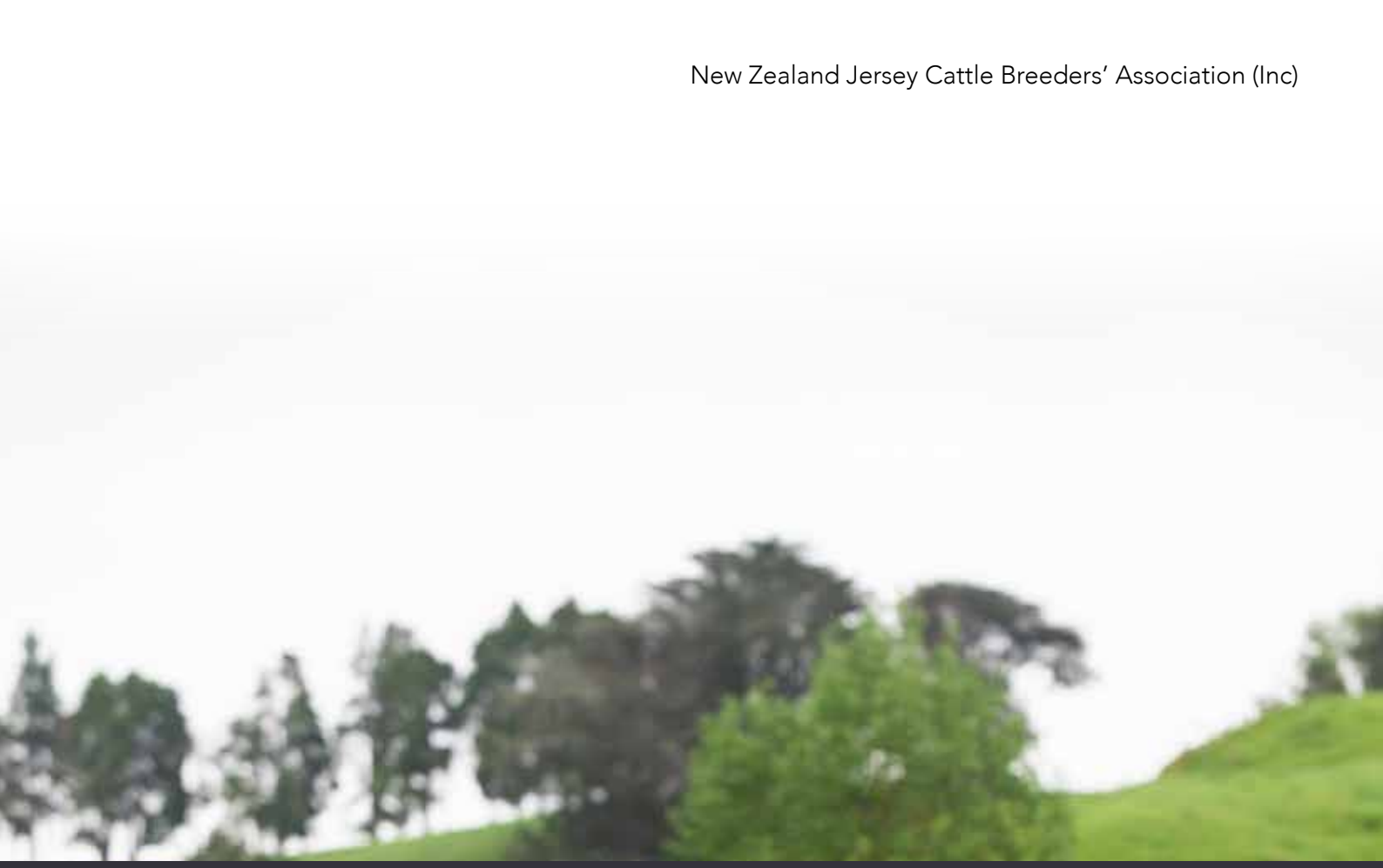
New Zealand Jersey Cattle Breeders' Association (Inc)



jerseyNZ ANNUAL REPORT 2026

FOR THE YEAR 1 JULY 2025 TO 30 JUNE 2026



Official Publication
of the
NEW ZEALAND JERSEY
ASSOCIATION (INC)

OFFICE LOCATION
290 Tristram Street,
Hamilton 3204

POSTAL ADDRESS
PO Box 1132,
Hamilton 3240

TELEPHONE
07 856 0731

E-MAIL
info@jersey.org.nz

WEBSITE
www.jersey.org.nz

BUSINESS OPERATIONS MANAGER
Jessica Hawkes
jhawkes@jersey.org.nz

DIGITAL DESIGNER
Shayla Parbhu
sparbhu@jersey.org.nz

MEMBER SERVICES ADVISOR
Diane Meyer
dmeyer@jersey.org.nz

PROMOTIONS & MARKETING SPECIALIST
Jackie Kennedy
jkennedy@jersey.org.nz

Jersey NZ is the official trade name of the New Zealand Jersey Cattle Breeders' Association Inc

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Board of Directors

President	Julie Pirie	Thames
Vice-President	Tony Landers	Hawera
Directors	Fiona Carrick	Cambridge
	Philip Brewster	Paeroa
	Sara Russell	Ashburton
	Brent Baldwin	Hamilton

Notice of 2026 Annual General Meeting

The 124th Annual General Meeting for members of New Zealand Jersey Cattle Breeders' Association Inc will be held on Thursday 26th November commencing at 1:00 pm, at Jet Park Motel, Hamilton Airport and via zoom.

2026 Annual General Meeting Agenda

1. AGM Notice of Meeting
2. Apologies
3. Obituaries
4. Minutes of the previous Meetings
   - Annual General Meeting 26 September 2025
5. President's Report
6. Remits
7. Notices of Motion
8. To receive and adopt the Financial Report and Financial Statements
9. Election of auditor
10. Confirmation of Director appointments for the Board
11. Election of the Director Appointments Committee
12. Director Expenses Review Committee recommendation
13. Election of Director Expenses Review Committee
14. General Manager's Report
15. Committee Reports
    - Audit & Risk Committee
    - Genetics Committee
    - Judging & Classification Committee
    - Conference Committee
    - Link Livestock
    - Jerseyland Farms
16. General Business

By Order of the Board
Julie Pirie
16th November 2026

Remits

There are no remits.

President's Report



Julie Pirie
President

This AGM is being held at a later than usual date, reflecting a year where change has been constant. It is my pleasure to present the President's Report for JerseyNZ. Thank you to our members, breeders, supporters, volunteers and partners for your continued commitment to the Jersey breed and to JerseyNZ.

The past year has brought opportunities to celebrate the qualities that make Jersey cattle so valued: their efficiency, adaptability, longevity and the quality of their milk. JerseyNZ's work continues to depend on the knowledge and dedication of people across the sector—from established breeders to those beginning their journey with the breed.

Our work this year

I have been in the role of executive chair since Pam Goodin left in late March 2026. While it has not been ideal to be without a full-time leader, it has given the Board an opportunity to make changes to move JerseyNZ forward. To improve efficiency, responsibilities have been redistributed among staff, with improved technology expected to support operations.

We welcome Jessica Hawkes to the newly established role of Business Operations Manager. Jessica will provide a new style of leadership to the organisation and help us meet our strategic goals of supporting membership and promoting the Jersey breed. She looks forward to meeting JerseyNZ members and working with the Board to achieve our objectives.

I have been privileged to work alongside our dedicated team in the JerseyNZ office. Diane Meyer, our Member Services Advisor, has been with JerseyNZ for just over a year and has seen the full cycle of registrations, TOP and Classification, along with supporting the team at other times. There have been some lessons learnt around issues with TOP that will help with planning next autumn and spring. We welcomed Shayla Parbhu in April; Shayla has a part-time role assisting with design, ensuring our publications and social media outputs have a professional edge. Jackie Kennedy, our Promotions and Marketing Specialist, completes the team and is responsible for competitions, publications and organising conferences. With the change in management, we see an opportunity for staff to become familiar with all aspects of the organisation.

Throughout the year, JerseyNZ supported members and promoted the breed through programmes, communications and wider dairy industry engagement. We shared information on how Jersey cattle contribute to productive, resilient and sustainable farming systems.

Improving Jersey genetics in New Zealand remains an important priority for breeders. Our partnerships with LIC and CRV support this work, helping to safeguard the breed's integrity and advance its development. Thank you to both the Genetics Committee and the TOP and Classification Committee for your attention to this over many years.

JerseyNZ celebrates 125 years next year, having been established in 1902. With this legacy, the Board has taken the past 12 to 18 months to ensure the association is well placed to thrive into the future.

Looking ahead

There is more to do. In the year ahead, we will focus on strengthening member engagement, welcoming the next generation of breeders, and ensuring JerseyNZ remains relevant and responsive to the needs of its members. We will continue to promote the value of Jersey genetics and to work constructively with industry partners.

We are looking forward to welcoming delegates from around the world to the World Jersey Conference in February, with a programme designed around the next generation, showcasing

younger breeders as well as some established herds. JerseyNZ members will be involved, either joining the tour or hosting visitors from across the world. Alison Gibb and her committee are to be commended for the outstanding programme being offered. I encourage members who are unable to attend the whole event to join in their local events.

These priorities can only be achieved through shared effort. I encourage members to contribute ideas, take part in JerseyNZ activities and help tell the story of the Jersey breed.

Acknowledgements
On behalf of JerseyNZ, I thank the members of JerseyNZ for their dedication to the organisation, through using our services and being understanding when things don't quite go to plan. Farmers are masters of dealing with risk and change, and your understanding has been appreciated. I also acknowledge our regional groups, sponsors and industry partners for their ongoing support.

Thank you to my fellow Board members and to the staff for their time and contribution throughout the year. We have had to make some difficult decisions, which have meant some extra help has been required at times. Most importantly, thank you to everyone who works with Jersey cattle and helps build a strong future for the breed.

As an organisation we have plenty to look forward to. I look forward to working with you in the coming year.

