

# BOARD SUMMARY

## SEPTEMBER 2010

### **CIRCULATION :**

*Trustees*

*Club Secretaries*

*Holstein UK Staff*

*Cattle Information Service Area Managers*

---

The Board meeting was held at the Blackwell Grange in Darlington in association with the Annual General Meeting and the Holstein Celebration Events, which were organised by the North Eastern Club. The Board of Holstein UK wish to express their gratitude to the Club, the sponsors and the organisers for their invaluable contribution to what was a most successful and enjoyable event.

### **MATTERS DISCUSSED**

#### **CLONING**

The Trustees discussed the recent Media coverage regarding Cloned animals and their progeny, in relation to the responses made by Holstein UK. The Board have indicated that a further debate is required to evaluate the merits in recording the progeny of cloned animals through the generations.

#### **NEW MEMBERS**

The names of 21 adult and 17 HYB members were approved for membership.

#### **PARENTAGE DNA**

Through on going discussions it is likely that the price for the GTPI test will be significantly reduced from the original quote of \$250. Further information to follow.

#### **JUDGING SCHOOL**

This was held at Linghaw Farm by kind permission of the Butterfields. The Judging lists are to be made available.

#### **DAIRY EVENT**

The 2010 Dairy Event was staged at the National Exhibition in Birmingham, and was a considered success. This will impinge on the National All Breeds Show. The Executive were requested to discuss with RABDF the feasibility of relocating its major event(s) in and around the Dairy Event.

**The Board welcomes the views of the clubs and its members on this subject.**

#### **SPONSORSHIP**

Holstein UK is currently in discussions to establish sponsorship links with Lloyds TSB and SEMEX UK.

#### **HYB WEEKEND RALLY**

Yet another successful event, hosted this year by the Western Club. The Overall winners were Scotland South.

## **ELECTION OF CHAIRMAN AND NON-EXECUTIVE DIRECTORS**

The following Trustees were elected to the respective office

President	Mr Bernard Liddle
Chairman	Mr Tom Phillips
Finance	Mr John Edge
Breed Development	Mr John Torrance
Show & Sale	Mr John Jamieson
Marketing, Media and Membership PR	Mr Andrew Dutton
Animal Research & Services	Mr Tim Gue
Holstein Young Breeders	Mr Michael Miller
Cattle Information Services	Mr Nicholas Helyer and Mr John Torrance

## **DATES OF FUTURE MEETINGS**

NOVEMBER 9 & 10 at Scotsbridge House, with a Board Workshop at Mr John Torrance's on the morning of the 10<sup>th</sup>.

### **2011**

JANUARY 25 & 26 at British Cattle Breeders Conference, Chairman for 2011 is Ms Lucy Andrews.

APRIL 12 & 13 Scotsbridge House

### **SEPTEMBER**

Next years Annual General Meeting will be in Lancashire, home of President Elect Mr Jimmy Hull.

## **PLEASE NOTE**

The Club Delegates and Holstein Young Breeders Coordinators conference will be held at the NEC, Birmingham on the 16<sup>th</sup> November. Invitations for Resolutions will be posted out shortly.