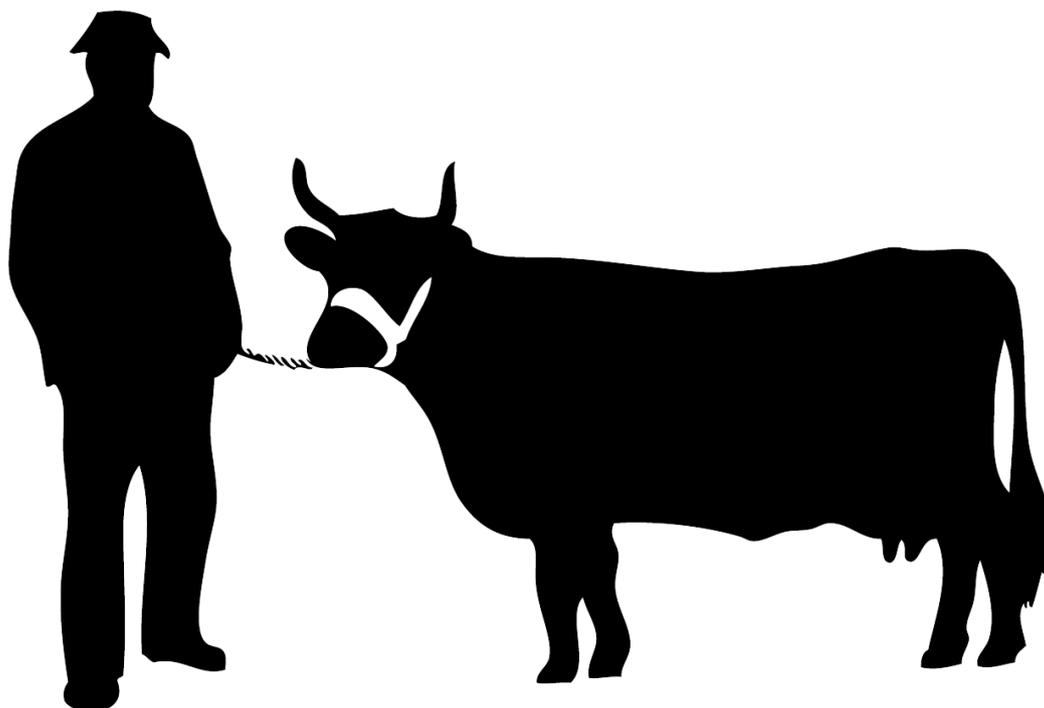


Dexter Cattle Society

New Zealand (Inc)



Official Programme & Agenda of
2022 Annual General Meeting
&
Conference

11 June 2022

By
Zoom Meeting

2022 AGM PROGRAMME

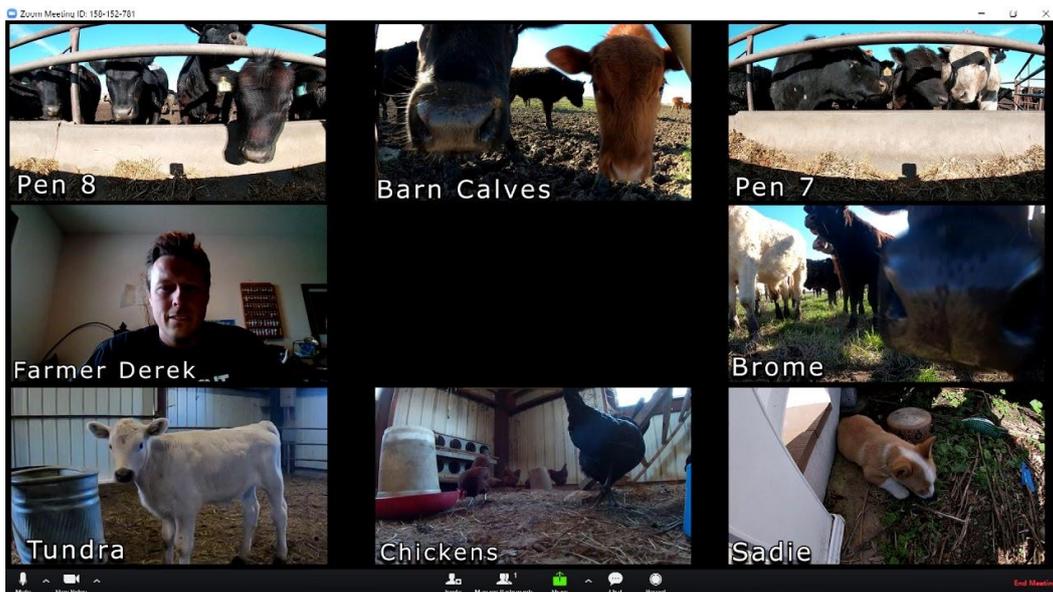
To be Held by Zoom at 10.00am, registration commence at 9.30am

