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THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of First Meeting of Councillors held at the offices of Messrs. Booth & Boorman, 63 Castlereagh Street, Sydney on 31st day of March, 1971 at 10.00 a.m.

PRESENT: Messrs. G.F.M. Quinn, G.B. Mort, K. Hawkins, P.J. Magennis and R.J.L. Williamson.

IN ATTENDANCE: Mr. A.G. Farquhar and Mr. R. Bruce.

APOLOGIES: Mr. T. Gavel and Mr. B.N. Chirlian.

1. INCORPORATION: Mr. Farquhar reported that the Company was incorporated on 29th March, 1971 and produced Certificate of Incorporation dated that day and numbered 133065.

2. COUNCILLORS: Messrs. G.F.M. Quinn, G.B. Mort, K. Hawkins, B.N. Chirlian, P.J. Magennis, R.J.L. Williamson and T. Gavel named as Councillors in the Articles of Association of the Society accepted office.

3. CHAIRMAN: Mr. P.J. Magennis was elected Chairman of the meeting.

4. SECRETARY: RESOLVED that Mr. Anthony Gilbert Farquhar be and is hereby appointed Secretary.

5. AUDITORS: RESOLVED that Mr. A.G. Farquhar be and is hereby requested to prepare a list of Accountants favourably known to him from whom the Councillors may choose an Auditor for the Company.

6. BANKERS: RESOLVED that

- 1) an account be opened in the Society's name with the Bank of New South Wales, Royal Exchange
 - 2) any two of the following Councillors, Messrs. G.F.M. Quinn, G.B. Mort, K. Hawkins, B.N. Chirlian, P.J. Magennis, R.J.L. Williamson, T. Gavel and the Secretary Mr. A.G. Farquhar may do all or any of the following things:-
 - i) Draw make accept endorse or discount cheques, drafts, bills of exchange, promissory notes and other instruments.
 - ii) Overdraw the said account to any extent permitted by the Bank.
 - iii) Authorise the Bank to make periodical payments to the debit of the said account and to debit such account with all charges and other costs connected with such payments.
 - iv) Place money on interest bearing deposit and receive payment of the same and any other moneys on interest
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bearing deposits and interest thereon and give the Bank instructions as to interest bearing deposits.

- v) To have access to and receive from the Bank and give it instructions regarding any boxes packets deeds documents or other property for the time being held by it on behalf of the Company.
 - vi) Make arrangements with the Bank regarding the issue of Letters of Credit (including documentary Letters of Credit and Authorities to Negotiate).
 - vii) Give sign or execute guarantees indemnities or other documents for the Bank's protection in relation to missing documents or in relation to guarantees or undertakings given by it in favour or on behalf of the Company or in relation to Letters of Credit issued by it in favour of any officer or agent of the Company.
 - viii) Pledge hypothecate assign give the Bank security over or make arrangements with the Bank regarding Bills of Exchange, promissory notes, drafts, bills of lading, warehouse certificates, insurance policies, deeds, bonds, debentures, share or stock certificates or other documents or property of any kind whatsoever belonging to the Company and to receive any such documents or property from the Bank.
- 3) any one of the above Councillors and the Secretary may endorse cheques, drafts, bills, notes and other instruments payable to or to the order of the Society and lodged for credit of the Society's account with the Bank.

7. COMMON SEAL: RESOLVED that the Seal an impression whereof is affixed to these Minutes, be and is hereby adopted as the Common Seal of the Society.



8. REGISTERED OFFICE:

RESOLVED that the Registered Office of the Society be situate C/- Booth & Boorman, 3rd Floor, 63 Castlereagh Street, Sydney.

9. INSTRUCTIONS TO SOLICITORS: Messrs. Booth & Boorman were instructed to file Notice of Situation of Registered Office and Return of Directors, Managers and Secretaries which were produced and signed.
10. FINANCIAL AND STATISTICAL BOOKS: RESOLVED that the Secretary be given authority to purchase the books required by Statute to be kept and also such books of account necessary to record the financial transactions of the Society.
11. TIMETABLE FOR ELECTION OF COUNCILLORS: RESOLVED that the Council instruct Mr. Farquhar to advertise nationally the following timetable for election of seven Councillors to be elected from eligible members of the Society.
- 1) For the purpose of compiling a list of eligible members to vote in the forthcoming ballot, nominations for membership will close at 5.00 p.m., Tuesday, 15th June, 1971.
 - 2) Nominations for the election of seven councillors close at 5.00 p.m., Friday, 25th June, 1971.
 - 3) Ballot papers will be despatched to eligible members on Wednesday, 30th June, 1971; and will be returnable to the Returning Officer by 5.00 p.m. on Wednesday, 14th July, 1971.
 - 4) The result of the ballot will be declared at the First Annual General Meeting of members to be held in Brisbane during the Royal National Exhibition, on a date to be advised to members.
12. ENTRANCE FEES: RESOLVED that the Council waive indefinitely the necessity for members to Entrance Fees.
13. REGISTRATION OF THE SOCIETY IN VICTORIA: RESOLVED that
- 1) A Memorandum of Appointment as Agent of Veritatem Nominees (Vic.) Pty. Limited be prepared and executed by the Society under its Common Seal in order that the Society be registered in Victoria as a Foreign Company and
 - 2) Such Memorandum of Appointment be handed to Messrs. Booth & Boorman to take all necessary action for effecting registration in Victoria of the Society as a foreign Company.

14. REGISTRATION RESOLVED that -
OF THE SOCIETY
IN QUEENSLAND:

- 1) A Memorandum of Appointment as Agent of Veritatem Nominees (Qld.) Pty. Limited be prepared and executed by the Society under its Common Seal in order that the Society be registered in Queensland as a Foreign Company and
- 2) Such Memorandum of Appointment be handed to Messrs. Booth & Boorman to take all necessary action for effecting registration in Queensland of the Society as a foreign Company.

15. REGISTRATION RESOLVED that -
OF THE SOCIETY
IN SOUTH
AUSTRALIA:

- 1) A Memorandum of Appointment as Agent of Veritatem Nominees (S.A.) Pty. Limited be prepared and executed by the Society under its Common Seal in order that the Society be registered in South Australia as a Foreign Company and
- 2) Such Memorandum of Appointment be handed to Messrs. Booth & Boorman to take all necessary action for effecting registration in South Australia of the Society as a foreign Company.

16. REGISTRATION RESOLVED that -
OF THE SOCIETY
IN WESTERN
AUSTRALIA:

- 1) A Memorandum of Appointment as Agent of Veritatem Nominees (W.A.) Pty. Limited be prepared and executed by the Society under its Common Seal in order that the Society be registered in Western Australia as a Foreign Company and
- 2) Such Memorandum of Appointment be handed to Messrs. Booth & Boorman to take all necessary action for effecting registration in Western Australia of the Society as a foreign Company.