Julie Pirie | President

Scholarship Fund – Roll of Honor

1992 Te Awamutu Jersey Club
1994 Matamata Jersey Club
1995 A W & E E Miers
1997 R A & E M Black
1998 Ward 5 AGM & Conference Committee
1999 Wairarapa Jersey Club
2000 North Taranaki Jersey Club
2001 Nelson / Golden Bay Jersey Club
2001 Matamata Jersey Club
2001 Lower Waikato Jersey Club
2002 Link Livestock Ltd
2002 D E & F S Black
2002 Manawatu Jersey Club
2004 T W & G Y Sneddon
2004 Whangarei Jersey Club
2005 Dannevirke Jersey Club
2007 AW Harnett Ltd
2010 North Taranaki Jersey Club
2010 RE & JC Gibson
2021 Franklin Jersey Club

HIGHLIGHTS 2025/26

jersey NZ FUTURE

Straws Supplied
7,274

Herds
74

Jersey Future Bulls Marketed in Bull Teams
4

JERSEYGENOME BREEDING & SCIENCE

Heifers Genomically Screened
86 Members
697 total

Heifers Accepted
22 Members
69 Total

Bulls Selected
4 Total

Qualification of the Entity's Key Activities

Registrations
13,059

Memberships
597

Total Herds

224

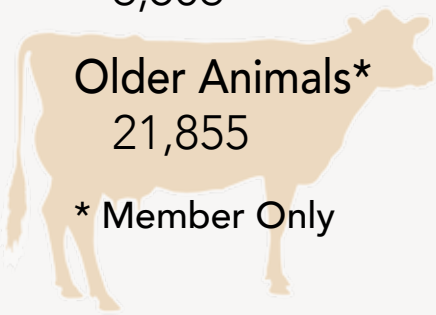
TOP & Classification

SPS Inspections
8,659

2 Year Olds*
6,506

Older Animals*
21,855

* Member Only



SEMEX
ON FARM CHALLENGE

Entries
432

Members
52

WORLD WIDE SIRES
PHOTO COMPETITION

Entries
93

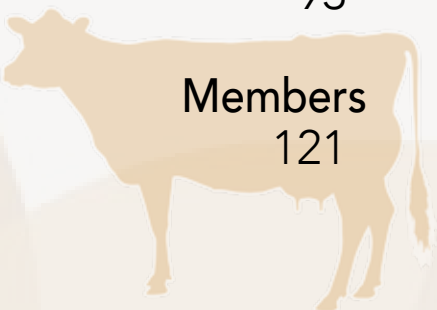
Members
28

Inspections

Total
17,010

SPS Herds
93

Members
121



Member Engagement

Website
29,800 page views
17, 826 views

Newsletters
5 sent

Social Media
266 posts

Bulk Emails
175 sent

JerseyNZ Production Awards 2025/26

Top Herd by Milksolids

Herd Size 20-150 cows - Jubilee Trophy Bowl - Presidents Section
Cliff Shearer
Milksolids: 637 Registered Jerseys: 29 Milk:6,911 litres Fat (kgs): 353 Protein (kgs): 283 DIM: 291

Herd Size 151-300 cows - Jubilee Trophy Bowl - Council Section
Frecklington Farms
Milksolids: 707 Registered Jerseys: 226 Milk: 7,835 litres Fat (kgs): 403 Protein (kgs): 304 DIM: 285

Herd Size 301-500 cows - Jubilee Trophy Bowl - Breeders Section
Maple Fern Jerseys Ltd
Milksolids: 502 Registered Jerseys: 349 Milk: 4,846 litres Fat (kgs): 290 Protein (kgs): 212 DIM: 270

Herd Size 501+ cows - Jubilee Trophy Bowl - Pioneers Section
Ngatimaru Farming Company Ltd
Milksolids: 536 Registered Jerseys: 587 Milk: 5,540 litres Fat (kgs): 296 Protein (kgs): 240 DIM: 276

Top Milksolids Cow - JerseyNZ Production Award
Frecklington Farms - Cartref Davids Erina 89
Milksolids: 1,038 Milk: 9,447 litres Fat (kgs): 604 Protein (kgs): 434 DIM: 277 Age: 8 years

Top Milksolids Cow (10 years & over) - KA Bennett Memorial Trophy
Frecklington Farms - Cartref Vernon Carin V4
Milksolids: 746 Milk: 7,550 litres Fat (kgs): 429 Protein (kgs): 317 DIM: 281 Age: 10 years

Top BW Cow - Mitchell Challenge Trophy
Payne Farms Ltd - Paynes 19-11 ET 85 BW: 475

Top Herd by BW - JerseyNZ Production Award
Payne Farms Ltd
Cows: 46 Milk: 4,946 litres Fat (kgs): 299 Protein (kgs): 210 Milksolids: 509 DIM: 290 BW: 305

JerseyNZ Competitions 2025/26

Semex Jersey On-Farm Challenge 2025

Fauvel Trophy - Production & Type Team Trophy - Maharee Farms ltd - B & S White
2yr old conformation 1st place - Glenalla Tekashi Eden - Snowfed Farm - Gilbert Family
2.5yr old conformation 1st place - Willowcreek Vince Alesha - K & B Woolley
3yr old conformation 1st place - Fusion Tequila Comet ET - Ferdon Genetics - W & M Ferguson
3.5yr old conformation 1st place - Willowcreek Sam Demi S0J - K & B Wolley
4 & 5yr old conformation 1st place - MAharee Conn Georgia S3J - Maharee Farm Ltd - B & S White
6 & 7yr old conformation 1st place - Ferdon Tbone Veneer - Ferdon Genetics - W & M Ferguson
8 & 9 yr & older conformation 1st place - Ferdon Tequila Caramel - Ferdon Genetics - W & M Ferguson
10yrs & over conformation 1st place - Leithlea Charlie Sunee - Leithlea Jerseys - T & M Luckin
Semex Cup - Highest Semex conformation class winner - A'Charnaich Viral Firefly S3J - Macdonald Family Trust - P & P Macdonald
Semex Cup - Supreme Conformation Winner - Ferdon Tbone Veneer - Ferdon Genetics - W & M Ferguson

World Wide Sires Photo Competition 2026

Class A - Haltered 2 Year In-milk - 1st place - Glenalla Casino Velvet - Gilbert Family
Class B - Haltered 3 Year In-milk - 1st place - Fusion Tequila Comet ET - Ferdon Genetics - M & W Ferguson
Class C - Haltered 4 & 5 Year In-milk - 1st place - Ferdon Victorious Flower - AW & LR McAllister
Class D - Haltered 6 Years & Over In-milk - 1st place - Ferdon Tbone Veneer - Ferdon Genetics - W & M Ferguson
Class E - Haltered Yearling - 1st place - Manor Chocochip Decade - Jeyes Farming Ltd - Jeyes Family
Class F - Haltered Calf - 1st place - Owharoa Choco Annabelle S1J - Owharoa Jerseys - D Mercer
Class G - Jersey Herd Scene - 1st place - A Hamilton
Class H - 2 & 3 Year Old Unhaltered In-milk - 1st place - Bellbrook Famous Lulu - Bellbrook Farming Ltd - J & R Wakelin
Class I - 4 Year & Over Unhaltered In-milk - 1st place - Maharee Conn Georgia S3J - Maharee Farms Ltd - B & S White
Class J - Junior Member Herd Scene - 1st place - Cienna Ball
Class K - Junior Member Class (formal and informal) = 1st place - Beth Ferguson

JerseyNZ Youth Competitions & Awards 2025/26

Ian Harris Memorial Heifer Competition

1st Place Senior - Charlie Scherer - Sherborne Karma Katie
1st Place Junior - Isaac Wallace - Gayleywood Leon Jazz
Overall Production Winner - Isaac Wallace - Gayleywood Leon Jazz
Overall TOP Winner - Charlie Scherer - Sherborne Karma Katie
Maxwelton Shield - Overall Winner - Isaac Wallace - Gayleywood Leon Jazz

Holley Geck Memorial Junior Showing Award - Cienna Ball
NZJCBA Youth Camp Cup - Sienna Bourke
Yvonne's Challenge Handling Trophy - Riley Taylor
Murray Harnett Challenge Trophy - Jersey Young Judge Competition - Riley Taylor

JerseyNZ Special Awards 2026

JT Thwaites Sire of the Season
Paynes Titus Excelsior ET
Bred by: Brad Payne and Claire Brodie

Mr & Mrs J W Singer Efficiency Scroll - not presented

Cyril Dermer Cup - not presented

George Henry Dawick Memorial Trophy - not presented

Distinguised Members Award - Barry Montgomery

Honarary Life Membership - not presented

JerseyNZ Hall of Fame

Tironui Integ Meg - nominated by Rob & Alison Thwaites
Ferdon Comerica Viyella - nominated by Warren Ferguson
Allandale Royal Lassie - nominated by Michele Barclay

NZJCBA North Island Jersey Championship Trophy
North Island Champion Cow 2024/25 - NZ Dairy Event

Fynreath Viral Gracie - H Fowlie

OW McAloon Harmony Cup
South Island Champion Cow 2024/25 - Semex On Farm Challenge

Allandale Tbone Brielle - Tahora Farm - D & J Geddes

CORE VALUES

INTEGRITY | SUSTAINABILITY | QUALITY | COLLABORATION

CORE PURPOSE

Supporting our membership and wider Jersey community by promoting and driving the Jersey breed and Jersey products

VISION

Efficient Jerseys supporting a globally competitive dairy future for New Zealand

MISSION

Working with membership to grow Jerseys that deliver more profit and lasting value on farm

3 YEAR STRATEGIC PRIORITIES



SUSTAINABILITY & INNOVATION

- Support members to adopt practices that improve environmental outcomes and animal wellbeing.
- Encourage innovation, technology uptake, and solutions that lift efficiency and resilience.
- Position the Jersey breed as a leader in sustainable pastoral farming.

INDUSTRY ADVOCACY

- Advocate for policies and research that support profitable, sustainable Jersey farming.
- Build strategic partnerships with industry bodies, processors, and research organisations.
- Promote the value of the Jersey breed to stakeholders and the wider public.

MEMBER PARTNERSHIP

- Deliver responsive, high-value services that supportprofitable, sustainable farming.
- Strengthen communication, engagement, and connection across the Jersey community.
- Build programmes that grow capability, celebrate success, and foster lifelong involvement

BREED ADVANCEMENT

- Promote the proven economic and environmental advantages of Jersey cows.
- Encourage research and emerging technologies to accelerate breed improvement.

ORGANISATIONAL RESILIENCE

- Ensure sound governance, financial sustainability, and operational discipline.
- Strengthen internal capability through people, systems, and process improvement.
- Embed risk management and continuous improvement across the organisation.



jersey NZ

STRATEGIC PLAN 2025/26

Performance Report

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

Prepared by Future Focus_trial

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Audit Report

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

Patrick Swann CPFA

168 Colombo Road

Waiuku 2123

13th November 2026

To the members of the New Zealand Jersey Cattle Breeders Association Incorporated.

Opinion

I have audited the financial statements of the New Zealand Jersey Cattle Breeders Association Incorporated as at 30th June 2026, specifically:

- Statement of Financial Position
- Statement of Trading
- Statement of Financial Performance
- Statement of Movement in Equity for the year

I have concluded that these statements have been prepared in accordance with Note 1 Statement of Accounting Policies.

Basis for Opinion

I have audited the financial statements in line with International Standards of Auditing (New Zealand). I believe I have been provided with all appropriate support to form my opinion including being allowed access to the Association's XERO accounting system.

I declare that I am totally independent of the Association.

Committee Members' Responsibilities

The members' primary responsibility is to ensure that the special purpose financial statements contain no material errors or omissions that might threaten the "going concern" status of the Association.

