



Annual General Meeting 2023

Notice and Weekend Schedule of Events

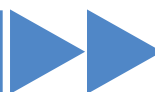
Dunedin

26 May 2023 – 28 May 2023

Friday 26 May 2023	1900	Meet & Greet: Filadelfio's Pizza
Saturday 27 May 2023	1000	AGM Registration: Dunedin Leisure Lodge, 30 Duke St, Dunedin
	1100	AGM Commences
	1400	Council Meeting
	1400	Whisky Tasting (RSVP)
	1830	Dinner at Dunedin Leisure Lodge (RSVP)
Sunday 28 May 2023	1000	Fold Visit 1, James Brown, Strathburn Fold – 58 Cowan Rd, Dunedin (RSVP)
	1200	Fold Visit 2 – Lynn and Gil Samuels, Springhill Fold, 59 Camp Rd, RD 2, Dunedin. (RSVP)
		BBQ lunch at Local Hall near Springhill Fold (RSVP)

Please RSVP to anne.meyer@highlandcattle.org.nz by 20 May 2023 for the AGM, Saturday's dinner, the Whisky tasting, the meet and greet on the Friday night, the Fold visits on the Sunday and to order your raffle tickets. You will receive one invoice for the entire AGM weekend's events.

Full details are included within this pack





ANNUAL GENERAL MEETING 2023 NOTICE AND WEEKEND SCHEDULE OF EVENTS

OUR SPONSORS

Thank you to the sponsor of our raffle prizes. Full details of how to purchase the limited number of tickets are at the beginning of this pack.





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1 Introduction

Welcome to all New Zealand Highland Cattle members, past members, and friends to the “Edinburgh” of New Zealand. The very Scottish City of Dunedin for our 2023 AGM weekend. The AGM meeting itself is for current members. You will see we’ve arranged a few very Scottish social occasions that we hope you will take full advantage of. We have been very fortunate to secure the Dunedin Leisure Lodge as an all in one for most of our weekend and a two-minute walk to Dunedin’s amazing Botanical Gardens. We have accommodation deals for society members. Simply book online at - www.dunedinleisurelodge.nz/HIGHLANDCATTLE2023 and use Promo Code HIGHLAND23 for our AGM deals.

We are running a raffle in the lead up to the AGM. We have had some amazing prizes donated and continue to grow by the day. Some of our sponsors for the AGM are NRM Feeds, Datamars (ZeeTags), Donaghys, Stoney Creek, Gallagher, Strathburn Fold, Marshall Highland Fold, PGG Wrightson, Saddlery Warehouse, Groters Co and Glassography to name a few! Keep an eye out on our Facebook page for raffle contents as it rolls in. The Raffle will be drawn at dinner on Saturday 27th May. You do not have to be in attendance to be the lucky winner! Due to New Zealand gambling rules, only members of the Society can purchase raffle tickets. Tickets are \$10. There are 100 tickets available. Please email anne.meyer@highlandcattle.org.nz to purchase your tickets. If you will be attending the AGM weekend, then the raffle ticket cost will be included in your invoice. If you will not be attending then please deposit your payment into the NZHCS bank account: 15-3953-0511620-00, using raffle and your FULL NAME or NZHCS member code as reference. For more information contact James Brown at james.brown@highlandcattle.co.nz

For those important RSVPs contact Anne Meyer at anne.meyer@highlandcattle.org.nz

Looking forward to seeing you all there!!!



2 Information for AGM Weekend 26/27/28 May 2023

2.1 Schedule of Events

SCHEDULE FOR AGM WEEKEND 26/27/28 MAY 2023		
Please RSVP to Anne Meyer at anne.meyer@highlandcattle.org.nz		
Friday 26 May 2023	1900	Meet & Greet: Filadelfio's Pizza, The Gardens Corner, 3 North Road, North East Valley, Dunedin <i>Nibbles provided, option to purchase your own dinner</i>
Saturday 27 May 2023	1000	AGM Registration: Dunedin Leisure Lodge, 30 Duke St, Dunedin
	1100	AGM Commences <i>Finger food lunch arrives at 1200. Participants break to select lunch, toilet break and return to seats for AGM to continue. Tea/Coffee available throughout the day.</i>
	1400	Council Meeting
	1400	Whisky Tasting (RSVP). \$20.
	1830	Evening Events begin at Dunedin Leisure Lodge (RSVP)
	1900	Haggis Piped in Dinner Service commences. \$50. Bar Service available. Raffle drawn
Sunday 28 May 2023	1000	Fold Visit 1, James Brown, Strathburn Fold – 58 Cowan Rd, Dunedin (RSVP)
	1200	Fold Visit 2 – Lynn and Gil Samuels, Springhill Fold, 59 Camp Rd, RD 2, Dunedin. (RSVP)
		BBQ lunch at Local Hall near Springhill Fold (RSVP). Complimentary.
Please RSVP to anne.meyer@highlandcattle.org.nz by 20 May 2023 for the AGM, Saturday's dinner, the whisky tasting, the meet and greet on the Friday night, the Fold visits on the Sunday and to order your raffle tickets. You will receive one invoice for the entire AGM weekend's events.		



2.2 Accommodation and Event Information

Accommodation:

- Dunedin Leisure Lodge is pleased to extend special accommodation rates for stays from 25 - 29 May 2023 to Highland Cattle Society members. 30 Duke St, Dunedin
- Standard Twin Hotel Room \$160.00 incl. GST per room per night based on single, double or twin share occupancy
- Standard King Hotel Room \$160.00 incl. GST per room per night based on single or double share occupancy
- Superior Twin Hotel Room \$185.00 incl. GST per room per night based on single, double or twin share occupancy
- Superior King Hotel Room \$185.00 incl. GST per room per night based on single or double share occupancy

Enter the below link and promo code to gain your discounted rate:

www.dunedinleisurelodge.nz/HIGHLANDCATTLE2023 promo code: HIGHLAND23

Whisky Tasting:

The New Zealand Whisky Co. Ltd.

In 1997 the last whisky distillery in New Zealand was closed down and the hundreds of barrels of Cask Strength whisky was auctioned off or mothballed. In 2010, The New Zealand Whisky Co Ltd bought the last 80,000 litres in 443 barrels from what had previously been stored in an old airplane hangar. These are some exceptionally rare drams from what was once the world's southern-most distillery.

They wanted the Whisky industry to flourish around the country again and to re-start distilling in Dunedin. That dream has finally come true, with their very own distillery, which is installed at Speight's Brewery in Dunedin. The new distillery has been producing beautiful new-make spirit since February 2021. So get your taste buds ready!!

Saturday Dinner Details:

Dinner will be held at the same venue as the AGM earlier that day.

Cost: \$50 per person. Bar service is available at your cost.

RSVP's

Please RSVP to anne.meyer@highlandcattle.org.nz by 20 May 2023 for the AGM, Saturday's dinner, the Whisky tasting, the meet and greet on the Friday night, the Fold visits on the Sunday and to order your raffle tickets. You will receive one invoice for the entire AGM weekend's events.



3 Notice of Meeting

Notice is given that the New Zealand Highland Cattle Society 2023 Annual General Meeting will be held:

Dunedin Leisure Lodge, 30 Duke St, Dunedin

Saturday 27 May 2023, commencing at 1100

Registrations will commence at 1000 with finger food served at 1200. The meeting is scheduled to end at 1330.

3.1 AGM Meeting Agenda

Agenda New Zealand Highland Cattle Society Inc 2023 Annual General Meeting 1100 Saturday 27 May 2023, Dunedin Leisure Lodge, 30 Duke St, Dunedin			
	Item	Person	Page
1	Health and Safety instructions and weekend event schedule	James Brown	
2	Welcome <i>Clause 7.11c of the Constitution "All questions and matters brought before Annual and Special General Meetings shall be decided by a two thirds majority of 20% of the Full and Financial Members eligible to vote of the members present [and written and or electronic votes received], each member having one vote, and in the case of an equality of votes, the Chairman of the meeting shall have a second or casting vote, in addition to their vote as a member."</i>	President, Judy Smyth	
3	Attendance and Apologies <i>Clause 7.11d of the Constitution stipulates that 10 members shall form a quorum</i>		
4	Call for Items of General Business for discussion at the end of the meeting		
5	Minutes of the Annual General Meeting held 28 May 2022		
5.1	- The meeting is required to resolve to accept, reject or amend the minutes		11
5.2	- Matters Arising from the minutes		
6	Reports for Year-End 31 December 2022		
6.1	- President's Report	Registrar, Cynthia Christie	14
6.2	- Registrar's Report		16
6.3	- Treasurer's Report	Treasurer, Doug Maclean	19
6.4	- The meeting is required to resolve to accept, reject or amend that: 1. The President's, Registrar's and Treasurer's Report be accepted, and	President, Judy Smyth	

Agenda
New Zealand Highland Cattle Society Inc
2023 Annual General Meeting
1100 Saturday 27 May 2023, Dunedin Leisure Lodge, 30 Duke St, Dunedin

	Item	Person	Page
	2. The Annual Report (to be emailed), including the financial statements prepared by the Treasurer (DB Maclean) and reviewed by (SJ Novak B.C.A) for the year ended 31 December 2022, be approved and adopted.		
7	<p>Appointment of Financial Reviewer</p> <p>Under clause 7.16b, Accounts and Audit of the Constitution of the Society, the Annual General Meeting of the Society is required to appoint an accountant to review the annual financial statements of The Society.</p> <p>The Treasurer recommends that SJ Novak B.C.A. be appointed to review the 2023 accounts of the New Zealand Highland Cattle Society Incorporated.</p>	President, Judy Smyth	
7.1	- The meeting is required to resolve to accept, reject or amend that "SJ Novak again be appointed to review the 2023 accounts of the New Zealand Highland Cattle Society Incorporated".		
8	<p>Election of Councillors to the Council of Management</p> <p>Members were advised Tuesday 4 April 2023, by email, Anne Meyer and Ginny Alexander were due to retire under the Constitution's three-year rotating retirement provision.</p> <p>As at the 8th of April 2023 closing date for nominations two nominations for these Council vacancies have been received. The nominations have met the nomination requirements.</p> <p>Ali Williams</p> <p>A Recruiter/Career Coach by day and a farmer by night, Ali and her partner, Jim started their own Highland Fold, two years ago, having fallen in love with the breed. Keen to make the most of Jim's Scottish ancestry, their Waikato Fold is named after the Three Sisters Mountain range in Glencoe, Scotland and has grown from three, to seven with the recent addition of their very own stud bull. Currently supporting our current Council as Membership Secretary, Ali has found being a part of New Zealand Highland Cattle Society extremely rewarding and particularly enjoys being part of a team sharing common interests. Passionate about ensuring that the genetic quality of Highland Cattle bred in New Zealand is of a high Standard, Ali is keen to continue mentoring new members and continue her own learning as part of the Council. Every day is a school day.</p>		



Agenda
New Zealand Highland Cattle Society Inc
2023 Annual General Meeting
1100 Saturday 27 May 2023, Dunedin Leisure Lodge, 30 Duke St, Dunedin

	Item	Person	Page
	<p>Anne Meyer</p> <p>This will be Anne's second term on the Council after being elected in 2019. Anne has a background in Emergency Medicine and currently teaches and assesses in the health setting within the Manawatu/Wairarapa/Tararua/Hawkes Bay regions. Anne has nine Highland cattle and lives in the Tararua region. Not only does Anne write the newsletter (and is currently talking about herself in the third person), but edits the annual calendar, and is part of the team that looks after the social media for the Society.</p> <p>Clause 7.2b provides "If there be only the requisite number nominated to fill the vacancies the Chairman at the annual general meeting shall declare those nominated as duly elected."</p> <p>Martin McLeod, who was co-opted onto council, also stands down. The Chairperson shall call for members interested in being co-opted for 12 months.</p>		
8.1	The Chairman of the 2023 Annual General Meeting declares that Ali Williams and Anne Meyer are duly elected to the Council of Management.		
9	<p>Remits for Consideration</p> <p>One remit is set for consideration by members at this meeting.</p> <p>Moved: Judy Smyth (President) Seconded: James Brown (Vice President)</p> <p>The Motion:</p> <p>That the attached, redrafted, Constitution of the New Zealand Highland Cattle Society Incorporated be adopted.</p> <p>Rationale:</p> <p>The Constitution of the New Zealand Highland Cattle Society has, periodically, been reviewed and changes adopted throughout the life of the Society.</p> <p>Council last reviewed the Constitution in 2017 with the Society adopting those changes at the 2018 Annual General Meeting. Five years on Council determined that a fresh review should be undertaken and any changes presented to the 2023 AGM for adoption.</p>		36 63

Agenda
New Zealand Highland Cattle Society Inc
2023 Annual General Meeting
1100 Saturday 27 May 2023, Dunedin Leisure Lodge, 30 Duke St, Dunedin

	Item	Person	Page
	Increased use of electronic communication, the removal of cheques as tender and more balance in the way we use pronouns are just some of the drivers for the relatively small changes that are proposed in the attached draft. The removal of the commercialisation of highland cattle (originally in section 4, Objectives) is arguably the most significant change but reflects reality for the Society as we focus on maintaining the herd book and the integrity of the breed standard.		
10	Items of General Business <ul style="list-style-type: none"> - Members Kit - Celebrating 30 years as a Society - Communications and social media - Reminders from the Registrar 		
The meeting is scheduled to close at 1330			

3.2 Virtual Meeting Facility Available

The meeting will be live streamed using Microsoft Teams.

In the week prior to the AGM, we will send an electronic invitation to each member who has not registered to attend the AGM in person. Microsoft Teams will also allow you to electronically record a vote if any such vote is required.

Our Constitution allows for electronic voting but not proxy votes, therefore you will need to ensure that the person listed as the nominated voter in your membership file is the person voting.



3.3 Minutes of the Annual General Meeting held 28 May 2022

AGM New Zealand Highland Cattle Society

Date: Saturday 28 May 2022
1100
Venue: Caccia Birch House
130 Te Awe Awe Street
Palmerston North
and attendance via MS Teams and live streamed on Facebook.

Chairperson: The President, Rosalie Hutton

Minutes: Doug Maclean

1 Health and Safety and Announcements

The meeting opened at 1100 with Councillor, Anne Meyer, providing a Health and Safety briefing about the venue and an update on the schedule of weekend events.

2 Welcome

The President, Rosalie Hutton, welcomed attendees and thanked everyone for attending.

3 Call for Items of General Business

The Chairperson called for items of general business to be discussed at the end of the meeting

4 Attendance and Apologies

Attending in person: Anne, Neil and Isabelle Aitcheson, Ginni Alexander, Mike and Andrea Billingham, Shirley and Ian Blanchard, James Brown, Bruce and Michelle Burnell, Debbie Basset Clarke, Rosalie and Brian Hutton, Rowan Lee and Wendy Guinness, Sharon and Doug Maclean, Catherine Atkinson and Martin McLeod, Jim and Julie McMurray, Anne Meyer, Doug and Jenny Sheldon, Judy and Paul Smyth, Ali Williams and Jim Muil, Anne and Tony Wright.

and by MS Teams: Cynthia Christie, Julia Leask, Bella Marshall, Jessica and Scott Withers.

Apologies: Mikaela Brown, Royden and Faye Brown, Anya_Lucia Kruszewski, David and Pam Leslie, Henry and Beth Prescott-Balagh, Sheldon and Caroline Reddie, Gail and Trevor Simons, Patrizia Vieno.

A quorum (clause 7.11 of the Constitution – 2/3 of 20% of full and financial members) was declared by the Chairperson .

5 Minutes of the Annual General Meeting held 29 May 2021

These were previously distributed in the AGM agenda pack and taken as read.

Moved by Martin McLeod, seconded by Tony Wright, that the minutes from the 2021 Annual General Meeting be accepted. **Carried**

There were no matters arising.

6 Reports for the year-end 31 December 2021

These were previously distributed in the AGM agenda pack and taken as read.

President's Report – The President, Rosalie Hutton, presented her report.

Registrar's Report – The Registrar, Cynthia Christie, presented her report.

Treasurer's Report – The Treasurer, Doug Maclean, presented his report.

Moved by Doug Sheldon, seconded Anne Meyer, that the reports be received and adopted. **Carried**

7 Appointment of Financial Reviewer

Moved by Martin McLeod, seconded Tony Wright, that SJ Novak B.C.A. be appointed to review the 2022 accounts of the New Zealand Highland Cattle Society. **Carried**

8 Nomination & Election of New Councillors

Members were advised Tuesday 5 April 2022, by email, that Rosalie Hutton (President) and Judy Smyth were due to retire under the Constitution's three-year rotating retirement provision.

