

**THE DEXTER CATTLE SOCIETY COUNCIL MEETING
MINUTES OF TELECONFERENCE MEETING
HELD ON 3rd DECEMBER 2008
STARTING AT 4.00pm**

Present:

Michael Bancroft, Mark Bowles, Jo Kemp, Carol Neilson, Martyn Ryder, Beryl Rutherford, Tim Sparrow, Caroline Taylor and Silke Warneke.

In Attendance: Sue Archer (Breed Secretary) taking notes

Welcome by Carol Neilson to the first teleconference meeting.

	Action by
<p>1. Apologies Carol Neilson explained that Jacqui Parkes had resigned by letter with immediate effect citing personal reasons. This will take 2 months to take effect. Jacqui Parkes has asked to be removed from the email circulation list for the Council.</p>	
<p>2. Office Options The three onsite options were circulated in an email to Council prior to the meeting. The Kenilworth office proposal had been looked into but when visited by Mark Bowles, Mike Bancroft, Sue Archer and Elaine Burden it was deemed too small, not a square shape and dark with only one window. There was no insulation in the eaves thus would have been very expensive to keep warm in winter and keep cool in summer. The garage storage space was damp and again not an easy space to use.</p> <p>Beryl Rutherford proposed that the ARC building offer be taken up for 12 months to enable the Society to view other opportunities in the immediate area. A six month option was offered but the Council felt after discussion this short time would probably not be long enough to find the right office space for the future of the Society. This was seconded by Carol Neilson as the best compromise and all members of the Council were unanimous in favour of the proposal. Sue Archer is to contact the RASE and confirm the date to move offices.</p> <p>Mark Bowles explained that there is a breed society with a large office space at Stoneleigh and they have three years left to run on their lease. The Secretary of this breed society is to approach the RASE and see if there is any option on letting the building to two breed societies. The RASE will not allow subletting but this would be a separate lease for each society. This is being looked into for the future.</p>	SA
<p>3. Any other business</p> <p>1. Caroline Taylor proposed that the next meeting agenda be circulated as soon as possible Tim Sparrow asked for all agenda items to be forwarded to Carol Neilson and commented that The Dexter Cattle Society Council, as a collective group have to be sharp and efficient. The Council are trustees of a limited company. Martin Ryder stated that discipline is needed to stick to an agenda and that business will need to be dealt with in order of precedence. Carol Neilson asked that members not backtrack on motions already passed Monday 19th January 2009 and Friday 23rd January 2009 have been penciled in the council Diary. If there is a lot of agenda business then a face to face meeting will be held at Stoneleigh, Warwickshire with provision made for Beryl Rutherford to be included in all meetings.</p> <p>2. Diary of Events – draft Calendar for year to be circulated by Martyn Ryder</p> <p>3. Beryl Rutherford asked to be involved in the Genetics project and the registration of bulls. This was discussed and it was felt that Council needs all the information as soon as possible.</p>	<p>CN</p> <p>MR</p> <p>CN</p> <p>CN</p>

