 262 points. Arjan wasn't present so Grant Keymer accepted in his behalf.

The SNOWLINE TROPHY was presented to Lindsay Tatton and a photo was taken of the presentation.
Betsy went over the origin, history and criteria for the Snowline Trophy

THAT the Showing & Judging report as printed in the attached AGM booklet be accepted.
Moved by Betsy Smith/Garth Woodward.....carried unanimously

Meeting adjourned for morning tea at 10.30am.
Reconvened at 10.45

PROMOTIONS:

Marion Corbett presented the promotions report on Bruce's behalf.
There is plenty of merchandise for sale and good to see members wearing the breed uniform.
National Open Day .
Last year was a learning curve and members need to give feed back to council for suitable dates for the next Open Day.

THAT the promotions report as printed in the attached AGM booklet be accepted
Moved by Marion Corbett/Steve Snelgar.....carried unanimously

WEBSITE:

Bruce talked about passwords and why are they change so often.

Betsy answered with the standard password change reasons and that it is standard practice to change passwords every 6 weeks.

DCSNZ passwords are changed once a year, so not as often as is standard business practice.

Grant asked for members that are on dial up to check they are receiving newsletter emails with ease.

Julia explained some difficulties she is having on the website. Grant gave explanation to this.

Grant explained that he keeps the newsletters to text only so make it easier for members on dial up.

Members need to inform Grant when cattle have been sold so they can be removed from the website.

Marti asked if cattle can be advertised according to location. Grant said he would look into it.

THAT the Website report as printed in the attached AGM booklet be accepted.

Moved by Grant Keymer/Maurice Job.....carried unanimously

Steve thanked Grant for the progress made on the website and newsletter.

RESEARCH AND DEVELOPMENT:

Di said that research is sometimes a difficult topic. She is interested in milking records for milking Dexters. She will try to develop a milking sheet for Dexters.

Bruce said he milks a lot of Dexters but they don't herd test so they do not have these records.

Beef sheets were talked about for purebred Dexters.

THAT the Research & Development report as printed in the attached AGM booklet be accepted.

Moved by Di Burgess/Maureen Pettersson.....carried unanimously

HERD REGISTRY REPORT:

Steve informed the members of Colin's resignation and the reasons.

He announced that Carol Ring will be taking over the Herd Registrar position.

Bruce thanked Carol for taking over this job.

Carol gave the members an update of the herd registry and that she is fairly well up to date with registrations and transfers. She said to tell any members that are still waiting on paper work to contact her so she can investigate.

She talked about the administration of the registrations and transfers.

Grant made a presentation on some alternatives for the herd book database.

He talked about the costs involved that some other organizations incur to use external herd management systems.

He researched worldwide for a system that would suit our society.

He also talked to Brad our original web designer about alternatives.

After further discussion the following amendment was proposed. Marion Corbett suggested a subcommittee be set up to investigate this further.

THAT up \$10,000.00 set up & \$400.00 per year to maintain the registry be approved for council to use to update the herd registry system that is needed.

Grant Keymer/Heather Cunningham.....29 for, against 4, abstained 0.

Grant will set up a sub-committee to research this further.

THAT the Herd Registrars report as printed in the attached AGM booklet be accepted.

Moved by Carol Ring/Betsy Smith.....carried unanimously

DISPATCH REPORT:

After the Herd Registry report Keith outlined the history of the website and how it was set up. Keith talked about decisions on what information is printed in the Dispatch. He enjoys it but has tendered his resignation as of June next year. Keith apologized for the delay in the reprint of the Breeders Hand Book. He talked about changes to the hand book and the need to be in accordance with the regulations as they change. We have used the same printer for a number of years and get an excellent deal from them.

Quality photos are necessary for reproduction in the Dispatch and the printed version in the Dispatch can only be as good as the quality of the original.

Marion Read recommended that show results be published on the website.

Maureen Pettersson thanked Keith for his work on the Dispatch.

Steve asked the members if they are interested in taking on the Dispatch Editor position.

THAT the Dispatch report as printed in the attached AGM booklet be accepted.

Moved by Keith Wratt/ Marti Winn..... carried unanimously

NEW COUNCIL:

The new council was announced. An election was not required.

President	Steve Ring	(unopposed)
Council	Robyn Snelgar	(unopposed)
	Maureen Petterson	(unopposed)
	Betsy Smith	(unopposed)
	Grant Keymer	(unopposed, new)
	Garth Woodward	(unopposed, new)
	Bruce Jones	(sitting)
	Di Burgess	(sitting)
Complaints	Maggie Bentley	unopposed – North Island
Officers	Julia Eden	unopposed - South Island

Ratify the new council and complaints officers

THAT the new Council and complaints officers, as named above, be accepted

Moved by Inger Keymer/Janice Vilescarried unanimously

Betsy recognized and thanked Hamish Ensor for his work for many years as Complaints Officer.

REMITTS

Remit 1

THAT membership fees remain the same for the next year

Rationale - There is no need to make any change

Proposed by council

For – 75, Against – 5.....carried

Remit 2

THAT registration fees remain the same for the next year

Rationale - There is no need to make any change

Proposed by council

For – 76, Against – 5.....carried

Remit 3

THAT transfer fees remain the same for the next year

Rationale - There is no need to make any change

Proposed by council

For 78, Against – against.....carried

Remit 4

THAT the Short Leg/Long Leg column of the Herd Book be deleted.

Rationale - Judging the leg length is an arbitrary measurement and many breeders have difficulty deciding which category the animal fits into.

Proposed by Inger Keymer, Seconded by Alec Meades

It was noted that is not was Ingers intention to eventually bring in compulsory chondro testing.

For 49, Against 32carried

Remit 5

THAT we include a column in the Herd Book, for the height (in cm) at three years of age.

Submission of this measurement is at the discretion of the breeder, or owner at 3 years of age.

Rationale - This is a useful measurement to know, when choosing a breeding animal, as there is a height range included in the Dexter Breed Standard and animals have normally reached their adult height by three years of age.

Proposed by Inger Keymer, Seconded by Alec Meades

For 30, Against 49, Abstentions 2.....lost

Remit 6

THAT we make registration of heifers, up to the age of two years, possible, without any late penalty fee. If the heifer gives birth to a calf before attaining the age of two years, she must be registered before any offspring can be registered.

Rationale - This service is available in the U.K. and is useful for people with small properties, who need to keep their stock numbers down, but don't want to be forced to make a decision between registering or selling their heifer before a year old. It often takes 2-3 years before a heifer shows her true worth.

Proposed by Inger Keymer, Seconded by Alec Meades

For 60, Against 16, Abstentions 2.....carried

Remit 7

THAT as of the 1st July 2012 brass tags are no longer used as a form of identification of the dexter breed. Instead replaced with the NAIT approved tag number

Rationale -

As of 1st July 2012 it will be compulsory for all animals to have a NAIT approved/EID tag in their ear. The reasons behind this are for full traceability of animals. It therefore negates the needs for a brass registration tag.

Effectively the NAIT tag number will become the animals life time ID, so a herd book number is allocated to that life time ID number therefore cutting down herd registers work load and time required to register each animal, stream lining the process.

This will also negate the use of double handling the animal for the tagging process.

Proposed Julia Eden, Seconded Margaret Perry

For 21, Against 49, Abstentions 1lost

Meeting adjourned for lunch at 12.40pm

Reconvened 1.25pm

Note the following remits may cancel out each other according to how they are voted on so all must be considered prior to voting

Remit 8

That the requirement for DNA testing for bull calves be cancelled.

Rationale - To simplify registration, to compliment the integrity of the small breeders and encourage active membership in the society. Most members only have one or two cows. DNA testing is long winded and costly and is detrimental to a membership which only holds one or two cows. –The nature of the membership being predominantly from small blocks of land.