17. REGISTRATION RESOLVED that -
OF THE SOCIETY
IN THE
AUSTRALIAN
CAPITAL
TERRITORY:

- 1) A Memorandum of Appointment as Agent of Veritatem Nominees (Canberra) Pty. Limited be prepared and executed by the Society under its Common Seal in order that the Society be registered in The Australian Capital Territory as a Foreign Company.
- 2) Such Memorandum of Appointment be handed to Messrs. Booth & Boorman to take all necessary action for effecting registration in The Australian Capital Territory of the Society as a foreign Company.

- 5 -

18. REGISTRATION OF THE SOCIETY IN TASMANIA: RESOLVED that -

- 1) A Memorandum of Appointment as Agent of Mr. Geoffrey Bennett Sherlock be prepared and executed by the Society under its Common Seal in order that the Society be registered in Tasmania as a Foreign Company.
- 2) Such Memorandum of Appointment be handed to Messrs. Booth & Boorman to take all necessary action for effecting registration in Tasmania as a foreign Company.

19. REGISTRATION OF THE SOCIETY IN THE NORTHERN TERRITORY: RESOLVED that -

- 1) A Memorandum of Appointment as Agent of Veritatem Nominees (N.T.) Pty. Limited be prepared and executed by the Society under its Common Seal in order that the Society be registered in the Northern Territory as a Foreign Company.
- 2) Such Memorandum of Appointment be handed to Messrs. Booth & Boorman to take all necessary action for effecting registration in the Northern Territory as a foreign Company.

20. NEXT MEETING: Time and place to be arranged.

Signed as a correct record.

CHAIRMAN

P. V. Hageman

DATE:

1-4-71.

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THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of a Meeting of Councillors held at the offices of Messrs. Booth & Boorman, 63 Castlereagh Street, Sydney on the 1st day of April, 1971 at 9.30 a.m.

PRESENT: Messrs. G.F.M. Quinn, G.B. Mort, K. Hawkins,
P.J. Magennis and R.J.L. Williamson.

APOLOGIES: Messrs. T. Gavel and B.N. Chirlan.

IN ATTENDANCE: Mr. A.G. Farquhar (Secretary).

1. CONFIRMATION OF MINUTES: Minutes of the Meeting held on 31st March, 1971 were read and signed as a correct record.

2. CHAIRMAN: Mr. P.J. Magennis was elected Chairman of the Meeting.

3. PUBLIC MEETING: Mr. G.F.M. Quinn reported that a Public Meeting to form a Simmental Breed Society had been called by Mr. L.A. Pockley and that Mr. Pockley had written to him suggesting a liason between our existing Society and the Society to be mooted by him. He also requested the attendance of representatives of our Society at that meeting to be conducted at the Royal Showgrounds at 11.00 a.m. on 1st April, 1971.

RESOLVED that all Councillors able to attend, attend at such Public Meeting in an effort to have the existing Society accepted as the Society for the breed and that Mr. G.F.M. Quinn be the spokesman for the Council.

4. NEXT MEETING: Time and place to be arranged.

Signed as a correct record

P.J. Magennis
CHAIRMAN

DATE:

3.3.71.

4

THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of a Meeting of Councillors held at the offices of Messrs. Booth & Boorman, 63 Castlereagh Street, Sydney on the 3rd day of May, 1971 at 5.00 p.m.

PRESENT: Messrs. G.F.N. Quinn, G.B. Fort, P.J. Hagennis
R.J.D. Williamson, T. Gavel and B.N. Chirlan.

APOLOGIES: Mr. K. Hawkins.

IN ATTENDANCE: Mr. A.G. Farquhar (Secretary).

1. CONFIRMATION OF MINUTES: The Minutes of the Meeting held on 1st April, 1971 were read and signed as a correct record.

2. CHAIRMAN: Mr. T. Gavel was elected Chairman of the Meeting.

3. RESULT OF PUBLIC MEETING: Councillors reported that they had attended the Public Meeting conducted on 1st April, 1971 and that they had also attended meetings with a Steering Committee appointed by the Public Meeting on 4th and 6th April, 1971 with a view to amalgamation of the two bodies. They reported further that a further Public Meeting had been conducted on 3rd May, 1971 at St. James Hall and that notwithstanding certain written recommendations by the Steering Committee, the Public Meeting resolved to form it's own breed society.

RESOLVED that the Society proceed with the timetable approved by Council at its meeting on 31st March, 1971.

4. RETURNING OFFICER: RESOLVED that Mr. R.J. Vagg of Booth & Boorman be and is hereby appointed Returning Officer to the Society for the postal ballot for Councillors to be conducted prior to the first Annual General Meeting.

5. AUDITOR: RESOLVED that Mr. R.B. Carbines be and is hereby appointed Auditor to the Society; remuneration to be decided at a later date.

6. NEXT MEETING: Time and place to be arranged.

Signed as a correct record

T.W.R. Gavel

CHAIRMAN

DATE: 4th June, 1971

5
THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of a Meeting of Councillors held at the offices of Messrs. Booth & Boorman, 63 Castlereagh Street, Sydney on the 4th day of June, 1971 at 3.00 p.m.

- PRESENT: Messrs. G.F.M. Quinn, P.J. Magennis, R.J.L. Williamson and T. Gavel.
- APOLOGIES: Messrs. K. Hawkins, B.W. Chirlian and G.B. Mort.
- IN ATTENDANCE: Mr. A.G. Farquhar (Secretary) and Mr. D. Bryden.
1. CONFIRMATION OF MINUTES: The Minutes of the Meeting held on 3rd May, 1971 were read and signed as a correct record.
2. CHAIRMAN: Mr. T. Gavel was elected Chairman of the Meeting.
3. MEMBERSHIP ENQUIRIES AND APPLICATIONS: Mr. Farquhar reported that he had received some 250 verbal and written enquiries on membership of the Society and that literature and membership application forms had been forwarded to all enquirers. He further reported that ~~NINETEEN~~ persons had applied for membership of the Society as Ordinary Members and that ~~TWO~~ persons had applied for membership as Associate Members.
- RESOLVED that all such applicants for Ordinary and Associate membership be elected as members of the Society.
4. NEW ZEALAND SIMMENTAL SOCIETY: Mr. A.G. Farquhar reported that representatives of the Society had been invited to attend the inaugural meeting of the New Zealand Simmental Society to be held on 18th June, 1971. Mr. G.F.M. Quinn indicated his willingness to attend such meeting at his own expense in company with Mr. Bryden a member of the Society.
- RESOLVED that the invitation be accepted and that Mr. Quinn and Mr. Bryden be authorised to attend as representatives of the Society at the inaugural meeting in New Zealand.
5. NEXT MEETING: Time and place to be arranged.