Please have your membership number.

Note - Only financial members are eligible to vote at an AGM

Saturday 11 June

9.30am	Registrations
10.00am	AGM commences
12.00pm	AGM finishes (approx)



ANNUAL GENERAL MEETING AGENDA

1. Open Meeting
2. Apologies
3. Moment of Silence in Remembrance
4. Confirmation of Agenda
5. Minutes of the 2021 AGM – taken as read Pages 4 – 8
6. Matters arising from minutes
7. Correspondence
8. Annual Reports – taken as read
 - President Page 9
 - Treasury Page 10-11
 - Budget
 - Appoint Auditor for 2022/2023
 - Herd Registrar Page 12
 - Membership Page 13
 - Showing & Judging Page 13
 - Dispatch Page 14
 - Promotions Page 15

9. 2022/2023 President & Council Election Profiles Page 16
Complaints Officer Election Profiles Page 16

10. Annual Fees - Membership, Registrations, Transfers Page 17
- Discussion on Brass tags

11. 2022 Remit Page 17

12. General Business Page 18
- Manawatu Area Rep Replacement

13. 2023 AGM – Venue to be decided Page 18

14. Close Meeting





Minutes of the 21st Annual General Meeting

Dexter Cattle Society New Zealand Inc.

Held by Zoom meeting on 12 June, 2021

Council June 2019 – June 2021

President – Wayne Pettersson

Treasurer – Luan Kloppers

Secretary – Robyn Snelgar

Membership – Jillian Walst

Dispatch Liaison – Wayne Pettersson

AGM Liaison – Robyn Snelgar

Webmaster - Grant Keymer

Website Assistant – Bobbie Wisneski

Positions Held off Council

Herd Registrar – Michelle Goodwin

Dispatch Editor - Maureen Pettersson

Research – Tony Cutten

Youth Co-Ordinator – Julie Rush

Complaints Officers - Colin Read

- Julie Rush

Life Members

Alec Meades - 2004

Ian MacDonald - (the late) 2006

Pat (the late) & Patsy Leek— 2008

Nancy Edge - 2004

Peter Lucking - 2007

Keith Wratt – 2008

Note from the secretary – Please accept my apologies for any omissions and/or spelling errors in the member list of those that are in attendance and the apologies. I do ask that names be printed clearly on the attendance, proxy & apology lists.

Thank you

Wayne opened the meeting the 21st AGM commenced at 10.00am and welcomed everyone. This is the first virtual meeting held for an AGM. He went through the protocol for holding a virtual meeting.

Wayne thanked Grant for organizing and controlling this AGM Zoom meeting.

PRESENT:

Wayne & Maureen Pettersson #369, Robyn Snelgar#221, Grant & Inger Keymer #326, Luan Kloppers #1188, Jillian & John Walst #267, Louise Ball #1202, Margaret Perry, Keith & Heather Wratt #191, Sue Monk & Julie Rush #1127, Marion Mangnall #104, Colin Read #451, Dayle Flannagan #276, Jackie Wright #445, Sandy Cooper #1258, Paul Arcus #1243, Neville Trevarton #1252, Rosalie Bakker #103, Michelle Goodwin#1114, Bobbie Wisneski #773, Margaret Perry # .