Proposed by Lyndsay Tatton # 711, Seconded by Bruce Jones

For 11, Against 73.....lost

Remit 9

THAT regulation 8:12 be amended to read " From 1st June 2010, an official microsatellite (G1) DNA profile with Sire verification certificate must be lodged with the DCSNZ Inc. for every bull registered on or after that date.

Rationale - that the society need to maintain the integrity of the herd book which cannot be achieved by insisting on G3 technology without undue expense for members .

Also to change to G3 would result in our database becoming invalid, also we would not be compatible with other Dexter societies around the world .

For our present purposes of DNA profiling and sire verification G1 is more than adequate

Proposed by council

For 56, Against 20, Abstentions 5.....carried

Remit 10

THAT Council rescind their decision to revert to G1 profiling, and continue with G3 DNA testing which has been in place since May 2011, through GeneMark, to keep abreast with new technology; and that where a Sire verified DNA Certificate is required by the Society, (currently for the registration of all bulls), that Sire verification be requested by the member, from GeneMark, and noted on the Certificate as 'Tru-Parent'.

Rationale -

1. Returning to the old technology of hair samples and 14 Markers is a retrograde step, which will inevitably result in changing back to G3 again as smaller laboratories need to stay competitive.
2. It is very possible that the Society may have need to research genetic issues other than merely focussing on a profile. As and when this arises, the old G1 technology will not be able to accommodate.
3. Analysis of the 60 males registered in the 12 months (Sep 10 ~ Aug 11), show that 48 were sired by 29 bulls current in the Herdbook, 4 were sired by 4 bulls now shown as culled, and 8 were sired by 4 AI bulls. The numbers of sires involved that cannot be retested to G3 is very low, and the issue will basically resolve itself within one year. This temporary situation should not stand in the way of the long term benefits of new technology. Members would only *need* to retest those bulls that have sired a male that is to be registered.

4. If straws are not available for retesting some AI sires, then the Society could accept the spent straw attached to the Registration Request as proof of sire. This was sometimes done in years past.
5. Payment of fees for this very small number of bulls would cost the Society less than the 'down' profiling of animals currently tested to G3.
6. The cost of requesting parent verification against the nominated parents is negligible (Current for profile and full parent verification: \$35.00 + GST).
7. The applicators for taking tissue samples can usually be shared around, but the cost is not prohibitive. The process is very simple, and tissue samples will not get contaminated.
8. The Society has dealt with GeneMark for many years, they hold our records, and they can be dealt with direct rather than having to 'batch' submissions through a single Society nominee. (GeneMark only require a single point-of-contact for anything to do with the Society itself, not for receiving/processing/issues arising, which are all done direct).
9. The requirement to have the certificates laboratory sire verified deletes the need for the Society to maintain the DNA database that has been necessary up to this point.

The 'Rationale' is a bit long, but it is felt that members need to be able to properly weigh up the situation before making a decision on which way they want to vote – only about 7% of the membership can normally attend the AGM's, and those submitting proxies should have the information in advance.

Proposed by Peter Lucking, Seconded by Julia Eden

Lost due to Remit 9 being passed.

That council keep a watching brief on developments and review as necessary

Maurice Job/Keith Wratt.....carried

GENERAL BUSINESS:

Steve read out the letter from Liz Jones letter that was tabled, discussions as follows -

Manuwatu Country Expo

It was decided that the amount allocated per stud should be capped as it could result in a large sum for one event.

Discussions on the promotions budget needs to be spread nationwide and all areas are on an equal footing financially. Suggested that extra funds be available on a rotational basis through each group. The studs that promote get the benefits of sales.

Liz Jones Letter

There was the beginnings of discussion on this letter and Heather Cunningham stated that this letter is a matter for council to deal with.

THAT the letter be referred to council for further discussion

Heather Cunningham/Steve Snelgar.....carried

Lindsay Tatton Letter –

Lindsay suggested that a pack be made up for sales to non-members with information on the society and any other relevant information. Council will discuss this.

Breed Standard

Bruce Jones suggested that the breed standard be looked at again. He is concerned about the size of Dexters and that they are getting bigger.

This issue was discussed during remit 5.

The temperament of cattle being sold rather than culled was also discussed.

Special Service Awards

Bruce has concerns about how this is run. He mentioned council members receiving awards and members also work hard to promote the breed.

Lindsay Tatton felt that non-council members should only be eligible to be nominated for this award.

THAT the special service awards be discontinued as of now.

Bruce Jones/Lindsay Tatton.....For 5, against 25, abstentions 4.....lost

Communication from council to the members

Simon Holdaway expressed concerns about a complaint that he has sent to council and had no response. The president will discuss this with Simon and the past president after the AGM.

Keith Wratt passed a message from Margaret & Hilton Perry and wished the meeting well and sent their apologies.

A card is to be sent to them on behalf of the society.

A new criteria was put forward by the secretary to the members for approval and suggestions on how to go forward with the special service award.

Suggestions were taken from the members

Stuart Eden suggested that council members are not eligible for nomination while sitting on council.

Marion Mangnall suggested a minimum membership time before being eligible.

Council will discuss this at a later date.

A different date to hold the AGM was mentioned but there was no alternative suggested.

Janice Viles thanked Steve Ring and Robyn Snelgar for the job as president and secretary in running the AGM.

Steve Snelgar thanked Maureen Pettersson for all her hard work in putting the AGM together.

Next AGM 8 & 9 June, 2013 will be held at Canterbury.

Note -

SPECIAL SERVICES TO DEXTERS AWARD were presented late at the AGM dinner to

Maureen Pettersson - For working tirelessly for the Wellington/South Waikato area, being available for advise and positively promoting Dexters and The Dexter Cattle Society.

Margaret Perry - commitment & dedication to promoting Dexter's through showing, stewarding and supporting shows especially in the BOP, Franklin and Waikato areas.

Liz Jones -For promoting Dexter's, attends most of the shows.

Raewyn Rosser - Promoting Dexter's in their area by either showing or with field days and help with organizing, promoting at their local show.

Grant Keymer – Work on the DCSNZ Website and news letter

Meeting closed 3.00p.m.

President.....

Steve Ring

Date.....

President's Report

My how the time flies, another year gone and another AGM!

As you are probably aware Council meets three times a year to discuss matters affecting the society. We are extremely grateful to Robyn and Steve Snelgar for allowing us to hold these meetings at their house, thus saving the society a great deal of money in motel fees etc. Starting at 1:00pm on the Saturday and finishing on Sunday at approx. 2:00pm, these meetings are, as you can imagine, quite intense but extremely profitable as much is discussed. I would therefore like to thank all the Council members for taking the time and giving the commitment to the society to attend these meetings. Often it is asked that perhaps these meetings could be just as easily done by telephone or Skype, however as new members to Council find the benefits of being able to discuss issues in one place are extremely beneficial. All of us whether on Council are not, have a life outside of the Dexter Society, and it is important to remember that as wonderful as Dexters are they and the society should not take priority from the "real world" which often does and quite rightly so, take precedence.

This year Council has been a tad understaffed with Garth being unavailable due to illness, we hope that he is on the mend and can fully participate in the running of the society in the coming year.

All council members put aside a great deal of time and work with a passion for the Society and the breed that sometimes leaves me breathless, so a big thanks to all: Robyn Snelgar, Grant Keymer, Maureen Pettersson, Betsy Smith, Dia Burgess and Garth Woodward.

This year also marks the end of an era with Keith Wratt relinquishing the role of Dispatch Editor. Keith has been involved in some form or other with the running of the Society for as long as I have been a member. The Dispatch is highly regarded by members, and those not in the society, as a quality publication and this is due to the effort put in by Keith over the years, and I would like to thank him for his hard work over the years.

