

BOARD SUMMARY

CIRCULATION :

Trustees
Club Secretaries
All Staff of Holstein UK
Cattle Information Service Area Managers

1 GOVERNANCE REVIEW

The Governance review project is on hold and therefore there will be **no amendments or resolutions put before the membership at the 2010 Annual General Meeting.**

MANAGEMENT STRUCTURE

Mr Greg Watson promoted to position of Executive Director for Holstein UK & CDI. Ms Sue Cope promoted to Executive Director for Cattle Information Services

2 ANNUAL REPORT & ACCOUNTS

The Chairman Mr Phillips, Director of Finance Mr Tomlinson and Chairman of CIS Mr Helyer, had met earlier with the Company's auditors Mercer & Hole. **All three companies had received clean audit reports.**

3 POLICY & BYELAWS

GENOMIC SERVICE

Once costs have been finalised Holstein UK will offer a Genomic Test service to its members. **This will be for FEMALES ONLY.** It will be initially offered using a 50K chip. Once a 3K chip is available (expected August/Sept 2010) this will be available as a cheaper alternative with the SNPs imputed to the 50K chip using the US Base.

The GEBV Results will not be published by Holstein UK. The Service will result in animals receiving a GTPI on the US base.

JOINTLY BRED ANIMALS

With effect from 1 January 2011, where a registration is completed with more than one named member as the breeder, the Certificate will be issued to the breeder registering the calf. The Certificate will read 'Jointly Bred'. The animal can have the prefix of the other breeders within its name, but will be subject to a maximum of two names.

ET COLLECTION & MISIDENTIFICATION

With immediate effect all ET Calves will be parentage checked, and internal procedures and those for collection agents will be reviewed.

REPORTING COMBINED MALE PRODUCTION PROOFS

Fact sheets on the website will be amended to read 'Combined Production Proof' where applicable. This will replace the existing statement, 'UK Production Proof'.

NEW MEMBERS

The names of 35 Adult and 14 HYB members were approved.

4 QTR 1 (APRIL – JUNE) ACTIVITIES

FIELD SERVICES

Classification numbers continue to increase. The cycle is now down to eight months.

The Board received a report regarding the Classification of a prominent herd in the South West.

ANIMAL POLICY & CDI

A review of workload and priorities is underway. The Virtual Cow licence agreement is at the point of completion, which will allow the product to be marketed.

The positive turnaround in TB valuations was noted by the Board.

ANIMAL INFORMATION

Progress with DNA Genotek was ongoing. Suzanne Harding to visit Dutch laboratory to finalise arrangements. (DNA Swab Testing).

Registrations down 3% on 12 month.

MARKETING & MEMBERSHIP SERVICES

The July Journal posted 28th July.

Centenary Scrapbook are still available on request.

Process on 'mending fences' with sponsors beginning.

The Vacancy for the position vacated by Alison Maddrell will be advertised shortly.

Mr J Simpson nominated for Distinguished Achievement Award by BFBC.

European Judging Conference – Carlisle May 28 & 29 - 2011

HOLSTEIN YOUNG BREEDERS

Competition day at 'Shanael' well received

HYB Academy (+26 year olds) to be revisited.

Closing date for Weekend Rally entries – 16th August 2010.

SHOW & SALE

National All Breeds to be held at RASE Showground

National Herd Competition judging to take place in Early – Mid August,

This year the presentation of the awards is to be held at the AGM in September and all regional winners and Judge will be invited to attend.

Judging School to be held on 5th August at the Butterfield's Ingleview Herd

- **DON'T FORGET** -

**HOLSTEIN UK ANNUAL GENERAL MEETING – 21ST SEPTEMBER
HOSTED BY NORTH EAST CLUB – SEE JOURNAL FOR BOOKING
DETAILS**