APOLOGIES:

Nancy Edge, Steve Snelgar, Carol Steel, Carolyn Flood, Tom & Sue Dixon #863, Grant & Andrew Conway #945, Mike & Adrienne Marfell-Jones #986, Jackie Thomas - Teague & Alistair Christie #1079, Averill & David Styles #1109, Mike & Sue Turnbull #1134, Hana Small & Cameron Ginnane #1195, Simon Nisbet & Glen Cocker #1257, Karen Wallace & Mark Robins #1264, Shirley Spik, Gary & Katherine Kamforst, Ian Bagshaw #1238,

THAT the apologies be accepted

Moved by Sue Monk/Maureen Pettersson.....carried unanimously

Obituaries

There was a minute's silence in remembrance of members and/or their spouses that have passed away since the 2019 AGM.

Past member Phil Becker passed away. He spent a lot of time promoting the breed in the show ring in Tauranga

Confirmation of Agenda

Members were asked to read the agenda to move that it be accepted
Items added to the agenda –
Departing Council meetings
Ideas about promotional signage
Marketing Dexter meat

THAT the agenda be accepted
Moved by Wayne Pettersson/Sue Monk.....carried unanimously

MINUTES OF THE 20th AGM June 2019:

THAT the minutes of the 20th Annual General Meeting as published and circulated held at Burns Lodge, 89 Church Street, Mosgiel 8 June, 2019 with the above amendment be adopted as a true and correct record.
Moved Robyn Snelgar/Wayne Pettersson carried unanimously

MATTERS ARISING FROM 2019 MINUTES:

John Walst queried the reduction of fees for the RAS. Wayne attended the RAS AGM to request this. This was taken onboard by the RAS. Nothing was done at the time but in the mean time the RAS has appointed someone to look into the fees structure for small societies
John also queried the option for the auditor to review rather than audit the accounts which could reduce the fees. Nothing has been done at this stage but Wayne has suggested the new Treasurer could look into this.
Colin spoke about the new auditor which has previously charged a minimal fee.
Luan report the current financial records have been audited and are on the website.

CORRESPONDENCE:

Letter from the Auditor Gareth Fannin confirming 2019/2020 & 2020/2021 financial reports.
That the correspondence be accepted
Moved by Robyn Snelgar/Maureen Pettersson..... carried unanimously

REPORTS:

PRESIDENTS REPORT: Wayne Pettersson
THAT the President's report as published on the website and in the AGM Booklet be accepted & adopted.
Moved by Bobbie Wisneski/Luan Kloppers.....carried unanimously

Council Reports:

Wayne asked the members if there was any questions or discussion on the reports published in the AGM booklet.
THAT the Council reports and the reports of Office Holders off Council as published on the website and in the AGM Booklet excluding the Treasurers report be taken as read and adopted.
Moved by Dayle Flannigan/Paul Arcus.....carried unanimously

TREASURERS REPORT: Luan Kloppers

Luan talked about the last 2 years financial report. The society is in a very healthy situation especially considering the situation with Covid.
The accounting system was changed to a much easier system.
Luan thanked the council and said he had enjoyed his time on council

Michelle Goodwin talked about emailing transfer and registrations. This will reduce the cost of postage

THAT the Financial report for the 2019/20 as published on the DCSNZ website be accepted.
Moved by Grant Keymer/Bobbie Wisneski.....carried unanimously

THAT the Financial report for the 2020/21 as published on the DCSNZ website be accepted.
Moved by Maureen Pettersson/Colin Read.....carried unanimously

GENERAL BUSINESS

Talk about the Conference weekend to be held in Kerikeri on next weekend

Departing Council meetings

Neville talked about the possibility to have road signs commissioned by the society. This would be promoting the society with a space for the members contact details. Neville had some quotes done \$8.50 - \$34.00 plus GST each with a minimum of 200 made.

