

## **FEBRUARY 2014 BOARD SUMMARY**

### **REPORTING**

#### **POLICY**

- The names of 12 New Full Members and 3 HYB members approved.

#### **FINANCE**

- Accounts for the nine month period ending 31/12/13 presented to the Board of Trustees.

#### **BREED DEVELOPMENT**

- Classification cycle of seven months was being maintained

#### **SHOW & SALE**

- 29 trade stands booked for UK Dairy Day
- Club judging format for cattle sent to Clubs

#### **HYB**

- ABAB Calf Show to move to Three Counties Showground in 2014 due to sudden unavailability of Bingley Hall.
- ABAB Calf Show dates 18<sup>th</sup> and 19<sup>th</sup> October

#### **OTHER BUSINESS**

- Registrations down 4% at end of January 2014
- AGM will take place on Saturday 18<sup>th</sup> October at Malvern
- Nominations from Clubs requested for President Elect 2014/15
- Nominations forms for Board area elections to be circulated

## **DIARY DATES**

### **2014**

April 29<sup>th</sup> and 30<sup>th</sup> Trustees meeting

May 1<sup>st</sup> Calf and Showmanship Judging Conference at Noremead

May 31<sup>st</sup> HYB Competitions Day at Aintree

June 9<sup>th</sup> Trustees meeting

June 10<sup>th</sup> and 11<sup>th</sup> Holstein Celebration

June 12<sup>th</sup> Genetic Elite Sale-Sedgemoor

June 24<sup>th</sup> National Judging Conference- Bilsrow

June 28<sup>th</sup> Premier Pedigree Herd Open Day- Sterndale and Peak

August 15<sup>th</sup>-17<sup>th</sup> HYB Weekend Rally Devon

September 17<sup>th</sup> UK Dairy Day-Telford International Centre

Saturday 18<sup>th</sup> October- AGM Malvern