

**THE DEXTER CATTLE SOCIETY
MINUTES OF COUNCIL MEETING
HELD 24th JULY 2009
TELECONFERENCE CALL
STARTING AT 5.30PM
Recorded**

Present:

Michael Bancroft, Mark Bowles, Jo Kemp, Carol Neilson, Martyn Ryder and Tim Sparrow

In Attendance: Sue Archer (Breed Secretary) taking notes

	Action by
<p>1. Apologies Silke Warneke</p>	
<p>2. Declaration of conflict of interest Nothing declared</p>	
<p>3. Minutes of previous meetings The minutes of the last meetings held on 4th June, 10th June and 2nd July are all available on the Dexter cattle society website. The various minutes along with confidential minutes taken at the time will be signed at the next face to face meeting on Thursday 13th August 2009</p>	CWN
<p>4. Dexter Cattle Society Constitution Carol Neilson thanked Martyn Ryder for his ongoing hard work with this project that will bring the Society into line with the Companies Act 2006. The working party of Martyn Ryder, Ian Simpson and Mike Hasshill have been informed that if the document is approved at this meeting it will then go to the sub committee to be finalised. Council have worked very hard behind the scenes to ensure that this document is as upto date as possible and in line with the law. A confidential minute was taken on 24th July 2009</p>	
<p>5. Registration issues, Formal Complaint, Parent Verification and Genetic Issues. (not recorded) A confidential minute was taken on 24th July 2009</p>	
<p>6. AOB</p> <ul style="list-style-type: none"> • Carol Neilson reported that it had been brought to her attention about the appearance of judges at shows, the responsibilities of the Champion at shows and various disagreements that had occurred at shows during the summer. • Beryl Rutherford stated this is our advertising opportunity and that animals and members are an advert for the breed and should behave accordingly. 	
<p>7. Next meeting The next meeting will be held at The Blonde Society Offices, Stoneleigh Park, Warwickshire on Thursday 13th August 2009 starting at 10.00am. This venue is not ideal as it is without teleconferencing facilities. It was agreed that Beryl Rutherford should be updated several times during the meeting. The meeting closed at 7.30pm and everyone was thanked for their attendance.</p>	SA CWN