Rosalie said she has seen other breeds signs posted and is a good identifier on gates

Maureen said this was done about 10 years ago. She said the posted was as much as the cost of having them printed.

She suggested universal sign that members can take to their own printer.

Michele Goodwin talked about core flute breaking down and vinyl signs last a lot longer and can be put on anything.

Dexters are not a well known breed so it's good

Marion Mangnall said that this is up to the member rather than council get a lot made that don't get used.

It is agreed that the template be set up and then it can be emailed to members as required.

Most say that the core flute is lasting quite well.

Neville Trevarton talked about the sign being a good promotion of the breed especially when a member lives on a main road with a lot of through traffic and may also attract new members.

Jillian Walst said this was talked about at the last AGM in Mosgiel. This is an idea with looking at the council reimbursement of printing costs is another option to be considered.

Marion Magnall said her bumper sticker is very effective and has prompted a lot of conversation.

Wayne said this is great discussion. We should be looking at more promotion.

Signs are a good and cheap way of promotion and the council should look at this option.

Neville stated – make it easy and make it cheap.

Bobbie asked about bumper stickers. Robyn explained that is supplied in new member packs but was discontinued but can be looked at again.

Paul talked about miniature cattle and are not recognized as much as hoped.

Michelle Goodwin said her local Farmlands has a notice board that can be utilized but the members.

PGGC Wrightson and other farm suppliers are an option for promotion of the breed.

Neville raised Dexter meat promotion. This is a hard one but worth keeping in mind. Wholly Cow is a butchery that processes meat. He wrote to them and is happy to send the email to council.

Michelle Goodwin talked about cattle she sent to the works. She suggested somewhere like Silver Fern Farms as an avenue for promotion.

Julie Rush has spoken to restaurants and other outlets. The problem is everyone wants the prime cuts and no one wants the rest of the meat.

Jillian Walst talked about an option she looked into that a restaurant would take the entire animal but there is a problem with supply. There is also the problem with meat processors as you need a hook number. But restaurants are aware of the good meat that can come from Dexters.

Keith Wratt reiterated what Jillian said and agreed the problem is constant supply but is still a good idea.

Wayne talked about Steve and Carol Rings set up at the Gisborne markets. A good sized herd is a requirement for guaranteed supply.

Rosalie Bakker talked her entry into Hoof & Hook which was part Dexter. These need to be scored at Hasting meat processors.

Logistics and costs make this difficult.

Inger Keymer talked about a couple of stalls at a local Farmers Market that had meat packaged and labelled by breed.

Finding a facility that will process local meat is an issue.

It's probably easier to work with people like this that are already set up rather than try to start from scratch.

Robyn said this has been raised by council several times over the years with the same issues raised.

Also guaranteed constant supply, logistics and cost of transportation.

She also said that with her work with Countdown Online that it is looking like meat will be marketed by breed as is already happening with other breeds like fish is.

Michelle Goodwin talked about the problems experienced with regulations when selling your own cattle/meat.

Wayne wrapped the discussion on this with a summary of points raised.

Wayne talked about Robyn Snelgar and Luan Kloppers resignation.

Luan has moved onto a new job as a farm instructor. Wayne talked about the job Luan has done as Treasurer and wished him well for the future.

He talked about Robyn's service on the council as the longest serving councilor and secretary.

He handed over to Keith Wratt. He said that a council like ours only exists because of the volunteers that do the work.

He presented Robyn & Steve with a Life Membership. He talked about the service and studs and in particular Pohutukawa Shaun.

Robyn talked about her time over the years in the society, showing and her time on council and shared a few experiences.

Julie talked about the council meetings held at Steve and Robyn's place and the hospitality given to council.

THAT Robyn & Steve Snelgar be awarded a Life membership for services to the society.

