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</tbody>
</table>

NOW AVAILABLE FOR DOWNLOAD FROM THE ABBA WEBSITE

* Hudgins Scholarship Application
* Gympie Brahman Female Sale Applications

Merry Christmas

ABBA CHRISTMAS OFFICE HOURS
22ND DECEMBER 2017 @ 3.00PM
OFFICE RE-OPENS 8TH JANUARY 2018 8.30AM
## Dates of Interest

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 2017</td>
<td>ABBA Office Closed</td>
</tr>
<tr>
<td></td>
<td>22nd December 2017 - Re Opens 8th January</td>
</tr>
<tr>
<td>20th January 2018</td>
<td>Great Southern Brahman Female Sale</td>
</tr>
<tr>
<td></td>
<td>Silverdale Selling Complex</td>
</tr>
<tr>
<td>26th January 2018</td>
<td>AUSTRALIA DAY - Public Holiday</td>
</tr>
<tr>
<td>5th &amp; 6th February 2018</td>
<td>Big Country Brahman Sale 2018 - Charters Towers</td>
</tr>
<tr>
<td>Early February 2018</td>
<td>Applications distributed for:</td>
</tr>
<tr>
<td></td>
<td>- Gold City Sale</td>
</tr>
<tr>
<td></td>
<td>- Rockhampton Brahman Week Sale</td>
</tr>
<tr>
<td></td>
<td>- Roma Tropical Breeds Sale</td>
</tr>
<tr>
<td>13th &amp; 14th February 2018</td>
<td>Brahman Summer Sale / February All Breeds Sale - CQLX</td>
</tr>
<tr>
<td></td>
<td>Gracemere</td>
</tr>
<tr>
<td>16th February 2018</td>
<td>Gympie Female Sale Applications Close</td>
</tr>
<tr>
<td>23rd March 2018</td>
<td>Edgar Hudgins Scholarship Applications Close</td>
</tr>
<tr>
<td>23rd March 2018 to 3rd April 2018</td>
<td>Sydney Show</td>
</tr>
<tr>
<td>30th March 2018</td>
<td>GOOD FRIDAY - Easter Public Holiday</td>
</tr>
<tr>
<td>2nd April 2018</td>
<td>EASTER MONDAY - Easter Public Holiday</td>
</tr>
<tr>
<td>6th April 2018</td>
<td>Rockhampton Brahman Week Sale Applications Close</td>
</tr>
<tr>
<td>7th April 2018</td>
<td>Rocky All Stars Elite Brahman Female Sale</td>
</tr>
<tr>
<td>25th April 2018</td>
<td>ANZAC DAY - Public Holiday</td>
</tr>
<tr>
<td>4th May 2018</td>
<td>Gold City Sale Applications Close</td>
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<tr>
<td>6th to 12th May 2018</td>
<td>BEEF Australia</td>
</tr>
<tr>
<td>25th May 2018</td>
<td>Ponderosa Brahman Invitation Sale</td>
</tr>
<tr>
<td>1st June 2018</td>
<td>Bundaberg Feature Show</td>
</tr>
<tr>
<td>Early June 2018</td>
<td>Rockhampton Brahman Week Sale allocations released and Entry Forms distributed</td>
</tr>
<tr>
<td>2nd June 2018</td>
<td>Gympie Brahman Female Sale</td>
</tr>
</tbody>
</table>
SCALE OF FEES: -
4 week turnaround for results. Lab will no longer do urgent requests

