

Singleton 
Beef & Land Est 1986
Management Association Inc.
ABN 38 137 380 148

ANNUAL GENERAL MEETING HELD ON MONDAY 5/9/16 at the Singleton Diggers Club

ATTENDANCE: Gregory and Leonie Ball, Richard and Cheryl Marshall, Kevin and Jill Cox, Neil Nelson, Charlie Schmierer, Jan Walsh, Cliff Bryson, Daryl Stokes, Ross Roe, Kayla Marshall, Annie Nichols

APOLOGIES: Stephen Sneddon, Terry Ellis, Rowan Vallance, John Abrams, David Williams, Robert Fogg, Daryl Bower

AGM MINUTES FROM 2015 WERE ACCEPTED: As true and correct - carried

BUSINESS ARISING: NIL

CORRESPONDENCE: NIL

PRESIDENTS REPORT: Neil Nelson gave a verbal report of the past twelve months. He told the meeting that for the groups 30th year it has been a big one with organising and planning of the Beef Marketing Day, Junior Judging and the Prime Stock Competition.

TREASURERS REPORT: Total Income = \$30,742.90 and expenses = \$ 28,938.77 with profit = \$ 1,804.13
(See attached report) Moved: Jill Cox Seconded: Jan Walsh

All Positions were declared vacant: Charlie Schmeirer was asked to chair the election of new office bearers for 2016/17.

President:

Neil Nelson – Nominated by Cliff Bryson (Accepted)
Seconded by – Ross Roe

Neil Nelson was declared – President

Vice Presidents:

Gregory Ball – Nominated by Ross Roe (Accepted)
Seconded by – Neil Nelson
Richard Marshall – Nominated by Jan Walsh (Accepted)
Seconded by – Kevin Cox
Kevin Cox – Nominated by Gregory Ball (Accepted)
Seconded by – Jill Cox

Gregory Ball, Richard Marshall and Kevin Cox were declared – Vice Presidents.

Secretary:

Leonie Ball – Nominated (Declined)
Kayla Marshall – Nominated by Kevin Cox (Accepted)
Seconded by – Jan Walsh

Kayla Marshall was declared – Secretary

Assistant Secretary:

Jan Walsh – Nominated by Kayla Marshall (Declined)
Cheryl Marshall - Nominated by Kayla Marshall (Accepted)
Seconded by Jan Walsh

Cheryl Marshall declared – Assistant Secretary

At this point of the meeting it was announced that we should have an EVENTS CO-ORDINATOR. This is a new position for someone to be overseeing our events and delegating and coordinating the event.

Leonie Ball – nominated by Kayla Marshall (declined)

It was suggested that we have a SUB COMMITTEE for events in the future. Moved by Neil Nelson

'In the future we will need to allocate a Sub-Committee per event for the event to proceed.' Seconded by Daryl Stokes -- Carried

Treasurer:

Jill Cox – Nominated by Cheryl Marshall (Accepted)

Seconded by Neil Nelson

Jill Cox was declared – Treasurer

Assistant Treasurer:

None

Public Officer:

Greg Ball – nominated. It was discussed that we should look into this matter as to how we can change or if we can change the names with the Department of Fair Trading. Greg to speak to Michael Bestic with regards to this matter.

Publicity Officer:

Kayla Marshall – Nominated by Kayla Marshall (Accepted)

Seconded by Neil Nelson

Kayla Marshall was declared – Publicity Officer

Social Director:

Cheryl Marshall – Nominated by Kayla Marshall (Accepted)

Seconded by Jill Cox

Cheryl Marshall was declared – Social Director

Risk Officer:

Stephen Sneddon – nominated by Jan Walsh

Seconded by Cliff Bryson (Passed)

Stephen Sneddon was declared – Risk Officer

Charlie Schmeier hand over to the current president to continue with the meeting.

GENERAL BUSINESS

Kevin Cox spoke to the meeting about 3 members who have held executive rolls for a large amount of time for the past 30 years. He mentioned that with their continued support and involvement of the Singleton Beef and Land Management Association the group has grown from one event to two main events each year.

Gregory Ball, Richard Marshall was members from the original founding group - 30 years and Neil Nelson has been a member for 28 years. A presentation was made to these three Gentlemen.

Jill Cox presented Leonie Ball with a gift for her service and commitment to the group as secretary on her retirement.

Kevin Cox moved that these people receive Life Membership - Gregory and Leonie Ball, Richard and Cheryl Marshall, and Neil Nelson. This was accepted and carried.

Meeting Closed – 8.00pm

Names to have signatures on the Bank Account for SBLM= with any two of the below names to operate the account.

Micheal Alexander

Gregory Ball

Leonie Ball

Jill Cox

Neil Nelson

