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**Notule van die 28^{ste} Algemene Jaarvergadering gehou
te Lettie Fouché Skool Lapa, Bloemfontein
op 9 September 2022 om 09:00**

***Minutes of the 28th Annual General Meeting held
at Lettie Fouché School Lapa, Bloemfontein
on 9 September 2022 at 09:00***

Afkortings/ Abbreviations

AJV - Algemene Jaarvergadering
AGM - Annual General Meeting
RV – Raadsvergadering
CM – Council Meeting
Stamboek – SA Stamboek
Stud Book – SA Stud Book
bv – byvoorbeeld
e.g. - for example

Teenwoordig/ Present

Ben Raath – President
Albie Rautenbach- Visepresident/ *Vice President*
Dirk van Velden – Gekoöpteerde Raadslid/ *Co-opted Council Member*
Dave Mullins - Raadslid/ *Council Member*
Ed Clark - Raadslid/ *Council Member*
Stephen Mains-Sheard - Raadslid/ *Council Member*
Jim Bredenkamp - Raadslid/ *Council Member*
Charl van Rooyen – Tegniëse Adviseur/ *Technical Advisor*
Siebert Vermeulen - SA Stamboek: Tegniëse Adviseur/ *SA Stud Book Technical Advisor*
Dr Helena Theron - SA Stamboek: Senior Genetikus/ *SA Stud Book Senior Geneticist*
Dr J van der Westhuizen - SA Stamboek: Bestuurshoof/ *SA Stud Book CEO*
Anna-Marie Viljoen – Sekretaressel/ *Secretary*

Christo Rothman - Lid/ *Member*
Michiel van Niekerk – Gas/ *Guest*
Michiel (Giel) van Niekerk Lid/ *Member*
Cornelis Rautenbach - Lid/ *Member*
Stephane Roos - Lid/ *Member*
Andrew Webster – Gas/ *Guest*
De Wet Human - Lid/ *Member*
Leslie Cook - Lid/ *Member*
FP (Zippo) Lamprecht – Gas/ *Guest*

Raadslede / Council Members

B Raath (President), S Mains-Sheard (Vise-president), J Bredenkamp, E Clark, D Mullins, A Rautenbach, D van Velden

Helena Malherbe - Lid/ Member
Marius Malherbe – Gas/ Guest

1. OPENING & VERWELKOMING/ OPENING & WELCOME

Mnr B Raath open die vergadering met skriflesing en gebed. Hy verwelkom al die lede, met spesiale verwelkoming aan Dr J van der Westhuizen, Bestuurshoof van Stamboek, Dr H Theron, senior genetikus van Stamboek, mnr Siebert Vermeulen, SA Stamboek Tegniese Adviseur, nuwe lid en nuwe junior inspekteur Helena Malherbe van Luma Livestock en haar eggenoot Marius Malherbe asook nuwe lid in proses, Zippo Lamprecht.

Mr B Raath opened the meeting with a reading from a Scripture and a prayer. He welcomed all the members, with a special welcome to Dr J van der Westhuizen, CEO of Stud Book, Dr H Theron, senior geneticist of Stud Book, Mr Siebert Vermeulen, SA Stud Book Technical Advisor, new member and new junior inspector Helena Malherbe from Luma Livestock and her husband Marius Malherbe as well as new member in process, Zippo Lamprecht.

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

Die kennisgewing van die vergadering is betyds uitgestuur en die vergadering word as behoorlik gekonstitueerd verklaar. 'n Kworum is teenwoordig.

The notice of the meeting was sent timeously and the meeting thus declared as properly constituted. A quorum was present.

2.1 Verskonings/ Apologies

Dr B van der Westhuizen – SA Stamboek/ SA Stud Book: Bestuurder
Genetiese en Advies Dienste/ Manager Genetic and Consultant Services
Herman Labuschagne – SA Stamboek/ SA Stud Book: Hoof
Dataverwerking & Tegniese Dienste/ Manager Data recording & Technical Services
Claus Kempen Stemma Animalia Sekretariaat Bestuurder/
Stemma Animalia Secretariat Manager
Carmen Welz – Erelid/ Honorary Member
Dr Petrus Engelbrecht
Herlu Rautenbach
Colin Raath
Abel Rautenbach
Vivien Peché
Gordon Gilfillan
Dr Coenraad Slabber
Alwyn Marx
Gerhardt Schmidt
Casper Kriel
Graeme Lucas-Bull
Andries van Wijk
Werner Gouws
Werner de Jager
PS Grobler

2.2 Lief en Leed / Joy and Sorrow

Mnr L King se ouma is oorlede op 2 Desember 2021.
Mnr S Mains-Sheard se kleindogter, Charlotte is in Engeland gebore. Mnr Abel Rautenbach het 'n seuntjie ryker geword wat na Cornelis Rautenbach vernoem is.
Mnr D Mullins se dogter het 4 Maart 'n operasie ondergaan, waar haar nier verwyder was. Dit gaan goed met haar.
Mnr B Raath se moeder se broer en suster is oorlede.
Me S Raath se vader is oorlede.
Mnr Antonie Camacho se vrou het kanker.
Mnr Cornelis Rautenbach se vrou Nonnie se moeder is oorlede. Mnr Cornelis Rautenbach het 'n kleindogter ryker geword (TJ Terblanche junior keurder).
Mnr Herman Labuschagne ondergaan tans 'n operasie.
Me Marietjie Campbell se moeder en dogter het bronchitis.

