



## THE DAMARA SHEEP BREEDERS SOCIETY OF AUSTRALIA INC

Minutes of the **ANNUAL GENERAL MEETING** conducted via PGI conference call on  
**Wednesday 26 August 2015**, commencing at 11:00 am AEST.

### 1. PRESENT

L Cargeeg (Chair)  
M Wilkinson, and S Cairns

### 2. APOLOGIES

P Trent, R Cadzoe & J & S Griffiths, C Hargreaves, L Matthews, I Tutt, G.V Pauley, A Cole, V Forbes, D&N Vasquey, J White, A Weir, M Young

### 3. PROXIES RECEIVED

P Trent, R Cadzoe & J & S Griffiths, N & C Hargreaves, L Matthews, I Tutt, G.V Pauley, A Cole, V Forbes, D&N Vasquey, J White and A Weir. Proxies allocated to L Cargeeg.

### 4. WELCOME

L Cargeeg welcomed all on the conference call.

### 5. FINANCIAL REPORT

**Moved;** M Wilkinson, **Seconded;** L Cargeeg,  
"That the audited financial statement for the year ended 30<sup>th</sup> June, 2015 be accepted."

**CARRIED**

Copy Attached.

### 6. PRESIDENTS REPORT

L Cargeeg presented his annual report for the 2014/2015 year.

**Moved;** M Wilkinson, **Seconded;** L Cargeeg,  
"That the Presidents Report be accepted."

**CARRIED**

Copy Attached.

### 7. ELECTION OF OFFICERS

L Cargeeg advised that he was standing for re-election and R Martin took the chair to conduct the election for President.

President

L Cargeeg – elected

Nominated by:

M Wilkinson

Vice President

M Wilkinson – elected

L Cargeeg

Immediate Past President

L Cargeeg

Secretariat

RA&HS of SA Inc – elected

M Wilkinson/L Cargeeg

Committee

S Cairns and G Pauley

M Wilkinson/L Cargeeg

### 8. CLOSURE

R Martin was thanked for all his services and the meeting was closed at 11:12am.