I have not discovered any such threats or been informed of any.

My Responsibilities as Auditor

My objective is to be reasonably assured that there are no material errors, omissions, mis-statements or fraud in the financial statements. In this respect, "Reasonable Assurance" means that I act as a watchdog rather than a bloodhound. For example, it could be that I would fail to find a well concealed fraud.

More specifically:

- Assess if there are any risks of material misstatement through error or fraud.
- Understand the internal controls in place within the Association and comment on any weaknesses that I perceive.
- Assess if the Association is able to continue as a going concern based on the information up to the balance date 30th June 2026.



Patrick Swann - Auditor

Entity Information

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

Legal Name of Entity

New Zealand Jersey Cattle Breeders Association Incorporated

Entity Type and Legal Basis

Established by a constitution dated 6 November 1902 under the Incorporated Societies Act 1908.

Registration Number

New Zealand Business Number: 9429042686088
Incorporation Number: 215333

Entity's Purpose or Mission

Supporting our membership and wider Jersey community by promoting and driving the Jersey breed and Jersey products.

Entity Structure and Governance

Board Members
Julie Pirie (President)
Tony Landers (Vice President)
Fiona Carrick
Brent Baldwin
Philip Brewster
Sara Russell

Main Sources of Entity's Cash and Resources

The main sources of income were from members paying for membership services, Genetic Gain Programmes and Projects, Contracting Income from Collaborations and Membership Fees.

Main Methods Used by Entity to Raise Funds

The main methods to raise funds through contracting income from Ayrshire New Zealand, Jerseyland Farms and NZ Milking Shorthorn Association. Another main method is from the sales through our Genetic Gain Programmes to members.

Entity's Reliance on Volunteers and Donated Goods or Services

The association relies heavily on volunteers to deliver the promotion of the Jersey breed especially on a regional level. The Regional Ambassdors are integral and the time they donate is crucial to the Board and Members.

Additional Information

Auditors: Patrick Swann

Bankers: ANZ

Contact Details

Level 1, 290 Tristram Street,

Hamilton, New Zealand 3240

Approval of Financial Report

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

The Directors are pleased to present the approved financial report including the historical financial statements of New Zealand Jersey Cattle Breeders Association Incorporated for year ended 30 June 2026.

APPROVED



Julie Pirie

President

Date 16/11/2026



Fiona Carrick

Director

Date 16/11/2026

Statement of Service Performance

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

Description of medium to long term objectives

The objectives of the association is to increase Jersey representation in New Zealand's national dairy herd through targeted breed promotion and adoption programmes. We seek to drive genetic gain in the national Jersey population to ensure the success and sustainability of Jerseys through the following programmes:

- Boost member engagement, youth leadership and succession.
- Jersey Future - selection, genomic testing and marketing of young successful sires.
- Jersey Genome - Identify potential bull mothers for Jersey NZ and generate sires that will enhance the future of the Jersey breed.

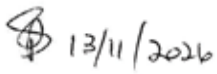
	2026	2025
Quantification of the Entity's Key Activities		
Number of Registrations	13,059	12,204
Number of Memberships	597	622
Jersey Future		
Straws Supplied	7,274	9,425
Herds	74	79
Jersey Future Bulls Marketed in Proven Teams	-	4
Jersey Genome Programme		
Heifers Genomically Screened	697	541
Members	86	33
Heifers Accepted into Team	69	101
Members	22	27
Bulls Selected	4	2
TOP & Classification		
SPS Inspections	8,659	7,740
Industry Project	-	2,626
2 Year Olds (Members Only)	6,506	6,167
Older Animals (Members Only)	1,855	2,095
Total Inspections		
Total Inspections	17,020	18,628
SPS Herds	93	108
Member Herds	121	128
Industry Project Herds	-	40
Total Herds		
Total Herds	224	276
Semex On Farm Challenge		
Entries	432	316
Members	52	55
World Wide Series Photo Competition		
Entries	93	74
Members	28	23

13/11/2026

	2026	2025
Board Meeting Attendance		
Total Meeting by Months		
July 2025	-	5
August 2025	-	-
September 2025	6	5
November 2025	6	5
December 2025	5	6
February 2026	-	8
March 2026	6	-
April 2026	6	-
June 2026	6	7
Total Total Meeting by Months	**35**	**36**
Total Meeting by Directors Names		
Julie Pirie	6	-
Fiona Carrick	6	-
Brent Baldwin	5	-
Philip Brewster	6	-
Tony Landers	6	-
Sara Russell	6	-
Total Total Meeting by Directors Names	**35**	**-**
Member Engagement		
Website Page Views	29,800	23,176
Website Visitors	17,826	11,534
Social Media Posts	266	207
Newsletters	5	6
Bulk Emails	175	216

Description of the Entity's Key Activities

The key activities included the provision of pedigree registration and TOP (Traits Other than Production) assessment services; genetic advancement and herd improvement programmes to enhance the future of the Jersey breed; and promotion of the economic, environmental and genetic benefits of Jersey cows to farmers and the industry through marketing and breed promotion.



Statement of Financial Performance

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

	NOTES	2026	2025
Revenue			
Donations, koha, bequests and other general fundraising activities	1	1,130	-
Membership fees and subscriptions	1	89,463	77,690
Revenue from commercial activities	1	672,354	727,124
Interest, dividends and other investment revenue	1	225,226	58,570
Other revenue	1	7,934	1,148
Total Revenue		**996,106**	**864,531**
Expenses			
Employee remuneration and other related expenses	2	390,419	407,656
Expenses related to commercial activities	2	489,569	383,348
Other expenses	2	8,933	6,251
Total Expenses		**888,921**	**797,255**
Surplus/(Deficit) for the Year		**107,185**	**67,276**

13/11/2026

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Financial Position

New Zealand Jersey Cattle Breeders Association Incorporated
As at 30 June 2026

	NOTES	30 JUN 2026	30 JUN 2025
Assets			
Current Assets			
Cash and short-term deposits			
Asset Replacement Account		45,036	36,515
JNZ World Conference		5,008	450
JNZ Main		22,725	55,141
JNZ Youth & Industry Fund		28,002	23,419
Total Cash and short-term deposits		**100,770**	**115,525**
Debtors and prepayments			
Accounts Receivable		37,514	32,226
Accruals Income		-	5,403
Total Debtors and prepayments		**37,514**	**37,629**
Other Current Assets	3	50,000	-
Total Current Assets		**188,284**	**153,154**
Non-Current Assets			
Property, Plant and Equipment	5	4,852	7,023
Investments	7	944,841	933,871
Other non-current assets	3	5,970	5,970
Total Non-Current Assets		**955,663**	**946,863**
Total Assets		**1,143,947**	**1,100,018**
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	45,473	37,152
Other current liabilities	4	35,063	105,498
Total Current Liabilities		**80,535**	**142,650**
Non-Current Liabilities			
Other non-current liabilities	4	13,705	14,846
Total Non-Current Liabilities		**13,705**	**14,846**
Total Liabilities		**94,240**	**157,496**
Total Assets less Total Liabilities (Net Assets)		**1,049,707**	**942,521**
Accumulated Funds			
Accumulated surpluses (or deficits)	8	1,049,707	942,521
Total Accumulated Funds		**1,049,707**	**942,521**

13/11/2026

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Cash Flows

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

	2026	2025
Cash Flows from Operating Activities		
Operating receipts (money deposited into the bank account)		
Donations, koha, bequests and other general fundraising activities	1,130	-
Membership fees and subscriptions	90,025	83,576
Gross sales from commercial activities	529,692	595,387
Interest or dividends received	2,559	5,792
GST received	112,837	126,669
Other cash received	356,051	206,377
Total Operating receipts (money deposited into the bank account)	**1,092,293**	**1,017,800**
Operating payments (money withdrawn from the bank account)		
Employee remuneration and other related payments	(386,073)	(412,521)
Payments related to commercial activities	(462,172)	(390,358)
GST paid	(115,465)	(122,411)
Other payments	(3,915)	(4,170)
Total Operating payments (money withdrawn from the bank account)	**(967,625)**	**(929,459)**
Total Cash Flows from Operating Activities	**124,668**	**88,340**
Cash Flows from Other Activities		
Receipts from other activities		
Receipts from sale of investments		
ANZ Term Deposit	102,589	150,062
Proceeds from loans borrowed from other parties		
Link Livestock Ltd	1,224	1,288
Repayments received on loans made to other parties		
Ayrshire NZ	1,533	708
NZ Milking Shorthorn	-	964
Receipts from other activities		
Jerseyland Farm	14,441	-
Total Receipts from other activities	**119,787**	**153,022**
Payments from other activities		
Payments to acquire property, plant and equipment	(8,368)	-
Payments to purchase investments	(128,000)	(102,589)
Repayments of loans borrowed from other parties	(1,224)	(1,288)
Repayments paid on loans made to other parties	(667)	(2,421)
Payments for other activities		
Jerseyland Farm	-	(1,147)
Jerseyland Farm Loans	(65,000)	(100,000)
Leave Accrued	(5,951)	-

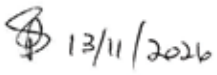
13/11/2026

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

	2026	2025
World Conference Seeding Fund	(50,000)	-
Total Payments for other activities	**(120,951)**	**(101,147)**
Total Payments from other activities	**(259,210)**	**(207,446)**
Total Cash Flows from Other Activities	**(139,423)**	**(54,424)**
Net Increase/(Decrease) in Cash	**(14,755)**	**33,916**

Bank Accounts and Cash

Opening cash	115,525	81,609
Net change in cash for period		
Asset Replacement Account	8,520	10,531
JNZ World Conference	4,559	(9,966)
JNZ Main	(32,417)	33,996
JNZ Youth & Industry Fund	4,583	(645)
Total Net change in cash for period	**(14,755)**	**33,916**
Closing cash	100,770	115,525



This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.

Statement of Accounting Policies

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

Basis of Preparation

The entity has elected to apply PBE SFR-A (NFP) Tier 3: Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses equal to or less than $5,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Goods and Services Tax (GST)

The entity is registered for GST. All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

Income Tax

New Zealand Jersey Cattle Breeders Association Incorporated is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Revenue Recognition

Revenue is measured at the fair value of the consideration received or receivable for the sale of goods and services, excluding goods and services tax rebates, to the extent it is probable that the economic benefits will flow to the entity and revenue can be reliably measured.

Revenue from providing goods and services will be recognised when it is earned and the related good or service has been provided.

Interest received is recognised as the interest accrues.

Grants requiring specified future conditions to be met are recognised as a liability on receipt. The grants are recognised as income over the period that the specified conditions are complete and the associated costs are recognised.

Donations will be recorded at the measurable or market value of the asset as at the date of acquisition.