Moved by Keith Wratt/Margaret Perrycarried unanimously

Jillian talked about the conference in Kerikeri next weekend. It will be held like an upmarket area day due to only a few members participating. It is hoped that Nancy edge and Alec meads will attend and have an enjoyable weekend.

Jillian looks forward to a great face to face Conference weekend next year.

Michelle said that those that have not been able to travel the Zoom meeting is a great option and makes you feel included.

Maureen said there is nothing to stop us including a Zoom option for future AGM's.

2022 AGM

The Tauranga/BOP area group have expressed an interest in hosting the next AGM.

Venue – To be decided – Rotorua or Tauranga but will discussed further.

Margaret Perry donated her past records of dna profiles to the society – to go to FR - Michelle Goodwin

Wayne thanked grant for organizing this meeting everyone for attending.

Wayne Pettersson declared the meeting closed at 12.05pm.

Annual Council Reports

President's Report

Wayne Pettersson

Another year of major disruptions due to Covid-19 and MPBovis that resulted in the cancellation of most A&P shows and once again has forced us to hold another AGM by Zoom. Maybe next year we will be able to finally hold an actual AGM!!

However life carries on as usual with the running of the Society and plenty has been happening, particularly in the promotions area. The appointment of Neville Trevarton as our Promotions Officer has generated a lot of interest and resulted in the free "Dexter Cattle Small & Easy" signs being made available for those members living in areas of high traffic exposure. Work is also progressing on a "Bumper Sticker" to further promote our breed.

Robyn, our favourite secretary, just can't stay away from the job and returned after a week or so in retirement. I really appreciated her decision to return. Colin Read also returned after a break from the many positions he held years ago to take up the position of Treasurer. His previous experience and dedication to the job is another reason why it is easy for me to keep coming back as President.

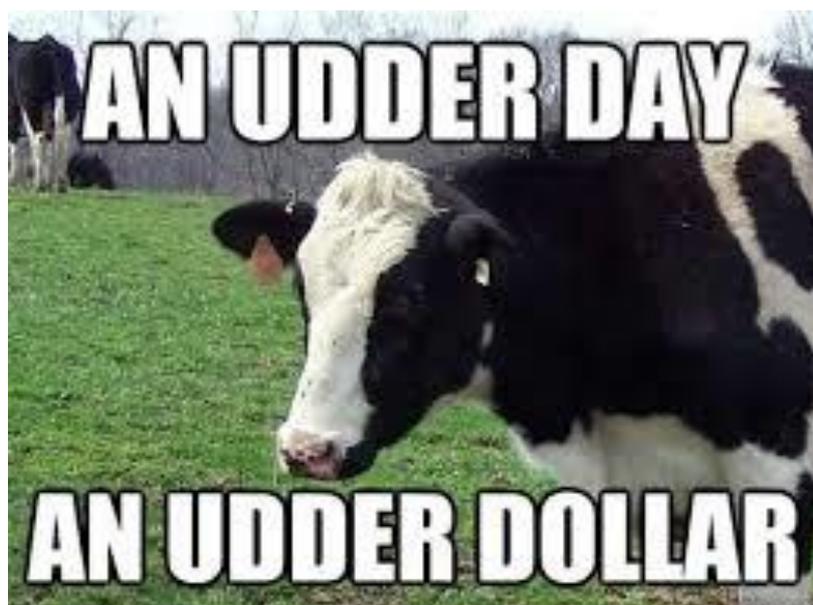
Jillian Walst takes a very friendly and professional approach to her membership role and continues to display excellent administrative experience that helps me with my sometimes "rough" engineer approach. Grant Keymer's experience and unruffled logical approach to problems adds to the smooth running of many council meetings, and it is good for me to have someone like Grant to bounce ideas off. Bobbie Wisneski is our colourful assistant to Grant with the management of the website and the "cattle for sale and lease" area. Rosalie Bakker, another helpful member of the council team has unfortunately not been able to fully fulfil her position of Showing & Judging due to the cancellation of most A&P shows because of Covid and MPBovis.

