

TRUSTEES MEETING SUMMARY

JUNE 30th & JULY 1st 2008

POLICY

- 32 New Full members and 13 new HYB members
- Annual Report & Accounts for Holstein UK, Cattle Information Service and Centre for Dairy Information received a clean audit report.
- Upper Age Limitation for Trustees to be removed to fall in line with legislation
- In breeding coefficient to be calculated and published
- Judging School guidelines updated
- Master Breeder Award remains unchanged, rules to be published in the Journal.
- Register of Interests to be complied for all Trustees
- As a consequence of Charities Act 2006 enactments, Trustees obligations and terms of reference for NEDS and committees under review
- Trustees meeting dates to align with reporting cycle following AGM

FINANCE

- Current portfolio shows a small increase in valuation over 2007. Portfolio performance hit by market downturn

JOURNAL

- Sarah Liddle resigned - Advertising and Sponsorship being reviewed.
- Centenary Booklet prices produced. Circulation undecided.
- Pagination to be fixed for future Journals

RESEARCH

- Virtual Cow project delayed. To be launched as part of Centenary celebrations
- Awaiting sight of Dairy Co report on Muscularity

HOLSTEIN YOUNG BREEDERS

- Recent Stock Judging event well received by the HYB members
- The Trustees considered the All Britain Calf Show to be at risk as a result of the blue tongue vaccination situation and movement rules. As such the Trustees resolved that the Calf Show would now be in co-located with the National Show but retain its own identity

SHOW & SALE

- Centenary Sale confirmed as date 8th September at Beeston.

CENTENARY

- Venue being reviewed.
- Clubs to be engaged in the promotion of the year.
- Support for NI Holstein Show at Balmoral requested.

CLASSIFICATION

- Numbers marginally above 2007 at 54,044.
- Concerns expressed over delays (approx 6 weeks behind)