South Queensland Brahman Branch
General Meeting Minutes 9 November 2019

Venue: 75 Gorman Douglas Road, Goombungee, Property of Mark and Kaylene Leicht and Mitch and Hanna Redding.

Present: Richard and Cynthia Stark, David Harch, Amy Harch, Kerry Kelly, Greg Lines, Hanna and Mitchell Redding, Mark and Kaylene Leicht, Bevan Glasgow, Vera Fitzgerald, Rod and Lyn Sperling

Apologies: Kirsty and Drew Curtis, Anastasia Fanning, Matthew McCamley, Linda and Jack Gaiter, Glen Oppermann, Matthew Harch, Barb Lines

Meeting opened at: 10:55am

Minutes of previous Meeting:
Minutes of the previous meeting were read and found to be a true and correct record
Moved: Kerry Kelly   Seconded: Richard Stark   Carried

Business arising from minutes:
Motion moved by Cynthia Stark to advertise the branch meeting in the Brahman News for general meetings and annual general meetings.
Seconded: Greg Lines   Carried

Correspondence
Outward
Letter to the Australian Brahman Breeders Branch was read, sent 12 August 2019

August 12 2019
Dear Anastasia and Council Members,
I am writing on behalf of the South Queensland Brahman Branch to follow up on discussions at the recent branch meeting. Members are seeking information from the association on a couple of issues raised at the meeting.
Members have some concerns about the welfare and health of their livestock, particularly at saleyards. In particular, there have been some specific concerns at the Central Queensland Livestock Exchange (CQLX) facility in Gracemere. Members are concerned about the heat at certain times throughout the year and the limited access to shade. Another concern is the rushing of animals through lanes and penning of many animals together. Members are mostly concerned as these factors may risk the health and wellbeing of their animals. Members would like to seek further information, if possible, about whether there are any plans to create additional shade at the saleyards. Members would also like to know if there is a process in which they can provide feedback or get information about the handling and penning of animals? The branch understands that the association has a limited role in regards to these issues as they are mostly about CQLX however the branch thought seeking information through the association was the most appropriate means. The branch looks forward to a response in the near future.
Kind Regards, Amy Harch on behalf of the South East Queensland Branch

Email to Toogoolawah Show Society
3 September 2019
Dear The Toogoolawah Show Society, I am writing on behalf of the South Queensland
Branch of the Australian Brahman Breeders Association. Each year the branch holds a feature show to showcase the breed at a local agricultural show. At recent branch meetings members have discussed holding a Brahman Feature Show at the 2020 Toogoolawah Show. We are requesting that the show society considers our request to hold a feature show in 2020. The branch has previously held two successful feature shows at the Toogoolawah Show and are looking forward to hopefully holding another one next year. I look forward to hearing from you in the near future.

Kind Regards,
Amy Harch, Secretary, on behalf of the South QLD Brahman Breeders Branch

Branch Budget draft sent to Australian Brahman Breeders 13 August 2019

Incoming
Email correspondence from Anastasia Fanning regarding the approval of the 2019/2020 Branch Budget.
6th September 2019

Dear Branch Chairperson and Secretary,
During the ABBA Council meeting held on 15th August 2019, your submitted budget was tabled and approved for the 2019-2020 period.
Please be advised your branch’s budget figures have been included in the total Australian Brahman Breeders’ Association fiscal budget and therefore should any change/revision to your branch’s budget be required, please notify the ABBA office so as to amend our records.

Sincerely
Anastasia Fanning

Business arising from the correspondence.
- Cynthia Stark reports that ABBA have not yet discussed concerns outlined in the branch’s letter re: annual welfare and handling of cattle in the sale yards. Member report that they believe concerns regarding the handling of cattle at Brahman week. Members discussed that the processes observed this year. Cynthia provided feedback that CQLX are planning to install shade cloth over the lane ways. Currently moving water pipes is not included in budgets but is planned for future. Members were pleased
- Cynthia reported that ABBA employed people to be in the ring at the Brahman Week Sale
- AGM - testing of bulls for DNA. Currently and will consistently to be voluntary.

Treasurer's Report
South Queensland Branch Australian Brahman Breeders Association
Financial Report

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<th>Debit</th>
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<td>Equity in SQ Branch</td>
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<td>Nil Transactions during period</td>
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<td>Closing Balance as at February</td>
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<tr>
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<tr>
<td>SQ WR Memorial Account</td>
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<td>$2,862.99</td>
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Motion moved by Amy Harch that the treasurer’s report is a true and correct record
Seconded: Richard Carried

Nil Business arising from the treasures report
General Business:
- Cynthia Stark reported that she has been approached by Pam Murphy, Farmfest. Pam reports that Farmfest would like to promote the Brahman Breed. The suggestion was made to promote the breed with Brahman Hump tasting. Cynthia reports support from ABBA to do the same.

- David Harch provided an update about the Toogoolowah feature show. If the future show clashes with the Gympie Female Sale David suggested holding the feature show on Friday prior to the sale.
  - Motion moved by David Harch to approach the Toogoolawah Show Society and enquire about the possibility of holding the show on the Friday in 2019 or 2020. David to feedback to executive.
    Seconded: Bevan Glasgow  Carried

- Cynthia provided update about the Farmfest shed. Cynthia requested to Anastasia that the shed be treated for termites.

- Discussion about FarmFest 2020. The Leicht Family will supply portable panels and will then have displayed advertising.

- Discussed for future Christmas Party’s that members bring a plate of food to share for lunch.

Cynthia thanked the Leicht and Redding Family’s for hosting the meeting and Christmas Party.

Meeting Closed: 11:55am

Next Meeting: To be confirmed. Potential date and time: 10am Sunday 23/01/2019 Gympie RSL