<table>
<thead>
<tr>
<th>Product</th>
<th>Cost Incl GST</th>
</tr>
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<tbody>
<tr>
<td>Multi Sire Group</td>
<td>$11.00</td>
</tr>
<tr>
<td>Brahman Standard Bundle GGP TropBeef - Exclusive to ABBA BreedPlan Members - Genomic package including Parentage, Horn / Poll and Pompes E7</td>
<td>$57.20</td>
</tr>
<tr>
<td>Brahman Standard Bundle - ABBA Non Breedplan Members</td>
<td>$71.50</td>
</tr>
<tr>
<td>Brahman Standard Bundle - ABBA Commercial Members</td>
<td>$82.50</td>
</tr>
<tr>
<td>Brahman Bundle - Exclusive to ABBA Members Includes E7, E13, CMS, Brahman Dwarfism, Horn/Poll and Tenderness (Does NOT include GGP TropBeef Profile)</td>
<td>$38.50</td>
</tr>
<tr>
<td>Microsatellite Parentage</td>
<td>$34.10</td>
</tr>
<tr>
<td>SeekSire Parentage / SEQ 2</td>
<td>$28.60</td>
</tr>
<tr>
<td>Pompes E7</td>
<td>$31.00</td>
</tr>
<tr>
<td>Horned / Polled</td>
<td>$28.60</td>
</tr>
<tr>
<td>Hair Cards</td>
<td>$1.10</td>
</tr>
<tr>
<td>Semen Extract</td>
<td>$12.00</td>
</tr>
<tr>
<td>Storage only (hair / semen / tissue)</td>
<td>$1.00</td>
</tr>
<tr>
<td>Retest - Parentage verification only (PV)</td>
<td>$6.05</td>
</tr>
<tr>
<td>External Profiles</td>
<td>$5.50</td>
</tr>
<tr>
<td>Pesti &lt; 10 Samples</td>
<td>$16.85</td>
</tr>
<tr>
<td>Pesti 10+ Samples</td>
<td>$13.00</td>
</tr>
</tbody>
</table>

IMPORTANT NEWS FROM REGISTRATIONS DEPT

PARENTAGE VERIFICATION, HORNED/POPPED TESTING
All calves that require Parentage Verification or Horned/Polled testing will be recorded as query animals and query letters will be emailed to the member. No action is required for these particular query letters. These query animals will be updated to the full pedigree when the calf recording is received by the office. Should a member wish to calf record the animal before or at the time of sending for the Parentage Verification tests, using a generic sire (99912M) or generic dam (99911A), the sire or dam will be updated when the results are received in the office.

GENOMIC TESTING
Members are encouraged to calf record animals being tested for Genomics, as results cannot be loaded until the animal is calf recorded.

CERTIFICATES/INVOICES/STATEMENTS
All members will now have their certificates, invoices and statements emailed to them. Any member wishing to receive the certificates or invoices/statements via regular mail, please contact the office.

REGULATION CHANGES
Artificial Insemination 6.2 (c) Microsatellite Parentage profile is no longer required, replacement test is GGPLD Genomics. Transfers 10.6 All animals registered in the Purebred section or females registered in the Appendix sections of the Association’s Herd Database which are sold and to be transferred shall be registered in the Database with a known Pompes status of bred free or tested free. The council may grant exemptions for family transfers and complete herd sales.
ABBA ANNUAL GENERAL MEETING

1st October 2017, CQLX Gracemere Saleyards, Function Room

PRESENT:
Pam MacGibbon, Maureen Olive, Brett Coombe, Jim Besley, Bonnie Besley, Roscoe Wherth, Grant Bulmer, Jo Bulmer, Col Tink, Matt Kirk, Matt McCamley, Brett Kirk, Susan Kirk, Craig McLennan, Peter Chiesa, James Kent, Marischia, Tony Fenech, Terry Connor, Stewart Borg, Glen Pfeffer, Tarsh Allen, Matthew Noakes, John Croaker, Cynthia Stark, Sue Kent, Megan Kent, Rodger Jefferis, Reade Radel, Troy Lindsay, Robyn Whitaker, Clint Whitaker, Max Johnson, Colin Johnson, Shane Bishop, Sandra Bishop, Carolyn Briggs, Lawson Camm, Leanne Creedon, Bill Camm, Wendy Cole

APOLOGIES:
Sir Graham McCamley, Margaretta Morgan, Andrew Olive, Ken Cole, Sandy Ryan, George Jacobs, Michael Fahey, Elizabeth Fahey

Moved: Carolyn Briggs Seconded: Shane Bishop that the apologies be accepted. Carried

Proxies: Chairman (1) Wendy Cole (1)

Minutes
Moved: Shane Bishop Seconded: Lawson Camm that the Minutes of the Annual General Meeting held on 2 October 2016 be confirmed as a true and proper record of the meeting. Carried

Business Arising
Matthew McCamley raised the matter of the resignation of the CEO Robert Biddle and informed the meeting of the actions taken. He informed the meeting that he had wanted to ensure that the members were aware of what had happened to allay any speculation that may take place.

President's Report
The President, Matt McCamley, delivered his report as printed on page three of the Annual Report and elaborated on the ever-changing goal posts of BJD, the positive cattle market and his hopes for an excellent selling season. Matthew also thanked John Croaker who is assisting the association at present on a contract basis.

