

SUMMARY OF THE TRUSTEES BOARD MEETING

HELD THURSDAY 13th FEBRUARY 2020 AT SPEIR HOUSE, TELFORD

FOR ISSUE TO CLUB SECRETARIES & HYB COORDINATORS

Present: -

Chairman: Michael Smale (MS)

Trustees: Stephen Brough (SB), Wallace Gregg (WG), Edward Griffiths (EG), John Hartley (JH), Stephen Hill (SH), Aled Jones (AJ), David Jones (DJ), Iwan Morgan (IM), Sandy Pirie (SP), Peter Prior (PP), Jane Targett (JT), Jane Whittaker (JW), David Yates (DY)

In attendance: Sue Cope (SC), Melanie Harmitt (MH)

Apologies: Bryan Thomas (BT) & Matthew Winter (MW)

Minute Taker: Hannah Williams (HW)

1.0 WELCOME & APOLOGIES

1.1 Michael Smale welcomed the room.

1.2 Apologies were received from Bryan Thomas & Matthew Winter.

2.0 ELECTION OF NEW MEMBERS

2.1 Members for election were proposed.

2.2 Jane Targett proposed, Stephen Brough seconded and they were accepted by the board.

3.0 COMMITTEE UPDATES

3.1 FINANCE

3.11 The board were advised that the cash position was still very positive.

3.12 The board were advised that the draft full year 2019 management accounts for the group were forecast to be £428,000 better than budget which was extremely positive.

3.13 The draft full year 2019 management accounts were proposed by the committee and approved by the board.

3.14 The annual audit service plan was approved as recommended by the committee.

3.2 OPERATIONS

3.21 It was agreed to run another buyer beware article in the journal highlighting the importance of members checking BCMS passports are received for all animals and the importance of parentage testing ET parentage.

3.3 SHOW & SALE

3.31 A proposal to produce an All Britain awards poster for members to purchase was discussed and it was agreed to get feedback from the members about whether this would be of interest.

3.32 It was confirmed that the Norfolk and Suffolk HYB clubs had agreed to amalgamate to create a new "East Anglia HYB" club as of 31st March 2020. Members are in the process of being formally notified.

3.33 The dates for the 2020 ABAB Calf Show dates were confirmed and will be issued to club coordinators in due course.

3.34 An updated version of the HYB section of the membership handbook was approved and will be updated at the beginning of March.

3.35 It was confirmed that the UK Dairy Day Champions Dinner will not be held in 2020.

3.4 SCIENCE

3.41 The Type Merit Formula was reviewed and was updated to put more emphasis on feet and legs and a slight negative on stature.

3.42 The board were advised that there will be a base change for PLI and type traits in April 2020.

4.0 2020/21 PRESIDENT ELECT NOMINATIONS

4.1 The board voted on the nominations for the 2021/22 Holstein UK President

4.2 The 2021/22 Holstein UK President was confirmed as John Jamieson (Firth)

5.0 2020 TRUSTEE NOMINATIONS

5.1 The board approved the 2020 trustee nominations as follows;

Northern	Andrew Williamson (Ingleden)
Northern Ireland	Wallace Gregg (Frocess)
North Wales	William Williams (Clwch)
South Eastern	Peter Prior (Designer)

6.0 SBH UPDATE

6.1 The board were advised that the sale is still progressing, however, delays in the planning process have required an extension to the options agreement to be put in place.

7.0 REGISTRATION CERTIFICATES

7.1 The board discussed the new pedigree registration certificates.

7.2 The board agreed to collate feedback on the certificates for review at the May board meeting

8.0 DATE OF NEXT MEETING

7.1 The next Holstein UK Board Meeting will take place on Thursday 7th May 2020 at Speir House, Telford.