Property, Plant and Equipment

Property, plant and equipment and investment property are stated at historical cost less any accumulated depreciation and impairment losses. Historical cost includes expenditure directly attributable to the acquisition of assets, and includes the cost of replacements that are eligible for capitalisation when these are incurred.

An item of property, plant and equipment or investment property is derecognised upon disposal or when no further future economic benefits are expected from its use or disposal. Any gain or loss arising on derecognition of the asset (calculated as the difference between the net disposal proceeds and the carrying amount of the asset) is included in the statement of service performance in the year the asset is derecognised.

13/11/2026

Depreciation

Account	Method	Rate
Office Equipment	Diminishing Value (100%)	25% - 67%
Computer Equipment	Diminishing Value (100%)	50% - 67%
Motor Vehicles	Diminishing Value (100%)	30%
Office Equipment	Straight Line	7% - 67%

Creditors

Creditors and accrued expenses are measured at the amount owed.

Employee Entitlements

A liability for employee costs payable is recognised when an employee has earned the entitlement. These include salaries and wages accrued up to the balance date, annual leave earned but not taken at balance date, and any employement taxes and deductions due to IRD at the balance date.

Debtors

Debtors are valued at expected realisable values, after writing off any debts considered to be uncollectable.

Prepayments

Prepayments are recognised for expenses paid in the current year, but which are not utilised until after balance date. The prepayment is designated as a current asset where the expense will be utlised in the 12 months following balance date.

Loans

Loans are measured at the amount borrowed from the lender less any principal repayments. Any interest outstanding at balance date is added to the carrying amount.

Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

Presentation in New Zealand Dollars

The financial statements are presented in New Zealand Dollars (NZ$) and all valued are rounded to the nearest NZ$, except when otherwise indicated.

13/11/2026

Notes to the Performance Report

New Zealand Jersey Cattle Breeders Association Incorporated
For the year ended 30 June 2026

	2026	2025
1. Analysis of Revenue		
Donations, koha, bequests and other general fundraising activities		
Donations Other	1,130	-
Total Donations, koha, bequests and other general fundraising activities	**1,130**	**-**
Membership fees and subscriptions		
Member Subscriptions	89,463	77,690
Total Membership fees and subscriptions	**89,463**	**77,690**
Revenue from commercial activities		
Annual Conference & AGM Income		
Annual Conference Income Account	15,150	16,726
Annual Conference Sponsorship Income	19,989	20,609
Total Annual Conference & AGM Income	**35,139**	**37,335**
Competition Income		
Semex On Farm Challenge Income	6,940	7,620
World Wide Sires Photo Competition Income	465	370
Total Competition Income	**7,405**	**7,990**
Contracting Income		
Contracting Income - Ayrshire New Zealand	96,553	101,508
Contracting Income - Jerseyland Farms	-	24,036
Contracting Income - Link Livestock	20	100
Contracting Income - NZ Milking Shorthorn Association	-	9,600
Total Contracting Income	**96,573**	**135,244**
Genetic Programme		
Jersey Future Royalties	74,797	61,703
Jersey Future Semen Sales	99,365	158,158
JerseyGenome Royalties	13,448	11,868
JerseyGenome Graduation Fee	2,000	-
JerseyGenome Admin Fee Income	3,535	5,580
Semen Buy out Fee	6,300	7,200
Total Genetic Programme	**199,444**	**244,509**
Souvenirs, Advertising & Publication		
Jersey Focus Advertising	10,715	13,380
Merchandise Sales	7,227	6,181
Production Register Income	5,130	-
Total Souvenirs, Advertising & Publication	**23,071**	**19,561**
Registrations		
Registrations Income	107,271	102,752
Total Registrations	**107,271**	**102,752**

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	2026	2025
Three Generation Pedigree		
Three Generation Pedigrees Income	13,072	11,327
Total Three Generation Pedigree	**13,072**	**11,327**
TOP & Classifications		
TOP - Excellent Cow Re-Inspection Fee	1,500	-
TOP - DairyNZ Puberty Project Income	-	23,953
TOP - Sire Proving Contract	68,814	56,225
TOP & Classification Members	83,609	69,987
Total TOP & Classifications	**153,923**	**150,165**
Youth		
IDW Youth Challenge Tour	32,935	18,241
Youth Funds Received	3,520	-
Total Youth	**36,455**	**18,241**
Total Revenue from commercial activities	**672,354**	**727,124**
Interest, dividends and other investment revenue		
Interest Received	2,559	5,792
Jerseyland Farms - Dividend Income	222,667	52,778
Total Interest, dividends and other investment revenue	**225,226**	**58,570**
Other revenue		
Bad Debts & Capital Recovered	-	20
Depreciation Recovered	-	43
Penality Interest Income	683	-
Profit on Disposal	6,136	-
Sundry Income	75	25
Unsupported Payments Recovered	1,040	1,060
Total Other revenue	**7,934**	**1,148**

	2026	2025

2. Analysis of Expenses

Employee remuneration and other related expenses		
Volunteer Related Costs		
Honorariums	53,659	50,801
Total Volunteer Related Costs	**53,659**	**50,801**
Personnel - Salary & Wages		
Personnel ACC Levy	651	738
Personnel Salaries & Wages - Administration	334,989	355,684
Personnel - Travel Per Diems	1,120	432
Total Personnel - Salary & Wages	**336,760**	**356,854**
Total Employee remuneration and other related expenses	**390,419**	**407,656**

13/11/2026

	2026	2025
Expenses related to commercial activities		
Accounting & Audit Expenses		
Accountancy	5,873	5,797
Audit/Review Expenses	3,000	3,000
Total Accounting & Audit Expenses	**8,873**	**8,797**
Annual Conference & AGM Expenses		
Annual Award Expenses	463	1,457
AGM Expenses JNZ	819	610
Annual Conference Expenses JNZ	29,446	31,788
Total Annual Conference & AGM Expenses	**30,728**	**33,854**
Board & Custodian Costs		
Board Cost	9,163	9,022
Youth Committee Expenses	2,580	2,109
Governance Development Programme	-	740
Judges Committee Expenses	2,270	3,915
Legal Expenses	6,758	997
NZ Dairy Breeds Federation Subscription	35	-
Regional Ambassador Expenses	-	29
Royal Agricultural Society Expenses	3,478	1,739
World Jersey Bureau Expenses	1,212	-
Total Board & Custodian Costs	**25,495**	**18,551**
Competition Expenses		
Semex On Farm Challenge Expenses	6,017	4,385
World Wide Sires Photo Competition	209	519
Total Competition Expenses	**6,226**	**4,903**
Genetic Programme Expenses		
Genetics - Other Expenses	1,500	3,000
Jersey Future Expenses	4,465	3,660
JerseyGenome Expenses	977	819
Total Genetic Programme Expenses	**6,942**	**7,479**
IT & Data Base		
BreedIT Support		
BreedIT Support	72,343	59,392
BreedIT - Projects & Contingencies	6,684	-
Total BreedIT Support	**79,027**	**59,392**
IT Network Support & Licencing	15,092	12,186
Outreach Member Database	1,968	2,069
Total IT & Data Base	**96,086**	**73,647**
Insurances	3,248	5,340

13/11/2026

	2026	2025
Personnel - Human Resource Expenses		
iPayroll Fees	1,011	1,203
Personnel - HR Services	16,625	-
Personnel - General Expenses	1,939	7,593
Personnel - Recruitment & Training	431	-
Personnel - Vehicle KM	1,924	242
Total Personnel - Human Resource Expenses	**21,931**	**9,038**
Jersey Advantage Grant	-	4,500
Merchandise & Publication Expenses		
Annual Report Expenses	-	487
Jersey Focus - Printing & Postage	15,250	16,674
Jersey Focus - Subscriptions	-	120
Merchandise Sales Expenses	4,751	4,180
Production Register Expenses	2,271	-
Total Merchandise & Publication Expenses	**22,273**	**21,461**
Office & Administrative Expenses		
General Manager Expenses	16,736	2,275
Office Expenses - Consumables	592	340
Office Expenses - Electricity	2,921	2,450
Office Expenses - Offsite Storage	5,600	5,470
Office Expenses - Other	970	417
Office Expenses - Rent & Overheads	35,484	33,792
Office Expenses - Operational	3,920	4,186
Photocopying Expenses	3,821	4,069
Postage - Office	7,566	1,820
Stationery General	1,513	1,647
Vehicle Expenses Office	2,363	1,527
Total Office & Administrative Expenses	**81,485**	**57,991**
Promotional Expenses		
Promotions - Advertising	1,787	707
Promotions - Consultants Media & Design	19,524	518
Promotions General Expenses	(431)	(377)
Promotions - Website	566	949
Sponsorship	1,123	1,128
Total Promotional Expenses	**22,569**	**2,924**
Three Generation Pedigree		
Three Generation Pedigrees Expenses	9,887	8,270
Total Three Generation Pedigree	**9,887**	**8,270**
TOP & Classification Expenses		
TOP Expenses	121,707	108,292
Total TOP & Classification Expenses	**121,707**	**108,292**
Youth		

13/11/2026

	2026	2025
IDW Youth Challenge Tour Exp	32,118	18,300
Total Youth	**32,118**	**18,300**
Total Expenses related to commercial activities	**489,569**	**383,348**
Other expenses		
Bad Debts	(70)	(20)
Bank Fees	244	237
Bank - Overdraft Interest	1,967	1,809
Depreciation & Amortisation	6,675	4,192
Interest & Penalties - IRD	117	32
Total Other expenses	**8,933**	**6,251**

3. Analysis of Assets

	2026	2025
Cash and short-term deposits		
Asset Replacement Account	45,036	36,515
JNZ World Conference	5,008	450
JNZ Main	22,725	55,141
JNZ Youth & Industry Fund	28,002	23,419
Total Cash and short-term deposits	**100,770**	**115,525**
Debtors and prepayments		
Accounts Receivable	37,514	32,226
Accruals Income	-	5,403
Total Debtors and prepayments	**37,514**	**37,629**
Other current assets		
World Conference Seeding Fund	50,000	-
Total Other current assets	**50,000**	**-**
Other non-current assets		
Property, Plant and Equipment		
Office Equipment	940	1,353
Computer Equipment	3,911	517
Motor Vehicles	-	5,152
Total Property, Plant and Equipment	**4,852**	**7,023**
Investments		
ANZ Term Deposit	128,000	102,589
Investments in Subsidiaries		
Jerseyland Farm	11	14,452
Jerseyland Farm Investment	750,000	750,000
Shares - Link Livestock Limited	35,000	35,000
Investment in CattleLink Limited Partnership	31,830	31,830
Total Investments in Subsidiaries	**816,841**	**831,282**
Total Investments	**944,841**	**933,871**

13/11/2026

	2026	2025
Other non-current assets		
Trophies	5,970	5,970
Total Other non-current assets	**5,970**	**5,970**
Total Other non-current assets	**955,663**	**946,863**