Signed as a correct record

T.W.R. Gavel

CHAIRMAN

DATE: 7th July, 1971

6

THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of a Meeting of Councillors held at the offices of Messrs. Booth & Boorman, 63 Castlereagh Street, Sydney on the 7th day of July, 1971 at 11.00 a.m.

PRESENT: Messrs. P.J. Magennis, T. Gavel and R.J.L. Williamson.

APOLOGIES: Messrs. G.F.M. Quinn, K. Hawkins, G.B. Mort and B.N. Chirlian.

IN ATTENDANCE: Mr. A.G. Farquhar (Secretary) and Mr. R. Bruce.

1. CONFIRMATION OF MINUTES: The Minutes of the Meeting held on 4th June, 1971 were read and signed as a correct record.

2. CHAIRMAN: Mr. P.J. Magennis was elected Chairman of the Meeting.

3. RESULT OF NEW ZEALAND INAUGURAL MEETING: Messrs. Quinn and Bryden reported that their attendance at the inaugural meeting of the New Zealand Simmental Breed Society had in their opinion been highly successful and advantageous. Mr. Quinn reported that he had been given the opportunity of speaking to the Public Meeting by the convenors of the meeting and that the meeting was representative of all provinces of New Zealand apart from Auckland which had been jogged in on the day. The Public Meeting resolved to call their Society "Simmental Cattle Breeders Society of New Zealand" and appointed a Steering Committee to prepare for submission a constitution, rules and regulations for the Society. Liason with our Society was highlighted.

RESOLVED that Mr. A.G. Farquhar be and is hereby directed to write thanking the Conveners Messrs. Austen and Macdonald for the hospitality extended by them to our representatives and further to write to the Secretary of the New Zealand Society to open liason.

4. VENUE FOR FIRST ANNUAL GENERAL MEETING: Mr. Farquhar reported that he had written to the Parkroyal Motor Inn, Brisbane to arrange a venue to conduct the First Annual General Meeting of the Society and that the Parkroyal Motor Inn had offered its V.I.P. suite for \$50.00 tariff.

RESOLVED that the Parkroyal Motor Inn, Brisbane be the venue for the First Annual General Meeting of the Society on Friday, 6th August, 1971 at 5 p.m., and that Mr. Farquhar be and is hereby instructed to write to the Parkroyal Motor Inn confirming the booking.

5. REGISTRATION AS FOREIGN COMPANY IN QUEENSLAND: Mr. A.G. Farquhar reported that he had been informed by Messrs. King and Company that registration has now been effected of the Society in Queensland as a Foreign Company.

6. REGISTRATION
AS FOREIGN
COMPANY IN
SOUTH
AUSTRALIA: Mr. A.G. Farquhar reported that he had been informed by Messrs. Baker McEwin & Co. that registration has now been effected of the Society in South Australia as a Foreign Company.
7. REGISTRATION
AS FOREIGN
COMPANY IN
WESTERN
AUSTRALIA: Mr. A. G. Farquhar reported that he had been informed by Messrs. Kott, Wallace & Gunning that registration has now been effected of the Society in Western Australia as a Foreign Company.
8. REGISTRATION
AS FOREIGN
COMPANY IN THE
AUSTRALIAN
CAPITAL
TERRITORY: Mr. A.G. Farquhar reported that he had been informed by Messrs. Boardman, Allport, Bell and Pinlayson that registration has now been effected of the Society in the Australian Capital Territory as a Foreign Company.
9. REGISTRATION
AS FOREIGN
COMPANY IN
TASMANIA: Mr. A.G. Farquhar reported that he had been informed by Messrs. Layh, Hart, Room & Hyland that registration has now been effected of the Society in Tasmania as a Foreign Company.
10. REGISTRATION
AS FOREIGN
COMPANY IN THE
NORTHERN
TERRITORY: Mr. A.G. Farquhar reported that he had been informed by Messrs. Peat, Marwick, Mitchell & Co. that registration has now been effected of the Society in the Northern Territory as a Foreign Company.
11. REGISTRATION
AS FOREIGN
COMPANY IN
VICTORIA: Mr. A.G. Farquhar reported that he had been informed by Messrs. Rodda Ballard & Vroland that although all documents required for registration of the Society in Victoria as a Foreign Company had been lodged with the Registrar of Companies, that a delay in registration of some 3-4 weeks was expected.
12. MEMBERSHIP
APPLICATIONS: Mr. Farquhar reported that 28 persons had applied for Ordinary Membership of the Society and that 2 persons had applied for Associate Membership.

RESOLVED that all such applicants for Ordinary and Associate Membership be elected as members of the Society.

13. NEXT MEETING: Time and place to be arranged.

Signed as a correct record


CHAIRMAN

DATE: 1st September 1971

THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of First Annual General Meeting of the Society held at the Parkroyal Motor Inn, Corner Alice and Albert Streets, Brisbane, on the 6th day of August, 1971 at 5 p.m.

PRESENT:

Messrs. C.R.G. Bowman, C. Birks, E.G. Ryland, E.J. Whitehead, R.W. Francis, W.C. Robinson, I.D. McDuire, C. Hawkins, G. Mort, T.W.R. Gavel, J.W. Miller, P.J. Magennis and G.F.M. Quinn, Dr. J. Wham and Mesdames N.P. Whitehead, J. Robinson, V.J. Francis and M. Gavel.

IN ATTENDANCE:

Mr. A.G. Farquhar - Secretary.

APOLOGIES:

Messrs. K. Hawkins, R.J.L. Williamson, W. Yates, A. Brown, P. McLaughlin and B. Chirlian and Dr. R.J.M. Dunlop.

1. CHAIRMAN:

Mr. G.F.M. Quinn was elected Chairman of the Meeting.

2. BALANCE SHEETS AND ACCOUNTS:

The Balance Sheet at 30th June 1971 together with supporting accounts were tabled.

Moved by Mr. E.G. Ryland and seconded by Mr. P.J. Magennis that the Balance Sheet and accounts be adopted.

RESOLVED that the Balance Sheet as at 30th June 1971 and supporting accounts be and are hereby adopted.

3. RESULT OF BALLOT:

The certificate of the Returning Officer, Mr. R.J. Vagg, indicating the result of the ballot for the seven councillors of the Society was tabled. As a result of that ballot the following were successful in attaining positions on the Council for the ensuing year: - Messrs. C.R.G. Bowman, G. F.M. Quinn, R.J.L. Williamson, T.W.R. Gavel and P.J. Magennis and Dr. R.J.M. Dunlop. The seventh position on the Council resulted in an equal number of votes for Messrs. R.I.A. Bruce and E.G. Ryland. Mr. A.G. Farquhar reported that he had been contacted by Mr. R.I.A. Bruce prior to the Meeting and informed that he no longer was in a position to accept the office of Councillor if elected.

