

Australian Pinzgauer Breeders Association Ltd

A.C.N. 050 551 892

PO BOX 431
SHELLHARBOUR NSW 2529
AUSTRALIA

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www.pinzgauer.org.au

31/05/2023

Notice of 33rd Annual General Meeting

Dear Members,

The 33rd Annual General Meeting (AGM) of the Australian Pinzgauer Breeders Association will be held on Tuesday 20th June 2023 commencing at 6.30pm. The meeting will be held as a hybrid meeting, physically at "Fairfield", 81 Jerrara Road, Jerrara NSW 2533, and with online participation being available using Google Meets. Please use the link below. All financial members are invited to participate in the meeting.

APBA 33rd Annual General Meeting
Tuesday, June 20 · 6:30 – 7:30pm
Time zone: Australia/Sydney
Google Meet joining info
Video call link: <https://meet.google.com/ooo-nyni-ejo>

If you are not attending but wish to have an item raised in General Business, please let me know.

AGM AGENDA:

- President's Welcome
- Apologies & Proxy Nominations
- Acceptance of Minutes of Previous AGM
- President's Report
- Secretary's Report
- Treasurer's Report
- Ratification of LB Centre as secretariat for the APBA for 2023/24
- Acceptance of Nominations and Voting for Councillors
- General Business

Immediately following the AGM, a Council Meeting will be held for the purpose of electing Office Bearers for 2023/24 and also to conduct other business. All members are also invited to participate in this meeting.

An Agenda for the Council Meeting will be distributed closer to the date.

In respect of the APBA Council, there are sufficient vacancies on Council for some additional Councillors. We would welcome any APBA members wishing to contribute to the Association by nominating for election onto APBA Council. Council only meets up to 4 times a year, with meetings normally held on-line. It is a good opportunity to catch up and discuss all matters Pinzgauers.

For all Councillors or aspiring Councillors, please complete your nomination forms in the attachment and have them returned to the LB Centre by 13th June 2023.

Please also find a Proxy Voting Form if required. I look forward to seeing you at the meeting, in person or on Google Meets!

Yours sincerely,

Julia Roso

President

AUSTRALIAN PINZGAUER BREEDERS ASSOCIATION

PRESIDENT'S REPORT Year ended 31st December 2022

I am pleased to say that we had some good Council meetings this year over Zoom and Google Meets where we could all catch up and our newer Councillors were present and engaged, thank you to everyone for participating!

The year's activities were dominated by the planning for the International Pinzgauer Cattle Breeder's Association Tour to Australia scheduled from 23-10 to 4-11 2023. It will be very exciting to host our international colleagues in Australia and catch up with worldwide news and stories.

The tour planning towards the end of the year progressed to a firm itinerary, resulting in the travel agent being able to provide more detailed costings to allow us to make a final invitation. We were quite surprised when we then heard that there will be more people coming than expected - approximately 80 people expressed interest, so that we will need 2 tour buses!

Besides the tour, it was good for me to be able to more easily produce regular herdbook reports this year, with a herdbook excerpt being provided by the LBCentre from a standard query out of the system, so that I am not causing too much work with my request. I intend to provide herdbook updates regularly to keep everyone aware of the herdbook status.

Another exciting development was that one of our new Councillors has travelled to the US and has organised collection of semen from a bull from old bloodlines and different to our current Australian ones, his name being FFF Nitrous. The semen was imported and became available for purchase in Australia last year and some breeder members have already been able to take advantage of this. Thanks go to Elissa Clarke for taking this initiative.

In terms of breeding programs, there were some calves born by Ravensbrook Caesar, one polled heifer amongst them. Some more calves by Haller Fex have hit the ground, as well as some black and white additions to the Fairfield herd, by Fairfield Satchmo-B (AI from Austrian bull Max). Fairfield Rayman in Qld has produced some good calves, and may possibly be an option for collection as an AI sire next year to preserve Australian bloodlines that do not have recent injections of Austrian blood.

Some new enquiries for small Pinzgauer herds were received as well late in the year and hopefully can result in some new members joining us in 2023. Our herds are slowly building up so there should soon be some more supply of cows and heifers to be able to fill this demand.

I wish to thank everyone sincerely for giving me the opportunity to act as president for the association, and I hope that 2023 will continue the trend of growth for the Australian Pinzgauer herdbook. I look forward to seeing everyone when the international family of Pinzgauer breeders meets in Kiama, Australia (just around the corner from our farm) in October, to make new friends and get inspiration from the overseas stories of love and enthusiasm for our special breed!