Both Michelle Goodwin (Herd Registrar) and Maureen Pettersson (Dispatch Editor) continue to excel themselves in their respective positions. Their work loads are high and sometimes challenging and are positions that need good membership understanding and help at times.

Without all these volunteers and the many others I have not specifically mentioned we would not have a society with probably the lowest membership fees in existence.

Our continued non-compliance with the insertion of DCSNZ ID tags is worrying but work on improving this area and other systems is on-going and further tweaking and incentives are imminent.

Lastly a big thank you to our members, because also without you our society would not exist.



Performance Against Budget

	2020/21	2021/22	2021/22
	Actual	Budget	Actual
Bank cheque account	16,061	15,000	15,348
Savings account			
Term Deposit	24,500	24,500	24,500
Accrued interest			
Stock on hand (cost)	135	100	106
TOTAL CURRENT ASSETS	40,696	39,600	39,954
LESS CURRENT LIABILITIES			
Creditors	3,082	1,000	0
Deferred interest	0	0	0
NETT ASSET	37, 614	38,600	39,954
ACCUMULATED FUNDS			
Opening balance	33,788	37,614	41,062
Current year surplus	3,826	2,100	-714
CLOSING ACCUMULATED FUNDS	37,614	39,714	40,348
CONSOLIDATED PERFORMANCE			
Surplus			
Membership function	3,947	3,650	4,828
Cattle Function	894	-450	-2,862
Administration	-1,015	-1100	-2,681
NET SURPLUS	3,826	2,100	-715

Auditors Report

Paul Woolaston



Herd Registrar Report

Michelle Goodwin

Firstly I would like to thank everyone for their patience after the loss of my parents and father-in-law last year. It was a bumpy 2021 and keeping on top of the HR role was a struggle.

The move to Visual Tags has gone relatively smoothly however some tags are not DCSNZ compliant and can't be used. For these people the correct change has been made to the tag or a brass tag has been supplied.

There are still ongoing issues with registration applications not containing the correct information. Please ensure that the information that you are submitting for registration is correct. You must ensure that the name you are providing has not been used by your stud previously and that the date of birth and sire and dam information is correct.

Also please ensure when the sire service certificates are scanned or photographed they are up the correct way. These get loaded into the HR and can't be loaded in on an angle or upside down. Most of them are coming through incorrectly and it takes time to correct these and get them uploaded.

There were 107 registrations last year.

Registrations - 2019 - 121

Registrations - 2020 - 105

Registrations - 2021 - 107

Registrations - 2022 - to date 56



Membership Officer

Jillian Walst

Our membership year is recorded as 1 April-31 March.

This past year has seen us lose members through age/health necessitating a move to town living, some relocating to Australia, for some there has been a change in direction of their farming.

Our membership numbers are remaining fairly static over these last few years.

Resignations have numbered **19**, which is a drop from the previous year.

Lapses have also dropped to **11**, which is pleasing to see. I do give members plenty of time to continue their membership, including emails and phone calls. We are not always aware of the reasons why memberships lapse, but certainly some have been due to the pressures of the last two years. Once the lapsed numbers are added to the resignations, we can see why our total membership is dropping a little each year. Micoplasma Bovis, closely followed by Covid restrictions have had huge impacts on shows and field days, two of the main ways that the public are made aware of Dexter Cattle.

New memberships have numbered **26** and that is very encouraging to note! The push to make the public aware of the Dexter Cattle may be starting to have an impact.

This means we close the membership year at 178 with this being made up of:

Life memberships	7
Full membership	161
Associate	7
Junior	3



Showing & Judging

Rosalie Bakker

Sadly this year there has been a dearth of opportunities to show off our Dexters so my report is very short and brief.

I am still awaiting results from the AgNZ Virtual show that I posted about on our Facebook page.

I am hopeful that there will be shows again this coming season. At this stage I know that the Waikato and Christchurch shows are intending to be back this year with cattle classes so keep an eye out there.

