

AUGUST 2014 BOARD SUMMARY

REPORTING

POLICY

- New board structure (per geographical area) discussed but no decisions made.

FINANCE

- Accounts for the three month period ending 30 June 2014 presented to the board of Trustees.

FACILITIES

- Proposal to purchase an investment property in Telford approved.

BREED DEVELOPMENT

- Provision of data wheel

SHOW & SALE

- UK Dairy Day additional stand costs agreed.
- All space at Telford International Centre occupied for UK Dairy Day.

MARKETING

- New campaign to be launched in conjunction with UK Dairy Day.

OTHER BUSINESS

- Reduction in length of November board meeting to reduce costs.

DAIRY DATES

2014

August 15th – 17th

HYB Weekend Rally Devon

September 17th

UK Dairy Day – Telford International Centre

October 18th

AGM – Three Counties Showground

November 25th

Trustees Meeting