Julia Roso

President

AUSTRALIAN PINZGAUER BREEDERS ASSOCIATION

SECRETARY'S REPORT Year ended 31st December 2022

It is with pleasure that I present the Secretary's Report for Australian Pinzgauer Breeders Association.

Membership Structure as at 31st December 2022

	NSW	QLD	WA/TA S	VIC	Total
Full Members	5 (5)	1 (1)	0 (0)	5 (4)	11 (10)
Associate	0 (0)	0 (0)	0 (0)	0 (0)	0 (0)
Student					
Life member					
Junior member					
Small Breeder	2 (2)	1 (2)	1 (1)	1 (1)	5 (6)
Total	7 (7)	2 (3)	1 (1)	6 (5)	16 (16)

Processing

Registrations = 33 – 2022, 27 -2021, 54 – 2020, 23 – 2019, 27 – 2018, 17 – 2017

Transfers = 1 – 2022, 1 - 2021, 47 – 2020, 8 – 2019, 21 – 2018, 26 – 2017

Memberships have remained steady and there has been a slight increase in registrations, transfers remain the same.

Members are asked to check their registration certificates and inform the office of any mistakes, if any member has a problem or query, please contact the office so we can work it out.

Regards

Janelle

Janelle Johnson
Company Registrar

AUSTRALIAN PINZGAUER BREEDERS ASSOCIATION

TREASURER'S REPORT Year ended 31st December 2022

The 2022 Financial (Calendar) Year saw an increase in memberships and registrations compared to the previous year, leaving a small profit for the APBA.

The comparison of the results for the past two Financial Years is as follows.

2021 - Income \$2,808 & Expenses \$3,232 = Loss of \$424

2022 - Income \$4,263 & Expenses \$3,579 = Profit of \$684

Bank Balance as at 31 December 2021 = \$18,643^

^ Includes \$12,211 of IPBCA Tour Deposits, which are held in Trust.

Bank Balance as at 31 December 2022 = \$19,388*

*Includes \$12,272 of IPBCA Tour Deposits, which are held in Trust.

Some membership payments as catch-up from the previous year falling into this financial year have helped show a small profit to the APBA.

Operating expenses were kept at similar levels to previous years, and other than our general administration & compliance costs, there was no discretionary spending on other activities.

The 2023 year will see the IPBA Conference Tour coming to Australia.

We have allowed a small buffer in costing this tour, as well a nominal contribution is being made by the IPBA to assist with any ancillary expenses.

Any excess funds left over from the tour will remain with the APBA.

Therefore, I recommend that should any amount be left over, this money could be spent on some marketing to promote the breed and grow our membership, or go towards subsidising the importation of fresh genetics (semen) from overseas to assist small breeder members.

John Murdica
Hon. Treasurer

AUSTRALIAN PINZGAUER BREEDERS ASSOCIATION

A.B.N. 95 050 551 892 PROFIT AND LOSS STATEMENT For Year Ended 31st DECEMBER 2022

<u>INCOME</u>	<u>2022</u>	<u>2021</u>
Calendar Income	189	-
Commission	-	-
Donations	-	-
Interest Received	-	-
Membership-New	99	403
Membership-Renewals	2,495	1,185
Registrations	1,250	960
Sundry Items	200	0
Transfers	30	260
Tour Income	-	-
<u>TOTAL INCOME</u>	<u>4,263</u>	<u>2,808</u>
<u>EXPENSES</u>		
Advertising	-	-
Bank Charges	-	10
Calendar Expenses	-	-
Filing Fees	250	383
Insurance	355	358
Membership	90	108
Web site	90	55
Postage	94	44
Printing and Stationery	79	69
Registration Fees	246	115
Secretarial Fees	1942	1,650
Subscriptions	383	358
Telephone	28	29
Transfer Fees	-	37
Meeting Expenses	-	-
Merchant Fees	22	16
Tour Expenses	-	-
<u>TOTAL EXPENDITURE</u>	<u>3,579</u>	<u>3,232</u>
<u>NET PROFIT(LOSS)</u>	<u>684</u>	<u>(424)</u>

AUSTRALIAN PINZGAUER BREEDERS ASSOCIATION

A.B.N 95 050 551 892 STATEMENT OF FINANCIAL POSITION (Audit Report) As At 31st Dec 2022