Thanks, Rosalie



Dexter Dispatch Report

Maureen Pettersson

Another year has gone by and another 4 issues of the Dexter Dispatch were sent out to all the DCSNZ current members. All has gone well with only a few minor problems along the way. Once I have completed each issue I then try and get back to normality, after a week or so of intense computer work. Then for the next 3 months I am on the hunt again looking for more interesting articles for you to read in the next Dexter Dispatch.

Each issue is different and the last issue was no different, apart from a member's letter sent to me, which I used as the Editorial. My main problem is and has always been, getting you the members to send me your stories and photos – so why don't I get any? I have no idea why the members don't want to share their experiences with the rest of the Society?

I regularly go through many groups from all over the world on Facebook that have anything to do with Dexters, cattle and farming in general. Most are more than happy to share their story, so why not the DCSNZ members?

Let's hope the upcoming year will be different but I have mentioned this in many Dispatch Reports and have had no response – perhaps no one reads my annual report?



Promotions

Neville Trevarton

Progress in the last year has been good. We have good quality signs for members to use in high profile locations. Some disappointment has been expressed that the uptake of signs is not what it could be. I believe that we should strive for quality and high visibility locations. If some signs remain in safe storage for 5 years then that is acceptable. A high visibility, targeted location, sign, is (IMHO) worth 20 casually placed signs and a million signs taken and never erected.

I have worked away quietly at my local farm hardware and stock foods company to get a Dexter sign in their shop. In late May I finally got permission to erect a sign in an excellent position at their premises. This sign is in a superb location at the end of their drive-through shop pick up. Customers need to drive slowly towards it as it faces them. Every customer is either a landowner, farmer, or an animal person of some sort. Mostly they are small farmers. I calculate we have 3000 customers a week seeing the sign directly in front of their vehicle. I think the location is perfect, and so is the targeted customer. I hope to see the fruits of our labours by way of new Dexter Society members. My whole point here is; a great sign in a great location is (IMHO) the way to go.

Wayne and Maureen Pettersson are great supporters of the sign project and a team effort achieved a good result. Wayne has been my right hand man in honing ideas toward completion.

The next project we have suggested is "Bumper Stickers." I believe bumper stickers are as good as the signs in regard to high profile promotions. I also acknowledge that getting those bumper stickers on vehicles and other high-profile places is not easy. We have to make it easy and painless for a member to get and stick a bumper sticker. That sticker will be read by 500 people each year. A BARGAIN.

The third project is in the feasibility stage. I refer to the provision of bulls to dairy farmers to put across their maiden heifers. This project will be a slow grind but will open up a market for breeders. I see two initial hurdles.

To persuade the Dairy Farmers to try something different, and

To set up a system within our membership to be a reliable supply of bulls.

We need members to commit to supply bulls. Its pointless advertising what you can't supply. Maybe we start with a commitment from members to supply 10 bulls nationwide by a certain date. Members should earn a small premium for their bulls and the Association would need to commit to advertising costs. I personally think that a strong preference should be for polled animals. A dairy farmer owner doesn't want to dehorn 100 calves because a bull was throwing predominantly horned off-spring. Do we have a dairy farmer or ex dairy farmer in our membership to guide us through this one?

Promotions like other functions of association officers is hard work and my tenure, as promotions officer is likely to be a good time not a long time. The response from the membership to date has been very low, and my thinking is that the average member has little interest outside of personal convenience. I take my hat off to those who have worked so hard for so long and who are the reason, Dexters have the profile that they do. My own efforts as a "New Broom" are small in comparison. I believe those who hold the purse strings should spend good money to get good results.



2022/2023 COUNCIL PROFILES

PRESIDENT

Wayne Pettersson #369

Nominated by Neville Trevarton #1252

My wife, Maureen and I run a small Dexter Herd in Mangaroa Valley near Upper Hutt. Our bull, Vero spends 10 months of the year leased to other members in the area. We also have a few Alpacas. While Maureen looks after the welfare of the animals, I enjoy spending most of my time building and developing the property.

