

NOVEMBER 2012 BOARD SUMMARY

REPORTING

POLICY

- The names of 7 New Full Members and 9 HYB members approved.
- Automated Star Brood Cow Award – (NOW in Testing) Expected Availability date 1st January 2013.
- Date of Registration to be printed on Certificates with effect from 1st December 2012.
- Show & Sale guidelines subject to amendment to reflect Vendors participation in vaccination programs. Following Auctioneers meeting, it is proposed that Holstein UK rules are aligned with those of the LAA.
- Paperless Registration system available from 1st October 2012.
- Breeders Delegates Resolutions with Executive responses will be circulated to all Club Secretaries

BREED & BUSINESS DEVELOPMENT

- **NEW BULL SELECTOR LAUNCHED** – see HOLSTEIN UK Website for full details.
- The Board Received a Joint Presentation by the Breed Development & Research & Business Development Team . A number of new proposals will be work on during the forthcoming months of 2013.

FINANCE

- Accounts for Quarter 2 disclose a consolidated negative return of £106,464, against a budgeted deficit of £203,510. Although currently running at a loss, due to the change in Laboratories, it is expected that CIS will return positive figures for the financial year end.

THE INCREASES IN FEES AND SERVICES, APPROVED AT THE APRIL MEETING AND DUE TO COME INTO EFFECT FROM THE 1ST OCTOBER HAS BEEN SUSPENDED.

HYB

- The 2013 ALL BRITAIN ALL BREEDS CALF SHOW will be held at Stoneleigh. It is the view that there is a need to move the event to a new location for 2014, and in doing so this may involve a change of date. Further details to be provided.
- The 2012 Presidents medal has attracted a disappointing low number of participants. The application criteria will be reproduced in a future Journal.
- Holstein UK will review its policy and advice regarding Young people, in view of a number of requests from clubs.

SHOW & SALE

- The regional Judging Conference will be held in Lincolnshire on the 13 June by kind courtesy of the Corringham Herd.
- It is planned to hold an Elite Sale will be held at Beeston on the 25 June.
- Mr K Wilson to be asked to Judge National Classes at the Livestock 2013 Event in July
- Holstein UK and CIS joint sponsors of UK Dairy Expo at Carlisle in March.

