

SHADOW COUNCIL MEETING SUMMARY

January 2010

Circulation: Shadow Council/Club Secretaries/HUK staff/CIS Area Managers

- **Governance Review** - a progress report will follow together with a request for a meeting with each Club to explain the reasons for the review, process and progress in more detail.
- Clubs are reminded that Nominations for President Elect 2011, Lifetime Achievement Awards and Lifetime Service Awards are to be discussed at the April Shadow Council Meeting.
- Trustee Nominations for 2010 will be circulated in the next few weeks. Nominees need to be aware of the possible effects of the governance review on the term and terms of their appointment.

Policy:

- 22 new full members and 9 new HYB members elected.

Operations:

Holstein UK

- Registrations overall are running at approximately the same level as the previous 12 months.
- Classification numbers remain strong with the new routing systems still showing a positive impact on delays.
- HUK is currently performing at budget. At a consolidated level we are currently running ahead of budget.
- Investment portfolio recovered further in Qtr 3.
- Pavilion returned to RASE. No further liability expected.
- Centenary scrapbook due for delivery in February. Members wishing to receive a copy can register via the website. Only 2,500 hardback copies have been produced, so it is available on a 'first come, first serve' basis.
- Work currently underway to investigate table valuations as a direct result of some investigations carried out at the end of 2009 with auctioneers.
- Long term illness in the Marketing team continues to have an adverse impact on departmental activity and a knock-on effect in other areas.
- Following the Delegates meeting and after discussion at the Shadow Council meeting a working group is to be formed to review VG 2 year olds.

- Following the Delegates meeting and after discussion at the Shadow Council meeting champion animals from a wide range of Shows will be included in a photo round-up page in the Journal from later in the year. Members wishing to offer a photo for inclusion may send them to the office. Space is limited so we can not guarantee to print all entries.
- National All Breeds Show – February 16/17 Elite Sale and All Britain Awards Buffet – February 17. UK to host 2011 European Judging School.
- Members wishing to take part in the European Championship in Cremona, Italy should contact the office in order that participation and subvention can be fully co-ordinated.
- Members will receive information regarding the updating and improvement of our Data Protection policies and practices with their invoices in January/February.
- A trial will be carried out from January using swabs to sample for parentage testing. Any member wishing to take part in the trial can contact the office.
- The HYB Stock Judging event would take place at M Miller (SHANAEL) on 3 July. **Post Meeting note, now 10 July**

CIS

- Currently trading ahead of budget.
- Mr J Torrence appointed Director.

CDI

- Currently trading at budget.
- New CDI website launched January 2010