

## WAIUKU COMBINED SCHOOLS CALF CLUB ASSN.

Derryn Maxwell  
Secretary/Treasurer

537 Karioitahi Road  
RD3, WAIUKU 2683  
09 2356213  
0210401302  
derryn@gbc.net.nz

Minutes of the Extra-Ordinary Annual General Meeting held on Tuesday 29 May 2018 at the Waipipi Hall at 7.30pm

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<b>Present:</b>	Awhitu	Leanne Campbell, Cheryl Skinner
	Glenbrook	Elizabeth Yorke, Cheyanne Aicken
	Otaua	Willy Muir, Marie Hull
	Pukeoware	Kate Scott, Antoinette Meachen
	Sandspit Combined	Derryn Maxwell, Toni Ristic
	Waipipi	Jo Hopping
	Special Guest	David Hawkins of Franklin Vets

**Apologies:** Graeme Newall (Sandspit), Rebecca Wheeler (Aka Aka)

### 1. **Mycoplasma Bovis Disease**

David Hawkins from Franklin Vets gave an overview of the Mycoplasma Bovis disease explaining how and where it has spread throughout New Zealand. He explained that Waiuku was on the map of where this disease could be and advised that although the risk was very low, it was still a risk. He also advised that the Bio-Security that would be needed would include any vehicles, footwear, and clothing. Calves would not be able to be in contact with each other and children would not be able to touch more than one calf. After being thanked, David left the meeting.

A unanimous motion was passed that calves would be excluded from Group Day 2018 and that we would strongly recommend that all schools in the area follow suit.

Willy Muir/Derryn Maxwell

Derryn to send an email to all schools advising of this decision asap.

### 2. **Minutes**

Minutes of the AGM held on Thursday 1 June 2017 having been circulated were taken as read and confirmed.

Marie Hull/Antoinette Meachen

### 3. **Matters Arising**

Nil

**4. President's Report (Attached)**

Willy read his President's Report

**5. Treasurer's Report (see Attached)**

Total Funds available as at 29 May 2018:

Current Account	\$2,355.17
Savings Plus Account	\$1,429.69
Total Funds	<u>\$3,784.86</u> =====

It was moved that the Treasurer's Report be accepted.

Derryn Maxwell/Cheryl Skinner

**6. Election of Officers**

Position	Nomination	Nominated By	Seconded By
President	Willy Muir	Marie Hull	Cheryl Skinner
Vice-President	Cheryl Skinner	Toni Ristic	Willy Muir
Secretary/Treasurer	Derryn Maxwell	Marie Hull	Willy Muir

**7. Group Day**

Date: Thursday 18 October 2018 (as per the constitution) with 10 am start time

Announcer: Stephen Hiscock has confirmed he will be available this year.

Judges: To be confirmed because of change of format, but at this stage

Goats: Marjorie Steiner

Lambs: Rachel Hill, Alan Hair

Derryn will ring the calf judges (as they had been confirmed by telephone) and advise that there are no calves this year and will contact more goat and lamb judges.

Stewards: Will need to be revised once new events have been confirmed. There will be a reminder on the entry forms.

Judges Lunch: All schools (except Sandspit Combined) to supply 2 plates of finger food

Duty School: Sandspit Combined - letter of responsibilities has been emailed along with template for \$100 raffle. They have

	confirmed that they are well under way with their planning for this.
Entries:	To be received no later than 12 Midday Sunday 14 October 2018 (Reminder will be on entry forms). Please adhere to this time as the programme cannot be started until all schools entries are received.
Working Bee/Set Up:	Wednesday 17 October - time/s to be confirmed at a later date.
	We will need:
	Lawn mower                      Derryn
	Standards/Tape                Otaua (string rather than tape)
	Bridges & Posts                Aka Aka (these are stored in the bus shed)
	Sound System:                Otaua School
	Power:                            Derryn will ask the O'Malley's
	Extension Leads:              Jo will bring
Sponsorship:	Farm Source, ANZ Bank, PPG Wrightson, Franklin Vets, Aurora Law, Knight & Dickey, Counties Power, ASB Bank. Derryn to send requests out. The Vet Centre are also to be contacted re sponsorship.
Caravan:	Derryn will organise from Counties Caravans.
Caravan Ladies:	Viv Parker, Michelle Kitson and Irene Andrews happy to do this again.
Caravan Food:	Glenbrook
Entry Fee/Raffle:	Entry fee of \$3 per child entering.
\$100.00 Note Raffle:	Sandspit to organise board and selling of tickets
Venue:	Waiuku & Districts Rugby Football Club – Derryn will send a request to use the club rooms. Request with Council for use of grounds has already been accepted.
Trophies:	Please return all trophies to Sandspit School office, <b>DO NOT POLISH</b> , by Friday 21 September. Derryn will email out the trophy list so you know who and what to track down.