Angela Stevens from the West Coast of the SI will be taking over the reins of Editor and Keith will be available for advice etc, if needed. I wish Angela well in her new role and hope that she finds it a rewarding experience.

As you may recall, last year the AGM voted to upgrade the old Excel based steam driven herd registry to a new all singing and dancing database. This has now been completed and working well. Alongside this is also an online herdbook which allows members to access and search for any animal within the society and also to see a five generation pedigree. I would like to thank Grant for acting as project manager and ensuring that all went according to plan and, of course, within budget.

Also, recently we have held another National Open Day, which from what I understand, had different levels of success depending on whereabouts in the country members had their gates open. For many societies such as ourselves, diminishing membership is a problem so we need to look at every opportunity to increase the membership of our society and the interest in our breed.

Though it is only participated in by a minority of the society, Showing is an excellent way to promote the breed and I would like to thank all those of our members who get up at the crack of dawn and then travel many miles so that they can parade their animals around the ring. There are also those unsung members of the society, those people who whilst not in the limelight do, through their own efforts promote the breed. It is for these people that the special service award was set up so that the society could pass on its appreciation to those members who may go unnoticed.

This coming year shall be my last year as President and I will be standing down for council. I believe that for societies to continue to exist, they also have to keep evolving, something that with the same person at the helm is not easy to do.

Let us look forward to the coming year and meet what challenges it brings.

— Steve Ring

Treasurer's Report 2012/13

A lot has happened since my last report to the membership as Treasurer of DCSNZ. As I write this, we have just completed the Herd Registry Upgrade, which has taken a considerable amount of my time since we started the project in July last year. I will give a full demonstration of the system to those present at the AGM in June.

On following pages you will find the audited accounts to 31/3/13, and the proposed budgets for the coming year to 31/3/14. Here is my analysis of the accounts for the year that has passed:

Membership Functions

Subscription Renewals ended the year at 3% below budget. Overall membership income was 7% below budget. At March 31st, we had 367 financial members, versus 414 last year (both totals excluding 5 life members). This is a drop of 47 members (or about 11%), which is not too bad considering how things were looking in October/November last year. A

larger number of members were late in renewing their subs compared to the previous year, but renew them they did, and for that we are truly grateful.

The long awaited Breeders Handbook cost 46% less than we had budgeted, which helped to cushion the blow from falling membership subs. However, this is a one-off benefit which won't help us next year.

Printing and postage costs for the Dispatch were about 9% less than last year, primarily because of smaller numbers being printed in line with an increase in lapsed members. As notified to members last year, we tightened up the rules concerning distribution of the November Dispatch. In previous years, lapsed members received a copy, but last year they didn't, and that will continue to be the case in future.

Cattle Functions

Income from Registrations, Transfers and DNA Profiling ended the year at 9% below budget, fairly much in line with the drop in membership. Carol's dedication and hard work in clearing the backlog which plagued us for the previous couple of years, has increased our per member herd registry income during a year of falling subs. Members can now have confidence that their registrations and transfers will be processed speedily, and this has no doubt encouraged them to send their paperwork through, rather than waiting in a very long queue as was the case early last year.

Expenditure on DNA Profiling almost exactly matched the income derived from this service. A small amount of postage relates to sending DNA samples away for processing, but isn't separately itemised in the accounts. If allowance is made for postage, we are just covering our costs in providing this service to members, which is as it should be.

The final stage of the Herd Registry Upgrade wasn't completed at March 31st, so I have carried the remaining budget of about \$2000 over to the current year.

This is the last time you will see Herd Books mentioned in the accounts. We have received only 3 requests for printed herd books in the past year. With the online herd book, this has become obsolete and it is uneconomic to format & print. The 2 members who paid in advance for their herd books will have \$20 credited against their subs for the coming year.

Promotional activity appears at first glance to have been well below budget. However, this is due to an error on my part in allocating Advertising and Area Group expenditure for the recent National Open Day to the financial year that has ended, rather than the current year, when all of the expenses have been incurred. As expected, website hosting costs increased from \$17 to \$46 per month since February, when the new Herd Registry went live.

Admin Functions

Interest received fell below budget in line with the reduction in Term Deposits and Savings Account funds, since the Herd Registry Upgrade was largely completed in December. Also, Westpac have cut the interest rate they pay us on the Savings Account, which is going to have a more significant impact in the current year. Council Travel Expenditure ended the year at about \$500 over budget. This is because the AGM airfares to Christchurch have worked out a little more expensive than I anticipated when setting last year's budgets.

Summary

Overall the Society made a loss of \$8,223 against a budgeted deficit of \$20,703, after allowing for the expenditure of \$10,000 on the Herd Registry Upgrade, as resolved at last year's AGM. The budgets I presented on that occasion, showed a projected deficit of \$11,280, however this did not allow for the Herd Registry Upgrade, but only for \$1,500 in expenses relating to the change of Herd Registrar. I am pointing this out, in case somebody suspects a "sleight of hand" regarding the budget blowout from about \$11,000 to almost \$21,000.

As things turned out, we didn't spend anywhere near all of the \$20,703 for reasons explained above (primarily Breeders Handbook and Open Day expenditure).

Budgets for 2013-14

I won't bore you with a blow-by-blow justification of each and every amount in the budget, but rather seek to highlight anything that is significantly different to the previous year:

Membership Functions

Projected income is a little lower than last year, in line with the reduction in paid-up members. We will need to buy more prepaid envelopes this year as stocks are getting depleted. We are contemplating a change of printing company for the Dispatch. According to quotes received, this is expected to save about \$6,000 per year.

Cattle Functions

Budgeted income for the Herd Registry is about \$1,000 less than last year, in line with the reduction in paid-up members. Just under \$2,000 of work on the Herd Registry Upgrade was yet to be paid for at the time of writing. All expenditure for the National Open Day is expected to be paid by the end of May.

Admin Functions

Interest income will be lower as a result of the Herd Registry Upgrade, and Westpac have cut the interest rate they pay us on the Savings Account. We expect to save about \$700 by distributing printed copies of the AGM information only to AGM attendees, or other members who specifically request it. This year's AGM at Lincoln is expected to be a little cheaper than last year due to lower venue costs, and more austere catering arrangements. However, we don't expect that anybody will go hungry!

Summary

This year's deficit is expected to be \$3,511 – much of which is due to completion of the Herd Registry Upgrade. During the upcoming financial year 2014-15, we shouldn't need any further expenditure in this area, and we won't be holding an Open Day so it should be possible to run a small surplus. Based upon this expectation, and keeping in mind that we still have 2 Term Deposits totalling \$14,500, it should be possible to hold subscriptions at their current level through to June 2015, with a small increase needed in the following year 2015-16.

— Grant Keymer

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Financial Statements

As at 31st March 2013

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AUDIT REPORT

To The Members of the Dexter Cattle Society New Zealand Incorporated

I have audited the financial statements on pages 2 to 8, which provides information about the past financial performance of the Dexter Cattle Society New Zealand Incorporated and its financial position as at 31 March 2013.

Committee's Responsibilities:

The Committee is responsible for the preparation of a financial report which fairly reflects the financial position of the Society as at 31 March 2013.

Auditor's Responsibilities:

It is my responsibility to express an independent opinion on the financial report presented by the Committee.

Basis of Opinion

An audit includes examining, on a test basis, evidence relevant to the amounts and disclosures in the financial report. It also includes assessing the significant estimates and judgements made by the Committee in the preparation of this financial report and whether the accounting policies are appropriate to the Society's circumstances, are consistently applied and adequately disclosed.

