

***Notice is hereby given that the Annual
General Meeting of the
SA Stud Merino Sheepbreeders' Association will be held on
Tuesday 3 September 2024 commencing at 6.00pm.
Upstairs in the Board Room of Heavy Horse Pavilion RAS***

AGENDA of AGM 2024

1. Present

Attendees are asked to sign the attendance register.

2. Apologies

The meeting to note apologies for non-attendance.

3. Welcome & Vale

The Chairman, Matt Ashby, to welcome attendees and call for a minute's silence to acknowledge the passing of deceased members of the Association.

4. Minutes of Previous Annual General Meeting

The meeting to receive the minutes of the 2023 Annual General Meeting held on Tuesday 5 September 2023.

It is proposed that:

The minutes of the 2023 Annual General Meeting be confirmed as an accurate record of the business of the meeting.

5. President's Report

Mr. Matt Ashby to provide the President's report on the activities of the Association during 2023 - 2024.

It is proposed that:

The 2023-24 President's Report be accepted.

6. Treasurer's Report

Mrs Leonie Mills to provide the Treasurer's report regarding the finances of the Association during 2023 - 2024.

6.1 Auditor's Report

The meeting to receive the reviewed accounts of the Association as prepared by Australian Independent Audit Services.

It is proposed that:

The 2023-24 Treasurer's Report be accepted.

It is proposed that:

The Association appoint Australian Independent Audit Services as its auditor for 2024-25

6.2 Annual Subscription and Promotion Levy

It is proposed that:

The Membership Subscription Fees and Promotional Levy for 2024 - 25 be increased by no more than 5% at the discretion of the Finance Committee.

7. Election of Management Committee and Office Bearers

Management Committee:

The following re-nominations were received for the 2024-25 Management Committees:

1. Mr Matt Ashby,
2. Mr Peter Meyer,
3. Mrs Leonie Mills,
4. Mr Stephen Kellock, and
5. Mr Geoff Davidson

There being no other nominations, the abovementioned members will be elected unopposed.

The following Committee Member has given notice to retire

1. Mr Matthew Fiebig

A late nomination was received:-

1. Mr Matt Lehmann

President

Mr Robert Sullivan nominated for the Office of President for the 2024-25 period.

Vice-President

The Chairman to call for nominations for the Office of Vice-President of the Association 2024-25.

Treasurer

Mrs Leonie Mills nominated for the Office of Treasurer of the Association for 2024-25 period.

8. Membership Movements

Resignations:- Dalveen June 2023, Yanta September 2023, Woolumbool November 2023 & East Bungaree May 2024.

Retirement of Merino Studs Only:- Blackford, Bradfield, Pindari, The Snuggery, Wirrilla Run & White River.

New Studs:- Greenfields Karalee May 2024.

Change of Ownership:- Roemahkita added CD Watson & Co as joint owners.

9. Other Business

The meeting may take the opportunity to raise other business.

10. Meeting Closed. Next AGM to be confirmed, during the Royal Adelaide Show 2025

Signed.....