As at the 16 April 2022 closing date for nominations two nominations for these Council vacancies have been received. Both nominations have met the nomination requirements.

1. Doug Sheldon
2. Judy Smyth

Clause 7.2b provides "If there be only the requisite number nominated to fill the vacancies the Chairman at the annual general meeting shall declare those nominated as duly elected."

The Chairman of the 2022 Annual General Meeting declared that Doug Sheldon and Judy Smyth are duly elected to the Council of Management.

9 Remits for Consideration

There were no remits for consideration.

10 Items of General Business

The Chairperson opened the floor for general business:

1. Herd Return importance and process improvements – The Registrar, Cynthia Christie, presented information on the parlous state of completed herd returns. She noted that this has been an ongoing problem with many of those not completing a return being the same members year after year. While improvements can be made to the electronic return process the paper returns were also not be completed and returned. There may be value in reconstituting the old "new member's" folder that had essential breeding and process information and copies of the current forms.

2. Secretary's vacancy – The Chairperson, Rosalie Hutton, reminded members that the Council was looking for a new Secretary for the Society.
3. Breed development and preferred communication channels to members – the meeting had a general discussion on this topic:
 - a. Facebook has created a virtual community that has replaced our regional clubs.
 - b. Facebook is good for actively promoting the Society – we should include more videos.
 - c. Facebook can be used for highlighting when official information or processes are available but direct email or printed material used for the specifics.
 - d. Council should focus on prospective members.
 - e. Council needs to acknowledge the impact of TradeMe on cattle sales. Perhaps the NZHCS Cattle for Sale web pages should be changed from an approval process to a vetting process whereby the for-sale ad can show immediately but withdrawn if required by the person vetting.
 - f. Surprise at the number of people wanting a heifer calf but not for breeding, just a paddock pet. Adds no value to the Society or a breeding programme.

Acknowledgements

Councillor Anne Meyer and Treasurer Doug Maclean were acknowledged for their work for the Council and in preparing the AGM by way of gift baskets provided by Ginni Alexander.

The outgoing President, Rosalie Hutton was acknowledged for her ability to keep in communication with Councillors and Members and her commitment to the work of the Council and the Society. A formal acknowledgement to Rosalie (and husband Brian) was to be held at the dinner to be held on the evening of the meeting.

Meeting Closed

The meeting closed at 1318.

Rosalie Hutton

Chairperson

President of the New Zealand Highland Cattle Society Inc.

3.4 President's Report for the Year ending 31 December 2022

It is with much pleasure, that I welcome you to the 2023 A.G.M on behalf of the both the Council and the organising committee of James Brown, Rosalee Hutton, Lynn Samuels and Bella Marshall.

As many of you already know, AGM's are always a wonderful opportunity to meet old friends, make new ones and "chew the fat" on all things Highland and this weekend's exciting activities will enable you to do exactly that!!

Reporting is a time to reflect, and I'd like to take this opportunity to acknowledge that as of this year, our Society becomes 30 years old, being Incorporated as a Registered Society on the 21st October 1993 with some 30 signatures on the application form. We owe a huge debt of gratitude to those foundation members of our Society, like Shirley & Ian Blanchard, the Simons, Aspinals and McLachlan's to name a few, who had a visionary goal of "assisting in the development of Highland cattle in New Zealand", a goal that stands as true today as it did some 30 years ago. The Society and The Breed, have certainly, both evolved over the past 30yrs, from the initial cattle being Registered as Cross breeds of various percentage Highland until our current position, where many Folds, no longer have bred up animals but rather Full Bloods. The way we meet and do business has also evolved significantly, from many decades of "Face to Face" meetings, we now meet remotely in the world of "Teams". What hasn't changed though is Breeder commitment to our number 1 objective "To develop, improve and maintain the purity and quality of cattle known as "Highland Cattle".

And now to reflect on the successes of the past 12 months

1. Secretary appointment. As at the last AGM Doug Maclean was very kindly and capably undertaking the role of Council Secretary as well as Treasurer, due to our being unable to fill the role. However, shortly after last year's AGM, several members expressed interest in the position, which enabled a splitting in Secretarial roles to occur, Jess Withers became Council Secretary and Ali Williams Members Secretary, both very keen advocates of the Breed.

2. Production of the Style Guide. This initiative was led by both Anne Meyer, Doug Maclean and "The Members" Sub Committee. The purpose being to standardise the look (font type, size, layout, graphics Logo etc) of all Society documents OR it may have been to put a stop to Judy going rogue with fonts and formatting! This document was completed last year.

3. Constitutional Review. This initiative was led by "The Council" subcommittee, last reviewed in 2018. It sought to review the Constitution, in order, to ensure that the principal powers, Rules and Regulations that govern the Society are current, hence a remit being put forward by Council later, at this AGM.

4. Merchandise. For many years, the Society carried very little merchandise, Jim McMurray and 'The Members' subcommittee have sought to expand the range of items for Sale. Jim himself, very often sourcing and printing, the merchandise, very generously, at cost. Expanding the range and choice of stock has proved very, very popular.

5. Members Kit. As many of you will know, this kit was already in existence and given to new members on their joining of the Society. Its purpose is to extend new members working knowledge of the Breed and support them in the management of their animals but It, was bulky and outdated. "The Members" Committee saw a need to revamp this Kit and Anne Meyer has worked tirelessly to ensure that the new look, compact model could be launched at this AGM, please join me in congratulating Anne and her team on its production. More on the launching of this kit later.



6. Grade B. The introduction of this scheme was muted and led by Doug S, some 18 months ago. Its primary goal was to provide a pathway for entry of Females, 2yrs and older, into the Herd book, with only partial or no verifiable pedigree. Having tested the scheme last AGM, it was quickly realised, that the Breed Standards being utilised for purposes of Female assessment, were too lengthy when undertaking assessment of several animals. In the last year the Cow, Breed Standards have been revised into a must do and may do Breed Standards list. To my knowledge 4 members have utilised this scheme.

Supporting the Council are the Offices of Management and without the endeavours of Doug Maclean as Treasurer, Cynthia Christie as Registrar and our two Secretaries Jess Withers and Ali Williams, the Society and Council would not endure robustly.

Doug M, the Council thanks you, most sincerely for the very significant contributions you make towards the Societies wellbeing. Your, in – depth fiscal management as Treasurer, your I.T prowess, your Policy knowledge and Secretarial skills, are all contributions that are enormously valued by both Council and the Society, always a voice of reasoned considerations.

And to Cynthia our Registrar, who despite, a very significant job change in her work life, still manages to expertly juggle a diverse range of Breeder enquires and issues. Cynthia, the depth that you have to the working knowledge of both the Breed, The Society and The Membership is invaluable and very much appreciated by both the Society and Council alike.

And to our 2 Secretaries, Ali and Jess, thank you both so much for offering your skills to Council and the Society, in such a willing and able manner, how privileged is both the Council and The Society to have two Secretaries of your calibre.

And now to the Council itself, as at this AGM both Ginny and Martin have retired from Council. As both members and Councillors, their commitment to the Society has been extraordinary over a long period of time, both are from Auckland, have always taken new members under their wing guiding them in the handling and management of the Breed, shown their Fold animals when showing was a regular occurrence, have always made themselves available to complete Bull Assessments as required and offered their services to organise several AGM's in Clevedon. There is no doubt that both your presences on Council will be greatly missed.

During the past year we received 2 resignations from Council, Tony Wright a long-standing member who was our Vice president, then President on Council and 1 of the organisers of last year's AGM. Thank you very much Tony for the contributions you made to council in the roles you undertook. Sheldon Reddie also resigned very recently, Sheldon we thank you for undertaking the engagement of our 2 Secretaries, and your willingness to begin the task of upgrading our website, a challenge that few could consider and we wish you every success in your new job role.

And last but by no means least, to those Councillors still on Council and coming onto Council, thank you very, very much for your voluntary time and energy, that ensures the Constitution is upheld and the Members and Breeds needs are met.

My warmest Regards in thanking you for the opportunity to present this rather lengthy Report to you.

Judy
The President, New Zealand Highland Cattle Society

3.5 Registrar's Report for the Year ending 31 December 2022

As I mentioned in my report for year ending 2021 I predicted that I would continue to face similar workload challenges – I was correct. While managing to keep up to date just, more complex work has taken much longer to complete in the last 12 months. I ask members to bear with me and request that to make tasks easier to ensure that they supply all required information for registrations, including hair samples, complete herd returns on time etc.

Herdbook

The herdbook database is function well and with the continuous improvement policy it becomes an increasingly more powerful database. Any issues this past year are down to user error.

Last year I reported on undue delays receiving DNA results from the lab. I am pleased to report that the timeframes have reduced dramatically. Unfortunately, we send requests in as 1 and 2 samples, and these seem to not receive the same level of urgency as larger jobs. I can't fault the Zoetis staff at the NZ end as they are typically very helpful.

Zoetis have ceased profiling using STR methodology, however we have set up with Infogene locally to undertake any testing we cannot complete using SNP. The costs are similar to that of Zoetis but still much more expensive than SNP.

A reminder as always that a hair sample with follicles must be provided at the time of registration of any females. Please check that follicles are present. Taking samples from young calves is more difficult as their hair is more fragile – please take from the tail where hair is stronger, and it is advisable to take several samples to improve success rates.

Herd Returns

The number of herd returns received each year continues to decline – this poses a threat to the accuracy of the herd book, causes delays and adds additional unnecessary costs for members registering animals.

If you are having trouble with your herd return – please just let me know and we can work together to complete the records. A frequent mistake is not saving your record before submitting – I have a number of blank herd returns. I also suggest you keep a copy for later referral.

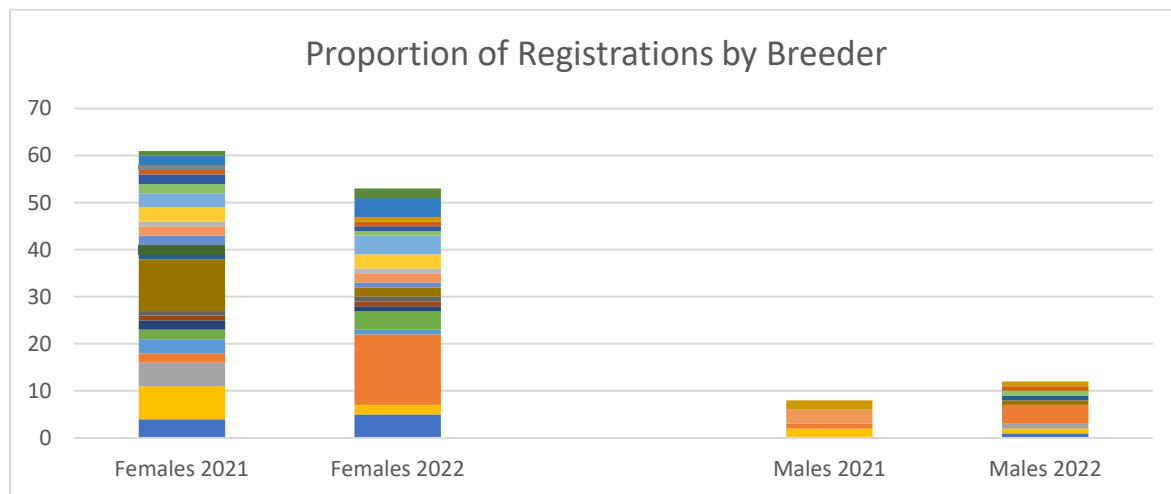
Herdbook Activity 2021

The herdbook data reports on the period 1 January to 31 December 2022 – the Society's financial year. The data indicates that the recent decline has stabilised with numbers being static over the last 4 years.

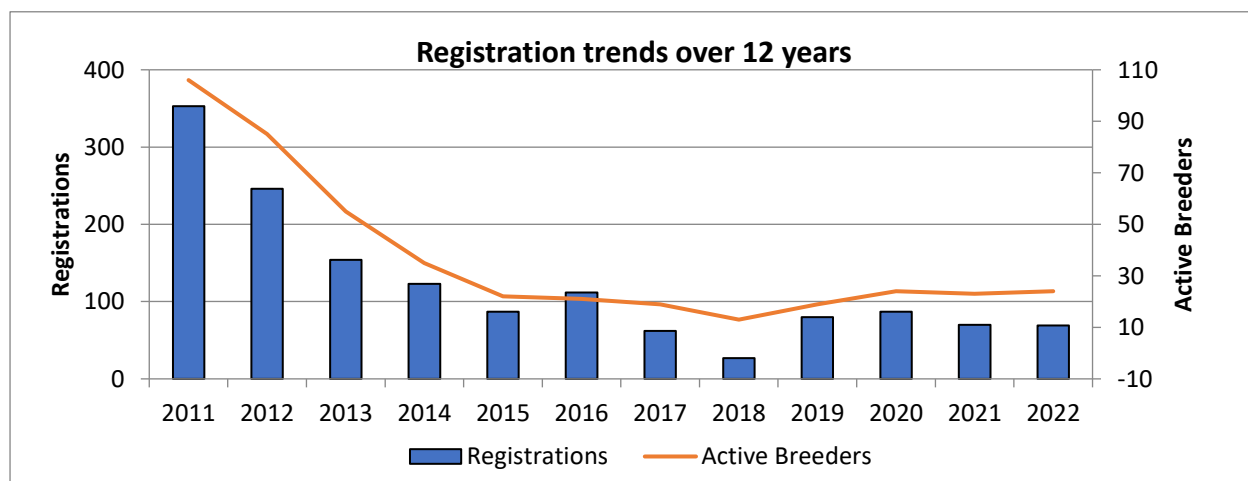
Registrations

No. animals registered					No. Breeders who registered animals		
Total	change compared to 2023	Bulls	B Grade	Heifers	Total	Bulls	Heifers
69	-1	12	4	53	24	9	23

One breeder provides more than 30% of all registrations.



Members should continue to be concerned that the with a low number of breeders registering animals there is a significant reduction in the gene pool which has the potential to compromise good breeding and selection for improvement of the breed.



Registration Details										
Grade			Colour		Date of Birth		Mating		Location	
	Female	Male								
F		8	Red	51	2022	5	Natural	62	North Is	49
PX	7	0	Yellow	4	2021	45	AI	4	South Is	16
P4	6	4	Black	13	2020	9	Embryo	0		
P3			White	4	2019	4				
P2			Brindle	3	2018	2				
P1			Dun	10	2017	0				
					2016	1				
B	4									



There are a number of registrations which require proof of parentage by DNA due to the breeder not sending in a herd return. Sending the herd return in retrospectively does not alleviate the requirement for DNA testing to prove parentage.

Transfers

45 transfers occurred in 2022 compared to 47 in 2021.

Re-activations

Four females have been successfully reactivated after proof of identity was completed. The importance of DNA samples being supplied at registration cannot be reiterated strongly enough in this context.

Herd Registrations

Eight new Folds were registered in 2022, half that of 2021.

Herd Returns

In the 2022 year 40% of herd returns were submitted (this includes those who emailed/posted information directly as well as those submitting online).

There is no way of knowing what the true number of live animals owned by members, nor how many may have been sold or died/culled without the herd return being completed. Your herdbook is therefore grossly inaccurate which means that a key objective of the Constitution is no longer being met.

Any animals still listed as being owned by non-members moved into the category “expired” which means they are not active and no conclusion about the fate of the animal can be drawn.

Bull Assessments

11 bull assessment requests were made in 2022. One was cancelled after the bull was determined to have crop ear. One is being carried over to 2023 due to not meeting weight requirements, all others were completed.

Breeders are tending not to register bulls until a sale to a member is made.

Show Passports

No requests were received from NZHCS members.

Tagging and Animal ID

Year Code for calves born form 1 June 2023 to 31 May 2024 is L

Two tags are required for registration - NAIT tag and a management or secondary tag. No registrations will be completed without complete tag information.

Remember to meet your NAIT and TBFree obligations. Cattle owners are legally required to have both a NAIT and a TBFree (AHB) number.

Cynthia Christie – Registrar NZHCS

A handwritten signature in blue ink that reads "Cm Christie".



3.6 Treasurer's Report for the Year ending 31 December 2022

I am pleased to table the Society's accounts for the financial year ending 31 December 2021.