I conducted my audit in accordance with generally accepted auditing standards in New Zealand except where my work was limited as explained below. I planned and performed the audit so as to obtain all the information and explanation which I considered necessary in order to obtain sufficient evidence to give reasonable assurance that the financial report is free from material misstatements, whether caused by fraud or error. In forming my opinion I also evaluated the overall adequacy of the presentation of information in the financial report.

Other than in my capacity as auditor, I have no relationship with, or interest in the Society.

Qualified Opinion

In common with other organisations of a similar nature, control over the revenues prior to being recorded is limited, and there are no practical audit procedures to determine the effect of this limited control. In this respect alone I have not obtained all the information and explanation that I required.

In my opinion except as noted above, the financial reports fairly reflect the results of operation for the year ended 31 March 2013.

My audit report was completed on 15 May 2013 and my qualified opinion is expressed as at that date.



Paul Wollaston B.Com, CA

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Financial Statements As at 31st March 2013

Date of Formation:	31-Mar-01
Registered Number:	1027756
Organisation Type:	Incorporated Society
Registered Office	92a Takanini-Clevedon Road Ardmore RD2 Papakura 2582
Bankers:	Westpac New Zealand Whangarei Branch 36 - 40 Rathbone Street PO Box 747 Whangarei
Auditor:	Paul Wollaston 231 Walford Road RD3 Katikati 3178

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED
Membership Functions
As at 31st March 2013

	2012/13	2011/12	2012/13
	Actual	Actual	Budget
<u>MEMBERSHIP</u>			
Income			
Subscription Renewals	\$17,537	\$18,255	\$18,000
New Members	\$2,335	\$2,940	\$3,500
New Herd / Stud Registration	\$800	\$575	\$600
Donations		\$10	\$10
	\$20,672	\$21,780	\$22,110
Expenses			
Breeders Handbook	\$3,018		\$5,600
Printing		\$1,326	\$500
Postage, Stationery and Phone	\$143	\$1,045	\$500
General Expenses			\$250
	\$3,161	\$2,371	\$6,850
Surplus	\$17,511	\$19,409	\$15,260
<u>DISPATCH</u>			
Income			
Advertising	\$470	\$400	\$300
	\$470	\$400	\$300
Expenses			
Postage, Stationery and Phone	\$2,303	\$1,677	\$2,000
Printing	\$9,313	\$11,125	\$12,000
Travel	\$82	\$82	\$100
	\$11,698	\$12,884	\$14,100
Surplus / (Deficit)	-\$11,228	-\$12,484	-\$13,800
MEMBERSHIP FUNCTIONS			
Overall Surplus / (Deficit)	\$6,284	\$6,925	\$1,460

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Cattle Functions As at 31st March 2013

	2012/13	2011/12	2012/13
	Actual	Actual	Budget
<u>HERD REGISTRY</u>			
Income			
Registration Fees	\$4,325	\$5,399	\$5,000
Transfer Fees	\$4,500	\$4,795	\$4,000
DNA Profiling	\$1,189	\$795	\$2,000
Brass Tags	\$15	\$29	\$20
	\$10,029	\$11,018	\$11,020
Expenses			
General & Travel Expenses	\$616		\$750
Postage, Stationery and Phone	\$890	\$547	\$800
DNA Profiling	\$1,105	\$725	\$1,200
Brass Tags	\$322	\$221	\$600
Registry Upgrade Project	\$8,028		\$10,000
	\$10,961	\$1,493	\$13,350
Surplus / (Deficit)	-\$932	\$9,525	-\$2,330
<u>HERD BOOKS</u>			
Income			
Herd Book - Printed	\$40	\$230	\$200
Herd Book - CD		\$50	\$50
	\$40	\$280	\$250
Expenses			
Printing & Production of CDs		\$548	\$620
Postage, Stationery and Phone		\$104	\$100
		\$652	\$720
Surplus / (Deficit)	\$40	-\$372	-\$470
<u>PROMOTIONS/SHOWING, JUDGING</u>			
Income			
Merchandise	\$206	\$386	\$200
	\$206	\$386	\$200
Expenses			
Advertising	\$316	\$2,359	\$2,600
Banners, Trophies, Badges, Show Costs	\$877	\$788	\$1,200
Brochures & Promotional Flyers		\$1,096	
Website	\$447	\$153	\$423
Merchandise Purchased		\$812	
Cost of Merchandise sold	\$176	-\$487	\$500
Postage, Stationery and Phone	\$12	\$254	\$100
RAS Affiliation/Delegate Fees	\$1,111	\$1,242	\$1,300
Area Support, Travel, Research, Gen. Expenses	\$471	\$308	\$2,900
	\$3,411	\$6,526	\$9,023
Surplus / (Deficit)	-\$3,205	-\$6,140	-\$8,823
CATTLE FUNCTIONS			
Overall Surplus / (Deficit)	-\$4,097	\$3,013	-\$11,623

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Administration As at 31st March 2013

	2012/13	2011/12	2012/13
	Actual	Actual	Budget
<u>TREASURY</u>			
Income			
Misc. Recoveries (Postage, Freight etc.)		\$5	
Interest Received (incl. Savings account)	\$970	\$1,424	\$1,300
Interest Accrued (Term Deposits/Savings)	\$218	\$217	
	\$1,188	\$1,645	\$1,300
Expenses			
Accountancy Fees	\$266	\$506	\$260
Bank Charges	\$169	\$110	\$220
Postage, Stationery and Phone	\$77	\$161	\$200
Travel Expenses		\$292	
	\$513	\$1,068	\$680
Surplus / (Deficit)	\$675	\$577	\$620
<u>COUNCIL</u>			
Income			
Expenses			
Meeting Expenses	\$1,042	\$1,108	\$1,100
Postage, Stationery and Phone	\$24	\$579	\$500
Travel Expenses	\$7,456	\$5,872	\$7,000
	\$8,523	\$7,558	\$8,600
Surplus / (Deficit)	-\$8,523	-\$7,558	-\$8,600
<u>ANNUAL GENERAL MEETING</u>			
Income			
Dinner	\$1,840	\$1,360	\$1,920
Raffle and Sponsorship		\$211	
	\$1,840	\$1,571	\$1,920
Expenses			
Booklet Printing	\$773	\$501	\$500
Nomination Forms	\$25		\$30
General Expenses	\$100	\$637	\$100
Venue Costs and Speaker	\$3,505	\$3,180	\$3,850
	\$4,403	\$4,318	\$4,480
Surplus / (Deficit)	-\$2,563	-\$2,748	-\$2,560
ADMINISTRATION			
Overall Surplus / (Deficit)	-\$10,410	-\$9,728	-\$10,540

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Income Statement

As at 31st March 2013

SUMMARY

Surplus / (Deficit) from -

Membership Functions

Cattle Functions

Administration

NET SURPLUS / (DEFICIT)

	2012/13 Actual	2011/12 Actual	2011/12 Budget	2012/13 Budget
Membership Functions	\$6,284	\$6,925	\$2,930	\$1,460
Cattle Functions	-\$4,097	\$3,013	\$2,500	-\$11,623
Administration	-\$10,410	-\$9,728	-\$9,155	-\$10,540
NET SURPLUS / (DEFICIT)	-\$8,223	\$209	-\$3,725	-\$20,703

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Balance Sheet As at 31st March 2013

	Note	2012/13	2011/12
<u>CURRENT ASSETS</u>			
Bank Cheque Account	2	\$35	\$2,238
Savings Account	2	\$17,267	\$23,112
Term Deposits	2	\$14,500	\$14,500
Accrued Interest	2	\$218	\$217
Stock on Hand (at cost)	3	\$2,104	\$2,280
Total Current Assets		\$34,123	\$42,346
<u>NET ASSETS</u>			
		\$34,123	\$42,346
Represented by:			
<u>ACCUMULATED FUNDS</u>			
Opening Balance		\$42,346	\$42,137
Current year Surplus / (Deficit)		-\$8,223	\$209
<u>CLOSING ACCUMULATED FUNDS</u>		\$34,123	\$42,346

President: _____

Secretary: _____

Date: _____

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Notes to the Financial Statements

As at 31st March 2013

1 Statement of Accounting Policies

Reporting Entity

The Dexter Cattle Society New Zealand Incorporated is a Society formed and domiciled in New Zealand established under the Incorporated Societies Act 1908. The Financial Statements of Dexter Cattle Society New Zealand Incorporated are general purpose financial statements which have been prepared according to generally accepted accounting practice.

