

Agenda item 3 – Matters arising – Minutes 16 May 2023

Agenda item 2

To confirm the minutes of the meeting of Council held on 14 February 2023

BT to correct the errors that were highlighted in the meeting

Agenda item 4

To receive an update on registrations and transfers, debtors, levy payments, financial projections and investment portfolio (attached)

MJ asked what the uptake of the linear scoring was. There is a report in the board pack. So far 200 cattle have been classified.

Agenda item 5.0

Review of Society's fees

SC asked do we have many doing paper registrations – 92% Online / 8% paper

JH said the one concern that he has is the de-registration of 5 male calves per member as it is harsh on the larger herd as they are paying more money into the society and they will be disadvantaged. PA said that it was discussed at great depth when making the decision.

This is agenda item 10.0 to be discussed at the meeting on 12 September

Agenda item 7.0

New articles to be discussed and agreed by council.

This is all now completed

Agenda item 10.0

Costings for the Shrewsbury show and sale.

We have reduced our spend on advertising for the Autumn Show and Sale 2023 by £2,785 compared with 2022. (Full breakdown enclosed)

Agenda item 11.0

Les Cook to talk with council members about THBC

LC then wanted to discuss EBV'S as to whether it would be possible to ask ABRI to generate figures for the Traditional population. Is it the case of genomics being taken place

when DNA is processed to which PS replied yes apart from some Traditional breeders who have asked for their data not to be included.

LC Most Traditional breeders have data and find it very interesting. The feeling in the traditional club is that the breed as a whole is larger at 400-600 days and their animals are being cast in a bad light and has resulted in the question I have put forward.

PS has followed up with ABRI but awaiting an answer