While the Society has been able to benefit financially from the very prudent policy of the Council over the past years to progressively remove as many fixed costs as possible from the operation of the society using systems and processes that match cost to transaction volume and membership numbers expenses and income for 2022 have had to be more aggressively controlled.

This approach and secure accumulated funds mean that the Council has flexibility in how it modernises its services to members and setting of fees for service that are appropriate.

The challenge for the Society (as mentioned in the 2019, 2020 and 2021 Treasurer's Reports) is how to develop its membership base; using the accumulated funds it must invest in adding value to members and thus encouraging and supporting active breeding and herd management programmes.

In this regard the loss of \$4,124 compared to a profit of \$1,735 is in part some of that investment in improved communication (the quarterly Newsletter and new merchandise stock as examples) and increasing costs associated with printing and postage which impacted the AGM costs and the Newsletter.

Membership and Registration fee income remained like 2021.

I am pleased to note that the Council continues to maintain a work plan with strategic goals and operational tasks. This work plan now needs the full commitment of the incoming Council and the new President.

The attached, reviewed, accounts have the following headlines as of 31 December 2022:

Accumulated funds	\$31,742	Including \$30,000 term deposits
Assets	\$43,080	Compared to \$47,793 for 2021
Liabilities	\$6,592	Represented by membership fees paid in advance and accounts payable slightly less than for the same period of 2021 at \$7,181
Net Assets	\$36,488	Down \$4,124 on the 2021 year being the 2022 losses. 6,488 40,612

The annual return to the Charities Services has been completed and we have retained our charitable status.

Doug Maclean

Treasurer

24 April 2023



3.7 Annual Report



Annual Report

New Zealand Highland Cattle Society Incorporated
24 April 2023

Prepared by Doug Maclean

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Council of Management Report

New Zealand Highland Cattle Society Incorporated For the year ended 31 December 2022

1. Introduction

The Council present here their Annual report including Financial Statements for New Zealand Highland Cattle Society Incorporated for the year ended 31 December 2022.

2. Financial Review

SJ Novak B.C.A reviewed the 2022 accounts in accordance with the resolution passed at the 2022 AGM.
His review states:

"I have reviewed the financial statements of the New Zealand Highland Cattle Society Incorporated. The Financial Statements provide information about the past financial performance of the New Zealand Highland Cattle Society Incorporated for the year ended 31st December 2022.

Nothing has come to my attention to indicate that the financial statements do not give a fair view of the results of their operations for the year ended on that date.

My review was completed on the 18th of April 2023."

A copy of his review report is attached to this report.

3. Council of Management Disclosures

There are no disclosures to be made.

For and on behalf of the Council of Management

President: Judy Smyth
Vice President: Jame Brown

Dates this 24 day of April 2023

Society Information

New Zealand Highland Cattle Society Incorporated For the year ended 31 December 2022

1. Council of Management

Judy Smyth: President

171 Belk Road
R.D.1, Tauriko
Tauranga 3171

James Brown: Vice President

26 Mayfield Avenue
Wakari
Dunedin 9010

Ginni Alexander

247 Parish Line Road
RD 2, Papakura 2582

Martin McLeod

145 Gillespie Road
Hunua, Auckland

Jim McMurray

211 Horahora Rd
Tirau 3484

Anne Meyer

56 Alfredton Road
Eketahuna 4900

Sheldon Reddie

573A Whakapirau Road
Maraekakaho
Hastings 4174

Society Information

Doug Sheldon

108 Kanohi Road
RD3
Kaukapakapa 0873

2. Society Management

Cynthia Christie: Registrar

145 Somerton Road
RD2, Ashburton 7772

Jessica Withers: Council Secretary

16 Te Wheoro Road
Rangiriri
Te Kauwhata 3782

Ali Williams: Membership Secretary

38 Bird Road
RD6 Pirongia
Te Awamutu 3876

Doug Maclean: Treasurer

769 Rangitatau East Road
RD8, Kai Iwi, Whanganui 4578

3. Registered Number

82-293-329

4. Registered Office

769 Rangitatau East Road
RD 8
Kai Iwi
Whanganui
4578
New Zealand

5. Financial Reviewer

SJ Novak B.C.A.

97 Messenger Terrace
Oakura 4314

6. Bankers

TSB Bank Limited
PO Box 240
New Plymouth 4340

Profit & Loss

New Zealand Highland Cattle Society Incorporated For the 12 months ended 31 December 2022

	Dec-22	Dec-21
Income		
253 - Grade B Assessment	609	117
260 - Other Revenue	537	136
Annual AGM and Gathering		
261 - Annual AGM gathering income	2,052	-
327 - Annual gathering expenses	(3,027)	-
329 - Council AGM expenses	(1,391)	857
Total Annual AGM and Gathering	(2,366)	857
Bull Assessment		
250 - Bull assessment fee - home	365	730
251 - Bull assessment fee - away	352	117
315 - Bull and Grade B assessment expenses	(918)	(659)
Total Bull Assessment	(201)	188
Calendar		
220 - Calendar sales income	2,078	3,113
221 - Calendar postage income	138	76
320 - Calendar production and printing costs	(1,154)	(1,737)
321 - Calendar postage and courier costs	(355)	(15)
Total Calendar	708	1,437
Journal of Record/Newsletter		
223 - Journal/Newsletter advertising income	174	217
322 - Journal/Newsletter graphic design and editorial costs	(187)	(283)
323 - Journal/Newsletter printing costs	(2,208)	(937)
324 - Journal/Newsletter postage and courier costs	(813)	(1,201)
Total Journal of Record/Newsletter	(3,034)	(2,204)
Membership Fees		
210 - Full membership fee	10,153	10,173
211 - Associate membership fee	391	417
212 - Junior membership fee	61	157
215 - Membership fee discount taken	(240)	(199)
Total Membership Fees	10,365	10,548
Merchandise		
224 - Merchandise income	891	1,574
225 - Merchandise postage and courier income	54	246
319 - Merchandise postage and courier costs	(171)	(107)
328 - Merchandise costs	(428)	(1,797)
Total Merchandise	346	(84)
Registrations and Transfers		
231 - Herd registration fee	626	835
232 - Registration fee - female	1,109	1,087
233 - Registration fee - males	1,377	1,377

Profit & Loss

	Dec-22	Dec-21
234 - Late registration fees	261	739
235 - Registration paper certificate	16	-
240 - Transfer fee - between members	817	1,235
241 - Transfer fee - between non-members	87	52
271 - DNA income	600	921
340 - DNA testing expenses	(1,064)	(1,402)
Total Registrations and Transfers	3,829	4,844
Web Site Marketing		
325 - Web site hosting fees	(348)	(348)
Total Web Site Marketing	(348)	(348)
Total Income	10,445	15,492
Less Cost of Sales		
310 - Cost of goods sold	176	62
Total Cost of Sales	176	62
Gross Profit	10,269	15,430
Plus Other Income		
270 - Interest Income	458	277
Total Other Income	458	277
Less Operating Expenses		
402 - Audit Fees	590	590
404 - Bank Fees	28	61
412 - Consulting & accounting	859	718
416 - Depreciation	165	300
418 - Committee expenses	364	1,059
425 - Freight, courier & postage	125	447
429 - General expenses	87	44
433 - Insurance	1,749	1,388
453 - Office expenses	23	-
461 - Printing & Stationery	314	141
462 - Honorarium expenses	7,211	5,750
463 - Royal Society fees paid	296	296
473 - Repairs and maintenance	60	-
485 - Subscriptions	85	50
486 - Microsoft O365	469	1,616
487 - Scriptcase	1,216	993
493 - Travel - national	973	419
506 - Stripe Fees	237	100
Total Operating Expenses	14,851	13,972
Net Profit	(4,124)	1,735

Notes

This statement is to be read in conjunction with the Notes to the Financial Statements.

Movements in Equity

New Zealand Highland Cattle Society Incorporated As at 31 December 2022

	31 Dec 2022	31 Dec 2021
Equity		
Opening Balance	40,612	38,877
Current Year Earnings	(4,124)	1,735
Total Equity	36,488	40,612

Notes

This statement is to be read in conjunction with the Notes to the Financial Statements.

Balance Sheet

New Zealand Highland Cattle Society Incorporated As at 31 December 2022

31 Dec 2022

31 Dec 2021

Assets

Bank		
Cash on hand	276	456
PayPal	282	-
Society Cheque	1,184	8,079
Term Deposit 1	25,000	25,000
Term Deposit 2	5,000	5,000
Total Bank	31,742	38,535
Current Assets		
Accounts Receivable	8,264	8,739
Inventory	2,170	122
Total Current Assets	10,434	8,861
Fixed Assets		
Computer Equipment	825	583
Less Accumulated Depreciation on Computer Equipment	(1,301)	(1,136)
Office Equipment	1,380	950
Total Fixed Assets	904	397
Total Assets	43,080	47,793

Liabilities

Current Liabilities		
Accounts Payable	2,135	2,461
Associate membership fees received in advance	122	157
Full membership fees received in advance	3,613	3,175
GST	888	(366)
Membership discount taken in advance	(165)	(149)
PAYE and Withholding Tax payable	-	1,904
Rounding	-	-
Total Current Liabilities	6,592	7,181
Total Liabilities	6,592	7,181
Net Assets	36,488	40,612

Equity

Current Year Earnings	(4,124)	1,735
Retained Earnings	40,612	38,877
Total Equity	36,488	40,612

Notes

This statement is to be read in conjunction with the Notes to the Financial Statements.

Depreciation Schedule

New Zealand Highland Cattle Society Incorporated 1 January 2022 to 31 December 2022

Name	Number	Type	Cost	Rate	Purchased	Disposed	1-Jan-22	Purchases	Depreciation	Disposals	Accum Dep	31-Dec-22
Computer Equipment												
HP ProBook 450 G4 39.6 cm (15.6") Notebook - Intel Core i5 (7th Gen) i5-7200U Dual-core (2 Core) 2.50 GHz - 4 GB DDR4 SDRAM - 500 GB HDD - Windows 10 Pro 64-bit - 1366 x 768 - Intel HD Graphics 620 DDR4 SDRAM - Bluetooth - IEEE 802.11a/b/g/n/ac - Gigabit	FA-0001	Computer Equipment	950	50.0%DV	10 Nov 2017		57	-	24	-	917	33
Warehouse Stationery -	FA-0003	Computer Equipment	583	50.0%DV	2 Mar 2021		340	-	142	-	384	198

Depreciation Schedule

Name	Number	Type	Cost	Rate	Purchased	Disposed	1-Jan-22	Purchases	Depreciation	Disposals	Accum Dep	31-Dec-22
Qty 2 Brother QL820NWB label printers and qty 4 label rolls												
Total Computer Equipment			1,533				397	-	165	-	1,301	231
Total			1,533				397	-	165	-	1,301	231

Notes to the Financial Statements

New Zealand Highland Cattle Society Incorporated For the year ended 31 December 2022

1. Statement of Accounting Policies

The financial statements presented here are for the entity New Zealand Highland Cattle Society Incorporated, registered under the Incorporated Societies Act 1908.

New Zealand Highland Cattle Society Incorporated qualifies as tax exempt being a Registered Charity for tax purposes.

The accounting principles recognised as appropriate for the measurement and reporting of earnings and financial position on an historical cost basis have been used, with the exception of certain items for which specific accounting policies have been identified.

2. Changes in Accounting Policies

There have been no changes in Accounting Policies. All policies have been applied on bases consistent with those used in previous years.

3. Fixed Assets and Depreciation

All fixed assets are recorded at cost less accumulated depreciation.

Depreciation of the assets has been calculated at the maximum rates permitted by the Income Tax Act 2007.

The entity has the following asset classes:

Computer Equipment. 50% Diminishing Value

4. Goods and Services Tax

These financial statements have been prepared on a GST exclusive basis with the exception of Accounts Receivable and Accounts Payable.

5. Inventories

Inventories are recorded at the lower of cost and net realisable value.

6. Accounts Receivable

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

7. Audit

These financial statements have not been audited.

8. Qualifying Company Regime

New Zealand Highland Cattle Society Incorporated is not registered as a Qualifying Company (QC).

9. Fixed Assets

The entity has the following fixed assets recorded:

Computer Equipment	(476)
At cost	825
Less Accumulated Depreciation	(1,301)
Office Equipment	1,380
At cost	1,380
Less Accumulated Depreciation	-

Notes to the Financial Statements

Total Fixed Assets	904
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Minutes for AGM

New Zealand Highland Cattle Society Incorporated For the year ended 31 December 2022

1. Treasurer's Report

That the Annual Report (Attached) including the financial statements prepared by the Treasurer (DB Maclean) and reviewed by (SJ Novak B.C.A) for the year ended 31 December 2022 be approved and adopted

2. Reviewer

That SJ Novak again be appointed to review the 2022 accounts of the New Zealand Highland Cattle Society Incorporated.

3. Annual General Meeting

An annual meeting was held 28 May 2022 as required under the Constitution of the New Zealand Highland Cattle Society

4. Content of Annual Report

The information required by the Charities Commission require the financial information to be presented in a format different to that presented to members of the New Zealand Highland Cattle Society.

ACCOUNTANTS REPORT

New Zealand Highland Cattle Society Incorporated

I have reviewed the financial statements of the New Zealand Highland Cattle Society Incorporated. The Financial Statements provide information about the past financial performance of the New Zealand Highland Cattle Society Incorporated for the year ended 31st December 2022.

Nothing has come to my attention to indicate that the financial statements do not give a fair view of the results of their operations for the year ended on that date.

My review was completed on the 18th of April 2023.

Steve Novak B.C.A.

Oakura

3.8 Proposed Marked-up changes to Constitution



Constitution
New Zealand Highland Cattle Society
May 20182023

Style Definition: TOC 2

Commented [NTDM1]: Changed date and logo

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- d) To borrow such sums of money from time to time with or without security over any property as agents of the SOCIETY, as the COUNCIL shall deem necessary for the purposes of the SOCIETY;
- e) To levy and collect subscriptions and other payments for the general purposes of the SOCIETY, and to invest the moneys of the SOCIETY not immediately required, upon such securities as may from time to time be determined by the COUNCIL;
- f) To superintend and/or advise upon sales of Highland Cattle privately or by auction on request;
- g) To co-operate with any other Society having similar objectives to the SOCIETY and to procure from, and communicate to, such Society such information as may seem likely to promote the objects of this SOCIETY;
- h) To accept gifts and donations for the benefit and objects of the SOCIETY whether effected by any trust or otherwise;
- i) To make any regulations or by-laws for the government of the SOCIETY (and from time to time to rescind, amend or alter the same) and generally to do all other such lawful things as may be incidental to the above objectives, or any of them, and calculated to protect and further the interests of breeders of pedigree Highland Cattle.

5 INTERPRETATION

- a) In this Constitution, unless the contrary intention appears:
 - "COUNCIL" means the COUNCIL of Management of the SOCIETY.
 - "GENERAL MEETING" means a general meeting of members convened in accordance with clause 7.8.
 - "ORDINARY MEMBER OF THE COUNCIL" means a member of the COUNCIL who is not an officer of the SOCIETY under clause 7.
 - "THE ACT" means the Incorporated Societies Act 1908
 - "THE REGULATIONS" means regulations under THE ACT.
- b) In these Rules, a reference to the secretary of the SOCIETY is a reference: (a) where a person holds office under these Rules as secretary of the SOCIETY to that person; and (b) in any other case, to the public officer of the SOCIETY.

6 MEMBERSHIP

6.1 Classes of Membership

There shall be four (4) classes of membership:

- a) Full Member:
A person, company or partnership, PROVIDED THAT in the case of a company or partnership a person shall be nominated as the person to have voting rights on behalf of that member (hereinafter referred to as the "Nominated Voter");
- b) Associate Member:
A person, organisation, Society or club. Associate members shall have no voting rights;
- c) Junior Member:

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A person who is under the age of eighteen (18) years or is a full time student at a school, college or university. Junior members shall have no voting rights;

d) Honorary Life Member:

The SOCIETY may on the recommendation of the COUNCIL, confer Honorary Life Membership upon any annual member or members who have rendered outstanding service ~~or contributions~~ to the SOCIETY.

Commented [NTDM7]: Allow greater scope

During the lifetime of the Honorary Life Member, the Honorary Life Member or any member company or partnership which included the Honorary Life Member will be deemed to be a Full Member. The Annual Subscription will be waived during the lifetime of that Honorary Life Member.