Measurement Basis

The accounting principles recognised as appropriate for the measurement and reporting of financial performance and financial position on a historical basis are followed by Dexter Cattle Society New Zealand Incorporated.

These financial statements have been prepared in accordance with generally accepted accounting practice in New Zealand. For this purpose the society has designated itself as profit-oriented. The information is presented in New Zealand Dollars.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of financial performance and financial position have been applied:

- a *Revenue*
Interest is accounted for using the effective interest method, i.e. as it is earned.
- b *GST*
The financial statements are GST inclusive. Dexter Cattle Society New Zealand Incorporated is not registered for GST.
- c *Income Tax*
No provision for Income Tax has been made as there is no current or deferred tax payable.
- d *Inventories*
Inventories are recorded at cost.
- e *Investments*
Investments are carried at the lower of cost and net realisable value.
- f *Differential Reporting*
Dexter Cattle Society New Zealand Incorporated qualifies for differential reporting as it is not publicly accountable and it is small. Dexter Cattle Society New Zealand Incorporated has taken advantage of all available differential reporting exemptions.

Changes in Accounting Policies

There have been no changes in accounting policies from the previous financial year.

2 Term Deposits and Bank Accounts

Balances and Accrued Interest amounts are taken from the Westpac Bank Audit Certificate dated 4/4/13.

Term Deposits

	<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Accrued Interest at 31/3/13</u>	<u>Balance at 31/3/13</u>	<u>Balance at 31/3/12</u>
Westpac	25-Mar-14	4.20%	\$7	\$8,500	\$8,500
Westpac	12-Jun-13	4.30%	\$207	\$6,000	\$6,000
				\$14,500	\$14,500
Savings Account (Westpac)		2.75%	\$4	\$17,267	\$23,112
Cheque Account (Westpac)		0.00%	\$0	\$35	\$2,238
			\$218		

3 Stock on Hand Summary

<u>Item</u>	<u>Purchase price</u>	<u>Selling price</u>	<u>Remaining Stock</u>	<u>Total Sales</u>	<u>Value of stock</u>
Number Plate Surrounds	\$10.81	\$30.00	5	\$0.00	\$54.05
Bookmark / Gestation Calendar	\$1.01	\$1.50	90	\$0.00	\$90.90
Coasters each	\$3.54	\$5.00	22	\$0.00	\$77.88
Personalised Name Badge	\$15.38	\$16.50	0	\$0.00	\$0.00
Vehicle Sticker	\$2.50	\$3.00	138	\$0.00	\$345.00
Lapel Pin	\$2.30	\$5.00	63	\$10.00	\$144.90
Thermal Mug (silver)	\$6.65	\$15.00	43	\$0.00	\$285.95
Thermal Mug (green)	\$5.40	\$12.00	23	\$0.00	\$124.20
Dexter A3 Decals (sheet)	\$19.00	\$20.00	14	\$0.00	\$266.00
Dexter Society Shirts	\$56.92	\$57.00	9	\$114.00	\$512.28
Dexter Society Polo Tops	\$36.15	\$37.00	0	\$74.00	\$0.00
Dexter Society Brochures	\$0.27	\$0.30	760	\$15.00	\$202.52
				\$213.00	\$2,103.68

4 Contingent Liabilities

There are no contingent liabilities at year end (2012: nil)

5 Commitments

The society did not have any capital commitments at year end (2012: nil)

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Proposed Budget Statements As at 1st April 2013

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DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Membership Functions

As at 1st April 2013

	2012/13	2012/13	2013/14
	Budget	Actual	Budget
<u>MEMBERSHIP</u>			
Income			
Subscription Renewals	\$18,000	\$17,537	\$15,850
New Members	\$3,500	\$2,335	\$2,000
New Herd / Stud Registration	\$600	\$800	\$750
Donations	\$10		
	\$22,110	\$20,672	\$18,600
Expenses			
Breeders Handbook	\$5,600	\$3,018	
Printing	\$500		
Postage, Stationery and Phone	\$500	\$143	\$700
General Expenses	\$250		\$50
	\$6,850	\$3,161	\$750
Surplus	\$15,260	\$17,511	\$17,850
<u>DISPATCH</u>			
Income			
Advertising	\$300	\$470	\$300
	\$300	\$470	\$300
Expenses			
Postage, Stationery and Phone	\$2,000	\$2,303	\$2,456
Printing	\$12,000	\$9,313	\$5,622
Travel	\$100	\$82	\$100
	\$14,100	\$11,698	\$8,178
Surplus / (Deficit)	-\$13,800	-\$11,228	-\$7,878
MEMBERSHIP FUNCTIONS			
Overall Surplus / (Deficit)	\$1,460	\$6,284	\$9,972

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Cattle Functions

As at 1st April 2013

	2012/13	2012/13	2013/14
	Budget	Actual	Budget
<u>HERD REGISTRY</u>			
Income			
Registration Fees	\$5,000	\$4,325	\$3,800
Transfer Fees	\$4,000	\$4,500	\$4,000
DNA Profiling	\$2,000	\$1,189	\$1,050
Brass Tags	\$20	\$15	\$20
	\$11,020	\$10,029	\$8,870
Expenses			
General & Travel Expenses	\$750	\$616	
Postage, Stationery and Phone	\$800	\$890	\$900
DNA Profiling	\$1,200	\$1,105	\$1,000
Brass Tags	\$600	\$322	\$320
Registry Upgrade Project	\$10,000	\$8,028	\$1,973
	\$13,350	\$10,961	\$4,193
Surplus / (Deficit)	-\$2,330	-\$932	\$4,678
<u>HERD BOOKS</u>			
Income			
Herd Book - Printed	\$200	\$40	
Herd Book - CD	\$50		
	\$250	\$40	
Expenses			
Printing & Production of CDs	\$620		
Postage, Stationery and Phone	\$100		
	\$720		
Surplus / (Deficit)	-\$470	\$40	
<u>PROMOTIONS/SHOWING, JUDGING</u>			
Income			
Merchandise	\$200	\$206	\$200
	\$200	\$206	\$200
Expenses			
Advertising	\$2,600	\$316	\$2,400
Banners, Trophies, Badges, Show Costs	\$1,200	\$877	\$900
Brochures & Promotional Flyers			
Website	\$423	\$447	\$597
Merchandise Purchased			
Cost of Merchandise sold	\$500	\$176	\$300
Postage, Stationery and Phone	\$100	\$12	\$100
RAS Affiliation/Delegate Fees	\$1,300	\$1,111	\$1,200
Area Support, Travel, Research, Gen. Expenses	\$2,900	\$471	\$2,900
	\$9,023	\$3,411	\$8,397
Surplus / (Deficit)	-\$8,823	-\$3,205	-\$8,197
CATTLE FUNCTIONS			
Overall Surplus / (Deficit)	-\$11,623	-\$4,097	-\$3,520

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Administration As at 1st April 2013

