

Outstanding from September meeting;

## **BOARD ELECTIONS**

Mr John Edge elected as Chairman

Mr John Cousar elected as Non-Executive Director Finance

Mr John Torrance elected as Non-Executive Director Breed Development

Mr John Jamieson elected as Non-Executive Director Show & Sale

Mr Andrew Birkle elected as Non-Executive Director Research & Breed Services

Mr Andrew Dutton elected as Non-Executive Director Marketing & Breed Promotion

Mr Carl Smith elected as Non-Executive Director Holstein Young Breeders

Mr Nick Helyer elected as Chairman Cattle Information Service

Rules Committee consisting of

Mr John Cousar, Mr Andrew Birkle and Mr Andrew Dutton.

## **NOVEMBER 2011 BOARD SUMMARY**

### Reporting;

#### **Membership**

- The names of 18 New Full Members and 8 HYB members approved.
- Holstein UK Show & Disciplinary rules adopted. These will be circulated to all members in January/February 2012, and to all Show societies.
- New Rules committee undertaking review of cases concerning missing identities.
- The Board agreed to trial tissue-sampling ear tags to ascertain the most reliable for parentage identification.

#### **Shows / Sale**

- UK Team entered for European Holstein Show 2013, Friborg Switzerland. Travel regulations under consideration
- Planning for Breeders Trip to Lausanne – Switzerland January 2012 – see latest Journal.
- Genetic Elite Sale - Wednesday 13 June 2012 – Bristol
- Holstein UK disappointed not to be consulted on the rebranding and change of date for the 2013 National All Breeds.
- Discussions regarding the format for the 2012 National All Breeds ongoing

### **Marketing**

- Holstein UK to develop the idea of an awards evening.
- Interviews to commence for vacant Journal Editor and Web Content posts.

### **Classification**

- Age limit on second calf EX and VG 89 Heifers - Clarification  
A Cow must have had her second calf before her fourth birthday to be eligible to be scored EX.  
A Heifer must have had her first calf before her third birthday to be eligible to be scored VG89.

### **Holstein Young Breeders**

- Mindful of the general condition of the venue and the apparent lack of investment in the site the Board recommended undertaking a report to review future alternative locations.

## **Dates;**

2011

7 DECEMBER : AUCTIONEERS MEETING – SCOTSBRIDGE HOUSE

8 DECEMBER : ULSTER WINTER FAIR

2012

13-15 JANUARY SWISS EXPO – Lausanne

15-17 JANUARY SEMEX UK CONFERENCE Glasgow

23-25 JANUARY BRITISH CATTLE BREEDERS CONFERENCE Telford

2-3 MARCH DAIRY UK EXPO Carlisle

30 JUNE HYB COMPETITIONS DAY, Ingleview