4. Analysis of Liabilities

	2026	2025
Creditors and accrued expenses		
Accounts Payable	23,202	11,858
GST	17,230	21,024
Income in Advance	5,041	4,270
Total Creditors and accrued expenses	**45,473**	**37,152**
Other current liabilities		
Expenses Accrued	3,000	3,000
Jersey NZ - Credit Card	233	5,668
Jerseyland Farm Loans	-	65,000
Link Livestock Ltd	31,830	31,830
Total Other current liabilities	**35,063**	**105,498**
Other non-current liabilities		
Leave Accrued	13,705	14,846
Total Other non-current liabilities	**13,705**	**14,846**

5. Property, Plant and Equipment

	2026	2025
Other Fixed Assets		
Opening Balance	7,023	11,215
Owned fixed assets	(12,349)	(660)
Accumulated depreciation - fixed assets owned	10,178	(3,532)
Total Other Fixed Assets	**4,852**	**7,023**
Total Property, Plant and Equipment	**4,852**	**7,023**

6. Property, Plant and Equipment

2026

Asset Class	Opening Carrying Amount	Purchases	Sales/Disposals	Current Year Depreciation	Closing Carrying Amount
Motor Vehicles	5,152	-	5,152	-	-
Office Equipment	1,354	-	-	413	941
Computer Equipment	517	8,368	-	4,974	3,911
Total	**7,023**	**8,368**	**5,152**	**5,387**	**4,852**

13/11/2026

2025

Asset Class	Opening Carrying Amount	Purchases	Sales/Disposals	Current Year Depreciation	Closing Carrying Amount
Motor Vehicles	7,360	-	-	2,208	5,152
Office Equipment	1,819	-	-	465	1,354
Computer Equipment	2,036	-	-	1,519	517
Total	**11,215**	**-**	**-**	**4,192**	**7,023**

7. Investments

	2026	2025
Other non-current investments		
ANZ Term Deposit	128,000	102,589
Jerseyland Farm	11	14,452
Jerseyland Farm Investment	750,000	750,000
Investment in CattleLink Limited Partnership	31,830	31,830
Shares - Link Livestock Limited	35,000	35,000
Total Other non-current investments	**944,841**	**933,871**
Total Investments	**944,841**	**933,871**

Investments in Subsidiaries

New Zealand Jersey Cattle Breeders Association Incorporated recognises the following investments in its subsidiaries':

Name of entity: Jerseyland Farms Limited

Principal Activity: Farming

Ownership: 27.7778%

Owner: New Zealand Jersey Cattle Breeders Association Incorporated

Balance Date: 31 May

Name of entity: Link Livestock Limited

Principal Activity: Livestock Marketing

Ownership: 100%

Owner: New Zealand Jersey Cattle Breeders Association Incorporated

Balance Date: 30th June

Name of entity: Cattlelink Limited Partnership

Principal Activity: Farming

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Ownership: Sole Limited Partner

Owner: New Zealand Jersey Cattle Breeders Association Incorporated

Balance Date: 30th June

8. Accumulated Funds

	2026	2025
Accumulated surpluses or (deficits)		
Opening Balance	942,521	875,245
Current year earnings	107,185	67,276
Total Accumulated surpluses or (deficits)	**1,049,707**	**942,521**
Total Accumulated Funds	**1,049,707**	**942,521**

9. Commitments

	2026	2025
Commitments to lease or rent assets		
Tristram Street Lease	29,600	28,750
Total Commitments to lease or rent assets	**29,600**	**28,750**

The Association has the following lease commitments:

Premises	290 Tristram Street, Hamilton
Annual Lease	$29,600 (Since 1st May 2025)
Commencement Date	1st May 2025

10. Related Parties

The entity owns 25% of Jerseyland Farms 2021 Limited Partnership, 100% of Link Livestock Limited and is a Limited Partner of the Cattlelink Limited Parthership.

Julie Pirie is President of New Zealand Jersey Cattle Breeders Association Incorporated and Chair of Jerseyland Farms Limited. During the year ended 30 June 2026, the Association incurred expenses of $9,150 (excluding GST) payable to Pirie Farms Ltd for management services provided by Julie Pirie, on an interim measure following the departure of the General Manager, under arrangements approved by the Board.

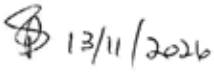
11. Events After the Balance Date (Alternative)

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (2024 - nil).

12. Ability to Continue Operating

The entity will continue to operate for the foreseeable future.

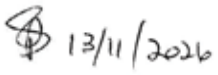
13. Unsupported Payments Recovered/Recoverable



In 2015 Jennifer Taylor (ex General Manager of this entity) pleaded guilty in the Hamilton District Court to false account, theft and dishonesty over a seven year period.

The court ordered Jennifer Taylor to repay more than $300,000 of misappropriated fund. Amounts will be recognised in income when received.

Amounts Recovered	**$**
2016	58,929
2017- 2021	2,300
2022 at $10/week	520
2023	740
2024	1,040
2025	1,060
2026	1,040
Total	**65,629**



Recommendation of Director Expenses Review Committee



Colin Hickey



Steve Ireland

As the Director fees were increased by 2.5% last year, we recommend that the directors fees remain the same.

While base honorariums are covered, we recommend travel allowances for activities where directors are minuted to attend the following functions should be lifted from $0.70 per km to $0.95 per km. This increase is in line with the national average Directors travel allowances given fuel price increases. The same travel allowances are recommended to non-directors where travel is offered for their board appointed position.

- TOP workshops (as Convenor)
- TOP training and Certification days (as overjudge)
- Judging certification days (as overjudge)
- TOP Advisory Committee
- NZ Dairy Breeds Federation
- Breed fieldays
- Other industry meetings
- Board Workshops
- External governance development
- Breed Championship shows
- RAS Dairy Breeds Show Ethics Committee

We feel if the board require a Director or non-Director to be at any of these events and it is minuted for a Director or non-Director to attend then the travel allowance should be payable.

Steven Ireland & Colin Hickey | Director Expenses Review Committee

HONORARIUMS	RECOMMENDATION FOR 2026/27	ACTUALS FOR 2025/26
1. Base Honorarium	$7,661.87	$7,615.26
2. President (extra)	$5,893.95	$5,858.01
3. Vice President (extra	$2,121.75	$2,108.97
TOTAL ELECTED DIRECTORS HONORARIUMS	$38,662.98	$38,428.02
4. Appointed Director	Board discretion	Board discretion
DIRECTOR MEETING EXPENSES		
5. Travel (for own car)	Included in base honorarium	Included in base honorarium
6. Airfares	Reimbursed	Reimbursed
7. Board Meetings	Included in base honorarium	Included in base honorarium
8. Meeting accommodation	Bed & breakfast plus $30 evening meal allowance	Bed & breakfast plus $30 evening meal allowance
9. Sub-committee of Board	Included in base honorarium	Included in base honorarium
10. TOP Workshops (as Convenor); TOP Training & Certification Days (as overjudge); Judging Certification Days (as overjudge); TOP Advisory Committee; NZ Dairy Breeds Federation; Breed Fieldays; Other industry meetings; Board workshops e.g. strategy sessions / internal governance development sessions; External governance development; Breed Championship shows; RAS All Dairy Breeds Show Ethics Committee	$100 per day, $0.95 cents per kilometre car allowance, Airfares & Motel expenses *(all subject to prior Board approval)*	$100 per day, $0.70 cents per kilometre car allowance, Airfares & Motel expenses *(all subject to prior Council approval)*
11. Royal Show	Board discretion	Board discretion
12. R.A.S meetings	Board discretion	Board discretion
13. W J.C.B Meetings	Board discretion	Board discretion
BOARD MEETING EXPENSES (ACTUAL)	$9,163	$9,022
HONORORIUM EXPENSES (ACTUAL)	$53,659	$50,801

Executive Chair's Report



Julie Pirie

The 2026 Financial Statements have been prepared in accordance with the PBE SFR-A (NFP) Tier 3 Public Benefit Entity Simple Format Reporting standard, as required by the Incorporated Societies Act 2022, and show a surplus of $107,185.

As noted in the Notes to the Performance Report, several items contributed to this result that fall outside the norm. These are commented on as follows:

Despite a decline in membership numbers, subscription income increased as a result of higher membership fees.

Contracting income decreased following the renegotiation of the contract with Ayrshire New Zealand.

The Jerseyland Farms contract concluded on 31 May 2025.

The contract with NZ Milking Shorthorn concluded on 31 December 2024.

Jersey Future Royalty Income: Semen sales from Jersey Future graduates resulted in an increase in royalty revenue.

Jersey Future Semen Sales Income decreased because FY25 included two international shipments. Reduced semen production also contributed to lower sales.

JerseyNZ administered the finances for the IDW tour to Australia. The tour was self-funding, with JerseyNZ providing sponsorship in the form of polo shirts and printing for team members.

Jerseyland Farms: A one-off capital distribution in late May had a significant impact on revenue.

Board costs: Legal advice required by the Board increased this expense.

Personnel Expenses increased due to the need for additional HR services.

Office and Administrative Expenses increased as the Board reimbursed the Executive Chair for time worked. In addition, two years' supply of pre-paid envelopes was purchased.

Promotional Expenses: An external agency was engaged to assist with graphic design before this function was brought back in-house.

TOP and Classification Expenses increased due to higher remuneration for TOP inspectors and increased air travel costs.

Overall income increased by $131,575, while expenses rose by $91,666, resulting in an operating surplus of $107,185 (FY25: $67,276). Equity now stands at $1,049,707 (FY25: $942,521).

The support of the membership is never taken for granted. This has been a difficult year for JerseyNZ and I'd like to thank members of JerseyNZ for their understanding and patience as changes have been made.

The change in management and the increased focus on membership and breed promotion will help add value for our members.

I acknowledge the foresight of our membership in investing in Jerseyland Farms. Despite challenges on the farm, its focus on returning profit to its investors has provided valuable support for JerseyNZ.

I look forward to handing the management of JerseyNZ to Jessica Hawkes and to working with her and her dedicated team.

Julie Pirie | Executive Chair

Audit & Risk Report



Fiona Carrick
Convenor

The Audit & Risk Committee (ARC) supports the Board in its oversight of financial reporting, risk management, compliance and internal controls. During the year, the ARC maintained its focus on financial sustainability, cashflow management and JerseyNZ's financial position. This remains important in an operating environment where inflation and increasing costs continue to place pressure on expenditure, requiring ongoing financial discipline and careful consideration of resource allocation.

JerseyNZ recorded a positive financial result for the year ended 30 June 2026, supported by investment income, particularly the dividend received from Jerseyland Farms. While this contributes positively to JNZ's financial position, the ARC recognises the importance of maintaining oversight of underlying operating performance, particularly given the reduction in commercial revenue and increases in several areas of expenditure. The ARC also acknowledges the completion of the annual audit, with the auditor identifying no matters threatening JerseyNZ's ability to continue as a going concern.

