

APRIL 2013 BOARD SUMMARY

REPORTING

POLICY

- The names of 11 New Full Members and 2 HYB members approved.
- Non Executive officers terms of Reference approved
- Educational bursary fund created
- Budget approved for 2013/14

BREED DEVELOPMENT

- Press release issued on changes to stature scale and Ex 2nd calvers

RESEARCH & BUSINESS DEVELOPMENT

- Genomic test service price list to appear in next journal
- Work ongoing to revamp Holstein UK Website

SHOW & SALE

- **Animals to be sourced for the Elite Sale to be held at Beeston on the 25 June. Pre Sale inspection will be undertaken**
- Definition of All Britain Awards rules reviewed and amended
- Launch of UK Dairy Day approved for September 17th 2014
- Greenslade Taylor Hunt to conduct 2014 Genetic Elite Sale (12th June)
- National and Regional Judges panel reviewed

HYB

- HYB Co-Ordinators handbook being developed

FINANCE

- Accounts for Quarter 4 disclose a consolidated positive return of £125,727 against a budgeted surplus of £132,430

MARKETING

- The Journal continues to receive strong positive comment.

OTHER BUSINESS

- Board elections for West Midland and Eastern regions extended
- Nominations for Lifetime Achievement Award invited (closing date Friday 28th June)
- Mr Randolph Miller elected President Elect for 2013/14

DIARY DATES

- 2013 -

JUNE 13

REGIONAL JUDGES CONFERENCE – CORRINGHAM HERD

Lincolnshire.

JUNE 25 HOLSTEIN UK ELITE SALE - Beeston

JULY 16 TRUSTEES MEETING

2014

JUNE 12 GENETIC ELITE SALE-Sedgemoor

SEPTEMBER 17 UK DAIRY DAY-Telford