

ABBA South QLD Branch
Minutes of General Meeting, 18 Nov. 2017

Venue:

Property of Stan and Lesley Sorley, Cavdor.

Present: Jack & Linda Gaiter, Amy Harch, Kaylene Leicht, Hanna Redding, Debbie & Bruce Godden, Cynthia Stark, Bevan Glasgow, Stand & Lesley Sorley, Luke and Colleen Lynam.

Apologies: David Harch, Kerry Kelly, Sue & Bill Blakeney, Less, Felicity, Corrine & Ewan Rockemer, Kerry & Faye Connors, Shane & Sandra Bishop, Tony & Anita Zischke, Peter & Joy Jenkinson, Greg & Barb Lines, Keith & Annabelle Wilson, Richard Stark, Jesse Zischke, Steve Palmer.

Meeting opened at 10:44am

Minutes of the previous meeting

- Minutes of the previous meeting were read and found to be a true and correct record

Moved: Linda Gaiter Seconded: Cynthia Stark Carried

Business arising from munities:

- Junior Beef Submissions need to be sent out with the minutes of this meeting and returned to the secretary before the February meeting
- Bundaberg Feature Show approved by council for Friday 1st June 2018. A survey was sent out early in the week, 4 replies were received with a total of 28 head and 1 offer of sponsorship.
- A committee is to be formed to organise the Bundaberg Features show. The committee will be Nev Forman, Cynthia Stark, Bevan Glasgow, Greg Lyons. Bevan will contact others to form a committee of around 6 people.
- Farmfest shed repairs to go ahead.
- A formal invitation will be sent to the Smokin Yak for Farmfest and the Bundaberg Feature show.
- The Gympie Female Committee sent a letter regarding sale numbers to the sale committee and ABBA and no responses were received.
- There has been no response regarding the BJD correspondence requesting clarification.

Correspondence

Outward

- Invitation was sent to Matt McCamley to attend meeting to answer questions regarding JBAS and changes in association. No response was received.

Inward

- Merchandise invoices
- Budget

Business arising from correspondence

- The annual budget was approved by council
- The Vice President of the Gympie Show Society indicated that the society is planning on constructing new facilities to house cattle within the next 5 years.

Treasurers Report

South Queensland Branch Australian Brahman Breeders Assn Financial Report

Equity in SQ Branch

Opening Balance 08-07-2017	\$1801.12
Add Income	
20-07-17 Refund of camping expenses Monto	<u>\$ 500.00</u>
	\$2301.12
Less Expenses	
28-06-17 Promotional Items Monto and Farmfest	<u>\$ 366.93</u>
Closing Balance 18-11-2017	\$1934.19

SQ Branch WR BAUER MEMORIAL AC

Balance as at 8/7/17 **\$2982.90**

Nil transactions since July.

Balance as at 18/11/17 **\$ 2982.90**

Question has been raised with Paula re interest for this account. She is going to speak to accountant.

- Treasurers report was presented and moved to be a true and correct record

Moved: Amy Harch Seconded: Linda Gaiter Carried

General Business

- Promotional items: discussions about difficulties in choosing the type and quantity of items to purchase. Revisit the issue at the February meeting to organise promotional items for Farmfest and the Bundaberg Feature Show.
- Bruce Godden to write an invitation to Anastasia (General Manager) for the February meeting.
- Amy Harch to write a letter to all Show Society's explaining how to express interest in hosting a Brahman Feature Show.
- Bruce Godden thanked Linda Gaiter for her work as Secretary
- Bruce Godden thanked Stand and Lesley Sorley for hosting the meeting and Christmas Party.

Meeting Closed: 11:40am

Next Meeting:

General meeting
Saturday February 24, 2018 at 10am
Kingston House, Gympie
11 Channon Street, Gympie