Moved: Matt McCamley, Seconded: Wendy Cole that the President's Report be received. Carried

Councillor's Report
Moved: Matt Kirk Seconded: Glen Pfeffer that the Councillors Report as printed on pages four and five of the Annual Report be received. Carried

Treasurer's Report
The Treasurer, Brett Coombe, delivered his report as printed on page six of the Annual Report.

Moved:
Glen Pfeffer
Seconded:
Matt Kirk

The Treasurer then highlighted the decline in profit from the previous year to $61,000 but noted this was due to the World Congress and the winding down of a number of BIN projects which has supplied the Association with a significant income. He noted the increase in Registration costs over the last 18 months but also noted that this will not cover the Associations costs in the future.

The Treasurer also wanted to clarify paragraph four of his report re the collective loss of $500,000 is to be noted that most of this loss was attributable to the GFC due to a loss on investments. He also noted that the funding model for the Association needs to be addressed.

John Croaker also noted that the EMDG figure of $42,254 related to the World Congress held in 2016.

Moved: Brett Coombe, Seconded: Reade Radel that the Treasurer's Report be received. Carried

Financial Statements
Moved: Brett Coombe Seconded: Matthew McCamley that the Financial Statements as printed on pages eight through ten of the Directors Statement and Auditor's Report of the Annual Report be received. Carried

General Manager's Report
In lieu of the General Managers Report the Chairman requested those attending read the Auditors and Secretaries Report.

Moved: Matt McCamley Seconded: Lawson Camm that the Auditors and Secretaries Reports be received. Carried

2017 Council Election
Letter from Returning Officer Tony Edwards, Evans Edwards and Associates as follows:

Dear Mr McCamley

RE: 2017 COUNCIL OF DIRECTORS ELECTION

I wish to advise that the ballot for the Council of Directors election has been completed. The details are as follows:

Total number of Ballot Papers Issued: 997
Total number of Ballot Papers Returned by 4:00 pm 26/09/2016: 282
Number of Informal Votes: 8

Meeting Closed 1:45pm
Your 2018 Office Bearers and Committee Members

Office Bearers & Executive Committee:
President: Matthew McCamley
Senior Vice President: Wendy Cole
Junior Vice President: Reade Radel
Treasurer: Brett Coombe

ABBA Board of Directors:
Matthew McCamley (PR), Wendy Cole (SVP), Reade Radel (JVP), Matthew Noakes, Andrew Olive, Matthew Kirk, Peter Chiesa **, Glen Pfeffer **.

Branch Chairpersons:
*Northern QLD: Peter Chiesa
New South Wales: Grant Bulmer
*Northern Territory: Laura Hoare
Southern Australia: George Mercieca
South QLD: Bruce Godden
*Western Australia: Kathy Lovelock

*Denotes branches yet to hold 2017 AGM

FROM THE BOARDROOM

Rockhampton Brahman Week Sale Committee:
Brett Kirk (Chairperson), Reade Radel (VC), Matthew McCamley, Wendy Cole, Lee Collins, Ashley Kirk, Brett McCamley and agents representatives.

Gold City Sale Committee:
Peter Chiesa (Chairperson), John Atkinson (VC), Lance Pope, Sue Hammer, Robert Murray, Trent McKinlay, Brent Williams

Gympie Brahman Female Sale Organising Committee:
Royce Sommerfeld (Chairperson), Shane Bishop, Bill Blakeney, Bruce Godden, Paul Taylor, Andrew Meara, Colby Ede, Mark Scholes, Danny Sullivan

Commercial Brahman & Promotional Committee:
Brett McCamley (Chairperson), Ryan Olive (VC), Angus Creedon, Chris Fenech, Stuart Kirk, Tom Nobbs, Logan Kirk, Alistair Davison, Rodger Jefferis, Shane Bishop, Darren Kent, Matthew McCamley, Matthew Noakes, Andrew Olive, Ken Roche, Rebecca Comiskey

Live Export Committee:
Shane Bishop, Matthew McCamley (Chairperson), Andrew Olive, Reade Radel, Paul Herrod, Rodger Jefferis, Peter Chiesa

Technical Committee:
Brett Coombe (Chairperson), Rodger Jefferis (VC), Angus Creedon, Chris Fenech, Stuart Kirk, Shane Bishop, Carolyn Briggs, Lee Collins, Tony Fenech, Philip Mann, Matthew McCamley, Matthew Noakes, Glen Pfeffer, Reade Radel, Eric Simon, Paul Williams, Will Creek, Matthew Kirk

