



**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

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

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.
Also thanked Trudy Robertson for taking on the role of Returning Officer

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. Betsy also thanked the sponsors that donated to the goodie bag provided for our attendees. She then went over the plan for the day.

PRESENT:

Betsy Smith, Robyn & Steve Snelgar, Grant & Inger Keymer, Wayne & Maureen Pettersson, Michelle Goodwin, Dave & Mary Howard, Margaret 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, Keith & Heather Wratt, 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

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 Flannigancarried 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 Petterson/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/Dayle Flannigan.....carried unanimously

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

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

2018/2019 BUDGET: Grant Keymer

Grant discussed the budget

THAT the budget for 2018/2019 be accepted

Moved by.....Maureen Petterson/Julie Rush

ANNUAL FEES

Membership Fees

THAT membership fees remain the same for the next year

Proposed by Council

Seconded by Maureen Petterson..... 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:

PresidentNominations Betsy Smith
Wayne Petterson

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 Petterson.
Wayne Petterson was voted as President.

As requested, the voting figures for the Presidential vote was as follows –
After checking that those that vote were financial members and that all ballot papers were completed correctly

200 members voted
197 were valid 3 were invalid

Total Votes for President 2018

Wayne Petterson – 108
Betsy Smith - 89

The record was signed by the scrutineers Tony Cutten & Tony Houlbrooke and filed with all other 2018 AGM documentation.

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 Petterson 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 Petterson 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 Petterson/Michelle Goodwincarried unanimously

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

President
Wayne Pettersson.....

Date

Secretary
Robyn Snelgar.....

Date

Treasurer
Luan Kloppers

Date