## 8. General Business:

- i) Judges Day – Willy will speak to Marjorie regarding this. Cheyanne Aicken advised that Abbey Doherty (021 1589564), Matthew Murphy and Jazmine and Charlize Aicken were interested in attending this training.
- ii) Suggested Changes to Constitution (highlighted print): The following suggested changes were voted on.
  - Home Schooled Children – should they be able to attend local school Calf Clubs and Group Day?

2. The Assn shall be made up of Calf Clubs from the following schools:

Aka Aka, Awhitu, Glenbrook, Otaua, Pukeoware, Sandspit Road, Waipipi **and any children being home schooled within the Waiuku District. These children may attend the nearest school's Calf Club and may enter WCCCAssn's Group Day providing they meet the entry criteria as outlined in the WCCCAssn's Constitution, namely clauses 11, 15 &16 and are given permission by the WCCCAssn. Committee.**

- a. Children from View Road and Waiuku Primary Schools who competed in Sandspit Road Primary Schools Calf Club, may enter WCCCAssn.'s Group Day, providing they meet the entry criteria as outlined in the WCCCAssn. Constitution, namely clauses 11, 15 &16 and are given permission by the WCCCAssn. Committee.
- b. Children entering Group Day from the combined Sandspit Road School Calf Club will be known as Sandspit Road School Combined.
- c. Sandspit Road School Combined will be eligible to compete for the point's trophy.

It was decided that if the Home Schooled children community in the area wished to hold their own calf club, including attending our meetings and helping with the organisation of Group Day, then the Constitution could be updated to include their name to the list of schools.

Moved by unanimous decision that this change would not be made to the constitution. Willy Muir/Derryn Maxwell

- Date for Group Day. Look at the day of the week which it is held. When Labour weekend is – update for 2019 not 2018 Group Day.

8. An Annual Competition for Beef & Dairy Calves/Lambs/Goats shall be held on the **second** Thursday of **Term 4** each year in Waiuku.

Moved by unanimous decision that this change would be made to the Constitution Willy Muir/Derryn Maxwell

- Animals not castrated should be excluded from all competition not just from rearing. This includes crypt orchid animals.

8. a. Bull Calves must be steered or fully castrated (no crypt orchid calves) 6 weeks prior to Group Day. (If castrated a vet certificate **MUST** be presented to the secretary showing

date of castration). Any animal deemed to not be abiding by this rule will be disqualified.

- b. Ram lambs and Billy goats must be wethered or fully castrated (no crypt orchid lambs or goats) at least 2 weeks prior to Group Day (If castrated a vet certificate MUST be presented to the secretary showing date of castration). Any animal deemed to not be abiding by this rule will be disqualified.
- c. All animals entered must be hand reared by the child entering, using cafeteria, bucket or bottle from approximately 4 days of age.  
All calves are eligible for Leading & Rearing Classes.

Moved by unanimous decision that this change would be made to the Constitution.

Willy Muir/Jo Hopping

- Docking of Lambs tails to exclude exotic breeds.

11. Conditions of Entry:

The MAIN fleece of lambs/goats MUST NOT be washed or brushed but faces, ears feet and rear ends may be cleaned.

Docking of lambs' tails: All lamb tails MUST be docked except Purebred Exotic Breeds on application to the Committee.

- 11e. Castration dates for Calves, Goats and Lambs: any animal deemed to not be abiding by this rule will be disqualified.

Moved by unanimous decision that this change would be made to the Constitution

Willy Muir/Derryn Maxwell

iii) Auditor

Derryn advised that the Constitution states that the financial report is to be audited each year, but this has never been done. She had been advised that an audit would be expensive due to the new Auditing rules and that the best thing to do would be to change the constitution to state that a review by a qualified accountant should be undertaken each year.

It was moved that the constitution should be changed to state this.

Cheryl Skinner/Leanne Campbell

There being no further business, the meeting closed at 9.05pm.

President: \_\_\_\_\_

Date: \_\_\_\_\_