If I am elected (for my 4th term) I will continue along with a great team of volunteer councillors to serve our members and endeavour to improve systems and promote the breed.

COUNCIL

Robyn Snelgar #221 & 449

Nominated by Michelle Goodwin #1114

I have been on the DCSNZ council since 2003 (19 years) and have had the role of secretary since 2007 (15 years) which I enjoy very much.

I have been breeding Dexter's with my husband Steve for 25 years. Over that time, we have bred over 350 purebred Dexter's and at times have had a herd of up to 60 purebred Dexter's.

I have always had a keen interest in genetics and blood lines.

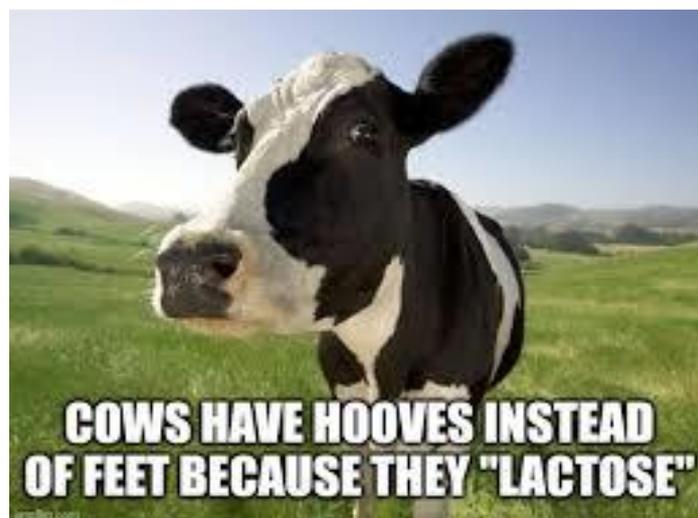
I am happy to offer my services for another term.

COMPLAINTS OFFICERS

Tracey Dovey-Reid #297

Nominated by Maureen Petterson #369

I am currently working for PGG Wrightson in Human Resources close to the airport in Christchurch. I have 12 Dexters at the moment and it was brilliant summer so have lots of grass which is great going into winter, I would like to maintain my position as complaints officer in the Dexter Society as the Dexters are a big part of my life.



ANNUAL FEES

Membership fees

No Change

Registration Fees

THAT registration fees be altered as follows: -

Heifer/cows under 24 months if fitted with the DCSNZ Brass Identification tag \$12

Heifer/cow under 24 months if fitted with the DCSNZ Plastic Visual Identification tag \$5

Rationale

The existing fee is \$10.

The existing stock of prenumbered Brass tags is virtually depleted but we hold a number of blank tags that can be manually stamped to carry us over for a while. All costs of tags and stamping are carried fully by the society including postage that has significantly increased over the past few years. Some of these costs need to be carried by members still using these tags. A minimal increase of \$2 is proposed.

In addition, there is a lack of compliance by many members in inserting Brass Tags even though this is required by our regulations. Too many registered Dexter's are sold with the Brass Tag in an envelope. Therefore, to encourage the increased use of visual tags and assist members with the costs of purchasing visual tags a reduction of \$5 in the fee is proposed.

Transfer fees

No Change



2022 Remit

Amendment to Constitution Rule 4.4 to Include the Use of Changing Technology Requirements Due to Covid and Travel Restrictions for Members

THAT Constitution Rule 4.4 have the following additions made -

4.4 The quorum for a General Meeting will be fifteen (15) voting members –

- (a) being assembled together at the time, date and place appointed for the meeting, or
- (b) participating in the meeting by means of audio link, audio-visual link, or other electronic communication; or
- (c) by a combination of both methods described in paragraphs (a) and (b)

Rationale: To ensure the Constitution is up to date and able to cater to the members needs due to the current Covid situation and evolving technology.

General Business



2023 AGM

Venue to be discussed and decided

