

FEBRUARY 2013 BOARD SUMMARY

REPORTING

POLICY

- The names of 22 New Full Members and 3 HYB members approved.
- Non Executive officers terms of Reference restated
- Paperless Registration system available from 1st October 2012, uptake currently slow.
- Auction Sale rules to be amended – affected rules are 9b Breeding Guarantees, 9c Bulls, Rule 13, Rule 18c (deleted), Rule 19. Revised Bye Laws will be available on Web Site shortly.

BREED DEVELOPMENT

- Timetable for analysis of proposed changes accepted.

RESEARCH & BUSINESS DEVELOPMENT

NEW BULL SELECTOR LAUNCHED – see HOLSTEIN UK Website for full details.

- **NEW WEBMATE** subject of extensive national media coverage.
- Planning underway to revamp Holstein UK Website

SHOW & SALE

- The regional Judging Conference will be held in Lincolnshire on the 13 June by kind courtesy of the Corringham Herd.
- **Animals to be sourced for the Elite Sale to be held at Beeston on the 25 June. Pre Sale inspection will be undertaken**
- Definition of Exhibitor Breed remains as current to be added into byelaws
- ALL BRITAIN AWARDS – Rules and criteria under review for 2013.
- Holstein UK considering ownership of an event
- Holstein UK and CIS joint sponsors of UK Dairy Expo at Carlisle in March.
- Holstein UK to sponsor TEAM GB animals entered at Fribourg for 2013 European Championship.

HYB

- The 2013 ALL BRITAIN ALL BREEDS CALF SHOW will be held at Stoneleigh. It is the view that there is a need to move the event to a new location for 2014, and in doing so this may involve a change of date. Further proposals being investigated.
- The 2012 Presidents medal has attracted a disappointing low number of participants. The application criteria will be reproduced in a future Journal.
- Holstein UK has reviewed its policy and advice regarding Young people, clubs co-ordinators should speak with Lynette Smale.

FINANCE

- Accounts for Quarter 3 disclose a consolidated positive return of £103,079 against a budgeted surplus of £79,650.

MARKETING

- The Journal continues to receive strong positive comment. Increased advertising revenue noted.

DIARY DATES

- 2013 -

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|-----------|---------------------------------------------------------------|
| MARCH 1-2 | EUROPEAN HOLSTEIN CHAMPIONSHIP – FRIBOURG SWITZERLAND |
| MARCH 8-9 | UK DAIRY EXPO – Carlisle |
| APRIL 30 | HOLSTEIN UK TRUSTEES MEETING |
| JUNE 13 | REGIONAL JUDGES CONFERENCE – CORRINGHAM HERD Lincolnshire. |
| JUNE 25 | HOLSTEIN UK ELITE SALE - Beeston |