New Member List September - December 2017

The following new membership applications have been received, any members wishing to object to these applications are asked to contact the Association Manager no later than 19th January 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Member #</th>
<th>Status</th>
<th>First Name</th>
<th>Surname</th>
<th>Address</th>
<th>Prefix</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept</td>
<td>5810</td>
<td>Active</td>
<td>Kathleen</td>
<td>Promnitz</td>
<td>Gracemere Qld 4702</td>
<td>Katonna</td>
<td>V Jackson</td>
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<tr>
<td></td>
<td>5811</td>
<td>Associate</td>
<td>MKV RANCH</td>
<td>Texas USA</td>
<td></td>
<td></td>
<td>M McCamley</td>
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<tr>
<td></td>
<td>5812</td>
<td>Active</td>
<td>Miss Jessica</td>
<td>Howard</td>
<td>Wallanbah NSW 2422</td>
<td>Cmaree</td>
<td>M McCamley</td>
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<tr>
<td></td>
<td>5813</td>
<td>Active</td>
<td>Bexa Pty Ltd</td>
<td>Driddham QLD 4424</td>
<td>DC</td>
<td>M Morgan</td>
<td></td>
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<tr>
<td></td>
<td>5814</td>
<td>Active</td>
<td>David</td>
<td>Joyce</td>
<td>Neldons WA 6009</td>
<td>TCD</td>
<td>J Joyce</td>
</tr>
<tr>
<td>Oct</td>
<td>5816</td>
<td>Active</td>
<td>Charmaine</td>
<td>Clarke</td>
<td>Alon Downs QLD 4702</td>
<td>Chardanay</td>
<td>M McCamley</td>
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<tr>
<td></td>
<td>5817</td>
<td>Active</td>
<td>Payton</td>
<td>Jennings</td>
<td>Pinbarren QLD 4568</td>
<td>Nayuka</td>
<td>M McCamley</td>
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<tr>
<td></td>
<td>5818</td>
<td>Active</td>
<td>Ruan Grazing</td>
<td>Clermont QLD 4724</td>
<td>Ruan</td>
<td>M McCamley</td>
<td></td>
</tr>
<tr>
<td>Nov</td>
<td>5819</td>
<td>Active</td>
<td>Graham Taylor &amp; Janita</td>
<td>Whyatt</td>
<td>Nanango QLD 4615</td>
<td>GT JW</td>
<td>M McCamley</td>
</tr>
<tr>
<td></td>
<td>5820</td>
<td>Active</td>
<td>B &amp; C</td>
<td>Vos</td>
<td>Byabarra NSW 2446</td>
<td>BC</td>
<td>M McCamley</td>
</tr>
<tr>
<td>Dec</td>
<td>5821</td>
<td>Active</td>
<td>Shane</td>
<td>Griffin</td>
<td>Koundala QLD 4738</td>
<td>Shandra</td>
<td>M McCamley</td>
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<tr>
<td></td>
<td>5822</td>
<td>Active</td>
<td>Brittany</td>
<td>Kirk</td>
<td>Mundubbera QLD 4626</td>
<td>Cariyua B</td>
<td>M McCamley</td>
</tr>
</tbody>
</table>
Australasian Brahman Breeders Association

Minutes of Previous Meeting:
Motion to accept minutes of previous Board Meeting dated 16th & 17th August 2017. Moved: Wendy Cole Seconded: Lawson Camm

CARRIED

Business Arising From Previous Minutes:
• NIL

AuctionsPlus Report:
• Not a lot of activity – people were watching and ringing on the phone – not confident to bid online
• Most online auctions there are no time constraints – people are hesitant

NSW Jnr Beef Nomination:
• ABBA NSW Branch has nominated their Junior Beef representative – Megan Green

Gulf Cattlemans’ Association:
• Letter of thanks received from Gulf Cattlemans’ Association for Sponsorship and contribution to Karumba Beef Up Showcase 2017

BEEF Australia & RNA:
• BEEF Judge – ABBA has nominated Rodger Jefferis
• Brisbane Judges – ABBA has nominated Wendy Cole, Matthew McCamley and Megan Kent (Associate Judge)
• AO felt Judges committee should select the Associate Judge from the overall winner of Junior Beef that year – WC noted comment and advised she will take it to the Judges Committee Meeting

Bundaberg Feature Show:
Resolved: ABBA Board endorses Bundaberg 2018 Feature Show