The ARC continues to recognise the importance of sound governance, effective risk management and appropriate financial controls in supporting the JerseyNZ's long-term sustainability. I thank my fellow Committee members, management and the Board for their contribution and engagement throughout the year.

Fiona Carrick | Convenor

Genetics Report



Steve Ireland
Genetics Covenor

Jersey genetics continue to provide significant efficiencies to the NZ dairy industry.

Jersey sires represent 10 of the Top 30 all breeds sires on the RAS list.

Top ranking Jerseys include
Riverina Castro, Williams Banff Julian, Shelby Integ Labyrinth, Rockland LQ Berkly, Arkans Achievement and, Paynes Titus Excelsior

JT Thwaites Sire of the Season
Paynes Titus Excelsior

One of the greatest challenges remains keeping inbreeding levels down to satisfactory levels when using high ranking sires.

LIC have offered JerseyNZ members female outcross mating contracts.

The contract identified suitable outcross females. 38 outcross animals were offered contracts

Steve Ireland | Convenor

Judging & Classification Report



Barry Montgomery
Convenor

Judging
Business as usual on the judging front. Two training/ certification days were held in the Manawatu and Upper South Island. Pleasing that newer/younger judges made progression out of those days.

Our thanks to Holly Powell in the Manawatu and Sara Russell in the South Island for hosting these events.

My thanks to Nigel Riddell for judging the Semex on farm competition. This is an extended challenging responsibility. Well done.

Kahu Morgan gained experience as the Associate Jersey Judge at the Dairy Event in Feilding. This is a great opportunity to work with top overseas judges at a major dairy show.

Once again I will ask membership and clubs to always consider inviting our younger judges to adjudicate at club and minor A & P show events. Experience is a great teacher.

T.O.P. and Classification
A very busy classification year with seven classifiers doing the vast majority of inspections. Two other classifiers, because of farm commitments, took a lesser role.

Two training workshops were held, one prior to the early SPS tours and another prior to the main classification tours. Senior inspectors also attended the Holstein-Friesian days. This is becoming the norm, as we strive to ultimately achieve across breed classification. We have been working with them for quite some time now and are definitely moving closer together in our assessing of dairy animals. Senior classifiers also attended extra workshops relating to the pointing of Excellent cows.

Last year, our first season under the new pointing system went well. It did, however, necessitate some extreme milage for the senior classifiers carrying out re-visits for higher pointed cows.

This year a small change, which brings us totally into line with international standards, is the rule change where a four-year-old can after three calvings only receive a maximum of 92 points.

We thus now have the system where maximum points for a 2-year-old, 3 year old and 4 year old are 87, 89 and 92 points. Older animals, after having calved regularly, according to the rules may receive higher pointing if classifiers deem her deserving of such.

The number of animals classified stayed similar to recent years, but we are seeing a lift in members classification this year. Great news!

A special thanks to my Judging and Classification Committee for their contribution at the regular zoom meetings held in the past year, and to Diane in the office, Rob Hall, Graeme Collins and all others who help set up the classification tours.

Many of you would be aware that I have continued on in the past year, as the Judging and Classification convenor outside of the board. It is my intention to step aside from this role at this years AGM.

I am very pleased to inform you that Peter Gilbert will step into this role, also outside of the board. Peter has the skill set and ability to do a great job.

I would finally like to thank all my classifiers for their support and commitment over the last nine years I have served as Convenor.

Barry Montgomery | Convenor

Conference Committee Report



Jackie Kennedy
Conference Convenor

The 2026 JerseyNZ Annual Conference was held in Canterbury from 20–23 April, with Hotel Ashburton providing the base for a busy and varied programme. The Conference brought members together for a mix of farm and industry visits, educational sessions, awards, social activities and opportunities to catch up with fellow Jersey enthusiasts.

The 2026 Conference Committee comprised Alison Gibb, Abbey Stantiall, Sara Russell, Robert Hall and Jackie Kennedy. There was no appointed Convenor for the Committee during the year, with the group working collaboratively to develop and deliver the Conference programme.

Conference Highlights

- **Farm and Industry Visits:** Members visited Fernside Farms to learn more about the operation and its fresh milk vending enterprise, before travelling to Xcell Breeding Services for an insight into semen collection and processing.
- **Technical and Educational Sessions:** The programme included an informative session on the TOP system at Lynbrook Jerseys, as well as a myth-busting panel discussion exploring some of the long-held perceptions surrounding the Jersey breed.
- **Ngatimaru Farms:** Members had the opportunity to visit Ngatimaru Farming Company and gain an insight into the management of a larger-scale Canterbury farming operation.
- **Awards Evening:** The Conference Awards Evening celebrated achievements across Production, Youth, Hall of Fame and special award categories. Congratulations are extended to all recipients, with particular recognition to Barry Montgomery, who received the Distinguished Member Award.
- **Jersey Pride Sale and Youth Auction:** The annual Jersey Pride Sale and Youth Auction once again formed an important part of the Conference programme, showcasing quality Jersey cattle while raising funds for Jersey Youth.
- **Social Activities:** The programme provided plenty of opportunities for members to relax and connect, including a Highland-themed dinner, whiskey tasting, conference quiz and a farewell lunch at the International Antarctic Centre.
- **Keynote Speaker:** Matt Chisholm provided a memorable keynote presentation on the final morning of the Conference. His honest and thought-provoking presentation left a strong impression on members and provided an excellent conclusion to the formal programme.

The Conference also provided an opportunity to acknowledge and thank the many organisations and individuals who contributed to its success. We extend our sincere thanks to our sponsors, including LIC, Smaxtec, Lely, Trouw Nutrition, World Wide Sires, CRV, Ravensdown and King's Creamery. Their financial support and involvement help make the Annual Conference possible and enable JerseyNZ to provide members with a high-quality and varied programme.

A special thank you is also extended to Alison Gibb, who took on the role of MC throughout the Conference. Her organisation and ability to keep the programme moving ensured the event ran smoothly.

The Committee would also like to acknowledge the support provided by Robert Hall, who contributed local knowledge and practical assistance throughout the Conference, as well as the many farms, businesses, speakers and individuals who welcomed JerseyNZ members and helped make the programme possible.

The Conference Committee continues to value the opportunity to bring members together each year and to provide a programme that combines education, industry insight and social connection. The feedback and experiences from Canterbury will help guide planning for future Conferences.

We now look forward to the World Jersey Conference being held in February, 2027 and following that, the 2028 JerseyNZ Annual Conference in Southland, where the Conference will coincide with the 100-year anniversary of the Southland/Otago Jersey Club. We encourage members to join us for what promises to be another memorable gathering of the Jersey community.

Jackie Kennedy | Convenor

A special thanks to the 2026 Conference Sponsors

Link Livestock Report



Alison Gibb
Director

Link Livestock was established to connect buyers and sellers, providing a dedicated marketing service across the breeds and generating a revenue stream for JerseyNZ. However, over the past couple of years, the number of buyers and sellers has declined, and the JerseyNZ Board made the difficult decision to relinquish the business.

Several attempts were made to sell Link Livestock as an ongoing concern, but unfortunately, these were unsuccessful. The company has therefore decided to close, and no new business will be undertaken. We are currently working through the final financial commitments, ensuring that monies owing to vendors and agents are paid in accordance with the agreed dates.

While Link Livestock will cease operating as a business under JerseyNZ, the brand has been sold to Trudy Benstead, who is now trading under the Link Livestock name through her own company. We wish Trudy every success in this new chapter and trust she will receive strong support from the Jersey community going forward.

I would like to formally acknowledge Ross Riddell, Trent Paterson, Warren Berry and Nigel Riddell, whose vision and initiative led to the reinstatement of Jersey Marketing through Link Livestock. What began with discussions around the kitchen table grew into a substantial operation, employing a full-time administrator and Head Agent, supported by a vehicle and the purchase of a marquee, yards and trailer to facilitate on-farm sales. Their commitment to developing this service and creating a sustainable revenue stream for JerseyNZ is greatly appreciated.

In the later years, Jeff Greenaway and Euan Reeve served on the Link Livestock Board. I sincerely thank them for their enthusiasm, commitment and service to the business.

Finally, a very special thank you must go to Lisa Treleaven, our Business Administrator. Lisa's knowledge, dedication and efficiency have been second to none, and her contribution over the years has been instrumental in the success of Link Livestock. Her commitment and professionalism have been greatly valued.

While it is sad to see Link Livestock come to an end under JerseyNZ, we can look back with pride on what was achieved and acknowledge the many people who contributed to its development and success.

Alison Gibb | Director

Jerseyland Farms



Julie Pirie
Chair Jerseyland Farms

It's now been five seasons since Jerseyland Farms was established when Jersey Advantage and Jersey NZ joined with five private investors to purchase a 215-hectare dairy farm at 493 Counsell Road, Makarewa, Southland. It was intended to be a commercial dairy operation operating in a way to create a sustainable income stream for the two Jersey organisations.

This year the farm has also had a change of Supervision and Administration.

Agribusiness Consultants Ltd in Invercargill have provided a team to act on the boards behalf– providing an interface between the on-farm Contract Milkers and the Farm Board – Chair Julie Pirie along with Evan Smeath, Ray Colebrook (Northland) and Rodney Dobson (Southland). Rodney plays a considerable role with his knowledge of Southland farming conditions.

Ivan Lines established Agribusiness Consultants Ltd, 30 years ago. The business and has a team of professionals involved in the farm. The farm supervisory role is covered by Allison McDonald, assisted by Latasha Hastie. The administration support is managed by Sarah Miller.

Jerseyland Farms has already seen the benefits of the combined systems approach, with key opportunities and challenges being prioritised and addressed. So far this has included identifying maintenance required for the in-shed feeding system, an audit of MINDA and NAIT and a general tidy up to have the farm set up well to host the World Jersey Conference in February next year.

The Contract Milkers this year are Angelo and Lorenzo Montanez along with their families. Angelo and Lorenzo are brothers, who have had 13 years' experience in New Zealand, with six years spent in Saudi Arabia prior to moving to New Zealand.

Originally from the Philippines, Angelo and Lorenzo have settled into the farm.

Bulls used over the years have been from a variety of sources, this year using Jersey Future Sires along with Premier Sires from LIC.

A focus this year getting the basics right – with pasture management continuing to play a vital role in profitability, topped up with strategic use of mineralised in-shed feeding. Concentrating on growing good young stock and keeping cows in optimum condition will also be among the priorities.

There is potential in the farm for improvement in both production and profit.

The past financial year saw the Board distribute $83,499.98 to JerseyNZ, with a further $139,166.66 as a capital distribution following additional borrowing. The capital distribution enabled other investors to contribute to purchase a farm for Jersey Advantage.

The focus on the board and management team in the next year is to improve production, maintain profit distributions and improve infrastructure on the farm.