6.2 Register of Members of the SOCIETY

The SOCIETY shall keep and maintain a register of all members in which shall be entered the full name, address and date of entry of the name of each member, and in the case of a Junior member, birth date. The register shall be available for inspection by members' at all reasonable times at the Registered Office of the SOCIETY.

Commented [NTDM8]: Consistency with clause

6.3 Election of Members of the SOCIETY

Any person wishing to become a Member shall complete an application for Membership in such form as the COUNCIL may determine and deliver the application to the person designated by the COUNCIL who shall report the names of applicants to the first Meeting of the COUNCIL thereafter and unless the COUNCIL shall otherwise decide the applicants shall be admitted as Members of the SOCIETY.

6.4 Entrance Fee and Annual Subscriptions

The ~~Entrance Fee and~~ Annual Subscription for each class of membership shall be that laid down by the SOCIETY from time to time. The subscription of Annual Members shall be payable on the 1st day of January in each year in advance.

Commented [NTDM9]: No entrance fees for membership

6.5 Resignation and Death of Member

- a) Any member may at any time retire from the SOCIETY on giving notice in writing to that effect to the person designated by the COUNCIL, provided that if an annual member, they shall be liable and be required to pay any subscription or other payment which may be due ~~from him~~ and unpaid at the date of their retirement.
- b) In the event of a death of a member, the personal representative or trustee is able to continue under the present membership.

Commented [NTDM10]: Modern language

6.6 Expulsion of Members

- a) Any member whose membership fees shall be in arrears twelve (12) months shall cease to be a member of the SOCIETY.
- b) Any member of the SOCIETY or of the COUNCIL who shall fail in the observance of any lawful rule, regulation or by-law of the SOCIETY, or whose conduct in any respect shall be, in the opinion of the COUNCIL, derogatory of the character or prejudicial to the objects and interests of the SOCIETY may be expelled from membership of the SOCIETY (and if a member of the COUNCIL, from the COUNCIL also) by a resolution of the

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- COUNCIL to that effect passed by a majority of at least two-thirds of such of the members of the COUNCIL as shall be present, and vote at a Special Meeting of which not less than 21 days previous notice specifying the intention to propose a motion to such effect shall have been sent to all the members of the COUNCIL, and at which not less than three members of the COUNCIL, exclusive of the member whose expulsion is in question, if they happen to be a member of the COUNCIL, shall be present.
- c) Any member who shall be expelled from the SOCIETY or who shall for any other reason whatsoever cease to be a member thereof, shall have no claim or interest to or in the property or funds of the SOCIETY.
 - d) Without prejudice to the generality of the provisions of the foregoing subsection 6.6 b) hereof it is declared that in the event of any member of the SOCIETY wilfully or carelessly making false records in any way connected with cattle registered or to be registered with the SOCIETY or failing to observe in every way the by-laws for the time being of the SOCIETY in relation to cattle so registered or to be registered, or refusing to pay any subscription, fee or fines, then and in any such case, such member shall be deemed to be guilty of conduct prejudicial to the objects and interests of the SOCIETY, and shall accordingly be liable to expulsion from the SOCIETY.
 - e) In lieu of expulsion of any member pursuant to subsection 6.6 b) hereof the COUNCIL may in its discretion, in the like manner and by a similar majority, suspend such member from membership of the SOCIETY for such time and upon such terms and conditions as it shall deem fit, or it may impose a fine upon such member, and in any event the COUNCIL may cancel the registration of cattle, owned by such member, and may refuse to register any further cattle belonging to such member.
 - f) A resolution of the COUNCIL under sub-clause 6.6 b) where the member exercises a right of appeal to the SOCIETY under this clause does not take effect unless the SOCIETY confirms the resolution in accordance with this clause.
 - g) At a meeting of the COUNCIL held in accordance with sub-clause 6.6 f) the COUNCIL:
 - i. shall give to the member an opportunity to be heard;
 - ii. shall give due consideration to any written statement submitted by the member; and
 - iii. shall by resolution determine whether to confirm or to revoke the resolution.

7 MANAGEMENT OF THE SOCIETY

Management of the SOCIETY shall be delegated to a Council of Management.

7.1 Council of Management

- a) The affairs of the SOCIETY shall be administered by a COUNCIL consisting of not less than six and not more than nine full, or Honorary Life members of the SOCIETY, all of whom shall be breeders of Highland Cattle and they shall be elected in the manner hereinafter provided and the president shall be Chairman of the COUNCIL.
- b) Four members of the COUNCIL ~~personally~~ present shall form a quorum.
- c) Each member of the COUNCIL shall subject to these Rules, hold office for a period of three (3) years but shall be eligible for re-election.

Commented [NTDM11]: Allow for electronic meetings

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7.2 Election of Members to the Council of Management

- a) Nominations of candidates for election as members of the COUNCIL:
 - i. shall be made in writing, signed by two (2) members of the SOCIETY and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - ii. shall be delivered to the Secretary of the SOCIETY not less than forty-two (42) days before the date fixed for the holding of the annual general meeting.
- b) If there be only the requisite number nominated to fill the vacancies the Chairman at the annual general meeting shall declare those nominated as duly elected.
- c) If there are insufficient numbers of candidates nominated the names of those nominated shall be set out in the notice convening the annual general meeting and further nominations may be verbally made and consented to at the annual general meeting and if necessary a secret ballot shall be held at the annual general meeting.
- d) Balloting:
 - i. If there be more than the requisite number nominated a list of candidates shall be circulated by the secretary by notice to all members entitled to vote so that each member should receive such list at least thirty (30) days before the annual general meeting. Such list shall indicate in the case of a member of the COUNCIL their attendance record at meetings of the COUNCIL during the preceding twelve (12) months.
 - ii. With the list of candidates the secretary shall enclose a ballot paper containing the names of the candidates only in alphabetical order. It may be accompanied by a profile of all candidates.
 - iii. Each member entitled and proposing to vote must complete the ballot paper and return it to the SOCIETY so that the ballot paper is received by the Returning Officer at least seven (7) days prior to the annual general meeting.
 - iv. The result of the ballot shall be announced to the annual general meeting and recorded in the Minutes Book.
- e) A Returning Officer and two (2) scrutineers shall be appointed by the COUNCIL. Such Returning Officer shall not be a member of the SOCIETY entitled to vote.
- f) The decision of the Returning Officer as to formality or informality of any vote shall be final.
- g) If two (2) or more candidates for a vacancy obtain an equal number of votes the Chairman of the annual general meeting shall determine between them by lot which of them shall be excluded.
- h) In the case of a Member who is a company or a partnership the Nominated Voter shall be entitled to stand as a candidate for election to the COUNCIL.
- i) The officers of the SOCIETY shall be:
 - a President;
 - a Vice-President;
 - a Treasurer; and
 - a Secretary

The positions of Treasurer and Secretary may be held by one person.

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The position/s of Treasurer and/or Secretary are appointed by COUNCIL, need not be a member of the SOCIETY, but be a suitably qualified person as determined by COUNCIL.

The appointment and / or termination of the position of Secretary and / or Treasurer will be by a majority motion of COUNCIL.

In the event of the Treasurer resigning office by notice in writing to the Secretary, or in the event of the Secretary resigning by notice in writing to the COUNCIL, a suitably qualified replacement will be appointed by COUNCIL.

7.3 Vacancies

- a) For the purposes of these rules, the position of an ordinary member of COUNCIL becomes vacant if they:
 - a. Cease to be a member of the SOCIETY;
 - b. Become an insolvent under administration within the meaning of the Companies Code; or
 - c. Resign their office by notice in writing given to the secretary;
 - d. Absent themselves from two consecutive meetings of the COUNCIL without special leave of absence being granted at a duly constituted meeting of the COUNCIL.
- b) In the event of a casual vacancy in the office of a member of the COUNCIL, the COUNCIL may appoint a member of the SOCIETY to fill the vacancy. The member so appointed shall be subject to retirement from COUNCIL at the next subsequent annual general meeting of the SOCIETY but shall be eligible for election at that annual general meeting if nominated and seconded in the normal manner.
- c) Where a casual vacancy in the office of a member of COUNCIL arises and the vacancy is filled at the next Annual General Meeting, the lowest polling successful candidate for COUNCIL shall fill the vacancy rather than commence a new three year term. Where more than one casual vacancy is being filled then the appropriate number of lowest polling successful candidates shall fill the vacancies so that the replacement members with higher votes shall have the longer terms. Where there is a tie in the applicable number of votes, the chairman of the Annual General Meeting shall decide who is filling which vacancy by the drawing of lots. Each person so elected to a vacancy shall be subject to retirement from COUNCIL at the same time as if they had become a member of COUNCIL on the same day on which the member in whose place they are being elected was last elected as a member of COUNCIL.
- d) In the event of a casual vacancy in any office the COUNCIL may appoint one of its members to the vacant office and the member so appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of their appointment.
- e) At the first meeting of the COUNCIL held after the annual general meeting each year and to be held within ninety (90) days of same, councillors shall elect from their number the officers of the SOCIETY provided that if it deems fit the COUNCIL may elect to appoint a person or persons not being a member or members of the SOCIETY to carry out the duties of Secretary and/or Treasurer and further if the COUNCIL deems fit the same person or persons may be appointed to carry out the duties of both positions.

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7.4 Proceedings of Council

- a) The COUNCIL shall meet as often as deemed expedient with a minimum of two (2) meetings in each year, at such place means and at such times as the COUNCIL may determine.
- b) Special meetings of the COUNCIL may be convened by the President or by any four (4) of the members of the COUNCIL.
- c) Notice shall be given to members of any special meeting specifying the general nature of the business to be transacted and no other business shall be transacted at such meeting.
- d) Any four (4) members of the COUNCIL shall constitute a quorum for the transaction of the business of a meeting of the COUNCIL.
- e) No business shall be transacted unless a quorum is present and if within an hour 15 minutes of the time appointed for the meeting a quorum is not present the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was a special meeting in which case it lapses until reconvened by COUNCIL.
- f) At meetings of the COUNCIL:
 - i. the President or in their absence the Vice-President shall preside; or
 - ii. if the President and the Vice President are absent, one of the remaining members of COUNCIL as may be chosen by the members present shall preside.
- g) Questions arising at a meeting of the COUNCIL or of any sub-committee appointed by the COUNCIL shall be determined on a show of hands or, if demanded by a member, by a poll taken in such manner as the person presiding at the meeting may determine.
- h) Each member present at a meeting of the COUNCIL or of any sub-committee appointed by the COUNCIL (including the person presiding at the meeting) is entitled to one vote and, in the event of any equality of votes on any question, the person presiding may exercise a second or casting vote.
- i) Written notice of each COUNCIL meeting shall be sent to each member of the COUNCIL by delivering it to them at a reasonable time before the meeting or by sending it by pre-paid post addressed to them at their usual or last known place of abode at least one (1) week before the date of the meeting.
- j) Subject to sub-clause 7.4 d) the COUNCIL may act notwithstanding any vacancy on the COUNCIL.
- k) The COUNCIL may have an Executive to handle the day to day business of the COUNCIL consisting of the President, Vice-President, Treasurer and Secretary and such others as may be appointed from time to time.
- l) In addition to the Executive Council, the COUNCIL shall have the power to appoint Committees and Inspectors as it sees fit.
- m) The COUNCIL shall have the power to co-opt to the COUNCIL or to a sub-committee thereof such persons as it sees fit, but such co-opted persons shall not have voting rights.

7.5 Removal of Member of Council

- a) The SOCIETY in general meeting may by resolution remove any member of the COUNCIL before the expiration of their term of office and appoint another member in their stead to hold office until the expiration of the term of the first mentioned member.

Commented [NTDM12]: Allow for electronic meetings

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- b) Where the member to whom a proposed resolution referred to in sub-clause 7.5 a) makes representations in writing to the secretary or President of the SOCIETY (not exceeding a reasonable length) and request that they be notified to the members of the SOCIETY, the secretary or the President may send a copy of the representations to each member of the SOCIETY or, if they are not so sent, the member may require that they be read out at the meeting.

7.6 Powers and Duties of the Council

The COUNCIL shall exercise all the powers and perform all the duties for which the SOCIETY has been established unless required to be exercised and performed otherwise by Statute, and shall have full power to do all such things as may be incidental or conducive to the attainment of the objects of the SOCIETY mentioned in these Rules.

The COUNCIL shall have and may exercise and perform the following powers and duties, namely:

Convene GENERAL MEETINGS

- a) It may from time to time convene and hold GENERAL MEETINGS of the SOCIETY.

Alteration of Regulations and By-laws

- b) It may from time to time make, alter and rescind regulations and by-laws for registering the names and addresses of members, for conducting the business and carrying out the objects of the SOCIETY and for conducting the business of the COUNCIL, provided however that no regulation or by-law shall be varied or rescinded unless the resolution varying or rescinding the same shall be passed at one meeting of the COUNCIL and confirmed by resolution at the next general meeting.

Maintenance of the Highland Cattle Breed Standard and Highland Cattle Registration and Herd Book Rules

- c) The COUNCIL is responsible for the maintenance, development, integrity and protection of the Highland Cattle Breed Standard and of the Highland Cattle Registration and Herd Book Rules. It may make, alter and rescind policies and procedures in order to exercise these responsibilities.
- d) It may from time to time make changes to the SOCIETY's Highland Cattle Breed Standard and rules for the registration of folds and Highland Cattle and the Herd Book providing that:
 - i. There is wide consultation with members on the proposed change
 - ii. The change is in support of the objectives of the SOCIETY
 - iii. Two thirds of 20% of the Full and Financial members vote in support of the change. The vote may be conducted by a combination of written, faxed, electronic, or face to face voting at Annual General or Special Meetings.
 - iv. All members are advised of the approved change.

Delegate Powers to Committees

- e) It may delegate its powers or duties (except the appointment and expulsion of a member of the COUNCIL or of the SOCIETY) to committees of any number of members

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of its body, and from time to time make, alter and rescind regulations and by-laws for conducting the business delegated to such Committees

Regulate Entries in Publications

- f) It may from time to time regulate the nature, form and contents of, and also the terms and conditions as to entries in, and also the time and mode and terms of issue of, any publication of the SOCIETY, and all arrangements and details connected therewith, and in particular it shall have power, so far as it may not be fettered by any subsisting contract or engagement, from time to time, to fix and alter the price of any publication of the SOCIETY and the charges to be levied for the insertion therein of entries relating to Highland Cattle and other matters.

Supply of Publications

- g) It may accept annual or other subscriptions of money from members of the SOCIETY, or any other person or persons, in payment for any publication of the SOCIETY, and it may make arrangements for supplying any such publication to any member or other person during their life, or for any other period, on the terms of receiving a lump sum of money in advance or on such other terms as it may think fit.

Acquire Property

- h) It may, subject to the provisions of "The Incorporated Societies Act, 1908" purchase, rent, hire, take on lease or otherwise acquire for the purpose of the SOCIETY, any lands, tenements, houses or parts of houses, and chattels, and it may sell, let and dispose of the same when and as it may think fit.

Employ Officers, etc.

- i) It may from time to time appoint, employ and remove any officers, clerks and servants, at such salaries, wages and other remuneration respectively, and with such respective duties and spheres of employment, and generally upon such terms as it may think fit.

Investment of Funds

- j) It may place any moneys of the SOCIETY not required for immediate use upon deposit at interest at any Trading Bank and it may invest any such moneys in any security in which Trustees are authorised by law to invest Trust Funds, and generally deal with the property of the SOCIETY in such manner as it may think fit, and any for the time being be empowered to do under these Rules.

Borrow Money

- k) It may borrow such sums of money from time to time with or without security over any property or assets of the SOCIETY as it shall deem necessary for the purposes of the SOCIETY.

7.7 Application of Funds

- a) The funds of the SOCIETY shall be derived from entrance fees, annual subscription, levies, donations and such other sources as the COUNCIL determines.
- b) The income and property of the SOCIETY, from whatever source derived shall be applied solely towards the promotion of the objects of the SOCIETY as set forth in this constitution, and no part thereof shall be paid or transferred directly or indirectly in any way as dividends, bonuses or otherwise howsoever, or by ways of profit to the

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members of the SOCIETY or any member of COUNCIL. No member shall derive any pecuniary gain, except as provided by Section 5 of "The Incorporated Societies Act, 1908".