Register of Renown:
• Discussion held regarding the current level of interest regarding the Register of Renown
Motion: Cease the Register of Renown until further notice
Moved: Brett Kirk Seconded: Andrew Olive

CARRIED

Gulf Cattle Association – Verbal report given by Andrew Olive and Rodger Jefferis
• RJ and AO attended – 120 – 140 pax
• main facilitator Barry Hughes and Andrew Brathwaite
• Closing comment was “Only need to have Brahman Cattle up in this area, European cattle no use”.
• RJ and others on panel presented “What makes your business tick” forum – next day was the younger generation and outlining their goals and directions
• Rowland Thompson presented a “Carbon Credits” discussion

Paddock to Plate – Brett McCamley Letter
Motion: ABBA will provide monetary support to the total value of $1000 per pen entry/ per stud for competitors (open to all) entering pure bred Brahman steers in the RNA Paddock to Plate competition
Moved: Matthew Noakes Seconded: Peter Chiesa

CARRIED

Appointment of Anastasia Fanning – Manager ABBA
Motion: The Executive Action in the appointment of Anastasia Fanning as Association Manager be endorsed.
Moved: Wendy Cole Seconded: Brett Coombe

CARRIED

Election of Office Bearers
President:
• Matthew McCamley nominated by Andrew Olive seconded by Wendy Cole accepted by Matthew McCamley
• In the absence of other nominations Matthew McCamley was declared elected President

Senior Vice President:
• Wendy Cole nominated by Matthew Noakes seconded by Andrew Olive accepted by Wendy Cole
• In the absence of other nominations Wendy Cole was declared elected Senior Vice President

Junior Vice President:
• Reade Radel nominated by Brett Kirk seconded by Rodger Jefferis accepted by Reade Radel
• In the absence of other nominations Reade Radel was declared elected Junior Vice President

Treasurer:
• Brett Coombe nominated by Andrew Olive seconded by Lawson Camm accepted by Brett Coombe
• In the absence of other nominations Brett Coombe was declared elected Treasurer

Motion: Accept the appointment of Peter Chiesa and Glen Pfeffer as Co-Opt Directors
Moved: Brett Coombe Seconded: Reade Radel

CARRIED

Executive Action
Flying Minutes listed below passed by Executive Committee now for Board to review and pass:
“Motion 1:
All alterations (sires, dams, dates of birth etc) to animals currently calf recorded or adult registered are to be in writing and submitted to the ABBA office or emailed to kerria@brahman.com.au. Requests by phone will no longer be accepted.”
“Motion 2:
Any registered animal that is to be transferred through the Australian Brahman Breeders Association is to have a known pompe status of bred free or tested free, exemptions may be made for family transfers and complete herd sales at the Association’s discretion.”

Motion: Accept and adopt motion 1 and motion 2 as tabled and that the executive actions be endorsed
Moved: Glen Pfeffer Seconded: Rodger Jefferis

CARRIED

Branch Business
New South Wales: Glen Pfeffer gave verbal report to directors
• AGM and Xmas function
• Election of Grant Bulmer – Chairperson, Stacey Clark – Secretary, Stephen Silvewright stood down after 6-7 years as secretary
• Megan Green NSW rep for Junior Beef
• Casino Female and F1 Sat April 28th
• Ramsey Bulmer and McCormacks
• Pushing for 400 females
• Casino Female and F1 Sat April 28th

Northern Territory: Paul Herrold gave verbal report to directors
• 70000 still on flood plain waiting to go
• Flood plains are filling up quickly
• 10% of buffalo going to Indonesia

Next Meeting: 15th March 2018

Meeting Closed: 1607pm

Next Meeting: 15th March 2018
ABBA would like to thank our valued sponsors for their support during the 2017 year.
Current BEEF Grand Champion Interbreed
Raglan Victory - Raglan Brahman Stud

Stud cattle BEEF nominations close 2nd February 2018
Junior Led steer nominations close 2nd February 2018
Commercial cattle nominations close 23rd March 2018

Please go to BEEF Australia website
www.beefaustralia.com.au for further details

Commercial Cattle Nominations BEEF 2018 - ABBA will pay one class nomination per pen per vendor entry for classes 1,2,3,7,8 & 9
Contact the ABBA office for further details

Wishing all a very Merry Christmas and a happy, healthy 2018
Matthew McCamley & Directors
Anastasia Fanning & Staff

ABBA
AUSTRALIAN BRAHMAN BREEDERS’ ASSOCIATION LIMITED
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www.brahman.com.au