

# Australian Brahman Breeders Association Ltd

## Council Meeting

Thursday 10<sup>th</sup> March 2022 at Brahman House  
commencing at 8:30am

### Minutes

1. Apologies and attendees:

<u>Attended</u>	<u>Name - Position</u>	<u>Apology</u>
X	Wendy Cole (WC) – President	
X	Reade Radel (RR) – Senior Vice President	
X	Matthew Noakes (MN) – Junior Vice President	
X	Brett Coombe (BC) – Treasurer	
X	Matthew McCamley – (MMc) – Director	
X	Lawson Camm (LC) – Director	
	Peter Chiesa (PC) – Director	X
X	Matthew Kirk (MK) - Director	
X	Andrew Olive (AO) – Director	
	Glen Pfeffer (GP) – Director	X
X	Sharon Atkinson (SA) – Director	
X	Anastasia Fanning (AF) – General Manager / Secretary	

Motion:

*Accept the apologies as listed.*

2. Nomination of General Business

Should all ABBA sponsored sales animals be pompes tested clean not just bred free?

Motion:

*All animals sold at Association sales are to be pompes tested free.*

a) Annual or Biannual Conference

Motion:

*An Australian Brahman Breeders' Association Conference to be held during the EKKA in 2022*

- b) Junior Association
  - 18 to 30 years a good age

3. Minutes of Meeting 3<sup>rd</sup> December 2021

Motion:

*Accept the previous meeting minutes as a true and correct representation of the meeting held 3<sup>rd</sup> December 2021*

4. Business arising from previous minutes

- Commercial Appendix Registration on Sale catalogues

Motion:

*For the printing of all sale catalogues, Association and Private, all registered animals including Appendix and Commercial, are to have their full name and identifier written from the Association Herd Book*

5. Correspondence

5.1. Incoming and outgoing correspondence

- MLA Re: Unsuccessful application for Breed Association Representative Position on the NLGC Task force
- Joelle Lindsay Re: Letter of thanks for YBPF 2021

6. DNA Poll Genomic Sequencing

- KEN3105 (PS) Phenotypically Clean Poll No known Poll Allele in her DNA
- UQ has started looking for new mutations in the same area on chromosome 1. So far the only mutations that are coming up are short 20-50 nucleotide deletions/ insertions.
- Further work is being completed by UQ and Neogen to resolve these testing discrepancies.

7. Live Export Roadshow

7.1. Tours

- Discussion held
  - Mount Surprise – 28<sup>th</sup> March 2022
  - Mount Garnet – 28<sup>th</sup> March 2022
  - Mareeba – 29<sup>th</sup> March 2022
  - Chillagoe – 29<sup>th</sup> March 2022
  - Lakeland – 30<sup>th</sup> March 2022

8. ARCBA Reported 2021

- Primary Reg (Adult) 11,918
- Secondary Reg (Calf) 21,169

9. Brahman BIN

- Paul Williams gave an update on the current weights and scans of the No. 0's Brian Pasture and Spyglass steers
  - 9.1. Purchase of 2022 Steers
    - Due to occur May & June 2022

10. Spyglass BIN
  - No O's killed March – Grain Fed
  
11. Brian Pastures BIN
  - No O's killed March – Grass Fed
  
12. Financial Statements
  - 12.1. Statement of Income and Expenditure with budget and variances
  - 12.2. Balance Sheet as at 28<sup>th</sup> February 2022
  - 12.3. Investment reports
    - 12.3.1. ABBA
    - 12.3.2. McCamley
    - 12.3.3. Hudgins
  
13. Branch Business
  - 13.1. New South Wales
    - Lismore show cancelled
    - Members in NSW limited stock losses
  - 13.2. Southern Branch
    - Seymour Field Day will be attended
  
14. Application to register imported animals ACCEPTED
  
15. Close of meeting 3.20pm
  
16. Next Meeting date Thursday 11<sup>th</sup> August, 2022