

# **New South Wales Branch Australian Brahman** **Breeders Association Ltd**

*Chairman – Grant Bulmer*

*Secretary / Treasurer – Stephen Sivewright*

Minutes of the Annual General Meeting of the New South Wales Branch of the Australian Brahman Breeders Association held on Sunday 19<sup>th</sup> of November 2017 at the Evans Head Hall commencing at 10:40am

## **Present:**

Twenty Three (23) members were in attendance as per Attendance Book.

## **Apologies:**

Apologies received from Bernie Schneider, George Jacobs, Innes and Jessica Fahey, Peter and Rhonda Wright, Katrina and Sophie Johnson, Alex Ashwood and Michael and Elizabeth Fahey.

***Motion:*** The apologies be accepted. Moved by Jo Bulmer and seconded by Mark Campbell.

***Carried.***

## **Minutes of Previous Meeting:**

The minutes from the previous meeting were read.

***Motion:*** The minutes were correct. Moved by Glenn Pfeffer and seconded by Max Johnson.

***Carried.***

## **Chairman's Report:**

Grant Bulmer reported on the years events. He thanked all members getting involved in the year events and helping out. Primex even though it was raining, was still good to see members getting involved with this event. He thanked Tim McMahon for representing the NSW Branch at the Rockhampton Junior Beef Show.

***Motion:*** That the Chairman's report be accepted. Moved by Grant Bulmer and seconded by Mark Campbell.

***Carried.***

The Secretary / Treasurer Stephen Sivewright informed the meeting that he would not be seeking re-election to this role due to work commitments. Stephen has undertaken this role since November 2011. Grant Bulmer thanked Stephen for the work he has put in over the years and looks forward to Stephen returning to the area in the future.

**Treasurers Report:**

Open Balance at 21/05/2017:	\$3787.48
Income:	\$2117.47
Expenses:	\$1658.87
Closing Balance at 17/11/2017:	\$4246.08

**Motion:** Move that that Treasurers Report be accepted. Moved by Stephen Sivewright and seconded by Cindy Campbell.

**Carried.**

**Federal Council Report:**

Glen Pfeffer spoke on issues from his report which was tabled. Beef Australia 2018 dates are from the 6<sup>th</sup> of May until the 12<sup>th</sup> of May 2018. The association remains in a sound position recording a profile of \$61,302. Membership is at 980 active members with NSW having 87 of them.

The association is involved with two (2) ongoing BIN Projects. The first project is completed with the 2<sup>nd</sup> project being the Spyglass Steer BIN. This is in conjunction with the Droughtmaster Association. The 3<sup>rd</sup> project being the Brian Pastures BIN. This is in conjunction with the Droughtmaster and Santa Gertrudis Research Herd Group. Partial results from these BIN projects are recorded in the 2017 Annual Report.

**Motion:** That the Federal Council report be accepted. Moved by Glen Pfeffer and seconded by Dawn Johnson.

**Carried.**

**Election of Office Bearers**

Max Johnson took the Chair for Election of Office Bearers.

**Chairman** – Grant Bulmer was nominated by Glen Pfeffer and accepted. Grant Bulmer elected as Chairman.

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

**Secretary / Treasurer** – Stacey Clark was nominated by Glen Pfeffer and accepted. Stacey Clark elected as Secretary / Treasurer.

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

Grant Bulmer resumes his role for the meeting.

### **General Business**

Stephen Sivewright advised the meeting that all accounts are up to date with all invoices being paid and all reimbursement from ABBA up to the 17<sup>th</sup> of November 2017 . The NSW Branch, National Australia Bank Account has also been closed with all money now being held by Rockhampton.

**Meeting Closed at 11:08am**

**Next Meeting:** General Meeting on the 19<sup>th</sup> of November 2017 following the AGM.