It was moved by Mr. C. Hawkins and seconded by Mr. T. Gavel that Mr. E.G. Ryland fill the seventh position on the Council.

RESOLVED that Mr. E.G. Ryland be and is hereby elected as a Councillor of the Society for the ensuing year.

THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of First Annual General Meeting of the Society held at the Parkroyal Motor Inn, Corner Alice and Albert Streets, Brisbane, on the 6th day of August, 1971 at 5 p.m.

PRESENT:

Messrs. C.R.G. Bowman, C. Birks, E.G. Ryland, E.J. Whitehead, R.W. Francis, W.C. Robinson, I.D. McDuire, C. Hawkins, G. Mort, T.W.R. Gavel, J.W. Miller, P.J. Magennis and G.F.M. Quinn, Dr. J. Wham and Mesdames N.P. Whitehead, J. Robinson, V.J. Francis and M. Gavel.

IN ATTENDANCE:

Mr. A.G. Farquhar - Secretary.

APOLOGIES:

Messrs. K. Hawkins, R.J.L. Williamson, W. Yates, A. Brown, P. McLaughlin and B. Chirlian and Dr. R.J.M. Dunlop.

1. CHAIRMAN:

Mr. G.F.M. Quinn was elected Chairman of the Meeting.

2. BALANCE SHEETS AND ACCOUNTS:

The Balance Sheet at 30th June 1971 together with supporting accounts were tabled.

Moved by Mr. E.G. Ryland and seconded by Mr. P.J. Magennis that the Balance Sheet and accounts be adopted.

RESOLVED that the Balance Sheet as at 30th June 1971 and supporting accounts be and are hereby adopted.

3. RESULT OF BALLOT:

The certificate of the Returning Officer, Mr. R.J. Vagg, indicating the result of the ballot for the seven councillors of the Society was tabled. As a result of that ballot the following were successful in attaining positions on the Council for the ensuing year: - Messrs. C.R.G. Bowman, G. F.M. Quinn, R.J.L. Williamson, T.W.R. Gavel and P.J. Magennis and Dr. R.J.M. Dunlop. The seventh position on the Council resulted in an equal number of votes for Messrs. R.I.A. Bruce and E.G. Ryland. Mr. A.G. Farquhar reported that he had been contacted by Mr. R.I.A. Bruce prior to the Meeting and informed that he no longer was in a position to accept the office of Councillor if elected.

It was moved by Mr. C. Hawkins and seconded by Mr. T. Gavel that Mr. E.G. Ryland fill the seventh position on the Council.

RESOLVED that Mr. E.G. Ryland be and is hereby elected as a Councillor of the Society for the ensuing year.

It was moved by Mr. P.J. Magennis and seconded by Mr. J.W. Miller that the certificate of the Returning Officer as to the ballot for Councillors of the Society be accepted.

RESOLVED that the certificate of the Returning Officer be and is hereby adopted.

4. AUDITOR:

It was moved by Mr. E.G. Ryland and seconded by Mr. P.J. Magennis that Mr. J.I. Moore of Messrs. Wearne, Moore & Co. be appointed Auditor of the Society.

RESOLVED that Mr. J.I. Moore be and is hereby appointed Auditor until the next Annual General Meeting at an audit fee of \$50.00 subject to the proviso that should further audit work be involved, that an additional fee be arranged with the Council.

5. RECOMMENDATIONS
REGARDING
GRADING UP AND
BREEDING UP
PROGRAMMES:

RESOLVED that no decision be made by this Meeting as to the grading up and breeding up programmes relative to the Simmental breed in Australia.

Moved by Mr. E.G. Ryland and seconded by Mr. E.J. Whitehead that the members of the Society be permitted to make recommendations on the rules and regulations of the Society during the ensuing three months, that the Council draft recommendations therefrom, that such draft recommendation be submitted to members of the Society by post not later than 31st January 1972 and that such recommendation be discussed at a Meeting of the Society to be held at the Sydney Royal Easter Show.

RESOLVED that such motion be and is hereby adopted.

6. GENERAL
BUSINESS:

It was moved by Mr. G. Mort and seconded by Mr. C. Birks that the interests of Simmental cattle should be paramount and that there should be one Society for the breed if at all possible to control registration and classification and above all that this Society continue to maintain an open door policy to members and the Council of the other Society.

RESOLVED that such attitude be and is hereby adopted.

THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

STATEMENT OF RECEIPTS AND EXPENDITURE

FOR THE PERIOD

4TH MAY, 1971 TO 30TH JUNE, 1971.

Total subscriptions received	\$1,285-00
Less Deposit Book	<u>-50</u>
	\$1,284-50

Bank Reconciliation as at 30th June, 1971

Balance as per Bank Statement	\$769-50	
Add O/S Deposits	<u>515-00</u>	
		<u>\$1,284-50</u>

I hereby certify that the Statement of Receipts and Expenditure for the above period of The Australian Simmental Breeders Association Limited is correct as at 30th June, 1971.

R. B. Carbines
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R. B. CARBINES,
Honorary Auditor,
22nd July, 1971.

It was moved by Mr. E.G. Ryland and seconded by Mr. P.J. Magennis that the Society's name remain "The Australian Simmental Breeders Association Limited" with the rider that the Society introduce the word "Fleckvieh" for promotional purposes and that the action of the Secretary in registering the name "Fleckvieh Cattle Breeders of Australia" be confirmed.

RESOLVED that such motion be and is hereby adopted.

The Chairman of the Meeting, Mr. G.F.M. Quinn, addressed the Meeting on his recent trip to South Africa, United Kingdom and Europe elaborating on his inspections of the Simmental breed in those areas and advising of the liaison arranged by him with various European Simmental Societies.

7. CLOSURE:

There being no further business the Chairman declared the Meeting closed at 6.30 p.m.

Signed as a correct record



CHAIRMAN

24/9/72

DATE: ~~6/8/71~~.

8

THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of Extraordinary General Meeting of the Society held at the Parkroyal Motor Inn, Corner Alice and Albert Streets, Brisbane, on the 6th day of August, 1971 at 6.30 p.m.

PRESENT:

Messrs. C.R.G. Bowman, C. Birks, E.G. Ryland, E.J. Whitehead, R.W. Francis, W.C. Robinson, I.D. McDuie, C. Hawkins, G. Mort, T.W.R. Gavel, J.W. Miller, P.J. Magennis and G.F.M. Quinn, Dr. J. Wham and Mesdames N.P. Whitehead, J. Robinson, V.J. Francis and M. Gavel.