	2012/13	2012/13	2013/14
	Budget	Actual	Budget
<u>TREASURY</u>			
Income			
Misc. Recoveries (Postage, Freight etc.)			
Interest Received (incl. Savings account)	\$1,300	\$970	\$800
Interest Accrued (Term Deposits/Savings)		\$218	
	\$1,300	\$1,188	\$800
Expenses			
Accountancy Fees	\$260	\$266	\$270
Bank Charges	\$220	\$169	\$170
Postage, Stationery and Phone	\$200	\$77	\$100
Travel Expenses			
	\$680	\$513	\$540
Surplus / (Deficit)	\$620	\$675	\$260
<u>COUNCIL</u>			
Income			
Expenses			
Meeting Expenses	\$1,100	\$1,042	\$1,250
Postage, Stationery and Phone	\$500	\$24	\$100
Travel Expenses	\$7,000	\$7,456	\$7,000
	\$8,600	\$8,523	\$8,350
Surplus / (Deficit)	-\$8,600	-\$8,523	-\$8,350
<u>ANNUAL GENERAL MEETING</u>			
Income			
Dinner	\$1,920	\$1,840	\$1,600
Raffle and Sponsorship			
	\$1,920	\$1,840	\$1,600
Expenses			
Booklet Printing	\$500	\$773	\$100
Nomination Forms	\$30	\$25	\$30
General Expenses	\$100	\$100	\$100
Venue Costs and Speaker	\$3,850	\$3,505	\$3,243
	\$4,480	\$4,403	\$3,473
Surplus / (Deficit)	-\$2,560	-\$2,563	-\$1,873
ADMINISTRATION			
Overall Surplus / (Deficit)	-\$10,540	-\$10,410	-\$9,963

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED
Income Statement
As at 1st April 2013

	2012/13 Budget	2012/13 Actual	2013/14 Budget
<u>SUMMARY</u>			
Surplus / (Deficit) from -			
Membership Functions	\$1,460	\$6,284	\$9,972
Cattle Functions	-\$11,623	-\$4,097	-\$3,520
Administration	-\$10,540	-\$10,410	-\$9,963
NET SURPLUS / (DEFICIT)	-\$20,703	-\$8,223	-\$3,511

DEXTER CATTLE SOCIETY NEW ZEALAND INCORPORATED

Balance Sheet As at 1st April 2013

	Note	2013/14	2012/13
<u>CURRENT ASSETS</u>		Budget	Actual
Bank Cheque Account	2	\$500	\$35
Savings Account	2	\$13,291	\$17,267
Term Deposits	2	\$14,500	\$14,500
Accrued Interest	2	\$218	\$218
Stock on Hand (at cost)	3	\$2,104	\$2,104
Total Current Assets		\$30,612	\$34,123
<u>NET ASSETS</u>		\$30,612	\$34,123
Represented by:			
<u>ACCUMULATED FUNDS</u>			
Opening Balance		\$34,123	\$42,346
Current year Surplus / (Deficit)		-\$3,511	-\$8,223
<u>CLOSING ACCUMULATED FUNDS</u>		\$30,612	\$34,123

President: _____

Secretary: _____

Date: _____

Membership Report 2012/13

It does not seem like a year since I last put in my report for the financial year, where does the time go??

As at End of Membership Year 2012/13

Financial Members (50 New Members & 5 Life Members)	374
Resigned (42 in 2012/13)	253
Deceased/Merged	6
Lapsed (57 in 12/13)	395
Total number of Memberships to the 31st March 2013	1028

As I predicted at the 11/12 AGM in Wellington, we have had a decrease in New Members and also a decrease in Membership Renewals. This unfortunately is a sign of the times, there is a large amount of people buying lifestyle blocks and then sell them just a year or so later.

I could go on and make all the excuses under the sun, but I feel that compared to other Societies/Clubs, we are doing very well. There are not too many Societies that only charge \$50 and give what the DCSNZ offers its Members.

It is hoped that the National Dexter Day that was held on the 13th & 14th April will bring in some extra members??

To give New Members incentive to join for part of the year, it was decided to give these new Members a reduced fee for those that join within the last 6 months of the year. To get this special fee they must also pay for the following year's fee at that time. We have had all but 1 New Member take up this offer since the 1st January – this is great news for both the Members and the DCSNZ.

Thanks to Grant, you can now view the up to date Membership list in the Members Area on the DCSNZ website.

I look forward to meeting new and old Members at the AGM in June – see you there.

— Maureen Pettersson

Showing & Judging

Report 2012/13

The past show season has been another busy one, more so in some parts of the country than others, by all accounts.

– Following a suggestion made at the last AGM, the Royal Show, NIBS & SIBS results have been published in the Dispatch in their entirety & only the Championship results from other shows have been published. It has occurred to me that, unless there's a short report accompanying these results, the hard work of other exhibitors who don't win Championships is not acknowledged, as their names don't appear if they're awarded places. There is no way of telling how many exhibitors attended the show either, so it's important that this information is included by the member who sends the results in. The name & date of the show & the judge's name is now also included.

Full results of all shows sent to Grant over the past year have been uploaded onto the website.

– Two show venues which used to have Dexter Sections in the past, Paeroa & Waihi, have approached me & asked for support to re-establish Dexter Sections there. Discussions are underway for the upcoming season.

– Recently I have added the names of 3 more judges to the list on the DCSNZ website, giving a total of 26 judges which show organisers can call upon.

– The 2012/13 NIBS at Tauranga was well-supported, with 16 Dexters being exhibited by 8 studs. The SIBS at Nelson had 4 entries by 2 studs. Hopefully the SIBS will gain increased support over the next few years.

– For the 2013/14 show season, the NIBS has been confirmed for Rotorua at the end of Jan 2014. At the time of writing, the Canterbury A&P Show Secretary is still to confirm the SIBS being held there this Nov. The Secretary has indicated that the Committee would be happy to support the SIBS, however. Thanks to Marion Mangnall for recommending judges for this show.

– At all shows that have a separate Dexter Section, this section has been standardised for the next show season. Where there have been Grade Classes, these have been reduced to one class (Grade female, any age). This is because, of 11 shows I looked up last season, there was only 1 Grade Dexter entry in total. It would appear that more PB Dexters are being shown now & fewer Grade animals. There is also no longer a Grade Championship. The steer class has been removed, in shows that previously had it, as it doesn't comply with RAS regs. Some shows hadn't distinguished between PB or Grade Dexters, parading them

in the ring together. There have been a couple of occasions when a steer or Grade animal has entered the ring to compete for a Championship Award. This contravenes the DCSNZ reg, which states that steers and Grade Dexters are not eligible to compete for Championships. Hopefully the standardisation of, & reduction in, classes will reduce confusion. The classes now also comply with the RAS & DCSNZ showing regs.

– There have been some Dexters shown in the past season that haven't promoted the breed in the best light – some have been underweight (perhaps due to the drought), & some not 'of whole colour' have been paraded in the showing.

– It is important to remember that when we show our Dexters we are representing the DCSNZ; our behaviour reflects on all members, as well as affecting our own reputation, either positively or negatively. It is important that exhibitors abide by the RAS & DCSNZ regs when entering & showing stock.

— Betsy Smith

Promotions Report 2012/13

Garth & I have shared the Promotions Portfolio, with Steve helping out with National Open Day organisation.

– Thanks to all members who have promoted Dexters over the past year – at displays, shows, field days, on TV, in published articles or by talking about Dexters with others. The main DCSNZ Promotional event this year was the Open Weekend.

– According to reports I've received, National Open Days (13/14 April) were extremely successful in some areas & had limited success in others. 36 studs opened nationwide, with SI members giving huge support to this initiative (25 studs). All areas were represented. Well done to Marion Mangnall for rallying the troops. I have received a number of positive reports, some with photos. There were reports of people wanting to purchase Dexters and several members sold stock over the Open Weekend. In the NI, 15 studs opened, again with a number of positive reports.