Julie Pirie | Chair Jerseyland Farms

Jerseyland Farms Investment

The following members have made donations towards the Jersey NZ investment in Jerseyland Farms 2021 Limited Partnership

2021 Pirie Farms Ltd
2021 Fyvie Meadows Ltd
2021 Lower Waikato Jersey Club
2021 R & G Ellison
2021 Lynbrook Farm Ltd
2021 Goreland Partnership
2021 Te Awamutu Jersey Club
2021 R & E Riddell
2021 E & S Smeath
2021 R H & J Potts
2022 Nelson & Golden Bay Jersey Club
2023 D & F Black

The following members have made interest free loans to Jersey NZ towards the investment in Jerseyland Farms 2021 Limited Partnership

2021 R & G Ellison
2021 Goreland Partnership
2021 P & S Ingram
2022 Ede Investments Ltd

MINUTES (in Review)

JERSEYNZ ANNUAL GENERAL MEETING

Name:	New Zealand Jersey Cattle Breeders Assn (Inc)
Date:	Thursday, 25 September 2025
Time:	2:15 pm to 3:10 pm (NZST)
Location:	Waikato Innovation Park, Ruakura Rd, Hamilton
Board Members:	Julie Pirie (Chair), Brent Baldwin, Fiona Carrick, Tony Landers, Sara Russell, Phillip Brewster
Attendees:	Pam Goodin (General Manager), Julie Dillon (Board Secretary)

1. AGM Notice of Meeting

1.1 AGM Notice of Meeting

The Chair thanked Dorian Garrick for the pre-AGM presentation on "Why has the introduction of genomics failed to accelerate genetic gain in New Zealand as it has in other countries?".

The Chair welcomed the 19 members in attendance and the 8 members attending online, Directors and staff to the 2025 Annual General Meeting.

The Notice of Meeting was read aloud by P Goodin.

2. Apologies

2.1 Attendees

IN ATTENDENCE:

Owen Copinga (HFNZ), Glenys Ellison, Roger Ellison, Gary Falkner, Alison Gibb, Robert Hall, Ron & Shirley Hamilton (2), Colin Hickey, Des Hickey, Wayne Hofmann, David Ireland, Barry Montgomery, Ross Riddell, Ray Shaw, Abbey Stantiall, Danie Swart (LIC), Robert Thwaites, Mark Townshend, Cherilyn Watson (HFNZ), Lloyd Wilson.

ONLINE:

Jock Campbell, Graeme Collins, Rodney Dobson, Ted Ford, Susan& Phillip Ingram, Tony Landers, James Wallace.

Guests:

Sean Bresnahan (Staff), Michelle Calcott (Staff), Dorian Garrick (Guest Speaker), Jackie Kennedy (Staff), Diane Meyer (Staff).

2.2 Apologies

Apologies received from Natalie & Brett Dyson, Russell Gibb, Nigel Riddell.

Apologies Approved

Moved that the apologies as listed be accepted.
Mover: Roger Ellison

Seconder: Barry Montgomery.

Decision Date: 25 Sept 2025
Outcome: Approved

3. Obituaries

3.1 Obituaries

The meeting acknowledged those members, past and present, who have passed during the 2024/25 year.

Colleen Bocock, Pat Carr, Josephine Druce, Alec Gray, Maureen Hintz, Colin Megaw, Ellen Miers.

4. Minutes of the Previous Meeting

4.1 Confirm Minutes of the previous meeting dated 26 September 2024

JerseyNZ Annual General Meeting 26 Sept 2024, the minutes were confirmed as presented.

Minutes of the previous AGM dated 26 September 2024 Approved

Moved that the minutes of the Annual General Meeting dated 26 September 2024 be taken as a true and correct record.

Moved: Glenys Ellison

Seconder: Abbey Stantiall

Decision Date: 25 Sept 2025
Outcome: Approved

5. JerseyNZ Annual Report 2025

5.1 President's Report

The Chair presented the President's Report as printed in the Annual Report and taken as read was opened for discussion. There was no discussion.

2025 President's Report Adopted

Moved that the President's Report be adopted.

Decision Date: 25 Sept 2025
Mover: Julie Pirie
Seconder: Sara Russell
Outcome: Approved

6. Remits

6.1 Remits

No remits.

7. Notices of Motion

7.1 Notices of Motion

P Goodin outlined the reasons for the proposed changes.

- The addition of Rule 7.3 and amendment to Rule 7.1 are to meet the obligations for rules under the Incorporated Societies Act (2022) prior to re-registration of the Association following the review of the rules by the Association's solicitor.
- The addition of Rule 23.14 is from the Board.
- The balance of the postponed changes are minor tidy-ups suggested by the Association's solicitor as part of the rules review prior to re-registration.
- The resolution to re-register under the Incorporated Societies Act (2022) is a requirement of re-registration.

Notices of Motion for Approval

That Rule 7.1 be amended as follows:

Election of Members

7.1 Any person, partnership, company or other corporate body taking an interest in Jersey Cattle, who shall signify to the Board ***in writing***, a desire to become a member, and who shall be proposed by some existing member of the Association, may be at the discretion of the Board, admitted as a member, and, subject to the payment of such subscription as the Board may prescribe, entered on the Register of Members. The Board may refuse to admit any party to membership without giving any reason for such refusal.

That Rule 7.2 (c) be amended as follows:

7.2 (c) Associate: Any person, partnership, company or other corporate body, or spouse of any senior member and the partners or associates or nominee representing a corporate membership, or any interested person or organisation not actively engaged in breeding Jersey cattle may be admitted to Associate membership. There are no voting rights nor eligibility to hold any elected office of the Association. By permission of the Chairperson of any meeting ***the associate member's*** voice may be heard. Associate members shall be entitled to receive the official publication of the New Zealand Jersey Cattle Breeders Association. Upon registration of more than 20 animals for the lifetime of the associate membership, such member shall be transferred to Senior membership at the then current subscription rates.

That Rule 7.2 (e) be amended as follows:

7.2 (e) Retired: Any member who has retired from farming Jersey cattle, not requiring to register animals but who wish to retain an active interest in the breed. There are no voting rights nor eligibility to hold any elected office of the Association. By permission of the Chairperson of any meeting the voice ***of a retired member*** may be heard. Retired members shall be entitled to receive the official publication of the New Zealand Jersey Cattle Breeders Association.

That Rule 7.3 be added as follows:

Member Register

7.3 The Board will keep an up to date Member register, which includes each Member's name, contact details and the date they became a Member. A Member must provide notice to the Association of any change to their contact details. The Member register will be updated as soon as practicable after the Board becomes aware of changes in the information

recorded in the Member register. The Board will keep a record of those who have ceased to be an Association member within the previous seven (7) years and the date on which they ceased to be a member. The Board shall comply with the Privacy Act 2020 when collecting and dealing with personal information and Members will treat any such personal information made known to them for the purpose of the Association in confidence in terms of the Privacy Act.

That Rule 23.13 be amended as follows:

23.13 *Investment of funds:* It may place monies of the Association not required for immediate use upon deposit at interest at any registered bank, and it may place any such monies in any investment whether by way of deposit, bond, loan, equity investment, and/or convertible note as when and where the Board thinks fit by way of unanimous vote and shall take such security for such investments as it may think fit, and generally deal with the property of the Association in such a manner as it may think fit, and may for the time being be empowered to do under these rules.

That Rule 23.14 be added as follows:

23.14 *Charge interest on overdue invoices:* Change interest penalties on any invoices unpaid by the payment date printed on the invoice. Such interest amount or percentage will be set by the Board from time to time in the By-Laws.

That Rule 25 be amended as follows:

25. In particular, but without derogating from the intention of the last preceding Rule, and subject to the provisions of these Rules, the funds of the Association may be used as follows:

No subsequent change to 25.1 - 25.10

That Rule 31 be amended as follows:

31. Ten days prior written notice of all meetings of the Association shall be given by circular posted to each member. Such notice shall state the time, place, date and business of the meeting.

That Rule 36.6 (b) be amended as follows:

36.6 (b) The notice of the postal ballot shall state a closing date and time for ballots to be received by the Secretary, but the closing date shall be no earlier than a fortnight after the date ballot papers are sent out to members (excluding the date of posting).

Moved that the Notices of Motion as listed be approved.

Mover: Julie Pirie

Seconder: Alison Gibb / CARRIED

Decision Date: 25 Sept 2025
Outcome: Approved

Re-registration as an Incorporated Society under the Incorporated Societies Act 2022

That the following resolution be proposed to the 2025 Annual General Meeting:

That the Rules of the New Zealand Jersey Cattle Breeders Association (Incorporated) as at 25 September 2025 are approved for the purposes of re-registration under the Incorporate Societies Act 2022.

That the New Zealand Jersey Cattle Breeders Association (Incorporated) proceed with the re-registration as an Incorporated Society under the Incorporated Societies Act 2022.

Mover: Julie Pirie

Seconder: Alison Gibb / CARRIED

Decision Date: 25 Sept 2025

Outcome: Approved

8. Receive and adopt the Financial Report and Financial Statements

8.1 To receive and adopt the Financial Report and Financial Statements

The Financial Statements as printed in the Annual Report and taken as read were opened for discussion. There was no discussion.

Adoption of the Financial Report and Financial Statements

Moved that the Financial Report and the audited Financial Statements for the financial year ending 30 June 2025 be adopted.

Decision Date: 25 Sept 2025
Mover: Fiona Carrick
Seconder: Phillip Brewster
Outcome: Approved

M Townsend congratulated the organisation on having a profit balance and challenged the organisation to build on that positive balance as to what the organisation will look like in the future?

The Chair commented that the Board is focused on the future and it is part of our strategic plan.

R Ellison commented on having a strong 'Strategic Plan' and 'Vision' for the next 10-15 years and did not think the current plans and vision inspires stakeholders with a long term direction.

9. Election of Auditor

9.1 Election of Auditor

Appointment of Auditor for the 2025/26 Financial Year

Moved that Patrick Swann be re-appointed as auditor for the 2025/26 financial year.

Decision Date: 25 Sept 2025
Mover: Fiona Carrick
Seconder: Julie Pirie
Outcome: Approved

10. Confirmation of Director Appointments for the Board

10.1 Confirmation of Director Appointments for the Board

The Chair welcomed and confirmed the two newly elected directors to the Board, Sara Russell and Phillip Brewster.

11. Election of the Director Appointments Committee

11.1 Election of the Director Appointments Committee

Election of the Director Appointments Committee

Moved that R Hall, R Riddell and T Paterson are re-appointed to the Director Appointments Committee, subject to acceptance.

Mover: J Pirie

Seconder: Alison Gibb / CARRIED

Decision Date: 25 Sept 2025
Outcome: Approved

12. Director Expenses Review Committee recommendation

12.1 Director Expenses Review Committee recommendation

The report as printed in the Annual Report and taken as read was opened for discussion. C Hickey spoke to the report stating that it was pleasing to see a healthy election this year and that the review and recommendations are in line with CPI. He wished the best to the new Directors and Board.

