

Australian Brahman Breeders Association Ltd ~ NSW Branch

General Meeting Minutes of the New South Wales Branch of the Australian Brahman Breeders Association held at the Evans Head Hall on Sunday 19th November 2017.

Meeting Opened: (After the AGM)

Present: (As per Attendance Book) Stephen Sivewright, Glenn Pfeffer, Kristy & David Sullivan, Alex Sullivan, Dawn & Max Johnson, Colin Johnson, Stacey Clark, Bob Ivens, Brendan & Karina Disson, Gordon & Margaret Clark, Sophie Bulmer, John Campbell, Julie & Graeme Clarke, Grant & Jo Bulmer, Cindy & Mark Campbell.

Apologies: Innes & Jess Fahey, George Jacobs, Bernie Snhneider, Peter Wright, Katrina & Sophie Johnson, Alex Ashwood, Rhonda Wright, Michael & Elizabeth Fahey.

Motion that all apologies be accepted. Moved Margie Clark and seconded Kristy Sullivan. Carried

Minutes from previous meeting were read.

Motion that minutes from the previous meeting were correct. Moved Stephen Sivewright and seconded Glen Pfeffer. Carried

Business Arising From Previous Minutes:

Tim McMahon spoke on his experience attending the 2017 Rockhampton Junior Beef Show and thanked everyone for allowing him to be this years representative.

Correspondence:

In

- Invoice 06/04/17 – Tudor Catering (Sydney Show)
- Letter 22/05/17 – ABBA New Bank Account Details for Branches
- Invoice 01/06/17 – ABBA Advertising Expenses
- Invoice 24/06/17 – Officeworks for Stationary
- Invoice 29/06/17 – Kingsbrae Sawdust for Primex
- Invoice 01/08/17 – ABBA for Promotional Items
- Email 09/11/17 – Primex Casino
- Email 15/11/17 – Bank Balance from ABBA
- Letter 17/11/17 – Stephen Sivewright
- Email 17/11/17– Alex Ashwood Stud Brahman Sale Casino

Out

- Email 24/06/17 – Reimbursement from ABBA
- Email 27/06/17 – Reimbursement from ABBA
- Email 29/06/17 – Reimbursement from ABBA
- Email 31/07/17 – ABBA NSW Branch Budget
- Email 01/09/17 – ABBA NSW Branch Account Closed
- Email 13/11/17 – ABBA Requesting Bank Balance

Motion that the Inwards and Outwards correspondence be read and delt with. Moved Dawn Johnson and seconded Sophie Bulmer. Carried

Treasurers Report: As per Annual General Meeting and correspondence that all branch bank accounts be closed and branch finances be delt with by ABBA in Rockhampton, a closing bank

balance of \$3634.98 was forwarded to ABBA Rockhampton on the 1st September 2017. As there will be no further income or expenses handled directly by the NSW Branch, no further Treasurers Reports will be required.

Motion that the NSW Branch of the Australian Brahman Breeders Associations final Treasurers Report be accepted as a true and accurate report. Moved Stephen Sivewright and seconded Jo Bulmer. *Carried*

Federal Council Report:

Glen Pfeffer spoke on issues from his report which was tabled. ABBA have announced Mrs Anastasia Fanning as the Associations Office Manager. Mr John Croaker is assisting the Association including plans of revamping the Brahman site at the 2018 Rockhampton Beef Australia to be held 6th-12th May. NSW membership stands at 87, which is 3 up from previous figure. Members are reminded that the Brahman News publication is far cheaper than other publications and goes out to a broad reader base.

Motion that the Federal Council Report be accepted. Moved Glen Pfeffer and seconded by Dawn Johnson. *Carried*

General Business:

- Alex Ashwoods email in regards to holding a Brahman Stud Sale in Casino was Noted and discussed. Several points were brought to attention, the old existing Sale ring is being pulled down and this facility will no longer be available, we would be competing with the Casino All Breeds Sale in July and we would need a number of Bulls to run a successful sale. The committee felt it was better if we try to focus on our annual Brahman Female Stud and Commercial Female Sale to be held in April. **Margie Clark moved a motion that a reply letter be sent thanking Alex Ashwood for his email and what the committee had discussed in regards to another sale. Seconded by Jo Bulmer. *Carried***
- A nomination for the Jeff McCamley Memorial Scholarship to attend the 2018 Rockhampton Junior Beef Show was decided. **Motion that we nominate Megan Green for the Jeff McCamley Memorial Scholarship to attend the 2018 Rockhampton Junior Beef Show. Moved by Margie Clark and seconded by Karina Disson. *Carried***
- Brahman Stud and Commercial Female Sale to be held end of April 2018. Grant Bulmer sent emails out to vendors seeking rough numbers with replies from 4 studs interested. Two selling agents will be involved next year, T & W McCormack and Ramsey & Bulmer. Grant suggested looking into a guest auctioneer for the stud females. The sale committee needs to sit down with the agents and look at last years budget and see what we can work on. **Motion that the Casino Brahman Stud Female and Commercial Female Sale committee involve the following members, Grant Bulmer, Jo Bulmer, Glen Pfeffer, Stacey Clark, Margie Clark, Alex Sullivan and Luke Allen. Moved by Mark Campbell and seconded Sophie Bulmer. *Carried***
- Glen Pfeffer congratulated the Clark Family from Staben Brahman Stud in winning the 2017 Bayer Animal Health High Achiever Award, an all breeds pointscore involving all shows in the group 1 area. Glen will be attending the next Group 1 Show Society meeting in Lismore if anyone would like anything tabled. It was suggested that the junior paraders class be looked at in regards to paraders only being allowed to lead heifers or steers.

Next Meeting: General Meeting to be held on Sunday the 20th May 2018 at Max and Dawn Johnsons property.

Meeting Closed: 11:50am

Chairman ~ Grant Bulmer

Secretary ~ Stacey Clark