

**TRUSTEE'S MEETING SUMMARY**  
**November 2009**

**CIRCULATION:**

**Membership:**

**Staff:**

**Attendees:**

Board Trustees

Club Secretaries

Scotsbridge House  
Field Staff  
CIS Area Managers

**STRATEGY**

- Progress and plans for the governance review were outlined to Trustees who proceeded to form the Shadow Trustees Board and Shadow Council. After nominations and elections the following were established;
  - Shadow Council of T Phillips (Chairman), T Barrett, J Cousar (NED Show & Sale), A Dutton, J Edge, O H Evans, T Gue (NED Research and Policy), N Helyer (CIS Chairman), J Jamieson, R Laity, M Miller (NED Holstein Young Breeders), D Robinson (NED Membership & Publicity), D Tomlinson (Finance and Legal), R Torrance, P Waring and I Watson (NED Breed Development).
  - Shadow Trustee Board of T Phillips (Chairman), T Gue, N Helyer, J Jamieson and D Tomlinson. D Tomlinson to act as point of contact for matters of Finance and Legal.
  - The Shadow Trustees invited L Baugh to remain as Chairman of the Governance Review working group.
- Member consultation and communication on the Governance Review and its ongoing development will continue up until the 2010 AGM. All aspects of the proposed model remain under review and subject to adjustment.

**POLICY**

- 29 new Full members and 25 new HYB members elected.

**OPERATIONS – HOLSTEIN UK**

- Registrations + 4% on prior year.
- Classifications routing changes are having a positive impact on delays. The average delay coming down, although there are still members experiencing delays. It will take a further two cycles (14 months) before classification is fully back on programme across the country.
- Investment portfolio recovered further in Qtr 2.
- 2010 National All Breeds Show – Plans and sponsorship work in progress.
- CE to meet RASE regarding Holstein Pavilion.
- Centenary Scrapbook content completed. Will go to print in November. Production will be limited to 2500 hard back copies. Available on a first come first serve basis.
- Working group to be set up to develop and implement updated showing rules for National All Breeds in accordance with policy paper.

- Health & Safety as well as conduct incidents at Pavilion following Calf Show and in the lines at the Calf Show were discussed. It was agreed that HUK review their policies and look to develop a code of conduct.

#### **OPERATIONS – CIS**

- CIS awarded ICAR certificate of quality
- Profit to Qtr 2 ahead of budget
- New disease monitoring service successfully launched sample volumes for new service ahead of plan.

#### **OPERATIONS – CDI**

- The bid to undertake genetic evaluations on behalf of DairyCo was unsuccessful.
- Work on new CDI website. Planned for launch January 2010.
- Changes in Type base planned for January Proof run. Final information regarding production base and other changes await clarification from DairyCo.

#### **FINANCE**

- Group consolidated surplus currently running ahead of budget.

#### **MARKETING & MEMBERSHIP SERVICES**

- Ongoing departmental illnesses continue to impact on the delivery of projects and are having a knock on effect in other areas of the business.
- Minor show coverage under review.
- All Britain application in next journal.

#### **FIELD SERVICES**

- Classification timescales being closely monitored. Problems exacerbated by two LIFT runs in 6 weeks. Subject also discussed at the delegates meeting. Average times between visits have dropped by 4 weeks since beginning of 2009.
- Group to be formed to review VG 2 year olds, following on from the discussion at the delegates meeting.
- UK to offer to host the 2011 European Judging School.

#### **ANIMAL INFORMATION SERVICES**

- Data protection rules to be developed bearing in mind advice received for the ICO.
- The members are reminded that new male registration rules come into effect in January.
- Review of rule book now complete and will be made available online in January.

#### **ANIMAL POLICY & RESEARCH**

- UK to host ICAR working group in December.
- BCBC bookings should be made through the office in order to enable Member group discounts to be passed on.

**November 2009**