Director Expenses Review Committee Recommendation

Moved that the recommendation as printed in the 2025 Annual Report is adopted.

Mover: Colin Hickey

Seconder: Ray Shaw / CARRIED

Decision Date: 25 Sept 2025
Outcome: Approved

13. Election of Director Expenses Review Committee

13.1 Election of Director Expenses Review Committee

Election of Director Expenses Review Committee

Moved that Colin Hickey and Steve Ireland are re-appointed to the Director Expenses Review Committee.

Mover: B Montgomery

Seconder: Abbey Stantiall / CARRIED

Decision Date: 25 Sept 2025
Outcome: Approved

M Townsend commented on the value of Directors v demand and consistency. His opinion would be to pay more and demand more of Directors.

14. General Manager's Report

14.1 General Manager's Report

The General Managers Report as printed in the Annual Report and taken as read and opened for discussion. There was no discussion.

15. Committee Reports

15.1 Audit & Risk Committee

The Audit & Risk Committee Report as printed in the Annual Report and taken as read was opened for discussion. There was no discussion.

15.2 Industry Affairs Committee

The Industry Affairs Committee Report as printed in the Annual Report and taken as read was opened for discussion. R Ellison commented that the Industry Affairs now falls under Jersey Advantage. The Jersey Advantage General Manager resigned in January and the focus has been on stabilising a good financial base for Jersey Advantage going forward. The equity is building with investments in farms and it is looking to further those investments in the future.

15.3 Genetics Committee

The Genetics Committee Report as printed in the Annual Report and taken as read was opened for discussion. There was no discussion.

15.4 Judging & Classification Committee

The Judging & Classification Committee Report as printed in the Annual Report and taken as read was opened for discussion. There was no discussion.

15.5 Conference Committee

The Conference Committee Report as printed in the Annual Report and taken as read was opened for discussion. There was no discussion.

15.6 Youth Committee

The Youth Committee Report as printed in the Annual Report and taken as read was opened for discussion. There was no discussion.

15.7 Link Livestock

The Link Livestock Report as printed in the Annual Report and taken as read was opened for discussion. A Gibb was happy to taken any questions, no questions asked.

15.8 Jerseyland Farms

The Jerseyland Farms Report as printed in the Annual Report and taken as read was opened for discussion. There was no discussion.

All Committee Reports as per the Annual Report Adopted

Moved that all Committee Reports as printed in the Annual Report are adopted.

Mover: Julie Pirie

Seconder: David Ireland

Decision Date: 25 Sept 2025

Outcome: Approved

16. General Business

16.1 JerseyNZ Hall of Fame

R Thwaites commented that the JerseyNZ Hall of Fame has been going four years and should be reviewed. Set criteria and representation of the membership is recommended.

B Montgomery advised that the Judging and Classification Committee has looked into a review and is looking at several concepts that are relevant to today.

16.2 Status around SJ classification

M Townsend recommended loosening up the status around SJ level 2 and 3 bulls, now that we are in a more commercial environment where animals are DNA recorded.

16.3 Link Livestock

R Hamilton commented on Link Livestock's financial deficit and why it is in trouble.

A Gibb informed that it is indicative of the markets and salary equates to staff instability and recruitment. There is no head agent currently and we are looking at different ways to improve the financial status e.g. offering services to independent agents.

16.4 Online Questions

1. S Ingram raised an issue with the TOP awards system in that the points mean nothing that get rated for 2 year olds and no recognition for the animals over 2 years old. Jersey Focus page 33 review. Inspections on concrete needs some flexibility.
    - B Montgomery advised that dairy conformation is still relevant, and awards and points are relevant to those. We will be looking at putting together a training webinar to explain things better for members. He informed that there has always been a requirement that inspections are done on yards/concrete but they have allowed for convenience that inspections are done on grass, but with the new statement this only applies to excellent cows.
2. J Campbell raised a question for Dorian Garrick - is there any effect on this matter from the current NZ practise of using massively crossbred bulls to generate replacements. I understand NZ is unique in this?
    - D Garrick informed that there is a much greater representation of Jersey fragments of the geno in the national herd through the crossbred cows than there is in purebred cows. Comes back to farmer behaviour using a crossbred bull with some Jersey, rather than a Jersey bull.

16.5 Farewell Presentations

The Chair acknowledge and thanked G Ellison and B Montgomery for their time as Directors on the JerseyNZ Board. They were both elected in 2017 and have completed two terms of four years each. Barry will continue to be involved as convenor of the Judging and Classification committee,

and Glenys was Chair of the Audit and Risk committee and her input has been invaluable, she will continue to be involved in several committees.

Gifts were presented to Glenys and Barry. They thanked the members, directors and staff for supporting them over the years and told a couple of interesting club stories.

17. Close Meeting

17.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Notice of Special Meeting to be held at the conclusion of the AGM.

1. Confirmation of Notice of Motion.

These Minutes are unconfirmed and will be confirmed at the 2026 Annual General Meeting.

MINUTES (in Review)

CONFIRMATION OF NOTICES OF MOTION

Name:	New Zealand Jersey Cattle Breeders Assn (Inc)
Date:	Thursday, 25 September 2025
Time:	3:10 pm to 3:15 pm (NZST)
Location:	Waikato Innovation Park and via Zoom, Ruakura Rd, Hamilton
Board Members:	Julie Pirie (Chair), Brent Baldwin, Fiona Carrick, Tony Landers, Phillip Brewster, Sara Russell
Attendees:	Pam Goodin (General Manager), Julie Dillon (Board Secretary)

1. Apologies

1.1 Attendees

IN ATTENDENCE:

Owen Copinga (HFNZ), Glenys Ellison, Roger Ellison, Gary Falkner, Alison Gibb, Robert Hall, Ron & Shirley Hamilton (2), Colin Hickey, Des Hickey, Wayne Hofmann, David Ireland, Barry Montgomery, Ross Riddell, Ray Shaw, Abbey Stantiall, Danie Swart (LIC), Robert Thwaites, Mark Townshend, Cherilyn Watson (HFNZ), Lloyd Wilson.

ONLINE:

Jock Campbell, Graeme Collins, Rodney Dobson, Ted Ford, Susan& Phillip Ingram, Tony Landers, James Wallace.

Guests:

Sean Bresnahan (Staff), Michelle Calcott (Staff), Dorian Garrick (Guest Speaker), Jackie Kennedy (Staff), Diane Meyer (Staff).

1.2 Apologies

Apologies received from Natalie & Brett Dyson, Russell Gibb, Nigel Riddell.

Apologies Approved.

Moved that the apologies as listed be accepted.
Mover: Roger Ellision
Seconder: Barry Montgomery
Decision Date: 25 Sept 2025
Outcome: Approved

2. Minutes of the Previous Meeting

2.1 Confirm Minutes of the previous meeting dated 26 September 2024

Confirmation of Notices of Motion 26 Sept 2024, the minutes were confirmed as presented.

3. Notices of Motion

3.1 Notices of Motion

Notices of Motion Confirmed

That Rule 7.1 be amended as follows:

Election of Members

7.1 Any person, partnership, company or other corporate body taking an interest in Jersey Cattle, who shall signify to the Board ***in writing***, a desire to become a member, and who shall be proposed by some existing member of the Association, may be at the discretion of the Board, admitted as a member, and, subject to the payment of such subscription as the Board may prescribe, entered on the Register of Members. The Board may refuse to admit any party to membership without giving any reason for such refusal.

That Rule 7.2 (c) be amended as follows:

7.2 (c) Associate: Any person, partnership, company or other corporate body, or spouse of any senior member and the partners or associates or nominee representing a corporate membership, or any interested person or organisation not actively engaged in breeding Jersey cattle may be admitted to Associate membership. There are no voting rights nor eligibility to hold any elected office of the Association. By permission of the Chairperson of any meeting ***the associate member's*** voice may be heard. Associate members shall be entitled to receive the official publication of the New Zealand Jersey Cattle Breeders Association. Upon registration of more than 20 animals for the lifetime of the associate membership, such member shall be transferred to Senior membership at the then current subscription rates.

That Rule 7.2 (e) be amended as follows:

7.2 (e) Retired: Any member who has retired from farming Jersey cattle, not requiring to register animals but who wish to retain an active interest in the breed. There are no voting rights nor eligibility to hold any elected office of the Association. By permission of the Chairperson of any meeting the voice ***of a retired member*** may be heard. Retired members shall be entitled to receive the official publication of the New Zealand Jersey Cattle Breeders Association.

That Rule 7.3 be added as follows:

Member Register

7.3 The Board will keep an up to date Member register, which includes each Member's name, contact details and the date they became a Member. A Member must provide notice to the Association of any change to their contact details. The Member register will be updated as soon as practicable after the Board becomes aware of changes in the information recorded in the Member register. The Board will keep a record of those who have ceased to be an Association member within the previous seven (7) years and the date on which they ceased to be a member. The Board shall comply with the Privacy Act 2020 when collecting and dealing with personal information and Members will treat any such personal information made known to them for the purpose of the Association in confidence in terms of the Privacy Act.

That Rule 23.13 be amended as follows:

23.13 *Investment of funds:* It may place monies of the Association not required for immediate use upon deposit at interest at any registered bank, and it may place any such monies in any investment whether by way of deposit, bond, loan, equity investment, and/or convertible note as

when and where the Board thinks fit by way of unanimous vote and shall take such security for such investments as it may think fit, and generally deal with the property of the Association in such a manner as it may think fit, and may for the time being be empowered to do under these rules.

That Rule 23.14 be added as follows:

23.14 *Charge interest on overdue invoices:* Change interest penalties on any invoices unpaid by the payment date printed on the invoice. Such interest amount or percentage will be set by the Board from time to time in the By-Laws.

That Rule 25 be amended as follows:

25. In particular, but without derogating from the intention of the last preceding Rule, and subject to the provisions of these Rules, the funds of the Association may be used as follows:

No subsequent change to 25.1 - 25.10

That Rule 31 be amended as follows:

31. Ten days prior written notice of all meetings of the Association shall be given by circular posted to each member. Such notice shall state the time, place, date and business of the meeting.

That Rule 36.6 (b) be amended as follows:

36.6 (b) The notice of the postal ballot shall state a closing date and time for ballots to be received by the Secretary, but the closing date shall be no earlier than a fortnight after the date ballot papers are sent out to members (excluding the date of posting).

Moved that the Notices of Motion as listed be approved.

Decision Date:	25 Sept 2025
Mover:	Julie Pirie
Seconder:	Sara Russell
Outcome:	Approved

4. Close Meeting

4.1 Close the meeting

Next meeting: No date for the next meeting has been set.


jersey NZ