- c) In particular but without derogating from the intention of the last preceding clause, and subject to the provisions of this constitution, the funds of the SOCIETY may be applied as approved by COUNCIL and may include:

i. **Legal Expenses**

In payment of the legal and other preliminary expenses incurred in the formation of the SOCIETY.

ii. **Current Expenses**

In payment of current expenses and other disbursements of the COUNCIL, including travelling expenses of members of the COUNCIL and Officers of the SOCIETY in the conduct of the business of the SOCIETY or in relation thereto.

iii. **Payment of Salaries and Wages**

In payment of the salaries, wages and other remunerations of the Secretary, Treasurer, Editor or Editors, and other Officers, Clerks and Servants for the time being of the SOCIETY. No member or associate person shall participate in or materially influence any decision in respect of payment to or on behalf or associate in respect of any income benefit or advantage whatsoever. Any such income paid shall be reasonable and relative to that which should be paid in an arm's length transaction (open market value.).

iv. **Payment of Prizes**

In payment of any award or prize given by the SOCIETY.

v. **Payment of Printing**

In defraying all expenses of, or connected with the printing, publication, sale and distribution of the publication of the SOCIETY.

vi. **Payment of Purchase Money, Rent, Etc**

In paying the purchase money or rent of any house, lands, goods, chattels, or effects purchased or hired by the SOCIETY, or any repairs or other outgoings in respect of such premises, and in paying for any other property required by the SOCIETY.

vii. **Payment of Purchase Price of Cattle**

In payment of the purchase price of any Highland Cattle, semen, or embryos purchased by the SOCIETY and in defraying the expenses incurred in the purchase thereof, including commission and the expenses of insurance and transport and delivery.

viii. **Expenses of Inquiry**

In defraying all expenses of, or connected with, the conduct of any inquiry under these Rules.

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7.8 Annual General Meeting

- a) The SOCIETY shall in each calendar year convene an annual general meeting of its members.
- b) The annual general meeting shall be held on such day as the COUNCIL determines.
- c) The annual general meeting shall be specified as such in the notice convening it.
- d) The ordinary business of the annual general meeting shall be:
 - i. to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;
 - ii. to receive from the COUNCIL reports upon the transactions of the SOCIETY during the last preceding financial year;
 - iii. to elect members of the COUNCIL; and
 - iv. The Reviewer shall review the accounts of The Society prior to the Annual General Meeting and a statement showing the financial position of The Society and examined and certified by The Reviewer shall be sent to each member 10 days before the date of the meeting and laid before every Annual General Meeting.
- e) The financial year of the SOCIETY shall end on the 31st Day of December in each year.
- f) The annual general meeting may transact special business of which notice is given in accordance with these Rules.
- g) The annual general meeting shall be in addition to any other general meeting that may be held in the same year.

7.9 Special General Meeting

- a) All general meetings other than the annual general meetings shall be called special general meetings.
- b) The COUNCIL may, whenever it thinks fit, convene a special general meeting of the SOCIETY and where, but for this sub-clause, more than fifteen (15) months would lapse between annual general meetings, shall convene a special general meeting before the expiration of that period.
- c) The COUNCIL shall on the requisition in writing of any ten (10) members of the SOCIETY, convene a special general meeting of the SOCIETY.
- d) The requisition for a special general meeting shall state the objects of the meeting and shall be signed by the members making the requisition and be sent to the address of the secretary and may consist of several documents in a like form, each signed by one or more of the members making the requisition.
- e) If the COUNCIL does not cause a special general meeting to be held within one (1) month after the date on which the requisition is sent to the address of the secretary, the members making the requisition, or any of them, may convene a special general meeting to be held not later than three (3) months after that date.
- f) A special general meeting convened by members in pursuance of these Rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the COUNCIL and all reasonable expenses incurred in convening the meeting shall be refunded by the SOCIETY to the persons incurring the expense.

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7.10 Notice of Meeting

a) The Secretary of the SOCIETY shall, at least thirty (30) days before the date fixed for holding an annual or special general meeting of the SOCIETY, cause to be sent to each member of the SOCIETY ~~addressed to or distributed electronically as to their nominated preference recorded in the database of the SOCIETY at their physical or electronic address appearing in the register of members database as the members preference indicates~~, a notice ~~by pre-paid post~~ stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

~~b) No business other than that set out in the notice convening the meeting shall be transacted at any annual general or special meeting.~~

~~c) A member desiring to bring any business before a meeting may give notice of that business in writing to the secretary, who shall include that business in the notice calling the next general meeting after the receipt of the notice.~~

7.11 Proceedings at Meetings

- a) Any meeting may be adjourned as the members present there-at shall resolve.
- b) The President of the SOCIETY, or in their absence, the Vice-President, or in their absence, any member then elected for the purpose by the members present, shall take the chair at all meetings.
- c) All questions and matters brought before Annual and Special General Meetings shall be decided by a two thirds majority of 20% of the Full and Financial Members eligible to vote of the members present [and written and or electronic votes received], each member having one vote, and in the case of an equality of votes, the Chairman of the meeting shall have a second or casting vote, in addition to their vote as a member.
- d) At all Annual General and Special General Meetings of the SOCIETY ten members shall form a quorum. Every question submitted to a meeting shall be decided in the first instance by a show of hands and the count of written and or electronic votes; and in the case of an equality of votes the Chairman shall, both on a show of hands/written/electronic vote and at a poll, have a casting vote in addition to the vote to which they are entitled as a member.
- e) Each member shall have one vote. Written and or electronic votes will be accepted but there shall be no voting by proxy.
- f) Polling:
 - i. At any meeting, a poll may be demanded by the Chairman, or by a member or members entitled to vote provided such demand is made before a member has voted by a show of hands
 - ii. If a poll be demanded as aforesaid, it shall be taken in such manner and at such time and place as the Chairman of the meeting may direct, and either at once or after an interval or adjournment not exceeding one month and the result of the poll shall be deemed to be a resolution of the meeting at which the poll was demanded.
 - iii. The demand for a poll may be withdrawn

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7.12 Notices

All notices required by the Rules to be given to members shall be deemed to have been duly given if served personally upon a member or if posted to a member addressed to or distributed electronically as to their nominated preference recorded in the database ~~him in a prepaid letter at their last known place of abode as recorded in the books of the SOCIETY.~~

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7.13 Secretary and Registrar

- a) The Council of Management will appoint a person with responsibilities to be the secretary of the SOCIETY.
- b) The Council of Management will appoint a person with responsibilities to be the registrar of the SOCIETY.
- c) The Secretary of the SOCIETY shall keep minutes of the resolutions and proceedings of each general meeting and each COUNCIL meeting in books provided for that purpose together with a record of the names of persons present at COUNCIL meetings.
- d) The Secretary shall be the corresponding and recording officer of the SOCIETY. They shall be subject to direction through the President of the COUNCIL and shall be responsible for the carrying out of all acts, decisions and transactions determined by the COUNCIL. They shall issue notices of all meetings and shall send a written or printed copy by mail to the postal address of each member entitled to such notice setting forth the matters to be discussed.
- e) The Registrar shall receive, scrutinise and report to the COUNCIL on all applications for entry of cattle.
- f) Except as otherwise provided in these Rules, the Secretary shall keep in their custody or under their control all books, documents and securities of the SOCIETY.
- g) The Registrar shall keep in their custody or under their control the herd register and all documents pertaining to it.

7.14 Treasurer

The Council of Management will appoint a person with responsibilities to be the treasurer of the SOCIETY.

- a) The Treasurer of the SOCIETY will:
 - i. be responsible for cash, funds and securities belonging to the SOCIETY;
 - ii. collect and receive all monies due to the SOCIETY and make all payments authorised by the SOCIETY, such payments to be made by echequecash or electronic means;
 - iii. keep correct accounts and books showing the financial affairs of the SOCIETY with full details of all receipts and expenditure connected with the activities of the SOCIETY.
- b) All echequespayments, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by any two (2) of four (4) members of COUNCIL two (2) persons nominated authorised by the COUNCIL.

Commented [NTDM16]: Cheques no longer legal and provides for electronic banking

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7.15 Availability of Records

All books, documents and securities of the SOCIETY shall be made available at a reasonable place and time as determined by the COUNCIL for inspection by any financial member of the SOCIETY upon such member giving the secretary reasonable notice of their desire to inspect the same.

7.16 Accounts and Audit

- a) True accounts shall be kept of all monies received and expended by the SOCIETY, the matters in respect of which such receipts and expenditure take place, and of the assets, credits and liabilities of the SOCIETY, in books of accounts which shall be kept at the registered office of the SOCIETY or at such other place or places as the SOCIETY thinks fit.
- b) The Society shall appoint at each Annual General Meeting (AGM) an accountant or reviewer to review the annual financial statements of The Society (The Reviewer.) The Reviewer shall conduct an examination with the objective of providing a report that nothing has come to The Reviewer's attention to cause The Reviewer to believe that the financial information is not presented in accordance of The Society's accounting policies. The Reviewer must be a suitably qualified person, preferably a member of the New Zealand Institute of Chartered Accountants and must not be a member of The Council or an employee of The Society. That if The Society appoints a reviewer who is unable to act with some reason, The Council shall appoint another reviewer as a replacement. The Council is responsible for providing The Reviewer with:
 1. Access to all information of which The Council is aware that is relevant to the preparation of the financial statements such as records, documentation and other matters.
 2. Additional information that The Reviewer may request from The Council for the purpose of The Review.
 3. Reasonable access to persons within The Society from whom The Reviewer determines it is necessary to obtain evidence.
- c) The financial year of the SOCIETY shall end on 31st December in each year.

7.17 Seal

- a) The SOCIETY shall have a Common Seal bearing the words "New Zealand Highland Cattle Society Incorporated" which seal shall be fixed to all deeds and documents required to be sealed.
- b) Such seal, when required to be affixed to any deed or document, shall be fixed thereto by two members of the COUNCIL, in the presence of the Secretary.
- c) Such seal shall be kept at the registered office of the SOCIETY in the custody of the Secretary.

8 WINDING UP OR CANCELLATION

- a) The SOCIETY may be wound up if it shall be deemed expedient by a special resolution proposed at an extraordinary general meeting of the SOCIETY called specially for that purpose by notice in accordance with these Rules and provided such resolution is carried by a simple majority of the Full Members of the SOCIETY.

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Commented [NTDM17]: Can use either a qualified accountant or reviewer

Commented [NTDM18]: The registered office and the address of the Secretary may not be the same.

- b) If upon the winding up or dissolution of this SOCIETY there remains after the satisfaction of all debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the SOCIETY, but shall be given or transferred to some other charitable institution or charitable institutions having objects similar to the objects of the SOCIETY, to be determined by the members of the SOCIETY, at or before the time of dissolution, or in default thereof, by such Judge of the Supreme Court as may have or acquire jurisdiction in the matter.

9 ALTERATION OF RULES AND STATEMENT OF PURPOSES

Subject to the provisions of "the Incorporated Societies Act, 1908", any Annual Meeting or Special General Meeting may by vote in the ordinary way alter, modify or replace any of these Rules or provide any new rule, provided that notice of motion shall be given to the Secretary in writing at least six weeks before the date of any such meeting and notification thereof posted to all members at least two weeks before such date. No addition to or alteration or recession of the rules shall be approved if it affects the non-profit aims, personal benefit clause or the winding up clause, unless required by law. The provisions and effect of this clause shall not be removed from this document and shall be included and implied in any replacement.

10 INDEMNITY

The COUNCIL and each and every member thereof respectively shall be fully indemnified by and out of the funds of the SOCIETY as is permissible by law and within the scope of the SOCIETY'S insurance policy against any loss, damage, expense or liability incurred by reason of or in connection with any legal proceedings instituted against them or any of them for any act done, omitted or suffered in relation to the performance or professed performance of their official duties.

The Council of Management and Officers of the Society shall be liable for any loss attributable to their own dishonesty or to the wilful commission by him of an act known by him to be a breach of trust.

11 REGULATIONS AND BY-LAWS

All Regulations and By-Laws of the SOCIETY for the time being in force shall be deemed to form part of these Rules.

Commented [NTDM19]: Consistent with insurance policy

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3.9 Proposed Constitution without mark-ups



Constitution

New Zealand Highland Cattle Society

May 2023

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1 NAME

The NAME of the Incorporated Society is the:

New Zealand Highland Cattle Society Incorporated [the SOCIETY].

2 REGISTERED OFFICE

The Registered Office of the SOCIETY is: the Registered Office Address as defined in the Incorporated Societies Register of the New Zealand Companies Office.

3 OBJECTIVES

- a) To develop, improve and maintain the purity and quality of the breed of cattle known as "Highland Cattle";
- b) To collect, verify, preserve and publish the pedigrees of Highland Cattle by establishing and maintaining a Herd Book;
- c) To compile and issue either electronic or hard copy publications on Highland Cattle and generally promote the names and pedigree of Highland Cattle and other useful information relating to them;
- d) To support the purchase, sell, lease or hire (whether in New Zealand or elsewhere) of Highland Cattle, semen or embryos;
- e) To promote fellowship among Highland Cattle breeders and to further their interests generally in so far as the breeding of Highland Cattle and the development of the breed in New Zealand is concerned;
- f) To enable competitive judging of animals to the agreed breed standard through SOCIETY organised or recognised events.

4 POWERS

Solely for the purpose of furthering the purposes set out above the SOCIETY shall have the power:

- a) To investigate and rectify suspicious or doubtful pedigrees of alleged Highland Cattle and any representations relating to them;
- b) To submit any question dispute or matter to arbitration in terms of "The Arbitration Act 1996" and its amendments;
- c) Subject to the provisions of "The Incorporated Societies Act, 1908" to purchase, rent, hire, take on lease, or otherwise acquire for the purposes of the Society, lands, tenements, houses, parts of houses and chattels, and to sell, let and dispose of the same.
- d) To borrow such sums of money from time to time with or without security over any property as agents of the SOCIETY, as the COUNCIL shall deem necessary for the purposes of the SOCIETY;
- e) To levy and collect subscriptions and other payments for the general purposes of the SOCIETY, and to invest the moneys of the SOCIETY not immediately required, upon such securities as may from time to time be determined by the COUNCIL;

- f) To superintend and/or advise upon sales of Highland Cattle privately or by auction on request;
- g) To co-operate with any other Society having similar objectives to the SOCIETY and to procure from, and communicate to, such Society such information as may seem likely to promote the objects of this SOCIETY;
- h) To accept gifts and donations for the benefit and objects of the SOCIETY whether effected by any trust or otherwise;
- i) To make any regulations or by-laws for the government of the SOCIETY (and from time to time to rescind, amend or alter the same) and generally to do all other such lawful things as may be incidental to the above objectives, or any of them, and calculated to protect and further the interests of breeders of pedigree Highland Cattle.

5 INTERPRETATION

- a) In this Constitution, unless the contrary intention appears:
 - "COUNCIL" means the COUNCIL of Management of the SOCIETY.
 - "GENERAL MEETING" means a general meeting of members convened in accordance with clause 7.8.
 - "ORDINARY MEMBER OF THE COUNCIL" means a member of the COUNCIL who is not an officer of the SOCIETY under clause 7.
 - "THE ACT" means the Incorporated Societies Act 1908
 - "THE REGULATIONS" means regulations under THE ACT.
- b) In these Rules, a reference to the secretary of the SOCIETY is a reference: (a) where a person holds office under these Rules as secretary of the SOCIETY to that person; and (b) in any other case, to the public officer of the SOCIETY.

6 MEMBERSHIP

6.1 Classes of Membership

There shall be four (4) classes of membership:

- a) Full Member:
A person, company or partnership, PROVIDED THAT in the case of a company or partnership a person shall be nominated as the person to have voting rights on behalf of that member (hereinafter referred to as the "Nominated Voter");
- b) Associate Member:
A person, organisation, Society or club. Associate members shall have no voting rights;
- c) Junior Member:
A person who is under the age of eighteen (18) years or is a full time student at a school, college or university. Junior members shall have no voting rights;
- d) Honorary Life Member:
The SOCIETY may on the recommendation of the COUNCIL, confer Honorary Life Membership upon any annual member or members who have rendered outstanding service or contribution to the SOCIETY.

During the lifetime of the Honorary Life Member, the Honorary Life Member or any member company or partnership which included the Honorary Life Member will be deemed to be a Full Member. The Annual Subscription will be waived during the lifetime of that Honorary Life Member.

