



Minutes of the 21st Annual General Meeting Dexter Cattle Society New Zealand Inc. Held by Zoom meeting on 11 June, 2022

Council June 2021 – June 2022

President – Wayne Pettersson

Treasurer – Colin Read

Secretary – Robyn Snelgar

Membership – Jillian Walst

Dispatch Liaison – Wayne Pettersson

Webmaster - Grant Keymer

Website Assistant – Bobbie Wisneski

Showing & Judging – Roaslie Bakker

Positions Held off Council

Herd Registrar – Michelle Goodwin

Dispatch Editor - Maureen Pettersson

Research – Tony Cutten

Youth Co-Ordinator – Julie Rush

Complaints Officers - Tracey Dovey-Reid
- Julie Rush

Life Members

Alec Meades - 2004

Ian MacDonald - (the late) 2006

Pat (the late) & Patsy Leek— 2008

Steve & Robyn Snelgar - 2021

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

Registrations commenced at 9.30am.

Wayne opened the meeting the 22st AGM commenced at 10.00am and welcomed everyone. This is the second virtual meeting held for an AGM due to Covid. He went through the protocol for holding a virtual meeting.
Wayne thanked Grant for organizing and controlling this AGM Zoom meeting as he did last year.

PRESENT:

Wayne & Maureen Pettersson #369, Robyn Snelgar#221, Grant & Inger Keymer #326, Jillian & John Walst #267, Colin Read #451, Bobbie Wisneski #773, Dayle Flannagan #276, Neville Trevarton #1252, Patsy Leek #28, Carol Steele #1203, Michelle Goodwin #1114, Mark Robbins & Karen Wallace #1264, Grant Conway #945, Sandy & Terry Cooper #1258, Paul Arcus #1243, Rosalie Bakker#103, Elizabeth Anne Thompson #1229,

APOLOGIES:

Margaret Perry #135, Steve Snelgar #221, Keith & Heather Wratt #191, Marion Read, Marion Magnall #104, Adrian Light & Frank Bristol #1273, Ian Bagshaw #1238, Alison & Alan Bird #1045, Martin & Sue Dixon #863, Phil & Deb Goodwin #1159, James McClay #408, Simon Niblett #1257, Adam Shelton #1176, David & Kathleen Stevens #1279, Jackie Thomas-Teague & Alistair Christie #1079, Mike & Sue Turnbull #1134#, Erwin Zeegers & Sally Baker #1269.

THAT the apologies be accepted

Moved by Wayne Pettersson/Paul Arcus.....carried unanimously

Obituaries

Wayne called for any obituaries from the members but there were not any

Confirmation of Agenda

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

Items added to the agenda –

Colin Read - Auditing

THAT the agenda be accepted
Moved by John Walst/Bobbie Wiskneski.....carried unanimously

MINUTES OF THE 20th AGM June 2021:

THAT the minutes of the 20th Annual General Meeting as published and circulated held by Zoom meeting on 12 June, 2021 be adopted as a true and correct record.

Moved by Sandy Cooper/Robyn Snelgar carried unanimously

MATTERS ARISING FROM 2021 MINUTES:

There were no matters arising

CORRESPONDENCE:

There was no correspondence

REPORTS:

PRESIDENTS REPORT: Wayne Pettersson

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

Moved by Robyn Snelgar/Colin Read.....carried unanimously

Council Reports:

Wayne 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 excluding the Treasurers report be taken as read and adopted.

Moved by John Walst/Rosalie Bakker.....carried unanimously

TREASURERS REPORT: Colin Read

John Walst requested that the Treasures Word document be read out

TREASURER'S REPORT 2021/2022

Hello everyone and welcome to this year's annual Treasurer's report.

I thank you all for this opportunity to present this report as it is a decade since I last held this role with the Society.

Much has changed in this time in the way that financial transactions are handled and reported. The main ones being Internet Banking, the dispensing with cheque books, manual bank deposits and on-line reconciliation of accounts.

A draft (un-audited) copy of the financial statement for the Society has been prepared. The following are notes relating to this statement:

Membership Functions.

Membership – A net surplus of \$29 between budgeted and actual is a very close result given the challenges presented by the years lockdowns and constraints. – a credit to our Membership Secretary, promotions and all members for their contribution in promoting the breed. . Dispatch - shows expenditure down on budget by some 24%. This is largely due to a reduction in printing costs and postage.

Cattle Functions.

Herd Registration Fees are up on last year by approx. 23%, and Transfer Fees are up by over 31%, well exceeding the budgeted total figure by 26.6%. Postage and stationery expenses are up by \$516. Promotions, Showing and Judging – shows a revenue increase of \$492 for Merchandise (Paddles). However expenditure showed an increase of 279% due mainly to the purchase of signs and paddles.

Administration.

Treasury income has been reduced due to the reduction in interest rates. Fixed Term Interest Rates being paid for our three Fixed Term Investments have dropped to between 1% and 2.5%. I expect that this may improve from the flow on as general interest rates rise.

Audit costs for the previous year accounted for some \$1,150 extra expense.

Council - expenses have been close to budget while AGM expenses were increased above budget by venue/dinner costs in Northland.

Summary.

