



Angus Australia New South Wales

Minutes of the **2024 ANNUAL GENERAL MEETING** conducted on
Friday 1 March 2024 , commencing at 1:00pm William Inglis Hotel, Warwick Farm NSW and via Zoom Teleconference

No	Item	Information	Action Items
01	Attendees	The Chairman welcomed all present and declared the meeting open at 1.21 pm. Present: : Mr M. Macri (Chairman), Mrs J. Southorn , Mrs. A. Scott , Mr D. Sotter, Mr M. Lucas, , Mrs E. Halliday, Ms J. Burgess (via Teleconference): Mr T. Lord, Mr J. Laurie, Secretary: Mrs T.Brewer	
02	Apologies	Apologies: Mrs L. Frecklington Mr S. Wright, Ms K. Duddy, Mr. P. Grieve OAM, Miss M. Grima, Mr S. Garland, Mr J. White, Mr D. Lotz, Mr S. Munro, Mr S. Hennings, Mr H. Ramage, Mrs B. Halliday, Mr R Duddy	
03	Opening Statement	Meeting was handed over to the Chair of the Board Mrs Erica Halliday to complete the election of the Chairman and Vice Chairman.	
03	Declaration of Proxys	Proxys Received – Mr D. Lotz to Mr M. Lucas, Mr H. Ramage to the Secretary, Mrs L. Frecklington to the Chairman, Mr T. Lord to the Chairman, Mr S. Hennings to the Chairman, Mr S.Garland to the Chairman.	
	Confirmation of previous Meeting Minutes	Minutes of Meeting 17th May 2023. (Tamworth AGM) accepted.	Resolved
04	Business Arising	None arising.	
05	Chairman's Report	As attached. Findings from Armidale affiliated group workshop - Angus NSW is one of the larger and more active groups, we can possibly do more socially.	
06	Secretary's Report	Mrs. Tara Brewer thanked everyone for helping with her transition into the role last July. Although it has been a short time, she has been welcomed and supported. The Norman Lethbridge award interviews have been conducted and preparation for the presentations at Sydney show are underway. The sponsorship of the Roundup was increased, and we were the dinner partner. Angus NSW sticker went into the participant packs, an ad was in the program and Miquella spoke extremely well in a promotion clip for Angus NSW, this was shown at the meeting.	

07	Treasurers report	<p>The treasurer's report was tabled and were presented by Chairman Mr Matt Macri. Accepted</p> <p>Balance sheet and Profit & Loss statement are light on detail. More lines are needed to separate out Tocal vs AngusNSW expenses.</p> <p>Secretarial expenses for Tocal seem high. Tocal costs have increased, participants fee needs to be increased.</p>	<p>M. Macri to work with Elliot Connors to get more clarity.</p> <p>J. Laurie to come back with details.</p>
07	Directors Report	<p>Mr J. Laurie and Mrs E Halliday gave a report.</p> <ul style="list-style-type: none"> • Staff changes at Angus Australia have been positive. • CEO visited the Southern Beef Week field days. • Jake Phillips has spent 6weeks in the US on a scholarship, is a great asset to the society. • A QLD extension officer has been employed. • AA is undertaking an independent audit of staffing. • Methane EBV's in final stages • World Angus Forum program is being finalised, the youth event will be fantastic. • Roundup was amazing, Erica noted the hardly any of the participants were on their phones. 	
08	Election of Office Bearers	<p>Chairman - Mr M. Macri elected unopposed.</p> <p>Vice Chairman – Mr T. Lord elected unopposed.</p> <p>Secretary – Mrs T. Brewer nominated and appointed by the Chairman and CEO</p> <p>Committee members completed nomination forms.</p> <p>Auditor appointment no longer required</p>	
09	Any Other Business	<p>Feedback from the board regarding bringing the Society into disrepute – no feedback at this stage, still ongoing.</p>	
	Meeting Close	<p>Meeting closed 2.02pm</p>	