

## SEPTEMBER 2012 BOARD SUMMARY

### REPORTING

#### POLICY

- The names of 27 New Full Members and 15 HYB members approved.
- Automated Star Brood Cow Award – Expected Availability date 1<sup>st</sup> January 2013.
- Date of Registration to be printed on Certificates with effect from 1<sup>st</sup> December 2012.
- Show & Sale guidelines subject to amendment to reflect Vendors participation in vaccination programs.
- Paperless Registration system available from 1<sup>st</sup> October 2012.

#### BREED & BUSINESS DEVELOPMENT

- **NEW BULL SELECTOR LAUNCHED** – see HOLSTEIN UK Website for full details.
- New breed statistics Book available.
- 26 New herds received for Classification visit.

#### FINANCE

- Annual Report & Accounts formally approved at Annual General Meeting.
- Holstein UK appoints new Investment Manager Charles Stanley to replace Brewin Dolphin.
- Accounts for Quarter 1 disclose a consolidated negative return of £97,538. Downturn in investment portfolio main factor (£44,504)

**THE INCREASES IN FEES AND SERVICES, APPROVED AT THE APRIL MEETING AND DUE TO COME INTO EFFECT FROM THE 1<sup>ST</sup> OCTOBER HAVE 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.

#### SHOW & SALE

- The regional Judging Conference will be held in Lincolnshire on the 13 June by kind courtesy of the Corringham Herd.
- Holstein UK to formulate plans for Elite Sales in 2013 & 2014.
- Holstein UK to formulate views regarding hosting a viable National Show.

**BREEDERS ARE REQUIRED TO NOTIFY EXECUTIVE OF PROSPECTIVE ANIMALS FOR SELECTION INTO THE EUROPEAN CHAMPIONSHIP TEAM**

#### MARKETING

- 100 Tonne Article well received by DEFRA and RSPCA.

## BOARD ELECTIONS

- Mr John Edge elected as Chairman
- Mr John Cousar elected as Non-Executive Director Finance
- Mr John Torrance elected as Non-Executive Director Breed Development
- Mr Carl Smith elected as Non-Executive Director Show & Sale
- Mr Andrew Birkle elected as Non-Executive Director Research
- Mr Andrew Dutton elected as Non-Executive Director Marketing & Breed Promotion
- Mr Edward Griffiths elected as Non-Executive Director Holstein Young Breeders
- Mr Aled Jones and MR Stephen Brough elected to the Board of Cattle Information Service
  
- Rules Committee comprising of;  
Mr John Cousar, Mr Andrew Birkle and Mr Mike Miller.
  
- National Show Steering Committee comprising of;  
Mr C Smith, Mr J Jamieson, Mr I Morgan and Mrs J Targett.

## DIARY DATES

### - 2012 -

OCTOBER 3	SOUTH WEST DAIRY SHOW
OCTOBER 6-7	ALL BREEDS ALL BRITAIN CALF SHOW STONELEIGH.
OCTOBER 16	WELSH DAIRY SHOW
NOVEMBER 4-7	WHFF CONFERENCE - CANADA
NOVEMBER 21	AGRISCOT
NOVEMBER 27	AUCTIONEERS MEETING - SBH
NOVEMBER 28	BREEDERS DELEGATES MEETING (AM) - SBH HYB CO-ORDINATORS MEETING (PM)
DECEMBER 4-5	TRUSTEES MEETING - SBH
DECEMBER 13	ROYAL ULSTER WINTER FAIR

### - 2013 -

JANUARY 13-15	SEMEX UK CONFERENCE – GLASGOW Chaired by Mr John Edge (Chairman Holstein UK)
JANUARY 21-23	BRITISH CATTLE BREEDERS CONFERENCE TELFORD Presentation of President's Medal Award Winner.
JUNE 13	REGIONAL JUDGES CONFERENCE – CORRINGHAM HERD Lincolnshire.