



Tuli

Cattle Breeders' Society of SA Beestelersgenootskap van S.A.

P O Box / Posbus 506
Henry str 118
Bloemfontein, 9300

Tel: (051) 4100958
Fax: (051) 4484220
www.tulicattle.co.za

**Agenda vir die 26^{ste} Algemene Jaarvergadering
gehou via Zoom op 20 Augustus 2020 om 08:30 vir 09:00
(Te verseker almal is 9:00 aanlyn)**

***Agenda for the 26th Annual General Meeting
held via Zoom on 20 August 2020 at 08:30 for 09:00
(To ensure everyone is online at 09:00)***

1. OPENING & VERWELKOMING/ OPENING & WELCOME

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2. KENNISGEWING, BYWONINGSREGISTER EN VERSKONINGS VIR AFWESIGHEID/ NOTICE OF MEETING, ATTENDANCE REGISTER AND APOLOGIES FOR ABSENCE

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2.1 Verskonings/ Apologies

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2.2 Lief en Leed/ Joy and Sorrow

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3. GOEDKEURING VAN DIE NOTULE VAN VORIGE VERGADERING GEHOUD OP 30 AUGUSTUS 2019/ APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING ON 30 AUGUST 2019

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4. SAKE VOORTSPRUITEND UIT DIE NOTULE/ MATTERS ARISING FROM MINUTES

4.1 Speenkalf projek/ Weaner calf project

4.2 Toekennings/ Awards (Aangeheg Appendix C/ Attached Appendix C)

4.3 Logix Rede Kansellaries/ Logix Reason Cancellations

4.4 Persentasie Keurings deur Tegniiese Adviseur/ Percentage Inspections by Technical Advisor

5. BYVOEGINGS TOT DIE AGENDA/ ADDITIONS TO THE AGENDA
Punt 7 op die agendal Item 7 on the agenda

6. VASTE AGENDAPUNTE/ FIXED MATTERS

6.1 Portefeuljes Verslae/ Portfolios Reports:

6.1.1 Presidensiële verslag/ Presidential Report – Mnr/ Mr B Raath

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6.1.2 Tesouriersverslag/ Treasurer's Report – Mnr/ Mr Giel van Niekerk

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6.1.2.1 Inspeksie fooie Jaarlikse hersiening/ Inspection fees Yearly revision

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6.1.3 Goedkeuring van Jaarlikse Finansiële state jaareinde 30 Junie 2020/ Approval of Annual Financial Statements Year End 30 June 2020

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6.1.4 Aanstel van Ouditeure/ Appointment of Auditors

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6.1.5 Verslag deur Promosie & Bemarkingskomitee/ Report by Promotion & Marketing committee

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6.1.5.1 Joernaal/ Journal - Mnr/ Mr Charl van Rooyen

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6.1.5.2 Algemene Bemarking/ General Marketing – Mnr/ Mr Christo Rothmann

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6.1.5.3 Nampo – Mnr/ Mr Ben Raath

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6.1.6 Verslag deur Rasadviserende komitee/ Report by Breed advisory committee - Mnr/ Mr S Main-Sheard

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6.1.7 Verslag deur Stamboekkomitee/ Report by Studbook committee – Mnr/ Mr Ed Clark

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6.1.8 Inspeksie- en veilingsverslag/ *Inspection and auction report* – Mnr/ Mr Albie Rautenbach

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6.1.9 Verslag deur Grondwetkomitee/ *Report by Constitution committee* – Mnr/ Mr Ben Raath

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**6.1.9.1 Grondwetwysiging/ *Constitutional Amendment:*
Aanhangsel A *Appendix A***

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6.1.10 Afrika verteenwoordigers/ *African representatives*
6.1.10.1 Zambië – Mnr/ Mr Chris Rodgers

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6.1.10.2 Namibië – Mnr/ Mr Volker Rugheimer

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6.1.11 Tegnieise Adviseur/ *Technical Advisor* – Mnr/ Mr Charl van Rooyen

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6.1.11.1 Hernuwing van mnr Van Rooyen se kontrak/ *Renewal of Mr Van Rooyen's contract*

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6.1.12 Sekretariaat/ *Secretariat* – Mnr/ Mr C Kempen

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6.1.13 Jaarprogram /*Year program 2020*

KRM & HBH Veiling/ *Sale 26 Augustus/ August*

Nampo Wes-Kaap/ *Western Cape* 8 – 11 September: wag vir bevestiging van datum

Nampo Virtueel 9-12 September

ALFA Nampopark 24 – 26 September

Vleissentraal SA Stamboek Elite Bulgroeitoetsklas/ *Vleissentraal SA Stud Book Elite Bul*

Growth Test Class 25 September ALFA Nampopark

Royal Skou/ *Show Afgestel/ Cancelled*

Glen Heath Veiling/ *Sale 16 September*

Tiptree & Avondale Veiling/ *Sale 22 September*

Eira Veiling/ *Sale 7 Oktober/ October*

Go West Veiling/ / Sale 15 Oktober/ October

7. NUWE SAKE: BYVOEGINGS/ NEW MATTERS: ADDITIONS

7.1 Rasstandaard/ Breed Standards – S Main-Sheard

(Voorgestelde wysigings by Aanhangsel B bl 6/ Proposed amendments Appendix B p 6)

Motivering/ Motivation:

One cannot market our breed as the most fertile and then accept our breed standards as they are.

