

**THE DEXTER CATTLE SOCIETY
MINUTES OF COUNCIL MEETING
HELD ON 2nd July 2009
TELECONFERENCE CALL
STARTING AT 5.30PM**

Present:

Michael Bancroft, Mark Bowles, Jo Kemp, Carol Neilson, Martyn Ryder and Silke Warneke

In Attendance: Andrew Sheppy, Duncan McIntyre and Sue Archer (Breed Secretary) taking notes

	Action by
<p>1. Apologies Tim Sparrow and Beryl Rutherford,</p>	
<p>2. Declaration of conflict of interest Carol Neilson reminded council that any interest where a member of council could be seen to gain financially from an agenda item should be noted. If there could be a public perception of a possible conflict, then it should be declared and minuted. No interest was declared.</p> <p>Duncan McIntyre stated that the Society must acknowledge that every member may well have a vested interest because they keep Dexter cattle.</p>	CWN
<p>3. Genetics sub committee Andrew Sheppy, Duncan McIntyre in attendance as advisors. A confidential minute was taken of this agenda item.</p>	
<p>4. Any other business</p> <ol style="list-style-type: none"> 1. Mark Bowles asked the Council for approval of the nomination of a new Society Judge. He gave a brief outline to guide the Council and that this nomination had been supported by letter by two existing Dexter Judges. There was discussion and Council has decided to re-visit this at the next meeting when members have had time to think about the nomination. 2. RBST Genetic project meeting – Jo Kemp reported that this is to be a face to face meeting at Stoneleigh on 27th July 2009 with teleconference facility for those who cannot attend in person. Time to be confirmed. This will be a meeting to discuss the outcome of the project and the information gathered. No expenses will be paid for travel to this meeting as when this was originally agreed it was to be a teleconference meeting. <p>Carol Neilson thanked everyone for their attendance, information and support The meeting finished at 6.30pm.</p>	