6.2 Register of Members of the SOCIETY

The SOCIETY shall keep and maintain a register of all members in which shall be entered the full name, address and date of entry of the name of each member, and in the case of a Junior member, birth date. The register shall be available for inspection by members' at all reasonable times at the Registered Office of the SOCIETY.

6.3 Election of Members of the SOCIETY

Any person wishing to become a Member shall complete an application for Membership in such form as the COUNCIL may determine and deliver the application to the person designated by the COUNCIL who shall report the names of applicants to the first Meeting of the COUNCIL thereafter and unless the COUNCIL shall otherwise decide the applicants shall be admitted as Members of the SOCIETY.

6.4 Annual Subscriptions

The Annual Subscription for each class of membership shall be that laid down by the SOCIETY from time to time. The subscription of Annual Members shall be payable on the 1st day of January in each year in advance.

6.5 Resignation and Death of Member

- a) Any member may at any time retire from the SOCIETY on giving notice in writing to that effect to the person designated by the COUNCIL, provided that if an annual member, they shall be liable and be required to pay any subscription or other payment which may be due and unpaid at the date of their retirement.
- b) In the event of a death of a member, the personal representative or trustee is able to continue under the present membership.

6.6 Expulsion of Members

- a) Any member whose membership fees shall be in arrears twelve (12) months shall cease to be a member of the SOCIETY.
- b) Any member of the SOCIETY or of the COUNCIL who shall fail in the observance of any lawful rule, regulation or by-law of the SOCIETY, or whose conduct in any respect shall be, in the opinion of the COUNCIL, derogatory of the character or prejudicial to the objects and interests of the SOCIETY may be expelled from membership of the SOCIETY (and if a member of the COUNCIL, from the COUNCIL also) by a resolution of the COUNCIL to that effect passed by a majority of at least two-thirds of such of the members of the COUNCIL as shall be present, and vote at a Special Meeting of which not less than 21 days previous notice specifying the intention to propose a motion to such effect shall have been sent to all the members of the COUNCIL, and at which not less than three members of the COUNCIL, exclusive of the member whose expulsion is in question, if they happen to be a member of the COUNCIL, shall be present.

- c) Any member who shall be expelled from the SOCIETY or who shall for any other reason whatsoever cease to be a member thereof, shall have no claim or interest to or in the property or funds of the SOCIETY.
- d) Without prejudice to the generality of the provisions of the foregoing subsection 6.6 b) hereof it is declared that in the event of any member of the SOCIETY wilfully or carelessly making false records in any way connected with cattle registered or to be registered with the SOCIETY or failing to observe in every way the by-laws for the time being of the SOCIETY in relation to cattle so registered or to be registered, or refusing to pay any subscription, fee or fines, then and in any such case, such member shall be deemed to be guilty of conduct prejudicial to the objects and interests of the SOCIETY, and shall accordingly be liable to expulsion from the SOCIETY.
- e) In lieu of expulsion of any member pursuant to subsection 6.6 b) hereof the COUNCIL may in its discretion, in the like manner and by a similar majority, suspend such member from membership of the SOCIETY for such time and upon such terms and conditions as it shall deem fit, or it may impose a fine upon such member, and in any event the COUNCIL may cancel the registration of cattle, owned by such member, and may refuse to register any further cattle belonging to such member.
- f) A resolution of the COUNCIL under sub-clause 6.6 b) where the member exercises a right of appeal to the SOCIETY under this clause does not take effect unless the SOCIETY confirms the resolution in accordance with this clause.
- g) At a meeting of the COUNCIL held in accordance with sub-clause 6.6 f) the COUNCIL:
 - i. shall give to the member an opportunity to be heard;
 - ii. shall give due consideration to any written statement submitted by the member; and
 - iii. shall by resolution determine whether to confirm or to revoke the resolution.

7 MANAGEMENT OF THE SOCIETY

Management of the SOCIETY shall be delegated to a Council of Management.

7.1 Council of Management

- a) The affairs of the SOCIETY shall be administered by a COUNCIL consisting of not less than six and not more than nine full, or Honorary Life members of the SOCIETY, all of whom shall be breeders of Highland Cattle and they shall be elected in the manner hereinafter provided and the president shall be Chairman of the COUNCIL.
- b) Four members of the COUNCIL present shall form a quorum.
- c) Each member of the COUNCIL shall subject to these Rules, hold office for a period of three (3) years but shall be eligible for re-election.

7.2 Election of Members to the Council of Management

- a) Nominations of candidates for election as members of the COUNCIL:
 - i. shall be made in writing, signed by two (2) members of the SOCIETY and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and
 - ii. shall be delivered to the Secretary of the SOCIETY not less than forty-two (42) days before the date fixed for the holding of the annual general meeting.

- b) If there be only the requisite number nominated to fill the vacancies the Chairman at the annual general meeting shall declare those nominated as duly elected.
- c) If there are insufficient numbers of candidates nominated the names of those nominated shall be set out in the notice convening the annual general meeting and further nominations may be verbally made and consented to at the annual general meeting and if necessary a secret ballot shall be held at the annual general meeting.
- d) Balloting:
 - i. If there be more than the requisite number nominated a list of candidates shall be circulated by the secretary by notice to all members entitled to vote so that each member should receive such list at least thirty (30) days before the annual general meeting. Such list shall indicate in the case of a member of the COUNCIL their attendance record at meetings of the COUNCIL during the preceding twelve (12) months.
 - ii. With the list of candidates the secretary shall enclose a ballot paper containing the names of the candidates only in alphabetical order. It may be accompanied by a profile of all candidates.
 - iii. Each member entitled and proposing to vote must complete the ballot paper and return it to the SOCIETY so that the ballot paper is received by the Returning Officer at least seven (7) days prior to the annual general meeting.
 - iv. The result of the ballot shall be announced to the annual general meeting and recorded in the Minutes Book.
- e) A Returning Officer and two (2) scrutineers shall be appointed by the COUNCIL. Such Returning Officer shall not be a member of the SOCIETY entitled to vote.
- f) The decision of the Returning Officer as to formality or informality of any vote shall be final.
- g) If two (2) or more candidates for a vacancy obtain an equal number of votes the Chairman of the annual general meeting shall determine between them by lot which of them shall be excluded.
- h) In the case of a Member who is a company or a partnership the Nominated Voter shall be entitled to stand as a candidate for election to the COUNCIL.
- i) The officers of the SOCIETY shall be:
 - a President;
 - a Vice-President;
 - a Treasurer; and
 - a Secretary

The positions of Treasurer and Secretary may be held by one person.

The position/s of Treasurer and/or Secretary are appointed by COUNCIL, need not be a member of the SOCIETY, but be a suitably qualified person as determined by COUNCIL.

The appointment and / or termination of the position of Secretary and / or Treasurer will be by a majority motion of COUNCIL.

In the event of the Treasurer resigning office by notice in writing to the Secretary, or in the event of the Secretary resigning by notice in writing to the COUNCIL, a suitably qualified replacement will be appointed by COUNCIL.

7.3 Vacancies

- a) For the purposes of these rules, the position of an ordinary member of COUNCIL becomes vacant if they:
 - a. Cease to be a member of the SOCIETY;
 - b. Become an insolvent under administration within the meaning of the Companies Code; or
 - c. Resign their office by notice in writing given to the secretary;
 - d. Absent themselves from two consecutive meetings of the COUNCIL without special leave of absence being granted at a duly constituted meeting of the COUNCIL.
- b) In the event of a casual vacancy in the office of a member of the COUNCIL, the COUNCIL may appoint a member of the SOCIETY to fill the vacancy. The member so appointed shall be subject to retirement from COUNCIL at the next subsequent annual general meeting of the SOCIETY but shall be eligible for election at that annual general meeting if nominated and seconded in the normal manner.
- c) Where a casual vacancy in the office of a member of COUNCIL arises and the vacancy is filled at the next Annual General Meeting, the lowest polling successful candidate for COUNCIL shall fill the vacancy rather than commence a new three year term. Where more than one casual vacancy is being filled then the appropriate number of lowest polling successful candidates shall fill the vacancies so that the replacement members with higher votes shall have the longer terms. Where there is a tie in the applicable number of votes, the chairman of the Annual General Meeting shall decide who is filling which vacancy by the drawing of lots. Each person so elected to a vacancy shall be subject to retirement from COUNCIL at the same time as if they had become a member of COUNCIL on the same day on which the member in whose place they are being elected was last elected as a member of COUNCIL.
- d) In the event of a casual vacancy in any office the COUNCIL may appoint one of its members to the vacant office and the member so appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of their appointment.
- e) At the first meeting of the COUNCIL held after the annual general meeting each year and to be held within ninety (90) days of same, councillors shall elect from their number the officers of the SOCIETY provided that if it deems fit the COUNCIL may elect to appoint a person or persons not being a member or members of the SOCIETY to carry out the duties of Secretary and/or Treasurer and further if the COUNCIL deems fit the same person or persons may be appointed to carry out the duties of both positions.

7.4 Proceedings of Council

- a) The COUNCIL shall meet as often as deemed expedient with a minimum of two (2) meetings in each year, at such means and at such times as the COUNCIL may determine.
- b) Special meetings of the COUNCIL may be convened by the President or by any four (4) of the members of the COUNCIL.

- c) Notice shall be given to members of any special meeting specifying the general nature of the business to be transacted and no other business shall be transacted at such meeting.
- d) Any four (4) members of the COUNCIL shall constitute a quorum for the transaction of the business of a meeting of the COUNCIL.
- e) No business shall be transacted unless a quorum is present and if within 15 minutes of the time appointed for the meeting a quorum is not present the meeting shall stand adjourned until reconvened by COUNCIL.
- f) At meetings of the COUNCIL:
 - i. the President or in their absence the Vice-President shall preside; or
 - ii. if the President and the Vice President are absent, one of the remaining members of COUNCIL as may be chosen by the members present shall preside.
- g) Questions arising at a meeting of the COUNCIL or of any sub-committee appointed by the COUNCIL shall be determined on a show of hands or, if demanded by a member, by a poll taken in such manner as the person presiding at the meeting may determine.
- h) Each member present at a meeting of the COUNCIL or of any sub-committee appointed by the COUNCIL (including the person presiding at the meeting) is entitled to one vote and, in the event of any equality of votes on any question, the person presiding may exercise a second or casting vote.
- i) Written notice of each COUNCIL meeting shall be sent to each member of the COUNCIL by delivering it to them at a reasonable time before the meeting or by sending it by pre-paid post addressed to them at their usual or last known place of abode at least one (1) week before the date of the meeting.
- j) Subject to sub-clause 7.4 d) the COUNCIL may act notwithstanding any vacancy on the COUNCIL.
- k) The COUNCIL may have an Executive to handle the day to day business of the COUNCIL consisting of the President, Vice-President, Treasurer and Secretary and such others as may be appointed from time to time.
- l) In addition to the Executive Council, the COUNCIL shall have the power to appoint Committees and Inspectors as it sees fit.
- m) The COUNCIL shall have the power to co-opt to the COUNCIL or to a sub-committee thereof such persons as it sees fit, but such co-opted persons shall not have voting rights.

7.5 Removal of Member of Council

- a) The SOCIETY in general meeting may by resolution remove any member of the COUNCIL before the expiration of their term of office and appoint another member in their stead to hold office until the expiration of the term of the first mentioned member.
- b) Where the member to whom a proposed resolution referred to in sub-clause 7.5 a) makes representations in writing to the secretary or President of the SOCIETY (not exceeding a reasonable length) and request that they be notified to the members of the SOCIETY, the secretary or the President may send a copy of the representations to each member of the SOCIETY or, if they are not so sent, the member may require that they be read out at the meeting.

7.6 Powers and Duties of the Council

The COUNCIL shall exercise all the powers and perform all the duties for which the SOCIETY has been established unless required to be exercised and performed otherwise by Statute, and shall have full power to do all such things as may be incidental or conducive to the attainment of the objects of the SOCIETY mentioned in these Rules.

The COUNCIL shall have and may exercise and perform the following powers and duties, namely:

Convene GENERAL MEETINGS

- a) It may from time to time convene and hold GENERAL MEETINGS of the SOCIETY.

Alteration of Regulations and By-laws

- b) It may from time to time make, alter and rescind regulations and by-laws for registering the names and addresses of members, for conducting the business and carrying out the objects of the SOCIETY and for conducting the business of the COUNCIL, provided however that no regulation or by-law shall be varied or rescinded unless the resolution varying or rescinding the same shall be passed at one meeting of the COUNCIL and confirmed by resolution at the next general meeting.

Maintenance of the Highland Cattle Breed Standard and Highland Cattle Registration and Herd Book Rules

- c) The COUNCIL is responsible for the maintenance, development, integrity and protection of the Highland Cattle Breed Standard and of the Highland Cattle Registration and Herd Book Rules. It may make, alter and rescind policies and procedures in order to exercise these responsibilities.
- d) It may from time to time make changes to the SOCIETY's Highland Cattle Breed Standard and rules for the registration of folds and Highland Cattle and the Herd Book providing that:
 - i. There is wide consultation with members on the proposed change
 - ii. The change is in support of the objectives of the SOCIETY
 - iii. Two thirds of 20% of the Full and Financial members vote in support of the change. The vote may be conducted by a combination of written, faxed, electronic, or face to face voting at Annual General or Special Meetings.
 - iv. All members are advised of the approved change.

Delegate Powers to Committees

- e) It may delegate its powers or duties (except the appointment and expulsion of a member of the COUNCIL or of the SOCIETY) to committees of any number of members of its body, and from time to time make, alter and rescind regulations and by-laws for conducting the business delegated to such Committees

Regulate Entries in Publications

- f) It may from time to time regulate the nature, form and contents of, and also the terms and conditions as to entries in, and also the time and mode and terms of issue of, any publication of the SOCIETY, and all arrangements and details connected therewith, and in particular it shall have power, so far as it may not be fettered by any subsisting

contract or engagement, from time to time, to fix and alter the price of any publication of the SOCIETY and the charges to be levied for the insertion therein of entries relating to Highland Cattle and other matters.

Supply of Publications

- g) It may accept annual or other subscriptions of money from members of the SOCIETY, or any other person or persons, in payment for any publication of the SOCIETY, and it may make arrangements for supplying any such publication to any member or other person during their life, or for any other period, on the terms of receiving a lump sum of money in advance or on such other terms as it may think fit.

Acquire Property

- h) It may, subject to the provisions of "The Incorporated Societies Act, 1908" purchase, rent, hire, take on lease or otherwise acquire for the purpose of the SOCIETY, any lands, tenements, houses or parts of houses, and chattels, and it may sell, let and dispose of the same when and as it may think fit.

Employ Officers, etc.

- i) It may from time to time appoint, employ and remove any officers, clerks and servants, at such salaries, wages and other remuneration respectively, and with such respective duties and spheres of employment, and generally upon such terms as it may think fit.

Investment of Funds

- j) It may place any moneys of the SOCIETY not required for immediate use upon deposit at interest at any Trading Bank and it may invest any such moneys in any security in which Trustees are authorised by law to invest Trust Funds, and generally deal with the property of the SOCIETY in such manner as it may think fit, and any for the time being be empowered to do under these Rules.

Borrow Money

- k) It may borrow such sums of money from time to time with or without security over any property or assets of the SOCIETY as it shall deem necessary for the purposes of the SOCIETY.

7.7 Application of Funds

- a) The funds of the SOCIETY shall be derived from entrance fees, annual subscription, levies, donations and such other sources as the COUNCIL determines.
- b) The income and property of the SOCIETY, from whatever source derived shall be applied solely towards the promotion of the objects of the SOCIETY as set forth in this constitution, and no part thereof shall be paid or transferred directly or indirectly in any way as dividends, bonuses or otherwise howsoever, or by ways of profit to the members of the SOCIETY or any member of COUNCIL. No member shall derive any pecuniary gain, except as provided by Section 5 of "The Incorporated Societies Act, 1908".
- c) In particular but without derogating from the intention of the last preceding clause, and subject to the provisions of this constitution, the funds of the SOCIETY may be applied as approved by COUNCIL and may include:
 - i. **Legal Expenses**

In payment of the legal and other preliminary expenses incurred in the formation of the SOCIETY.

ii. Current Expenses

In payment of current expenses and other disbursements of the COUNCIL, including travelling expenses of members of the COUNCIL and Officers of the SOCIETY in the conduct of the business of the SOCIETY or in relation thereto.

iii. Payment of Salaries and Wages

In payment of the salaries, wages and other remunerations of the Secretary, Treasurer, Editor or Editors, and other Officers, Clerks and Servants for the time being of the SOCIETY. No member or associate person shall participate in or materially influence any decision in respect of payment to or on behalf or associate in respect of any income benefit or advantage whatsoever. Any such income paid shall be reasonable and relative to that which should be paid in an arm's length transaction (open market value.).

iv. Payment of Prizes

In payment of any award or prize given by the SOCIETY.

v. Payment of Printing

In defraying all expenses of, or connected with the printing, publication, sale and distribution of the publication of the SOCIETY.

vi. Payment of Purchase Money, Rent, Etc

In paying the purchase money or rent of any house, lands, goods, chattels, or effects purchased or hired by the SOCIETY, or any repairs or other outgoings in respect of such premises, and in paying for any other property required by the SOCIETY.

vii. Payment of Purchase Price of Cattle

In payment of the purchase price of any Highland Cattle, semen, or embryos purchased by the SOCIETY and in defraying the expenses incurred in the purchase thereof, including commission and the expenses of insurance and transport and delivery.

viii. Expenses of Inquiry

In defraying all expenses of, or connected with, the conduct of any inquiry under these Rules.