According to our cow chart, fertility should be the most important factor and we must be proactive and set our breed standards to reflect such.

If a cow exceeds these ICP days as set out in our breed standards, the member may apply to the council to have a cow approved. E.g. cow been used for embryo flushing can be exempted.

The amount of days I mentioned is a suggestion and the members should vote in principal to have these standards reduced and in so doing improve our breed.

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7.2 Koeiwaarde wysiging (simposium)/ Cow Value Amendment (Symposium)

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7.3 Toekennings 2020/ Awards 2020

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7.4

8. VERKIESING VAN RAADSLEDE/ ELECTION OF COUNCIL MEMBERS

Alle huidige raadslede is herverkiesbaar, behalwe mnre J Bredenkamp en G van Niekerk.
All current council members were available for re-election, except for Messrs J Bredenkamp and G van Niekerk.

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9. DATUM VAN VOLGENDE VERGADERING/ DATE OF NEXT MEETING

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10. AFSLUITING/ CLOSURE

AANHANGSEL A/ APPENDIX A

Grondwetwysigings: Verordeninge/ Constitutional Amendments: Bye-Laws

Agendapunt 6.1.9.1/ Item 6.1.9.1

Grondwetwysigings: / Constitutional Amendments:

Die Grondwet lees/ The Constitution states

10.3.2 By so 'n Algemene Jaarvergadering sal die Raad sy jaarverslag aan die Genootskap voorlê, tesame met behoorlike geouditeerde finansiële state.

11.3 Die Raad moet toesien dat die Genootskap behoorlike rekeningboeke hou wat van tyd tot tyd, maar nie minder nie as een keer per jaar, deur 'n ouditeur wat deur die Algemene Jaarvergadering van die Genootskap aangestel is, geouditeer word.

9 (a) to appoint, dismiss or suspend such attorneys, or other legal representatives, auditors, agents, officers or officials or other employees for or from permanent, temporary or special services as it may deem fit; to determine their powers and duties and to fix their remuneration and conditions of service and to require such security for the due performance of their functions as it may in particular cases deem expedient;

10.3.2 At such Annual General Meeting, Council shall submit its annual report, together with a duly audited financial statements.

11.3 Council shall cause proper books of account of income and expenditure to be kept in respect of the Society. All accounts shall be audited from time to time but not less than once every year by an auditor or auditors appointed by Council.

Voorgestelde wysigings/ Proposed amendments

10.3.2 By so 'n Algemene Jaarvergadering sal die Raad sy jaarverslag aan die Genootskap voorlê, tesame met ~~behoorlike geouditeerde~~ kompilasie finansiële state deur 'n **geregistreerde rekenmeester aangestel deur die Algemene Jaarvergadering.**

11.3 Die Raad moet toesien dat die Genootskap behoorlike rekeningboeke hou ~~wat van tyd tot tyd, maar nie minder nie as een keer per jaar, deur 'n ouditeur wat deur die Algemene Jaarvergadering van die Genootskap aangestel is, geouditeer word.~~

9 (a) to appoint, dismiss or suspend such attorneys, or other legal representatives, **auditors, accountants,** agents, officers or officials or other employees for or from permanent, temporary or special services as it may deem fit; to determine their powers and duties and to fix their remuneration and conditions of service and to

require such security for the due performance of their functions as it may in particular cases deem expedient;

10.3.2 At such Annual General Meeting, Council shall submit its annual report, together with ~~a duly audited~~ **compilation** financial statements.

11.3 Council shall cause proper books of account of income and expenditure to be kept in respect of the Society. ~~All accounts shall be audited from time to time but not less than once every year by an auditor or auditors appointed by Council.~~

AANHANGSEL B/ APPENDIX B

1. RASSTANDAARDE

1.1 Verse moet binne 39 maande kalf.

1.2 Eerste kalf koeie mag tussen haar eerste en tweede kalf 'n TKP van **760 550** dae hê.

1.3 Koeie met 3 kalwers of meer moet 'n gemiddelde TKP van **570 500** dae of laer handhaaf.

1.4 Geen koei mag 'n TKP van **760 550** dae tussen enige twee kalwers oorskry nie.

1.5 Koeie mag nie DSLK van **760 550** dae oorskry nie. (dae sedert laaste kalf)

1. BREED STANDARDS

1.1 Heifers must calve for the first time within 39 months of birth.

1.2 Cows are allowed a maximum ICP of **760 550** days between the first and second calves.

1.3 Cows with 3 or more calves must maintain an ICP of **570 500** days or less.

1.4 Cows are not allowed to exceed **760 550** days between any two calvings.

1.5 Cows are not allowed more than **760 550** DSLC (Days since last calving).