



**Minutes of the 19<sup>th</sup> 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**

<b>Alec Meades - 2004</b>	<b>Nancy Edge - 2004</b>
<b>Ian MacDonald - (the late) 2006</b>	<b>Peter Lucking - 2007</b>
<b>Pat (the late) &amp; Patsy Leek— 2008</b>	<b>Keith Wratt – 2008</b>

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 Flannagan .....carried unanimously

**MINUTES OF THE 18<sup>th</sup> 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 Rush .....carried 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 Monk .....carried 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 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 Goodwin .....carried 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 Petterson 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 Petterson.....

Date .....

Secretary  
Robyn Snelgar.....

Date .....

Treasurer  
Luan Kloppers .....

Date .....