

<ul style="list-style-type: none"> • Council recommends the adoption of this document. • There was then discussion on the need for a proxy vote and the Council decided that a proxy vote will be held and the various papers will be sent out to all members. • Tim Sparrow was asked to report to the AGM on the results of the membership survey and the ongoing outcomes which have already been put into action. • Martyn Ryder will provide a financial report • Sue Archer will provide an administration report 	<p>CWN/SA/MR</p> <p>CWN/SA/MR</p> <p>TS</p> <p>MR</p> <p>SA</p>
<p>6. Melton Sale</p> <p>Mark Bowles had asked council if an advert could be justified for this National Sale. It was discussed and the Office had been asked to contact the auctioneers to see if the fact that it was the National Dexter Show with 60 cattle forward could be added to their advertising. This has been agreed and the new advert will appear in two Farmers Guardians' and one Farmers Weekly advert in the next two weeks.</p> <ul style="list-style-type: none"> • Veronica Schofield is the Judge and will require overnight accommodation and travel expenses. The stewards will be Stephen Adcock and Mick Oliphant • There has been plenty of interest in the sale with queries to the Society Office. • Cattle have been viewed privately already. • Mark Bowles and Sue Archer will be at Melton for Friday and Saturday. • Jo Kemp and Carol Neilson gave their apologies but wished the Society every success with the sale. 	<p>MB/CWN</p>
<p>7. Any other business</p> <p>a. Beryl Rutherford reported on an email she had received with regard to the subscription for several domain names that filter all queries for anything Dexter into the Dexterattle.co.uk website. Carol Neilson asked Beryl Rutherford to forward the email to Council for further discussion. It was decided that these domain names should be owned by the Society office in the future. The Dexter Cattle Society needs continuity of control.</p> <p>b. Jo Kemp asked that the letter from W. Warneke be discussed and it was decided that it should be discussed at a 'face to face' meeting. Silke Warneke agreed with this decision.</p> <p>c. With regard to the parent verification issues that are ongoing. Carol Neilson and Martyn Ryder have both been in touch with VHL in Holland and the final pieces of the jigsaw have been forwarded to the genetics group.</p> <ul style="list-style-type: none"> • Carol Neilson stated that the Council has to think very seriously about:- <ul style="list-style-type: none"> - How to proceed with the gathered information, - About who is potentially liable for the errors - What will be the Society action - Providing a carefully worded letter to all the breeders involved. • It was decided that once the final report is available to Council another conference call will be arranged to discuss the final arrangements. <p>d. Michael Bancroft reported on the invitation received from the Wessex group for any Council member to attend their show on 4th October. Carol Neilson and Jo Kemp could not attend but Michael Bancroft and Tim Sparrow thought they would be taking up the groups kind offer. The Council must be prepared to visit the groups to ensure a free flow of information.</p> <p>e. Carol Neilson reported on visiting the Northern Group meeting held recently.</p> <p>Everyone was thanked for their attendance and the meeting closed at 6.45pm</p>	<p>BR/CWN</p> <p>CWN</p> <p>CWN</p> <p>CWN</p> <p>CWN</p>