IN ATTENDANCE:

Mr. A.G. Farquhar - Secretary.

APOLOGIES:

Messrs. K. Hawkins, R.J.L. Williamson, W. Yates, A. Brown, P. McLaughlin and B. Chirlan and Dr. R.J.M. Dunlop.

1. CHAIRMAN:

Mr. G.F.M. Quinn was elected Chairman of the Meeting.

2. ARTICLE 53:

It was proposed by Mr. C. Hawkins and seconded by Mr. T.W.R. Gavel that the resolution proposed in relation to Article 53 be approved.

RESOLVED that the amendment to Article 53 be and is hereby adopted.

3. ARTICLE 66:

It was moved by Mr. P.J. Magennis and seconded by Mr. C.R.G. Bowman that the resolution proposed in relation to Article 66 be approved.

RESOLVED that the amendment to Article 66 be and is hereby adopted.

4. ARTICLE 67(g):

It was moved by Mr. R.W. Francis and seconded by Mr. G. Mort that the resolution proposed in relation to Article 67(g) be approved.

RESOLVED that the amendment to Article 67(g) be and is hereby adopted.

5. CLOSURE:

There being no further business the Chairman declared the Meeting closed at 7 p.m.


Signed as a correct record

DATE: 20/9/72


CHAIRMAN

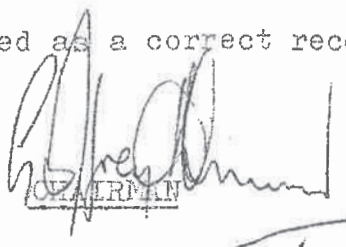
9

THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of a Meeting of Councillors held at the Parkroyal Motor Inn, Corner Alice and Albert Streets, Brisbane, on the 6th day of August, 1971 at 7 p.m.

- PRESENT: Messrs. G.F.M. Quinn, P.J. Magennis, C.R.G. Bowman, T. Gavel and E.G. Ryland.
- APOLOGIES: Dr. R.J.M. Dunlop and Mr. R.J.L. Williamson.
- IN ATTENDANCE: Mr. A.G. Farquhar - Secretary.
1. MINUTES: RESOLVED that the Minutes of the Meeting of 7th July 1971 be deferred to the date of the next meeting of Council.
2. CHAIRMAN: Mr. G.F.M. Quinn was elected Chairman of the Meeting.
3. PRESIDENT: RESOLVED that Mr. G.F.M. Quinn be and is hereby appointed President of the Society for the ensuing year.
4. VICE-PRESIDENTS: RESOLVED that Messrs. P.J. Magennis and E.G. Ryland be and are hereby appointed Vice-Presidents of the Society for the ensuing year.
5. SECRETARY AND TREASURER: RESOLVED that Mr. A.G. Farquhar be and is hereby appointed Secretary and Treasurer of the Society for the ensuing year.
6. STATE BRANCHES: RESOLVED that the Society organise Public Meetings to form State Branches of the Society in those States eligible so to do. The venue and suitable dates for such Public Meetings to be discussed at the next Meeting of Council.
7. GENERAL BUSINESS: Mr. P.J. Magennis moved and Mr. E.G. Ryland seconded that the Council record in these Minutes its appreciation for the advance of \$1,000.00 by Mr. G.F.M. Quinn to the Society to enable it to pass through its formative stages.
- RESOLVED that such entry be and is hereby so recorded.
8. NEXT MEETING: 10 a.m. on Wednesday, 1st September, 1971 at the offices of Austin Quinn Pty. Ltd, 39-45 Greek Street, Glebe.

Signed as a correct record


CHAIRMAN

DATE: 10:17v

10

THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of a Meeting of Councilors held at the offices of Austin Quinn Pty. Limited 39-45 Greek Street, Glebe on the 1st day of September, 1971 at 10.30a.m.

PRESENT: Messrs. G.F.M. Quinn, P.J. Hagennis, T. Gavel, C.R.G. Bowman, and Dr. R.J.M. Dunlop.

APOLOGIES: Messrs. E.G. Ryland and R.J.L. Williamson.

IN ATTENDANCE: Mr. A.G. Farquhar - Secretary.

1. MINUTES: The Minutes of the Meetings held on 7th July, 1971 and 6th August, 1971 were read and signed as a correct record.

2. CHAIRMAN: Mr. G.F.M. Quinn was elected Chairman of the Meeting.

3. RESULT OF BALLOT: 1. RESOLVED that the unsuccessful candidates in the Ballot for Officers of the Society held on 6th August 1971 be thanked for their participation in the Ballot and for their interests in the future of the Simmental Breed.

4. FUTURE BALLOTS: RESOLVED that in all future Ballots for Officers of the Society that each candidate be permitted to prepare a circular containing no more than 50 words on his history and past performances for forwarding to all Members of the Society. Such particulars of each candidate to be indicated on a sheet separate to the Ballot paper.

5. RULES & REGULATIONS: RESOLVED that the Secretary be instructed to write to each Member of the Society inviting him to make suggestions on the Rules and Regulations to be prescribed for the Breed in Australia. Such suggestions to be received by the Council prior to 31st November 1971.

6. "FLECKVIEH CATTLE BREEDERS OF AUSTRALIA " : RESOLVED that the business name " Fleckvieh Cattle Breeders of Australia " to be registered in each State of Australia and that the Secretary be authorised to take all necessary steps to achieve these registrations.

7. FORMATION OF N.S.W. BRANCH: RESOLVED that the Secretary issue a notice to all Members of the Society that a Public Meeting to form the New South Wales State Branch of the Society was to be held at the Royal Automobile Club of Australia 87 Macquarie Street, Sydney at 7.30p.m. on Friday 22nd October, 1971.

2/10/1971

8. FORMATION OF
VIC. BRANCH:

RESOLVED that the Secretary issue a notice to all Members of the Society that a Public Meeting to form the Victoria State Branch of the Society was to be held at the Zebra Motel, 303 Royal Parade, Parkville, Victoria at 7.30p.m. on Friday 17th September, 1971.

9. NEXT MEETING:

6.30p.m. on Friday 8th October, 1971. at the offices of Austin Quinn Pty. Limited 39-45 Greek Street, Glebe.

DATE: 10.1.72.

Signed as a correct
record

CHAIRMAN:

12
THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of the Meeting of Councillors held at the offices of Austin Quinn Pty. Limited 39-45 Greek Street, Glebe on Friday 22nd October 1971 at 4.30 p.m.

PRESENT: Messrs. G.F.M. Quinn, P.J. Magennis, C.R.G. Bowman and T. Gavel.