– One of our members, Jo Robb, will be attending the International Dexter Gathering in Ireland (22-24 Aug) while she is in the British Isles visiting family. Jo will give a presentation on behalf of the DCSNZ, using data/stats re Dexters in NZ, that Council have made available to her. Council has given Jo a breed uniform polo shirt to wear, as well as some lapel pins & past issues of the Dispatch to distribute to members of other societies. I'm sure Jo will represent us well and enjoy the experience of this International Dexter get-together. She was certainly very excited about attending when I last spoke to her before her departure.

— Members have been ordering Dexter shirts & polos (an indication that more members are wearing the breed uniform). There are still a number of mugs, etc available on request, for promotional events.

— Betsy Smith & Garth Woodward

Area Group Report 2012/13

In common with many other national single interest groups, our Society's strength lies with the grassroots membership and their voluntary inputs in furthering the organisational aims and objectives initially at a local level. And this is where the role of the Area Representative fits into the annual programme of the Society. You only have to read the Promotions Report in this AGM publication on this year's Dexter Open Day to see how this relationship has worked effectively across the country. Individual members have a point of contact and are able to pursue their interest by participation in local events be it field days, A&P shows or Stud visits and information sharing. Your Council asks that each Area Rep organises a minimum of two field days per year within their area of responsibility and report back for inclusion in the Dexter Dispatch and the interest of all members. Otherwise the role is pretty much as the local membership requires including liaison between Council and the membership at large.

My effectiveness as a Councillor in my first year has been impeded by a bout of ill health which hopefully is now behind me. The Area Reps have managed these past twelve months successfully without any material inputs from me and I have had good feedback from several of the many events held around the country. Long may it continue! The Hawkes Bay area is still without a dedicated representative so please let me know if you feel you are able to contribute something to the activities of the Society on the East Coast.

— Garth Woodward

Research Report 2012/13

As this is my final report in the position of research on the council, after 2 years holding that portfolio I feel it is time for new blood and new ideas. Notwithstanding just a wee bit dreading travelling over the Kilmog at night during another winter after our meetings.

I'd like to encourage members to step forward for council (I knew nothing of the workings of council and was quite nervous), however you will find it's a stimulating and hopefully enjoyable experience as well as widening your knowledge of the workings of council and rules and regulations of the Society and of course meeting other members.

It only costs you your time and a little effort as financially the Dexter Society covers your expenses.

I would like to thank my fellow councillors for their friendship and support for making my time with them on council enjoyable and interesting. I hope my contributions to the Dispatch have been interesting and helpful to our members.

Thank you and best wishes to the new councillors <enjoy>. Happy Farming.

— Dia Burgess

Website Report to 31/3/13

Rather than a simple report, my presentation to this year's AGM will consist of two live demonstrations:

1) The Online Herd Book as provided to members

- How to search for animal names containing a specific word
- How to search for an animal by Herd Book #
- How to search for animals from a specific breeder
- How to search for animals held by a specific owner
- How to search for animals in a particular geographical area
- How to search for animals sired by a particular bull
- How to search for animals born to a particular dam

- How to search for animals of a particular colour
- How to search for animals of a particular grade
- How to search for animals that are polled or horned
- How to search for males or females
- How to search for animals with photos
- Doing a combined search
- Displaying the Pedigree Chart for an animal
- Displaying the Progeny of an animal
- Displaying the results of a Hypothetical Mating
- Viewing the Members Directory

2) The Online Registration Form

This has been in "soft launch" mode since late last year, but is now available for any member who wishes to use it. The following points will be discussed:

- DNA Profile Certificate needed when registering a Male
- Compulsory responses e.g. Phone & Email
- Optional responses e.g. NAIT number
- Stud Name as prefix to Animal Name
- Entry of Genomnz Lab. Reference Number (show sample certificate)
- Place of Service and Ownership of Bull
- Signed Service Certificate needed?
 - Do we still need to use a Sire form for Online Registration?
 - Discuss this point and try to get a consensus from members
- Entry of Tag numbers
- Payment

— Grant Keymer

Herd Registrar's Report 2013

After my first full year in the role of Herd Registrar, I can report the following for the year ending 31st March 2013.

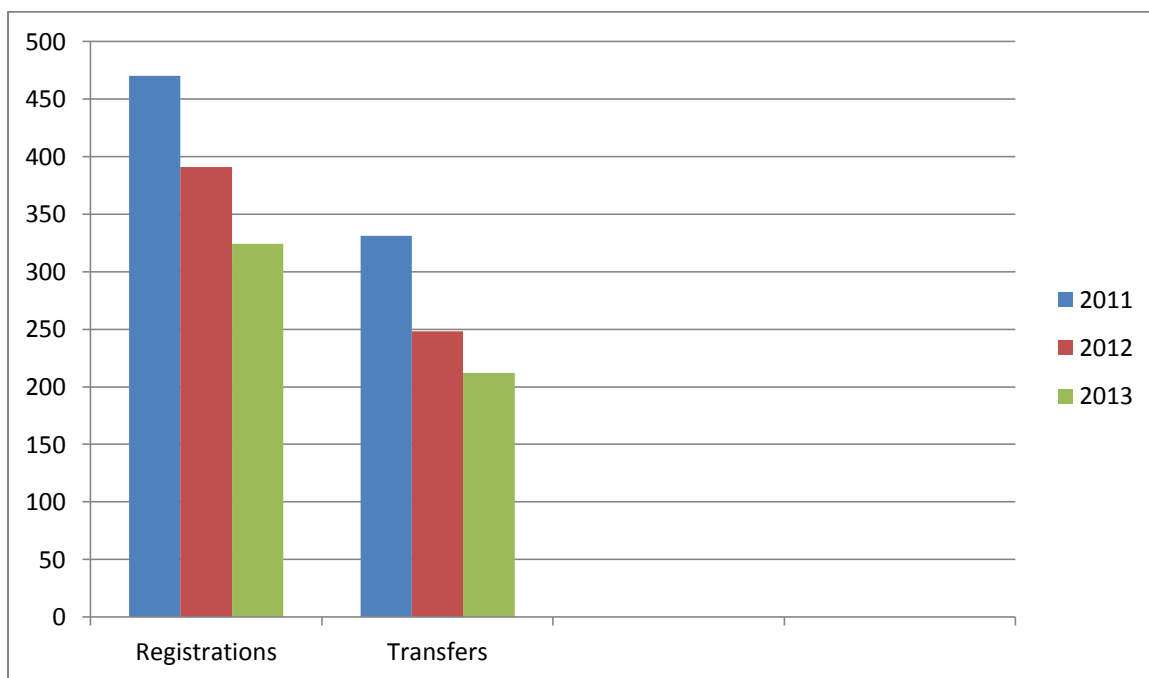
The following figures are only an estimate as the new online herd book does not allow me to count any registrations or transfers. The figures come from my written copy from April 2012 - March 2013.

Total registrations at 324 compared with 391 for the previous year – a drop of 67.

I am able to give a breakdown of male to female ratio on registrations:

- 274 female
- 50 male

Total transfers at 212 compared with 248 for the previous year – a drop of 36.



The graph confirms a downward trend in Registrations and Transfers for the last three years:

- 79 less registrations in 2012 and 67 less in 2013
- 83 less transfers in 2012 and 36 less in 2013

Over the last year I have noticed that females and males are now at least a year old before being registered. This is possibly due to the fact that members can now register their stock at two years old.

Registration Issues

The main registration issues that I have faced over the last year have been:

- Registration application not signed
- No bull certificates
- Not informed about payment, have to chase
- Incorrect dates on bull certificates

These issues are mentioned by every Herd Registrar, although I can say I think there has been an improvement over this year and I hope this will continue.

