

Meeting A Meeting of the UK Hereford Cattle Society Council

Date Tuesday 14 November 2023

Time 09.30am

Location Hereford house & Zoom

The numbering system used in this agenda will be reflected within the minutes and action log.

Ref	Agenda Item	Person Responsible Director of operations unless stated
1.0	To receive apologies	
2.0	To elect President 2024	PA
3.0	To elect vice president 2024	PA
4.0	To confirm the minutes of the meeting of council held on 12 September 2023	PA
5.0	Matters arising out of the minutes	
6.0	To receive reports on investments, profit & loss, registrations, transfers, financial projection and debtors	
7.0	Thomas Duckham award – There was only one entry this year (Hereford Cattle Breeders Association)	
8.0	<ul style="list-style-type: none"> ○ Proposed Show and sales dates to be approved ○ Proposed council meeting dates to be approved ○ Update on official society sales and NON official 	
9.0	UKHY update – Emma Edwards	EE
10.0	Autumn show and sale financial report	

Document Owner:	Paul Sneyd
Version Number:	1
Release Date:	31/10/22

11.0	Jonny Dymond to discuss upset price @ 14:00	
12.0	Breed development discussion: <ul style="list-style-type: none"> • Discuss questions to ask the membership around a breed standard 	
13.0	Membership to elect new members	
14.0	Are we happy with the points shows	
15.0	Hereford Cattle Breeders Association Grant approval	
16.0	A.O.B.	
16.1	Horned blood lines being lost – Heather Carswell email.	
	Council will have the opportunity to have an hour together at the end of the meeting privately.	

Document Owner:	Paul Sneyd
Version Number:	1
Release Date:	31/10/22