A net deficit of \$715 was recorded for the financial year against a budgeted surplus of \$2,100. This was largely due to the investments made in Publicity (signs) and the extra unexpected audit costs.

The proposed budgeted outcome for the next financial year shows a small surplus of \$260. This allows a continued investment in publicity of \$2000 .

Colin then presented the accounts to the meeting and talked about a couple of discrepancies which he will discuss further with the auditor.

He received all documents from Luan Kloppers the past Treasurer in May leaving little time to get things sorted before the AGM Colin will forward all other information in due course. However the figures are correct as on the website and AGM booklet

THAT the Financial report for the 2021/2022 as published on the DCSNZ website be accepted.

Moved by Wayne Pettersson/John Walst.....carried unanimously

2022/2023 BUDGET: Colin Read

THAT the budget for 2022/2023 period as published in the AGM booklet be accepted

Moved by Liz Thompson/Maureen Pettersson.....carried unanimously

Under current law our society is not required to be audited due to ow revenue. However we are required to be reviewed annually.

Paul Woolaston has offered to review the accounts free of charge but it was agreed that a voucher should be given to him

THAT the new auditor Paul Woolaston be appointed to review the accounts for the 2022/23 period.

Moved by Rosalie Bakker/Colin Read.....carried unanimously

Colin also talked about the societies office new auditing requirements and provided the document to the secretary

NEW COUNCIL:

There was no election for President or Council. There were no other candidates for the position of President or council

THAT Wayne Pettersson be accepted as President for 2022/2023 period.

Grant Keymer/Liz Thompsoncarried unanimously

Robyn Snelgar is due for re-election this year.

No election is necessary

THAT Robyn Snelgar be accepted to council for 2022/2023 period.

Bobbie Wisneski/Colin Readcarried unanimously

The new council for 2022/2023

Robyn Snelgar

Grant Keymer

Colin Read

Jillian Walst

Bobbie Wisneski

Rosalie Bakker

THAT the council for the 2022/2023 council are accepted.

Moved by Liz Thompson/Paul Arcus..... carried unanimously

Complaints Officers –

THAT the Complaints Officers - Tracey Dovey-Reid & be accepted for the 2022/ 2023 period

Maureen Pettersson/Liz Thompsoncarried unanimously

Another Complaints officer is needed to be co-opted at this meeting

THAT Julie Rush be co-opted as Complaints officer for the 2022/2023 period

Proposed by Colin Read/Wayne Petterson

Seconded carried unanimously

Wayne acknowledged the members that hold off council positions.
Robyn thanked Michelle for her work as herd Registrar while dealing with a lot of personal issues

Other Positions held Off Council (non-elected):

Current positions are as follows -

Herd Registrar – Michelle Goodwin **Dispatch Editor** - Maureen Pettersson
Research – Tony Cutten

ANNUAL FEES

Membership Fees

THAT all Membership fees remain the same for the 2022/2023 period.

Proposed by council

Seconded by Michelle Goodwin carried unanimously

Registrations

THAT registration fees be altered as follows:-

Heifer/cows under 24 months if fitted with the DCSNZ Brass Identification tag \$12

Heifer/cow under 24 months if fitted with the DCSNZ Plastic Visual Identification tag \$5

Rationale

The existing fee is \$10.

The existing stock of prenumbered Brass tags is virtually depleted but we hold a number of blank tags that can be manually stamped to carry us over for a while. All costs of tags and stamping are carried fully by the society including postage that has significantly increased over the past few years. Some of these costs need to be carried by members still using these tags. A minimal increase of \$2 is proposed.

Discussion -

John Walst said this will not stop members putting the plastic tags in an envelope. He also talked about the durability of plastic tags and how they are applied.

Wayne responded to John and explained the reasoning for the price increase for brass tags in the hope they will be inserted.

There are ongoing issues with cattle being sold without brass tags.

Several members talked about experiences with tagging cattle with brass tags and visual tags & NAIT tags.

Proposed by Council

Seconded by Liz Thompson..... carried unanimously

Transfer Fees

THAT transfer fees remain the same for the 2022/2023 period.

Proposed by council

Seconded by Maureen Pettersson carried unanimously

2022 Remits

Amendment to Constitution Rule 4.4 to Include the Use of Changing Technology Requirements Due to Covid and Travel Restrictions for Members

THAT Constitution Rule 4.4 have the following additions made -

4.4 The quorum for a General Meeting will be fifteen (15) voting members –

- (a) being assembled together at the time, date and place appointed for the meeting, or
- (b) participating in the meeting by means of audio link, audio-visual link, or other electronic communication; or
- (c) by a combination of both methods described in paragraphs (a) and (b)

Rationale: To ensure the Constitution is up to date due and able to cater to the members needs due to the current Covid situation and evolving technology.

Passed Unanimously

GENERAL BUSINESS:

There was no other business to discuss

2023 AGM

Grant suggested Wellington be the venue for next year providing there are no Covid restrictions.

This would also product a Zoom link for those not able to attend

Wayne thanked everyone for their attendance and the discussions. Promotions are going well.
Weaning rings have sold out but more are on order

Wayne Pettersson declared the meeting closed at 11.30am.

President

Wayne Pettersson.....

Date

Secretary

Robyn Snelgar.....

Date