

# *Australian Brahman Breeders Association Ltd ~ NSW Branch*

Minutes of the Annual General Meeting of the New South Wales Branch of the Australian Brahman Breeders Association held on Sunday 25<sup>th</sup> November 2018 at the Evans Head Hall.

**Meeting Opened:** 10.55am

**Present:** (As per Attendance Book) Glenn Pfeffer, Dawn & Max Johnson, Colin & Katrina Johnson, Stacey Clark, Gordon & Margaret Clark, Jess Sivewright, Luke Allen, Grant & Jo Bulmer, Kristy & Dave Sullivan, Julie & Graeme Clarke, Kruze Boucher, Tim McMahon, Karina & Brendan Disson, Cindy Campbell, Sophie Bulmer and John Campbell.

**Apologies:** Tom Chavelly, Sarah Sivewright, Dylan Brown, Alex Sullivan, George Jacobs, Bernie & Bronwyn Snhneider, J & I Fahey, Alex Ashwood, Green Family

**Motion that all apologies be accepted. Moved Margie Clark and seconded Max Johnson. Carried**

Minutes from previous meeting were read.

**Motion that minutes from the previous meeting were correct. Moved Stacey Clark. Seconded Max Johnson Carried**

\*Minutes silence held in respect for the passing of past Chairman and Brahman Breeder Spencer Spinaze

## **Chairman's Report:**

Grant Bulmer thanked members for their support and contribution to the branch, including the Western Section of NSW. He acknowledged Anastasia Fanning for her support and interest in the NSW Branch. Happy with the outcome of the stud and F1 female sale and looked forward to the 2019 Saturday sale. Primex showed a lot of interest with pleasant weather and a great display of cattle and Grant thanked everyone involved. Grant also spoke on the Aquip Field day and complemented the western members on an impressive site. Casino Bos Indicus camp 2019 will be hosted by the Brahman breed and plans are already underway.

**Motion that the Chairman's Report be accepted. Moved Grant Bulmer and seconded Kristy Sullivan Carried**

**Treasurers Report:** No Report as Finances are all dealt with by ABBA head office in Rockhampton

## **Federal Council Report:**

The NSW Branch has \$4,246.08 in equity in the association. Glen Pfeffer spoke on points from his report which was tabled. The Association remains in a sound financial position with a profit of \$252,793.00 which was an increase from last year. Increase in calf recordings however a downturn in transfers compared to last. Membership is at 951 active members, which is down 29, with NSW having 80.

Bin projects are ongoing and a part lease of a Mundubbera property, "Narayan" has been completed and will be managed by the Central QLD Uni where all cattle will be consolidated onto one property. A field day at Narayan is set for early March 2019.

Rockhampton Brahman Week sale saw 804 bulls sold to average \$9,639 with a 95% clearance.

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

**Election of Office Bearers:**

Glen Pfeffer took the Chair for Election of Office Bearers.

***Chairman*** – Grant Bulmer was nominated by Dawn Johnson and accepted. Grant Bulmer elected as Chairman.

***Vice Chairmans*** – Colin Johnson was nominated by Grant Bulmer and accepted. Cindy Campbell was nominated by Glen Pfeffer and accepted. All accepting nominations were elected as Vice Chairmans

***Secretary*** – Stacey Clark was nominated by Jo Bulmer and accepted. Stacey Clark elected as Secretary

***Casino All Breeds Sale Representatives*** - Glen Pfeffer was nominated by Margie Clark and accepted. Grant Bulmer was nominated by Margie Clark and accepted. Glen Pfeffer and Grant Bulmer elected as Sale Representatives for the Casino All Breeds Sale.

Grant Bulmer resumes his role for the meeting.

**General Business:**

No further General Business in the AGM

Meeting Closed at 11:09am

Next Meeting: 25<sup>th</sup> November 2018 General Meeting following the AGM.

*Chairman ~ Grant Bulmer*

*Secretary ~ Stacey Clark*