APOLOGIES: Dr. R.J.M. Dunlop and Messrs. R.J. Williamson & E.G. Ryland.

IN ATTENDANCE: Mr. A.G. Farquhar (Secretary)

1. MINUTES: RESOLVED: that the Minutes of the Meetings held on 6th August, 1st September 1971 and 8th October 1971 be deferred to the next meeting of the Council.

2. CHAIRMAN: Mr. G.F.M. Quinn was elected Chairman of the Meeting.

3. VICTORIAN
BRANCH:

The Secretary reported that the Inaugural Meeting of the Victorian Branch of the Society had been held in Melbourne at 7.30 p.m. on Friday 17th September 1971 and that the meeting had been well attended. The Secretary further reported that the Members of the Society elected to the Victorian Branch Committee were:- Messrs.

4. NEW SOUTH
WALES BRANCH:

The Secretary reported that the Inaugural Meeting of the New South Wales Branch of the Society was to be held at the Royal Automobile Club of Australia 89 Macquarie Street Sydney on 22nd October 1971 at 8.30 p.m.

5. GENERAL
BUSINESS:

Venues for talks by Dr. Riest during his forthcoming visit to Australia were discussed and the Secretary was instructed to arrange venues in accordance with Dr. Riest's itinerary.

6. CLOSURE:

There being no further business the Chairman declared the Meeting closed at 5.30 p.m.

Signed as a correct record


CHAIRMAN:

DATE: 10: 10: 72.

(13)
THE AUSTRALIAN SIMMENTAL BREEDERS ASSOCIATION LIMITED

Minutes of the Meeting of Councillors held at the offices of Austin Quinn Pty. Limited 39-45 Greek Street, Glebe on Monday 10th January 1972 at 3.30 p.m.

PRESENT: Messrs. G.F.M. Quinn, C.R.G. Bowman, R.J.L. Williamson, P.J. Magennis and D.S. Bain.

IN ATTENDANCE: Mr. A.G. Farquhar (Secretary)

APOLOGIES: Dr. R. Dunlop & Messrs. E.G. Ryland & T. Gavel.

1. MINUTES: The minutes of the meetings held on 6th August 1971, 1st September 1971, 8th October 1971 and 22nd October 1971 were read and signed as a correct record.

2. CHAIRMAN Mr. G.F.M. Quinn was elected Chairman of the Meeting.

3. THE
SIMMENTAL
SOCIETY OF
AUSTRALIA:

Mr. Quinn reported that on Thursday 9th December 1971 he and the secretary Mr. Farquhar were invited to attend a meeting with the Committee of the Simmental Society of Australia with a view to unity being achieved between the two organisations. At that Meeting it was agreed that a Joint Committee be formed comprising 5 members from each Society and that this Joint Committee would first meet on Tuesday 11th January 1972 to discuss any differences and to agree on means of achieving unity. It was decided that Messrs. D.S. Bain, C.R.G. Bowman, P. Magennis, R.J.L. Williamson and G.F.M. Quinn would represent this Society. The Secretary of this Society Mr. A.G. Farquhar together with Mr. R. Storey of the Royal Agricultural Society were to act as Joint Secretaries to the Joint Committee.

4. DR. RIEST'S
VISIT:

The Chairman Mr. Quinn reported that the visit of Dr. Riest had been an unqualified success and that Dr. Riest had given talks to those interested in the Simmental Breed in Sydney, Melbourne, Adelaide and Perth. He considered Dr. Riest's visit was highly instrumental in enabling this Society to discuss unity with the Simmental Society of Australia.

5. NEW SOUTH
WALES BRANCH
FORMATION:

The Secretary reported that at a well attended meeting of the New South Wales members of this Society on Friday 22nd October 1971 a State Branch had been formed. The members elected to the State Branch Committee are Messrs. D. Bain, A. Baldry, C.N. Birks, G. Bowman, P.J. Magennis, I. McDuaie and M. Scott. At a subsequent branch meeting Mr. P.J. Magennis was elected State President and Mr. D. Bain State Representative to the Federal Council.

6.CLOSURE: There being no further business the Chairman declared the meeting closed at 5.30 p.m.

Signed as a correct record

DATE: 25/9/72


CHAIRMAN:

AUSTRALIAN SIMMENTAL BREEDERS' ASSOCIATION LIMITED

Minutes of the Annual General Meeting
held at the Sydney Showground on
Wednesday 29th March, 1972 at 7 p.m.

PRESENT:

N.S.W.

Messrs A.E. Annesley, D. Bain, K.M. Baldry, R.L. Berry, C. Birks, M.J. Birks, G. Blakely, J. Bowman, L.J. Busquets, C. H. Dickson, M. Etheridge, B.S. Falkiner, D. Filmer, R.A. Fogden, C.U. Foreshaw, J.M. Garnock, H. Greenwood, C. Hawkins, K. Hawkins, R.G. Hird, G. Jacobs, D. Kotovis, R. Llewellyn, P.J. Magennis, K.J. Marriott, R.F. Mason, G. Moore, G.B. Mort, B.D. Munday, I.D. McDuaie, D. McLaughlin, W.G. McLaughlin, D.K. Nicholas, L.A. Pockley, G. Quinn, W. Richmond, G.W. Sample, J.R. Shannon, V. Shannon, S. Stevenson, E.W. Stoll, L. Storey, I. Webb, Dr P. Wham, E.J. Whitehead, M.A. Whitehead, W.D. Whitehead, C. Young.

Victoria

W. R. Beggs, D. Emerson, J.W. Hind, D. Juergens, P.J. McLaughlin, C.W. Pearce, A.E. Pearce, F.R. Stephens.

South Australia

D. Baker, B. Burdell, V.T. O'Grady, J. Young.

Queensland

E.G. Hyland, H. H. Innes, R.H. Innes, E. De Landelles, J. Witherspoon.

Western Australia

A. Fletcher, J. Greville, R.W. Vincent.

Tasmania - J. A. Dumaresq.

New Zealand - J.C. Meredith, R.A. McDonald, G.A. Tennent.

United Kingdom - D. Howard.

Messrs R. Storey, A. Farquhar, L. Hancock and D. Thomas were in attendance as joint secretaries.

APOLOGIES:

Messrs G. Ziliani, T. Liley, H. Hopkins, A.M. Scott, H. Swift, M. Kotovis, R. Williamson, N. Gavel, W.T. Yates, J. Turner.

APPOINTMENT OF CHAIRMAN:

Nominations were called for the position of Chairman. Mr G. Quinn and Mr L.A. Pockley were nominated. Mr L.A. Pockley subsequently declined and Mr G. Quinn was elected Chairman.

MINUTES:

It was resolved that the Minutes of the Extraordinary Meeting of the Simmental Society of Australia held on 16th February, 1972, as circulated, be received.