Transfers

The main issues I have had with transfers:

- Receiving transfer Authorities unsigned and undated
- Transfer not having member #
- No payment with transfer papers
- Copies of transfer papers being sent by email (instead of originals by post)

Again these are recurring issues; please remember both parties need to sign and date the Transfer forms, sending a cheque for payment or informing me of direct credit payment please. Remember to include details of bull running with the female being sold.

I would like to say I have enjoyed my first year as Herd Registrar, thanks all for your patience when I make mistakes. I would also like to thank Colin for his help and support during this time.

The herd book I worked with last year was a spreadsheet and had over 5000 + records; it was a constant worry as it could crash at any point and so I had to back up every time I went into it.

The new herd book is simple to use. Backup is completed and stored elsewhere; there have been a few issues as all new systems do, but I think on the whole it is working well.

Please remember on the system I cannot alter any details, i.e. Change of address or NAIT numbers; all that information now has to go to the Membership secretary Maureen to be updated.

Online Registration

This is being trialled at the moment by members of the DCSNZ Facebook page. Where a Registration form is completed online and then emailed to me along with details of payment, I will not register any animal without confirmation of payment. It is going well, however, there is an issue with Bull certificates, which have to be scanned then emailed to me or posted.

The DCSNZ Regulations state:

7.8 (a) iii

“Where the breeder does not own the sire of the offspring conceived by natural mating, he/she must obtain an official document from the sire’s owner certifying either the mating or the period that the bull was leased or lent to the breeder.”

This then allows the Herd Registrar to confirm the birth date of the offspring wishing to be registered.

DNA

The DNA process for bulls is working well, using myself as a point of contact for members and Genomnz; this seems to have stopped the problems we were having.

— Carol Ring

Elections

This year two nominations were received for Council, one nomination for President and one nomination for Complaints Officer. Our regulations state that council should be a maximum of 8 and we have historically had 2 complaints officers, so we have no need for an election this year.

The nominations for President, Council and Complaints Officer will be ratified at the AGM.

Steve Ring — President (Nominated by Brian Wallace #836)

I am pleased to accept this nomination and look forward to serving on council again.

Grant Keymer — Council (Nominated by Alec & Anne Meades #3)

I have served as Treasurer and Webmaster of the society since July 2011 and it is now time for me to seek re-election as a candidate. I am happy to accept this nomination for a further 2-year term.

As the owners of Eske stud, my wife Inger and I run about 30 Dexters on a rough 135 acre block near Russell in the Bay of Islands. We have been members of DCSNZ since 2003 and as time has passed, our herd has grown to include Red, Black and Dun animals, including 2 bulls (red and dun). We also have about 30 sheep; most of them Wiltshires which shed their own wool, in addition to Chooks, Ducks and Geese.

Richard Stevens — Council (Nominated by Peter Lucking #87)

I am a 58-year old with a varied background. Born and educated in Dunedin. Worked for the Rabbit Board around the South Island — worked for the Railways as a Track Ganger — managed dry stock farms. Became a qualified caregiver and have had many years' experience caring for the elderly.

I have a keen interest in the care and welfare of animals and the land. We have a small holding on the west coast where my wife and I keep Dexters and we help people who wish to milk their Dexters get started by breeding and training our youngsters for the purpose.

I also have a keen interest in gardening and restoring our native bush and I specialise in Rhododendrons. My goal is to keep members interested and involved with the Dexter breed and to improve the breed standard.

Dianne Burgess — Complaints Officer (Nominated by Inger Keymer #326)

I would like to put my name forward for the South Island Complaints Officer.

After 2 years with council, I would like to continue with some involvement as I have enjoyed my association with the members and the Dexter Society.

I live just south of Oamaru on a 30 acre lifestyle block with my husband Tony, running some sheep, Dexter cows & steers, 1 dog and 2 cats.

It would be a privilege to be elected to this position.

Remits 2013

Remit 1

THAT membership fees remain the same for the next year

Rationale: There is no need to make any change.

Proposed by council

Remit 2

THAT registration fees remain the same for the next year

Rationale: There is no need to make any change.

Proposed by council

Remit 3

THAT transfer fees remain the same for the next year

Rationale: There is no need to make any change.

Proposed by council

Remit 4

THAT the complaints process be amended to the following:

3. MISCONDUCT OF MEMBERS – Complaints Procedures

A complaint may be made against any Member who refuses to abide by the requirements of the Constitution, Regulations, or Code of Ethics of the Society, or whose actions are considered prejudicial to the Society's Objects.

- a) Any person or organisation may make a complaint to the Council that the conduct of a member of the Society is or has been injurious to the character of the Society. Every such complaint must be in writing and will only be accepted as an official complaint if delivered to the Secretary within 90 days of the alleged incident.
- b) If a complaint is made against the current secretary the complaint will be lodged with the president in the first instance.
- c) If a complaint is made against any other council member, that member will be excluded from any discussion pertaining to this matter.
- d) The secretary will advise council of any such complaint and after ascertaining its validity council will decide if any further action needs to be taken.
- e) If council is able to assist in a resolution all practicable steps will be taken to do so.
- f) If necessary Council will refer the matter to the Complaints Officer(s) to investigate who will report their recommendations back to the secretary within 30 days.
- g) The secretary will communicate the recommendations to council.
- h) Council will consider the complaints officers report and will then proceed at their discretion with a final decision which will be binding on all parties and may include suspension or cancellation of offending party's membership.
- i) If this complaint becomes a dispute it will be dealt with as a Dispute in accordance with the Constitution. A member expelled by the Council may within thirty (30) days give written notice of appeal to the Secretary. The Secretary will then call a Special General Meeting to take place within sixty (60) days of receipt of the notice of appeal. If the decision of Council is upheld there will be no further right of appeal, but if that meeting passes a resolution rescinding the expulsion, the member will be reinstated immediately.

Rationale: To ensure future complaints are handled according to due process in a fair and impartial manner.

Proposed by council

Remit 5

THAT the following be added to the transfer process of the regulations –

In the event of a non-member selling previously registered Dexters to a DCSNZ fully paid-up member, these cattle are able to be transferred to that person with all the original rights of registered Dexters. The cattle will be inspected to confirm their identity by sighting at least one but preferably both ID tags registered with the DCSNZ – NAIT tag and/or DCSNZ brass tag. To be confirmed by photograph.

Any registration forms to be returned to Herd Registrar, along with payment for transfer.

Refer to Reg 8.14 in regard to progeny born or bred from such cattle prior to transfer application.

Any cow/heifer purchased in-calf, proof will be required that the sire is a registered Dexter bull and is owned by a current financial member of DCSNZ.

Rationale: This would set out clear guidelines for the Herd Registrar when handling these transfer situations.

Proposed by council

Remit 6

THAT Regulations 7.2 (a) & 7.3(b) be updated to meet the requirements of the online Registration and Herd book systems to the following –

7.2 Prefix (Stud Name):

- (a) All members of the Society who wish to breed and register Dexter cattle are required to register a unique name as a Prefix. The Prefix may be up to 15 characters in length (including spaces).

7.3 Animal Name:

- (a) Each animal must be identified by a unique given name commencing with and including the Prefix. Duplications of the spelling and pronunciation of the given name will not be accepted.
- (b) The animal's full name including the Prefix shall not exceed 35 characters in length (including spaces).

Rationale: This is a house keeping requirement needed for the new system to function correctly and effectively.

Note: The only change to the current regulation is the number of characters allowed.

Proposed by council

DISCLAIMER: The Society accepts no responsibility for the accuracy of any published opinion or information supplied by individuals or reprinted from other sources. The rationales on the remits are the opinions of the submitter of the remit and should not necessarily be taken as a balanced view or the opinion of Council.