7.8 Annual General Meeting

- a) The SOCIETY shall in each calendar year convene an annual general meeting of its members.
- b) The annual general meeting shall be held on such day as the COUNCIL determines.
- c) The annual general meeting shall be specified as such in the notice convening it.
- d) The ordinary business of the annual general meeting shall be:
 - i. to confirm the minutes of the last preceding annual general meeting and of any general meeting held since that meeting;

- ii. to receive from the COUNCIL reports upon the transactions of the SOCIETY during the last preceding financial year;
- iii. to elect members of the COUNCIL; and
- iv. The Reviewer shall review the accounts of The Society prior to the Annual General Meeting and a statement showing the financial position of The Society and examined and certified by The Reviewer shall be sent to each member 10 days before the date of the meeting and laid before every Annual General Meeting.
- e) The financial year of the SOCIETY shall end on the 31st Day of December in each year.
- f) The annual general meeting may transact special business of which notice is given in accordance with these Rules.
- g) The annual general meeting shall be in addition to any other general meeting that may be held in the same year.

7.9 Special General Meeting

- a) All general meetings other than the annual general meetings shall be called special general meetings.
- b) The COUNCIL may, whenever it thinks fit, convene a special general meeting of the SOCIETY and where, but for this sub-clause, more than fifteen (15) months would lapse between annual general meetings, shall convene a special general meeting before the expiration of that period.
- c) The COUNCIL shall on the requisition in writing of any ten (10) members of the SOCIETY, convene a special general meeting of the SOCIETY.
- d) The requisition for a special general meeting shall state the objects of the meeting and shall be signed by the members making the requisition and be sent to the address of the secretary and may consist of several documents in a like form, each signed by one or more of the members making the requisition.
- e) If the COUNCIL does not cause a special general meeting to be held within one (1) month after the date on which the requisition is sent to the address of the secretary, the members making the requisition, or any of them, may convene a special general meeting to be held not later than three (3) months after that date.
- f) A special general meeting convened by members in pursuance of these Rules shall be convened in the same manner as nearly as possible as that in which those meetings are convened by the COUNCIL and all reasonable expenses incurred in convening the meeting shall be refunded by the SOCIETY to the persons incurring the expense.

7.10 Notice of Meeting

The Secretary of the SOCIETY shall, at least thirty (30) days before the date fixed for holding an annual or special general meeting of the SOCIETY, cause to be sent to each member of the SOCIETY addressed to **or distributed electronically as to their nominated preference recorded in the database** of the SOCIETY a notice stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.

- a) No business other than that set out in the notice convening the meeting shall be transacted at any annual general or special meeting.

- b) A member desiring to bring any business before a meeting may give notice of that business in writing to the secretary, who shall include that business in the notice calling the next general meeting after the receipt of the notice.

7.11 Proceedings at Meetings

- a) Any meeting may be adjourned as the members present there-at shall resolve.
- b) The President of the SOCIETY, or in their absence, the Vice-President, or in their absence, any member then elected for the purpose by the members present, shall take the chair at all meetings.
- c) All questions and matters brought before Annual and Special General Meetings shall be decided by a two thirds majority of 20% of the Full and Financial Members eligible to vote of the members present [and written and or electronic votes received], each member having one vote, and in the case of an equality of votes, the Chairman of the meeting shall have a second or casting vote, in addition to their vote as a member.
- d) At all Annual General and Special General Meetings of the SOCIETY ten members shall form a quorum. Every question submitted to a meeting shall be decided in the first instance by a show of hands and the count of written and or electronic votes; and in the case of an equality of votes the Chairman shall, both on a show of hands/written/electronic vote and at a poll, have a casting vote in addition to the vote to which they are entitled as a member.
- e) Each member shall have one vote. Written and or electronic votes will be accepted but there shall be no voting by proxy.
- f) Polling:
 - i. At any meeting, a poll may be demanded by the Chairman, or by a member or members entitled to vote provided such demand is made before a member has voted by a show of hands
 - ii. If a poll be demanded as aforesaid, it shall be taken in such manner and at such time and place as the Chairman of the meeting may direct, and either at once or after an interval or adjournment not exceeding one month and the result of the poll shall be deemed to be a resolution of the meeting at which the poll was demanded.
 - iii. The demand for a poll may be withdrawn

7.12 Notices

All notices required by the Rules to be given to members shall be deemed to have been duly given if served personally upon a member or if posted to a member addressed to **or distributed electronically as to their nominated preference recorded in the database** of the SOCIETY.

7.13 Secretary and Registrar

- a) The Council of Management will appoint a person with responsibilities to be the secretary of the SOCIETY.
- b) The Council of Management will appoint a person with responsibilities to be the registrar of the SOCIETY.

- c) The Secretary of the SOCIETY shall keep minutes of the resolutions and proceedings of each general meeting and each COUNCIL meeting in books provided for that purpose together with a record of the names of persons present at COUNCIL meetings.
- d) The Secretary shall be the corresponding and recording officer of the SOCIETY. They shall be subject to direction through the President of the COUNCIL and shall be responsible for the carrying out of all acts, decisions and transactions determined by the COUNCIL. They shall issue notices of all meetings and shall send a written or printed copy by mail to the postal address of each member entitled to such notice setting forth the matters to be discussed.
- e) The Registrar shall receive, scrutinise and report to the COUNCIL on all applications for entry of cattle.
- f) Except as otherwise provided in these Rules, the Secretary shall keep in their custody or under their control all books, documents and securities of the SOCIETY.
- g) The Registrar shall keep in their custody or under their control the herd register and all documents pertaining to it.

7.14 Treasurer

The Council of Management will appoint a person with responsibilities to be the treasurer of the SOCIETY.

- a) The Treasurer of the SOCIETY will:
 - i. be responsible for cash, funds and securities belonging to the SOCIETY;
 - ii. collect and receive all monies due to the SOCIETY and make all payments authorised by the SOCIETY, such payments to be made by cash or electronic means;
 - iii. keep correct accounts and books showing the financial affairs of the SOCIETY with full details of all receipts and expenditure connected with the activities of the SOCIETY.
- b) All payments, drafts, bills of exchange, promissory notes and other negotiable instruments shall be signed by two (2) persons authorised by the COUNCIL.

7.15 Availability of Records

All books, documents and securities of the SOCIETY shall be made available at a reasonable place and time as determined by the COUNCIL for inspection by any financial member of the SOCIETY upon such member giving the secretary reasonable notice of their desire to inspect the same.

7.16 Accounts and Audit

- a) True accounts shall be kept of all monies received and expended by the SOCIETY, the matters in respect of which such receipts and expenditure take place, and of the assets, credits and liabilities of the SOCIETY, in books of accounts which shall be kept at the registered office of the SOCIETY or at such other place or places as the SOCIETY thinks fit.
- b) The Society shall appoint at each Annual General Meeting (AGM) an accountant or reviewer to review the annual financial statements of The Society (The Reviewer.) The Reviewer shall conduct an examination with the objective of providing a report that

nothing has come to The Reviewer's attention to cause The Reviewer to believe that the financial information is not presented in accordance of The Society's accounting policies. The Reviewer must be a suitably qualified person, preferably a member of the New Zealand Institute of Chartered Accountants and must not be a member of The Council or an employee of The Society. That if The Society appoints a reviewer who is unable to act with some reason, The Council shall appoint another reviewer as a replacement. The Council is responsible for providing The Reviewer with:

1. Access to all information of which The Council is aware that is relevant to the preparation of the financial statements such as records, documentation and other matters.
 2. Additional information that The Reviewer may request from The Council for the purpose of The Review.
 3. Reasonable access to persons within The Society from whom The Reviewer determines it is necessary to obtain evidence.
- c) The financial year of the SOCIETY shall end on 31st December in each year.

7.17 Seal

- a) The SOCIETY shall have a Common Seal bearing the words "New Zealand Highland Cattle Society Incorporated" which seal shall be fixed to all deeds and documents required to be sealed.
- b) Such seal, when required to be affixed to any deed or document, shall be fixed thereto by two members of the COUNCIL, in the presence of the Secretary.
- c) Such seal shall be kept at the registered office of the SOCIETY.

8 WINDING UP OR CANCELLATION

- a) The SOCIETY may be wound up if it shall be deemed expedient by a special resolution proposed at an extraordinary general meeting of the SOCIETY called specially for that purpose by notice in accordance with these Rules and provided such resolution is carried by a simple majority of the Full Members of the SOCIETY.
- b) If upon the winding up or dissolution of this SOCIETY there remains after the satisfaction of all debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the SOCIETY, but shall be given or transferred to some other charitable institution or charitable institutions having objects similar to the objects of the SOCIETY, to be determined by the members of the SOCIETY, at or before the time of dissolution, or in default thereof, by such Judge of the Supreme Court as may have or acquire jurisdiction in the matter.

9 ALTERATION OF RULES AND STATEMENT OF PURPOSES

Subject to the provisions of "the Incorporated Societies Act, 1908", any Annual Meeting or Special General Meeting may by vote in the ordinary way alter, modify or replace any of these Rules or provide any new rule, provided that notice of motion shall be given to the Secretary in writing at least six weeks before the date of any such meeting and notification thereof sent to each member of the SOCIETY addressed to, **or distributed electronically, as to their nominated preference recorded in the database** of the SOCIETY to all members at least

two weeks before such date. No addition to or alteration or recession of the rules shall be approved if it affects the non-profit aims, personal benefit clause or the winding up clause, unless required by law. The provisions and effect of this clause shall not be removed from this document and shall be included and implied in any replacement.

10 INDEMNITY

The COUNCIL and each and every member thereof respectively shall be fully indemnified by and out of the funds of the SOCIETY as is permissible by law and within the scope of the SOCIETY'S insurance policy against any loss, damage, expense or liability incurred by reason of or in connection with any legal proceedings instituted against them or any of them for any act done, omitted or suffered in relation to the performance or professed performance of their official duties.

The Council of Management and Officers of the Society shall be liable for any loss attributable to their own dishonesty or to the wilful commission by him of an act known by him to be a breach of trust.

11 REGULATIONS AND BY-LAWS

All Regulations and By-Laws of the SOCIETY for the time being in force shall be deemed to form part of these Rules.



4 Current membership list by region

REPORT OF CURRENT MEMBERS BY REGION						24/04/2023
Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Region => Northland						
Neal and Lynn Foote	Beacon Hill Highlands	92 Estuary Drive 0505, Mangawhai Heads, Mangawhai 0505		021 405104	footefarms@outlook.co.nz	Full
Karen Dwyer	Florence	492 Mangakahia Road, Maungatapere, Whangarei 0179		+64 21 998 589	chrisandkarendwyer@gmail.com	Full
Region => Auckland						
Doug and Jennifer Sheldon	Eadon	108 Kanohi Road, RD 3, Kaukapakapa 0873		021 938 641	jenny@eadon.co.nz	Full
Amanda and Craig McIvor	Killarney Clan	175 Gleeson Rd, RD 3, Waiuku 2683		021 707 597	amandamcivor@rocketmail.com	Full
Angela and William Lindgreen	Green Dales	103 Quinn Road, RD 3, Pukekohe 2678		09 236 4277	willie-angel@outlook.co.nz	Full
Des Kan	Armentalis	PO Box 65-175, Mairangi Bay, Auckland 0754	36 Zanders Rd, Waimauku 0882 Auckland	09 4207664	dkpm2010@gmail.com	Full
Kevin and Christine Harvey	Ridge	408 Ridge Rd, RD 3, Albany 0793		09 447 1459	kcharvs@gmail.com	Full
Peter Hammond & Annie Calder	Oxenrig	Kaipara Farm, Witheford Road, RD 3, Wellsford 0973		09 423 8890	anniecalders33@gmail.com	Full
Dave and Sue Cole	Glen Tannoch	79b Graham Rd, RD1 Bombay, Auckland 2675		09 2392323	daveandsue@xtra.co.nz	Full
Debbie and George Clarke	Claddagh	1020 Coatesville Riverhead Highway, Riverhead, Riverhead, Auckland 0820		09 412 5244	georgedebbieclarke@gmail.com	Full
Mathew and Sarah Bolton	Oete Highlands	c/- Oete Investments Ltd, 37c William Potter Lane, RD1 Karaka, Papakura 2580		+64 27 531 7267	oete@me.com	Full
Julie Boyd	The Broch	PO Box 192, RD 1, Warkworth 0981	PO Box 192, Warkworth	09 422 5818	optimum.boyd@xtra.co.nz	Full
Martin McLeod and Catherine Atkinson	Te Mata Hills	PO Box 227, Clevedon, Auckland 2248	145 Gillespie Rd, Hunua	09-2924120	martin.mcleod@portacom.co.nz	Full

REPORT OF CURRENT MEMBERS BY REGION

24/04/2023

Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Ginni Alexander	Ardargie	247 Parish Line Road, RD 2, Papakura 2582		09-2928004	jinni.ardargie@xtra.co.nz	Full
Carl Findlay and Melanie Wintle	Tomorata Highlands	24 Mountain Rd, RD4, Mangere Bridge, Auckland 2022		021 429 007	melchopp76@gmail.com	Full
Brandon and Melanie Lancaster	Oasis	141 Run Road, RD 7, Wharehine, Wellsford 0977		021 171 0050	fruitloop@fruitloop.org.nz	Full
Rodd and Cerian Eddy	The Goodyears	250 Bawden Road, Dairy Flat, Auckland 0792		021 577 788	Rodd_cerian@yahoo.co.nz	Full
Rod Palmer		PO Box 87522, Meadowbank, Auckland 1742		021 528197	rod@techcrete.co.nz	Full
Keith Munro		PO Box 71155, Rosebank Road, Avondale, Auckland		027 475 9695	keith@entsteel.co.nz	Associate
Michael and Katarina Gibson		30 Capstone Grove, RD1 Wainui, Silverdale, Auckland 0994		027 690 9737	michael_gibson21@hotmail.com	Full
Ryan Grobler and Kelly McWhinnie	Willowview Farm	363 Port Albert Road, Road 2, Wellsford, Rodney 0972		+64 22 380 8407	ryan_grob1310@hotmail.com	Full
Region => Waikato						
Rachel Nooijen	Shaggy Coo	20 Wyatt Road, Pokuru, Te Awamutu 3875		0204 124 1244	rachel_nooyen@hotmail.com	Full
Jim and Julie McMurray	Macca	211 Horahora Road, RD 1, Tirau 3484		07 883 1902	juliemcmurray@farmside.co.nz	Full
Alison Wilson	Northbrook	36 Pipiroa Road, Ngatea 3503		07 867 7093		Full
Richard and Patrece Thompson	Thistle	6010 State Highway 22, RD 1, Ngaruawahia 3793		07 825 4880	thistlefold@xtra.co.nz	Full
Breony Bearman	Old Mountain Highland Cattle	199 Old Mountain Road, RD5, Hamilton 3285		027 385 6402	breony.v@gmail.com	Full
Lola Aubert and Nathan Howse	Rougemuraille	66 Mill Road, RD1, Ohaupo 3881		028 409 5467	lola.aubert@gmail.com	Full
Ali Williams	Three Sisters	38 Bird Rd, RD6, Pirongia, Te Awamutu 3876		021 135 1058	alidub40@hotmail.com	Full

