TRUSTEES MEETING SUMMARY
September 1st & 2nd 2008

POLICY
- 41 New Full members and 22 new HYB members
- Judging School lists and rules approved.
- Herd Book Confidence paper discussed and approved.
- CE presented 'Direction of Travel'. Timelines for strategic review were approved.
- New process for election of NED, no change in roles or responsibilities for 2009.
- Animals eligible for registration under bTB restrictions discussed and approved. Implementation date still to be established.
- Register of Interests to be complied for all Trustees
- New recessive gene 'Brachspina' to be identified. Communication with the membership through the Journal.
- BCMS changes to be communicated through the Journal.

FINANCE
- Registrations show a 1% increase over previous year.
- Recent stock market volatility has resulted in the current market value of investment portfolio dipping below cost.
- Net outgoing resources £8K above budget.

JOURNAL
- New marketing coordinator appointed.
- Flat plan of Journals to be produced.
- All Royal's to receive equal coverage in future journals.

RESEARCH
- Virtual Cow project delayed. To be launched as part of Centenary celebrations
- Inbreeding co-efficient to be a two stage project. Dairy Co to agree indices by November.

HOLSTEIN YOUNG BREEDERS
- Weekend Rally huge success, Thanks extended to Lancashire Club.
- Recent Stock Judging event well received by the HYB members.
- Decision on All Britain Calf Show date for to be made after February Centenary Show. Opinions are currently being sought.

SHOW & SALE
- Regional qualifies for the National Awards announced.
- Results of Judging School in circulation.
- Holstein Elite sale likely to consist of 30 live animals and 10 embryos.

CENTENARY
- Program of events outlined.
- Chester Racecourse to be venue for Centenary Ball (September 2009).

CLASSIFICATION
- Workshop discussed legs and Feet.
- Concerns expressed over delays in the '7 month' cycle now out to just less than10 months. Project underway looking at a new routing process.