<u>CURRENT ASSETS</u>	<u>2022</u>	<u>2021</u>
Cash and Cash Equivalents	19,388	18,643
Trade and Other Receivables	-	-
<u>TOTAL CURRENT ASSETS</u>	19,388	18,643
TOTAL ASSETS	<u>19,388</u>	<u>18,643</u>

CURRENT LIABILITIES

GST Liability	92	31
Tour Finances	12,180	12,180
<u>TOTAL LIABILITIES</u>	<u>12,272</u>	<u>12,211</u>
NET ASSETS	<u>7,116</u>	<u>6,432</u>

EQUITY:-

Balance as at 31 ST December 2021	6,432
Plus Profit (Loss)	<u>684</u>
TOTAL EQUITY	<u>7,116</u>

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COUNCIL VACANCIES 2022-2023 **N.B. Nominations close 13th June 2023**

COUNCILLORS TERM OF OFFICE -We have 4 Regions with a maximum of 3 Councillors per Region with a term of 2 years. Up to 2 Councillors are elected in the first year and then the balance elected on the alternate year. Any eligible **financial** member may nominate any other eligible **financial** member providing the Nomination Form is completed. A member may nominate his/herself.

Region	Councillors with 1 Year of Term remaining	Retiring Councillors	Councillors eligible for re-election
New South Wales	Julia Roso Laurelle Price Elissa Clarke		
Queensland & Northern Territory	Aron Froese		
South Australia, Tasmania & Western Australia	Doug Lockwood		
Victoria	Helen Barnes Lynne Wells	John Murdica	John Murdica

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COUNCILLOR NOMINATIONS 2023 - 2024

Nominations close 13th June 2023

Any eligible financial member may nominate any other eligible financial member providing the Nomination Form is completed. A member may nominate his/herself.

NOMINATION FORM

The Secretary
Australian Pinzgauer Breeders Association Ltd.
PO Box 431
SHELLHARBOUR
NSW 2529

Dear Sir/ Madam,

I , financial member

Of
[Address]

Nominate , financial member

Of
[Address]

For election to the 2023/2024 Council

Signature Date / / 2023

I accept the nomination for Councillor for the 2022/2023 Committee

Signature Date / / 2023

NOMINATIONS CLOSE 13th June 2023

All forms must be received at Livestock & Business Centre, PO BOX 431, SHELLHARBOUR NSW 2529 or by email to info@lbcentre.com.au by this date.

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PROXY VOTING FORM

I,
[Full name]

Of
[Address]

being a member of Australian Pinzgauer Breeders Association Limited hereby appoint

*The President

Or

*

.....
(full name of proxy)

Of
[Address]

being an eligible member of this Association, as my proxy to vote for me at the Annual General Meeting of the Association to be held on the 14th May 2022 and at any adjournment thereof.

My proxy may use their discretion and vote as they choose.

Signed this day of 2023

By
(Signature of member appointing proxy)

This form must be received by Livestock & Business Centre or by email to info@lbcentre.com.au by 12.00pm 13th June 2023 or delivered to a Councillor of your choice prior to the commencement of the meeting.

* Delete one or other of the relevant choices

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DIRECTORS FORMS

NEW SOUTH WALES
COMPANIES (New South Wales) CODE

*CONSENT TO ACT AS A DIRECTOR/ALTERNATE DIRECTOR/
PRINCIPAL EXECUTIVE OFFICER/SECRETARY
AND
STATUTORY INFORMATION UNDER PART V, DIVISION 2

TO: The Board of Directors of

I hereby consent to act as *Director/Alternate Director/Principal Executive Officer/
Secretary of the Company and I require you to table at the next meeting of the Company the
following information:

- 1 Section 238 particulars (Register of Directors, Principals, Executive Officer
and Secretaries).

Sub-section:

(a) Full Name:

Residential Address:

Occupation:

Former Names:

Date and Place of Birth:

2. Directorships in other public companies or their subsidiaries incorporated in any state or
territory of the Commonwealth:

3. Section 266 – (applicable only in the case of a Public company or its subsidiaries.

I will attain the age of 72 on:

DATE: _____ SIGNATURE: _____

*Strike out if not applicable.

N.B. - Copies of this notice must be sent to all other directors by the Secretary within 7 days after
receipt.