REPORT OF CURRENT MEMBERS BY REGION						24/04/2023
Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Jessica Withers	Bo Luchairt	16 Te Wheoro Rd, Rangiriri, Te Kauwhata 3782		027 207 9486	Jessicagunton@hotmail.com	Full
Mary Reed and Stephen Phillips	Whakapapa	522C Matangi Road, RD4, Hamilton 3284		021 118 5107	drmarydoll@hotmail.com	Full
Julia Leask	Highland Park	2104 Morrinsville-Walton Road, RD1, Walton 3475		021 304 517	julia@leask.co.nz	Full
Marian Numan		26 Henderson Road , RD 4, Otorohanga 3974		027 329 2625	mazanuman@gmail.com	Full
April Maandonks	Maandonk Fold	460 Longview Road, RD2, Reporoa 3083		+64 27 857 2227	maandonkspastoral@xtra.co.nz	Full
Martin and Mary-Helen		133 Te Kawa Road, RD3, Te Awamutu 3873		+64 21 258 8209	bonniebrae133@gmail.com	Associate
Region ==> Bay of Plenty						
Judy and Paul Smyth	Rosemoor	171 Belk Road, RD1, Tauriko, Tauranga 3171		07 543 0925	rosemoor@xtra.co.nz	Full
Jym and Michelle O'Neill	Woody Dale	324 Kaharoa Road, RD6, Rotorua 3096		021 150 7475	woodydalehighlands@gmail.com	Full
Jason and Kerry Marra	Wairoa Fold	136C Kumikumi Road, RD1, Lower Kaimai, Tauranga 3171		021 702 701	jason@fuel.agency	Full
Roger and Catherine Morris		566 Maniatutu Road , RD6 , Pongakawa, Te Puke 3186		021 235 3190	catherine.morris@formnz.co.nz	Full
Jenna and Gary Donovan-Dickson	Hamurana Highlands	10/26 Todd Duncan Drive, Hamurana, Rotorua 3096		027 635 3871	jenn@theglassguys.co.nz	Full
Tracy and Robert Alloway	Alloway	236A Tim Road, RD8, Whakamarama, Tauranga 3180		+64 21 628 627	traz38@hotmail.com	Full
Region ==> Gisborne						
Tania Treloar and Kerry Pollock	Lurkrs Highland	111 Waingake Road , RD1 Manutuke, Gisborne 4078		06 862 8637	Lurker66@icloud.com	Full

REPORT OF CURRENT MEMBERS BY REGION						24/04/2023
Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Region => Hawke's Bay						
Caroline and Sheldon Reddie	Andras	573A Whakapirau Road, RD4 Maraekakaho, Hawkes Bay 4174		027 865 7926	caroline.reddie@icloud.com	Full
Sandra and Tony Price	Te Heke Mai	330 Ugly Hill Road, RD2, Waipukurau 4282		06 855 4763	tehekemai@outlook.com	Full
Sophie and Jono Griffith	Forbes	239 Shanley Rd, RD9, Hastings 4179		+64 210 707 264	Sojo2016@gmail.com	Full
Region => Taranaki						
Gail and Trevor Simons	Stoneyoaks	356 Kaimata Road North, RD 8, Inglewood 4388		06 756 7624	stoneyoaks7@hotmail.com	Full
Graham Podjursky	Mokau Highlands	381 Broadway, Stratford 4332	71A Flint Road Stratford 4332	027 476 1390	broadwayjoinery@xtra.co.nz	Full
Shirley and Ian Blanchard	Braco	6A Roto Street, Westown, New Plymouth 4310		06 753 3884	braco@xtra.co.nz	Life
Shane Skinner and Kristine Nicholas	Green Acres	1056 Palmer Rd, RD29, Hawera 4679		027 535 1187	skinnynich@gmail.com	Full
Jacolene McPhee - Tiny Farm Waiongana	Tiny Farm Waiongana	1284 Mountain Road, RD9, Inglewood, Taranaki 4389		027 306 8846	jacolenemcphee@yahoo.co.nz	Full
Region => Manawatu-Whanganui						
Loris K Pointon		Merivale, 135 Mosston Road, Whanganui 4501		06 344 8024	loris@thepointons.co.nz	Full
Anne Meyer	Arcadia Fold	56 Alfredton Road, Eketahuna 4900		027 283 9236	hipstick@xtra.co.nz	Full
Sharon and Doug Maclean	Kelleen	769 Rangitatau East Road, RD8 Kai Iwi, Whanganui 4578		06 213 0246	maclean@xtra.co.nz	Associate
Olivia Lourie	The Lourie Fold	827 Brunswick Road, R D 1, Whanganui 4571		027 528 5214	oliviakatelourie@gmail.com	Full
Rowan Lee and Wendy Guinness	Tuiglen	1355 Colyton Road, RD10, Palmerston North 4470		027 442 8100	rowanlee22@gmail.com	Full

REPORT OF CURRENT MEMBERS BY REGION

24/04/2023

Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Tony and Anne Wright	Konini	1726 State Highway 3, RD 9, Palmerston North 4479	(near Fielding)	06 323 1486	wrightdec@xtra.co.nz	Full
Bruce and Michelle Burnell	Holyrood Highlands	24 Ryland Park, RD 5, Levin 5575		06 367 2626	burnellbuilders@yahoo.co.nz	Full
Andrea and Mike Billingham	Glentui Highland Fold	760 Halcombe Road, RD5, Feilding 4775		06 328 8858	isquashem@gmail.com	Full
Anne and Neil Aitcheson	Rascanneil	164 Stoney Creek Road, RD 10, Palmerston North 4470		06-3549657	anne@rascanneil.co.nz	Full
Region => Wellington						
Paul Davison	Kolbeco	2 Jordan Road, RD1, Carterton 5791		027 578 5785	upperhuttglass@xtra.co.nz	Full
Jack and Jill Fenaughty	Fenaughty Kyloes	PO Box 17 058, Karori, Wellington 6147	951 Makara Road	04 476 6951	jillb.fenaughty@gmail.com	Full
George and Angela Evans-Morgan	Wyn-diaz	PO Box 83096, Johnsonville, Wellington 6440	(5 Retter Street)	04 939 0206	george@sfc.co.nz	Full
Lisa Berthold and Peter Holloway	Woolly Manor Moos	1248 Otaki Gorge Road, RD2, Otaki 5582		027 833 3000	lisa@woollymanormoos.co.nz	Full
Rod Clutton and Patrizia Vieno	Rewa Rewa	166 Rewa Rewa Rd, RD 14, Tinui, Masterton 5894		06 3726990	pvieno@hotmail.com	Full
Peter Johnston	Mahaki	108 Mahaki Road, Dyerville, Martinborough 5781		021 506 724	5farmroad@gmail.com	Full
John Baker and Lindsay Jenkin	Bakin Farm	51 Takarau Gorge Rd, Ohariu Valley, Wellington 6037		04 478 1034	bakin@xtra.co.nz	Full
Tracey Davies		233B Murphys Road, Judgeford, RD1, Porirua 5381		+64 22 076 7572	daviesposse@rocketmail.com	Associate
Carlie Uivel		43 Hornsey Road, Melrose, Wellington 6023		+64 21 0239 2841	carlievc@gmail.com	Full

REPORT OF CURRENT MEMBERS BY REGION						24/04/2023
Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Debby Morgan		123F Johnsons Road, Whitemans Valley, Upper Hutt 5371		+64 274 478015	debby.morgan@xtra.co.nz	Associate
Region => Tasman						
Mal and Lisa Grennell	Plum Tree Highlands	2873 Kohatu-Kawatiri Hwy, Glenhope, RD 2, Nelson 7072		021 031 8821	grennell.lisa@yahoo.co.nz	Full
Robbie and Laura Strange	Heaphy Highlands	53 Wigzell Road, RD1, Collingwood, Tasman 7073		03 524 8966	robbie.laura@outlook.com	Full
Gerard Thyne		391 Waiwhero Rd, RD2, Upper Moutere 7175		0274451847	gerardthyne@gmail.com	Full
Region => Marlborough						
Kylie Fisher	Highland Acres Farm	124 Tunakino Valley Road , Rai Valley , Marlborough 7194		03 571 6282	kyliefisher001@gmail.com	Full
Region => West Coast						
Anya Kruszewski and Iain Graham	Greumach Highlands	69 Cron Street, Franz Josef 7886		021 232 0817	anya_lucia@hotmail.com	Full
Region => Canterbury						
Wendy Weerts	Highlands of Oxford	PO Box 33327, Barrington, Christchurch 8244	49 Crallans Drain Rd Oxford, Waimakariri 7495	027 275 2979	wjweerts@outlook.com	Full
Brendon and Zoe Ruyters	Hawthorn Gully	1900 North Eyre Road, SpreyWest Eyretondon, Christchurch 8024	1900 North Eyre Road_x000D_West Eyreton_x000D_Canterbury	021 499 976	brendon.ruyters@gmail.com	Full
Harry and Beth Prescott-Ballagh	Abberley	Abberley 172 Timaru Road, RD 8, Waimate 7978		03 689 1340	abberley@xtra.co.nz	Full
Kyle Leslie	Kyloe	18 MacDonald Street, Geraldine 7930		021 202 2867	kyloehairycows@hotmail.com	Full
David and Pam Leslie	Gralie	204 Bennett Rd, RD 22, Geraldine 7992		03 693 7499	graliedwpk@hotmail.com	Full

REPORT OF CURRENT MEMBERS BY REGION						24/04/2023
Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Samantha Wilson & Christopher Scott	The Ten Acre Wood	133 Fishers Rd, RD 3, Loburn, Rangiora 7473		03 310 3132	samchris@xtra.co.nz	Full
Don and Lyn George	Carn Fhionn	1127 Beaconsfield Road, RD 2, Timaru 7972		03 686 4975	dmgeorge.nz@gmail.com	Full
Marilyn Douglas	Tantallon	452 Fraser Rd, RD 5, Timaru 7975		03 686 2214	marilyndouglas4@gmail.com	Associate
Willie and Cynthia Christie	Skeoch	145 Somerton Road, RD 2, Ashburton 7772		03 302 2656	wcchristie@ruralinzone.net	Full
Brian and Sandra Burleigh	Abby Green	255 Fairview Rd, RD 2, Fairview, Timaru 7972		03 688 3850	b.s_burleigh@xtra.co.nz	Full
Ian and Annette Walker	Madison	133 Turners Road, Styx, Christchurch 8083		03 323 9180	ianwalker@xtra.co.nz	Full
Wakare Ltd	Pentland	405 Upper Downs Rd, RD 8, Ashburton 7778		03 303 9173	salvesen@farmside.co.nz	Full
Brent and Sally Trounce	Phar Cup Farm	519 Seadown Road, RD 3, Timaru 7973		03 688 2322	duff.creek@xtra.co.nz	Full
Allan and Heather Cameron	Glen Rowan	284 Broad Gully Road, RD 9, Waimate 7979		03-6894753	glenrowan100@gmail.com	Full
John and Ann Allen	Oldfield Farm	122 Oldfield Road, RD 17, Kimbell, Fairlie 7987		029 261 0170	john.oldfield122@gmail.com	Full
Zoe Going	Rose Fern Fold	344 Maronan Ealing Road , Hinds , RD3, Ashburton 7773		027 777 0261	Rosefernfarmsltd@gmail.com	Full
Michael and Stella Fraser-Milne	Kinnairdy	Coal Track Road, RD 1 Greendale, Christchurch 7671		03 318 8066	frasermilnes@xtra.co.nz	Full
Region => Otago						
Lynn and Gil Samuels	Springhill	59 Camp Road, RD 2, Dunedin 9077		03 476 1383	katischa@xtra.co.nz	Full
Gavin and Judy Reid	Loanhead	173 Camphill Road, RD 2, Wanaka 9382		03 443 4636	gjreid31154@gmail.com	Full
Neill and Robyn Rayne	Rayne Croft	69 Awamoa Rd, Holmes Hill, Oamaru 9401		03 434 8587	nrrayne@xtra.co.nz	Full

REPORT OF CURRENT MEMBERS BY REGION						24/04/2023
Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Steve McCrory & Mary Ouwerkerk	Country & Alpine Highlands	240 Pukerangi Drive, Queensberry, RD3, Cromwell 9383		027 600 0620	j.stevemcc@gmail.com	Full
Rosalie Hutton	Mac Rose	48 Hall Rd, RD 2, Milton 9220	Hall Road, Milton	03 417 4031	brhutton15@gmail.com	Full
Grant and Catherine Watts	Pottidoon	Otokia Kuru Bush Road East, RD 1, Brighton 9091		03 481 1775	pottidoon@unifone.net.nz	Full
Lucy, Mary and John Falconer	Clachanburn Highlands	Clachanburn, 316 Puketoi Runs Road, RD4, Ranfurly 9398		021 175 0616	lucyfalconer07@gmail.com	Full
Sean and Julia Drennan	PhumaLanga	1378 Brighton Rd, Brighton, Dunedin 9091		03 425 0184	sandjdrennan@gmail.com	Full
James Brown	Strathburn	26 Mayfield Ave, Wakari, Dunedin 9010		027 706 2190	jamesrbrown2012@gmail.com	Full
Real Journeys Attn: Andrew Husheer		PO Box 94, Queenstown 9348		03 442 7500	ahusheer@realjourneys.co.nz	Full
Lynda Anderson and Darren Liddicoat	Langside	46 Hedges Road, 1 K RD, Oamaru 9494		027 617 8573	langside.nz@gmail.com	Full
Katrina McLennan and Andy Lay	Lavareen Farm	89 Lee Canal Road, Woodside, RD 1, Outram 9073		022 372 0492	katrinamclennan@gmail.com	Full
Mikaela Brown	Thistleburn	26 Mayfield Avenue, Wakari, Dunedin 9010		0210 904 5657	mikaelabrown2010@gmail.com	Junior
Tyler Cook		222 Morgan Road , RD3 Te Houka , Balclutha 9273		027 845 9799	tylercooktc@gmail.com	Full
Paula Steel	Blackrose	191 Puketi Rd, RD 4, Balclutha 9274		03 415 9040	paula.physio@gmail.com	Full
Suraj Manickam	Corundum	130 Waianakarua Road, RD 100, Herbert 9495		0274919815	surajmanickam@gmail.com	Full
Region => Southland						
James and Royden Brown						Joint

REPORT OF CURRENT MEMBERS BY REGION

24/04/2023

Name	Fold Name	Address	Alternate Address	Phone	Email	Last Membership Type
Alan and Christine Crosswell	Kinellan	1215 Niagara Tokanui Road, RD 1, Tokanui 9884		03 246 8849	l-bundy@wnation.net.nz	Full
Royden and Faye Brown	Thistle Lea	PO Box 13, Otautau 9641		03 225 5479	jamesbrown2012@gmail.com	Full
Bella Marshall	Marshall Highland Fold	184 Anderson Road , Gorge Road RD3, Wyndham 9893		03 23 95301	marshallhighlandfold@gmail.com	Full
Terralee Murphy	Bushy Bottom Moos	946 Troopers Road, RD1, Te Kuiti 3981		027 534 5224	southerncowgirl81@gmail.com	Full
David, Katrina and Samantha Taplin	DKS Highlands	33 Deans Road, RD2, Winton 9782		027 282 9197	gooseygander@xtra.co.nz	Full
Region => International						
Swedish Highland Cattle Society		Sweden				Society
American Highland Cattle Association		Historic City Hall, 22 S. 4th Ave., Ste.201, Brighton, CO 80601-2030, United States				Society
German Highland Cattle Society		Gunter Brand, BergstraBe 35, D-31737 Rinteln-Steinbergen., Germany				Society
Highland Cattle Society		Stirling Agricultural Centre, Stirling, FK9 4RN, Scotland				Society
Danish Highland Cattle Society		Lisbeth Plenge, Brandenbjerggaard, Lojeltevej 5. Gunderod 2970., Horsholm, Denmark				Society
Canadian Highland Cattle Soc.		70209 Evergreen Line, RR #3, Exeter, Ontario N0M 1S5, Canada		519-229-6220	highland@chcs.ca	Society
Australian Highland Cattle Soc.		ABRI, UNE, Armidale, NSW 2351, Australia		61-2 6773 3144	sally.mcphie@abri.une.edu.au	Society
Glen Hastie		602 Couangalt Road, Gisborne South, Victoria, Australia 3437	(23 Forbes Road, Tai Tapu, Canterbury)	03-97409010	glen.hastie@gmail.com	Associate



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