

2018 AABMGS Inc. Annual General Meeting
Brightview Queensland
27/08/2018

Meeting opened at: 11:28am after a delay with conference call.

Attendance: Kevin Osborne, Grace Bilson, Therese Purton, Allan Purton, Samantha Dulfer, Elizabeth Taylor, Glenda Plog, Vicki O'Flynn.

Teleconference: Paul Hamilton, Tom Flanagan, Sophie Dolan, Karen Bowron

Minutes of the Previous meeting were read and confirmed to be a true and accurate record.

Moved Allan Purton Seconded Grace Bilson

Treasurer's Report:

Income	\$4609.60
Expenditure	\$3559.85
Balance	\$7463.57

Report and Bank Statements Tabled

Moved Elizabeth Taylor Seconded Samantha Dulfer

President's Report:

President Kevin reported that it had been another great year for the Society with Judge Jim Barnes telling him he had seen a 100% improvement in the animals he was judging since the first time he judged Miniature Goats about 10 years ago.. It was also good to see some of our animals awarded Australian Champion Titles. He also recalled a comment from one of our shows where a member said that it was good to see everyone smiling at the end of a show. This was a good compliment.

Moved Kevin Osborne Seconded Glenda Plog

President Kevin Osborne Declared all Positions Vacant.

President

Kevin Osborne	Nominated Therese Purton	Seconded Grace Bilson	Vote Aye
---------------	--------------------------	-----------------------	----------

Vice President

Paul Hamilton	Nominated Therese Purton	Seconded Samantha Dulfer	Vote Aye
---------------	--------------------------	--------------------------	----------

Treasurer

Elizabeth Taylor	Nominated by herself	Seconded Therese Purton	Vote Aye
------------------	----------------------	-------------------------	----------

Secretary / Registrar

Therese Purton	Nominated Grace Bilson	Seconded Kevin Osborne	Vote Aye
----------------	------------------------	------------------------	----------

Membership Officer Goats

Glenda Plog	Nominated by herself	Seconded Therese Purton	Vote Aye
-------------	----------------------	-------------------------	----------

Membership Officer Sheep

Therese Purton	Nominated Glenda Plog	Seconded Vicki O'Flynn	Vote Aye
----------------	-----------------------	------------------------	----------

It was noted that there will be a significant number of new registrations this year and Therese advised that she would have help from other members.

These positions are to form the Executive of the Committee

Other Positions on Committee but outside the executive

Correspondence Secretary / Promotions Officer

Vicki O'Flynn Nominated Therese Purton Seconded Elizabeth Taylor Vote Aye

Committee Members

Grace Bilson Nominated Therese Purton Seconded Kevin Osborne Vote Aye

Allan Purton Nominated Therese Purton Seconded Grace Bilson Vote Aye

Claire Pearson Nominated by herself Seconded Therese Purton Vote Aye

Samantha Dulfer Nominated by Claire Pearson Seconded Glenda Plog Vote Aye

State Representatives & Show Managers

Queensland

Miniature Goat State Representative & Show Manager Samantha Dulfer

Miniature Sheep Representative Sharon Evans

Therese to continue to work with the Miniature Sheep Breeders

New South Wales

Miniature Goat State Representative Jodi Dillon & Sophie Dolan

Miniature Sheep State Representative Not filled

Show Manager Therese Purton

Victoria

Miniature Goat State Representative Tom Flannigan &
Paul Hamilton

Tom asked if he could assist Paul in this position and all at meeting agreed

Miniature Sheep State Representative Not filled

Show Managers Kate Grossek &
Paul Hamilton

South Australia

Miniature Goat State Representative and Show Manager Amy Eats

Miniature Sheep State Representative Dennis Russell

Western Australia State

Miniature Goat State Representative, Show Manager & Promotions Karen Bowron

Karen indicated that she works well with Christine Falconer and the members agreed that if

Chris is in agreeance, Karen and Chris can work together where possible.

Miniature Sheep State Representative & Show Manager Deb Royans

Northern Territory

State Representative Therese Person

Tasmania

State Representative Samantha Dulfer

Annual General Meeting Closed at 11.58am.

President.....