REPORTS:

The President of the Simmental Society of Australia, Mr L.A. Pockley and the President of the Australian Simmental Breeders' Association, Mr G. Quinn, briefly reported on the events which had taken place in regard to the merger of the two organisations.

Their reports stated that as a result of separate meetings and a joint meeting of representatives of the two organisations, agreement had been reached on the basis of a merger and this had now come to pass.

Basically the Constitution of the Australian Simmental Breeders Association Limited had been adopted with a few minor alterations, details of which would be conveyed to all members.

Noted.

ELECTION OF OFFICE BEARERS:

The Secretary announced the result of the ballot for State representatives on the Council as follows:

<u>New South Wales</u>	- D.S. Bain, C.R.G. Bowman, P.J. Magennis G.F.M. Quinn.
<u>Victoria</u>	- W.R. Beggs, H.W.W. Hopkins, T.J. Liley, P.J. McLaughlin.
<u>South Australia</u>	- D. Baker, J.W. Young.
<u>Queensland</u>	- E. Ryland, J. Witherspoon
<u>West Australia</u>	- A. Fletcher, R. Vincent.

As there had only been the required number of nominations in Western Australia and Queensland, no ballot was required for the representatives of these two States.

Appointment of Secretary:

It was resolved that the Royal Agricultural Society of New South Wales be appointed as Secretary of the Association for 2 years.

BUSINESS ARISING OUT OF MINUTES:

Joint Commeeeting 11/1/72 and
Extraordinary Meeting 16/2/72:

A discussion took place regarding the recommendation from the Joint Committee on foundation females and the suggestion that certain cows would only be accepted subject to inspection and/or classification, the details of the recommendation were set out in the agenda.

An amendment was moved by Mr O'Grady that the regulations should be as follows:

- (1) The base female be identified by fire brand or tattoo except in the case of registered females when the identification of the breed society may suffice.
- (2) The breed (or the apparent cross between breeds) of the base female must be recorded for each generation up to pure bred.
- (3) The transfer of base females, if mated to Simmental sires, must be officially registered within 90 days of sale. The necessary fees must be paid before the transfer is accepted.

Mr O'Grady explained fully his reasons for suggesting the above alterations and said that in his opinion the term "pure" in the text as "pure breed" would refer only to cattle registered by the respective breed societies. The term "first cross between any two recognised pure breeds in Australia" really only refers to the cross between two registered cattle and would be extremely limiting.

With regard to the Council having the right to classify it would be very expensive to both the Society and the individual breeder. Classification could depend to a large degree on the physical condition of the animal at the time of classification. In Mr O'Grady's opinion the standards of classification would have to be so wide as to make them worthless taking into account that some Simmental breeders may concentrate on the beef qualities of the breed and others on the dairy.

As the British Simmental Cattle Society will accept for registration Simmental sired calves out of dams of any cross or breed it seemed absurd in Mr O'Grady's opinion that Australia might have more restrictive regulations on base females than the country from which cattle will be imported.

It was resolved after discussion that this amendment be accepted and the regulation be set out as shown subject to the following additional conditions:

- (1) The base female be identified by fire brand or tattoo except in the case of registered females when the identification of the breed society may suffice.
- (2) The breed (or the apparent cross between breeds) of the base female must be recorded for each generation up to pure bred.
- (3) The transfer of base females, if mated to Simmental sires must be officially registered within 90 days of sale. The necessary fees must be paid before the transfer is accepted.

GENERAL BUSINESS:

Beef Classification:

It was resolved that the Association endorse the action of the Australian Meat Board in setting up trials for Beef Classification.

Sources of Supply of Semen:

In answer to a question the Chairman stated that Simmental semen was expected from the United Kingdom in April of this year and New Zealand semen would probably arrive in October. He said that it is expected that there will be semen from Northern Ireland, Eire, the Isle of Man and Canada as soon as the necessary quarantine regulations were completed.

NOTED.

End of Financial Year:

The Chairman explained that the financial year of this Association would end on 30th June 1972, whilst the Constitution of the Simmental Society had provided for the 31st December 1972. It was because of this that arrangements had been made for members of the latter organisation to pay an amount of \$7.50 to cover the balance of the financial year.

NOTED.

Next General Meeting:

In answer to a further question the Chairman said that at this stage it was not known when the next General Meeting would be held but obviously this would need to be considered within an overall time-table. The matter would be discussed by the Council.

NOTED.

Alteration of Prefix:

Mrs Llewellyn asked if it would be possible for her to submit a further application for a prefix. The first application had been submitted some time ago and she was not satisfied with it.

The Chairman said that without any contrary advice, the application for prefix had probably been accepted.

Resolved that any application for prefixes be referred to the Secretary.

ESPONDENCE:

From Bar Five Simmental Breeders Ltd., requesting answers to the following questions:

- (i) When in your opinion will it be possible to export live animals to Australia?
- (ii) What demand do you see for Simmental bulls in Australia?
- (iii) Would it be advantageous for us to visit Australia within the next 18 months to meet and talk with prospective importers of live Simmental animals?
- (iv) Do you know anyone who would be interested in being our representative in Australia and New Zealand?

It was resolved that the correspondence be left to the incoming Council.

24/9/72

R. W. Munn
CHAIRMAN

N.B. In regard to the election of the Council there was no nomination from Tasmania and this appointment will be a matter for the Council.

Ballot to determine period of appointment of Councillors:

The rules at present provide for Councillors to be appointed for a two year period.

A ballot was conducted to determine which Councillors would serve for a period of two years and those who would retire prior to the 1973 Annual Meeting. The latter would, of course, be eligible for election for the period from 1973 to 1975, if they so desire.

The Councillors elected for two years are as follows:

<u>N.S.W.</u>	-	G. Quinn and P. Magennis
<u>Victoria</u>	-	H.W. Hopkins and W.R. Beggs
<u>South Australia</u>	-	D. Baker
<u>Western Australia</u>	-	R. Vincent
<u>Queensland</u>	-	J. Witherspoon

R. W. Munn

24/9/72.

39-41 Bri Creek Rd Blk 2037
P.F. Quinn

Libert Gordon "Scotia" Woodend Vic 3442.

Rev BEATTIE. 129. CREEK ST. BRIS. 4000.

Wm Layton Daily Telegraph (Perth)

John James Marnett "Inglewood" Maleny

James K.H. Graham P.O. Box 550 Wagga 2650

Patrick MAGENNIS ULUNDI BUGARLOIE. 2749

G.F. QUINN "OAKLEIGH" COONABARRABAN 2057

K. HAWKINS "SPRINGFIELD" FINLEY N.S.W.

G. B. MORT G.P.O. Box 1613 SYDNEY NSW

Hugh W. Jones Walla Gin Gin Qld.

Frank Jones " " " "

Charles W. Jones " " " "

Alice W. Trevelyan "Mandook" Balmain Road R.M.B. 405 Maitland NSW

B. A. Daggan NEWRY DOWN LYNTHURST NSW 2141

A. Turner "St Helena" Armadale

W. Turner " " " "

J. S. Bain 58 Riley St Darlinghurst 2010.

M.G.B. Barnes Palaroo Hillgrove. 2350

Lionel J. Burquett T. KERRIE AVE NAHROONGA NSW

J.E. AUSTIN. AROHA DOWNS OXFORD CANTERBURY NZ

A.K. FINLAYSON. BOX 43. P.O. MOSSBURN SOUTHLAND NZ

M. HOGARTH-SCOTT 44 CLOW ST DANDEVONG VIC

E. G. GARTH. "BARROOKA P/L" BOX 116 EDENHOPPE VIC 3318

J. S. FORREST 5/5 LUKE ST. HUNTER HILL.

A. I. RATHJEN "REWAH" FOSTER, VIC

W.T. FINN "FAIRVIEW" CANOWINDRA 2604 NSW

W.L. PERRY MUNGARRA FORBES. 2467

J. R. Williams Glen Parra Murrumbidgee N.S.W. 2575.

J. B. GRAY, 2 HANCOCK RD. MEDINDIE SDB, S.A.

C. V. FORSHAW 380 Woolloomooloo Rd, Cronulla NSW 2230

C. S. DYSON 10 OZONE ST. CRONULLA NSW 2230

R. J. WILLIAMSON. P.O. Box 41 COONABARRABAN NSW

J. I. WITHERSPOON P.O. Box 5. RAVENSHOE NQ 4870

R. A. Stuart "Walmont" Whitmore Tasmania. 7257

T. J. LILEY "MOONBOOI" FOSTER VIC 3960

R. W. LILEY "WYDIYA" CANDELLO N.S.W. 2580

C. J. & E. T. ZILIANI "Coolatta" Berracoon NSW 2576
 R. G. MACDONALD BLYTHE DOWNS CHEVIOT NZ.
 DAVID MARINA WONGA YOUNG NSW 2594
 M. D. V. KOTVOIS "WYOMING" DIGNAM'S CREEK VIC
 COBARGO NSW 2547

~~C. H. DICKSON, Red Shallow Street, Cammermerrin~~ 2804
 J. J. LANTON P.O. Box 601, Palmerston North, New Zealand

M. Haenke 1/4 Garbad Industries, 104 Brisbane St Ipswich
 Dr K. W. Humphrey 18 Benson St Gordon
 Robert Biggs Pulp & Paper Co., Beaumont, Vic. 3373
 A. M. W. Scott. Nabeac 2438. NSW
 Mr James S. Forest "Crescent" Cathcart. NSW 2553 x
 Mr Mrs C. Forshaw 380 Woodhouse Rd. Chavilla. NSW 2230 x
 C. S. Lygon 10 Ogore St Granville 2230 x
 D. V. Kotvois "Wyoming" Cobargo NSW 2547 x
 J. Gayland Shefferton Vic.
 M. H. Smith "Thornhill"
 Mr George Wilson Wilson House Berwick Vic
 The Director R.A.S. of Victoria
 " " R.A.S. of S.A.

COMMITTEE (in addition to 3 named above) -

L. A. Buckley "Hylara" Tarago
 Charles Jones 1/6 Thompson St. Glen Ine Mittagong
 Jim Jones "Congella" Newcastle S.A.
 J. W. Turner "St Helena" Camdullie
 W. Richard 225 Fitzroy St Dubbo
 Frank Stephens Vennant Tatura Vic
 Charles Dickson Red Shallow Street, Cammermerrin

MINUTES OF A PUBLIC MEETING OF PERSONS INTERESTED IN THE FORMATION
OF AN ASSOCIATION OF SIMMENTAL CATTLE BREEDERS HELD IN THE COLE-
DUDGEON MEMORIAL HALL, SYDNEY SHOWGROUND ON THURSDAY, 1 APRIL 1971,
AT 11 A.M.

PRESENT: Mr L.A. Pockley (Chairman), Messrs C. Young, J. Young, J.W. Turner, N. Pickard, C. Dickson, G. Gordon, P. Beattie, F.C. Finlayson, K.J. Marriott, G.B. Mort, J.K.H. Graham, P. Magennis, G.F. Quinn, K. Hawkins, H.H. Innes, P.A. Fagan, A.P. Turner, D.S. Bain, M.G.B. Bornier, L.J. Busquet, J.E. Austin, A.K. Finlayson, M. Hogarth-Scott, E.G. Garth, J.S. Forrest, A.I. Rathjen, W.T. Finn, W.L. Perry, J. Ripphausen, I.B. Gray, C.V. Forshaw, C.S. Dyson, R.J. Williamson, J.J. Witherspoon, L.A. Stuart, T.J. Liley, R.W. Liley, C.J. & E.T. Ziliani, R.G. MacDonald, D. Marina, M. & D.V. Kotrois, J.F.S. Caulton, Mesdames P. Innes and A. Trenerrey.

Mr B.C. Marlin was in attendance.

APOLOGIES Messrs C. Messiter and F. Stephens.

Mr A. Hordern, representing the Royal Agricultural Society of New South Wales, opened the meeting and initially clarified the part being played by the Society in this matter by stating that the Society had been approached and had agreed to act as media for the convening of this inaugural meeting. Furthermore the Society had offered to bear the administrative costs associated thereto.

ELECTION OF CHAIRMAN:

Nominations were called for the position of Chairman and the following names were submitted - Messrs C. Dickson and L.A. Pockley. Mr Pockley gained the majority vote by a show of hands and was declared duly elected Chairman.

The Chairman thanked the meeting for their confidence and extended a welcome to Mr R. Howard, President of the U.K. Simmental Breeders' Society. He also expressed gratification in seeing so many present at the meeting who showed obvious interest in the Simmental breed, which he felt had so much to offer to Australia. Apologies were also offered to those who may have been inconvenienced by the amended meeting date.

The Chairman then mentioned that as the purpose of this meeting was to determine the most suitable and appropriate action to be taken regarding the formation of a Simmental Association it may be of advantage to hear a report on an existing Simmental Association formed as a company.

Mr G. Quinn addressed the meeting on behalf of the aforesaid organisation, articulated as the Australian Simmental Breeders' Association Limited, and stated that as the introduction of the breed to Australia will be primarily by semen import, he and several other persons listed as Directors, were approached by intending breeders to take action in the formation of a structural organisation to offer assistance in the initial

formative stages of Simmental breed development in Australia.