Die vergadering neem 'n oomblik van stilte vir die wat heengegaan het.

*Mr L King's grandmother passed away on 2 Desember 2021.
Mr S Mains-Sheard's granddaughter, Charlotte was born in England. Mr Abel Rautenbach's wife gave birth to a son, who is named after Cornelis Rautenbach.
Mr D Mullins's daughter had an operation on 4 March to remove her kidney. She is doing well.
Mr B Raath's mother's brother and sister passed away.
Ms S Raath's father passed away.
Mr Antonie Camacho's wife has cancer.
Mr Cornelis Rautenbach's wife, Nonnie's mother passed away.
Mr Cornelis Rautenbach had a new granddaughter (Son in law junior inspector TJ Terblanche).
Mr Herman Labuschagne is having an operation today.
Ms Marietjie Campbell's mother and daughter had bronchitis*

The meeting took a moment of silence in condolence with the deceased.

3. GOEDKEURING VAN DIE NOTULE VAN VORIGE VERGADERING GEHOU OP 3 SEPTEMBER 2021/APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING ON 3 SEPTEMBER 2021

Korreksie/ Correction

Daar is geen korreksies nie. *There were no corrections.*

Besluit: Die notule word goedgekeur, met geen korreksies, soos voorgestel deur mnr Dave Mullins en gesekondeer deur me S Roos.

Decision: *The minutes were approved with no corrections, as proposed by Mr Dave Mullins and seconded by Ms S Roos.*

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

4.1 Speenkalfprojek/ Weaner calf project

Mnr B Raath noem dat die Raad besluit het om die projek te staak, siende lede reeds genader word vir wynveilingborgskappe.

Besluit: Die vergadering aanvaar die besluit.

Aksie: Die item sal van die agenda verwyder word.

Mr B Raath mentioned that Council decided to stop the project, seeing members were already contacted for sponsorships for the wine auction.

Decision: *The meeting accepted the decision.*

Action: *The item will be removed from the agenda.*

4.2 Rasstandaarde Wysigings Voorstel/ Breed Standard Amendment

Proposal – Mnr/ Mr B Raath

Mnr S Mains-Sheard het by die AJV 2020 'n voorstel vir wysiging gemaak. Mnr B Raath noem dat mnr H Labuschagne data getrek het, die impak te bestudeer. Die Raad het besluit dat die wysiging eers nie aangebring sal word nie.

Aksie: Die item sal van die agenda verwyder word.

Mr S Mains-Sheard proposed this amendment at the AGM 2020. Mr B Raath mentioned that Council investigated the matter and that Mr H Labuschagne did supply figures. Council decided that the amendment would not be implemented.

Action: *The item will be removed from the agenda.*

4.3 Tuli Logo

Die logo is by die vorige AJV aanvaar. Die tweetalige slogan is bygevoeg. Vir borduurwerk sal egter die logo sonder die slogan gebruik word. Die Logo is beskikbaar vir lede wat dit wil gebruik om promosie items te laat maak. Lede kan die Kantoor skakel vir die borduur van klere.

Aksie: Die item sal van die agenda verwyder word.

The logo was accepted at the previous AGM. The bilingual slogan was now added. For embroidery the logo without slogan would be used. The logo is available for members who want to utilise it for promotional items. Members may also contact the Office to arrange for embroidery.

Action: *The item will be removed from the agenda.*

4.4 Veilingskommissie 1% op geregistreerde diere (SP, B, A, Basis)/ Sales commission 1% on registered animals (SP, B, A, Basic)

Die vorige AJV besluit word toegepas en die inkomste hieruit dek die kostes vir die screening van veilingsdiere, sowel as een sms aan 900 potensiele kopers.

Aksie: Die item sal van die agenda verwyder word.

The previous AGM decision was applied and it covers the cost for the screening of the sale animals, as well as one sms to 900 potential buyers.

Action: *The item will be removed from the agenda.*

4.5 Logix oop vir die publiek/ Logix open for the public

Logix is oopgestel, soos deur die vorige AJV goedgekeur en sal nie wyer oopgestel word vir nie-lede nie. Die saak word verder bespreek by item 6.1.7.2.

Logix is open for the public, as approved by the previous AGM and will not be opened further to non-members. The matter was discussed further at item 6.1.7.2.

4.6 Genomiese profiel/ Genomic Profile – Mnr/ Mr A Rautenbach

Die vorige AJV het besluit dat die Genomiese verwysingspopulasie

saamgestel moet word, deels gesubsidieer deur SA Stamboek en die Genootskap. In November 2021 het die Raad die stigting van die "Southern Africa Tuli Federation" bygewoon, waar 'n paar miljoen rand beskikbaar gestel is. Die besluit was dat van die fondse aangewend kan word vir die totale befondsing van 4000 Genomiese toetse. Die Genootskap sukkel om hierdie fondse te bekom.

Mnr A Rautenbach stel voor dat vanaf 1 Januarie 2023, alle gebruiksbulle Genomies getoets moet word. Die vergadering bespreek die saak en aanvaar die besluit.

Besluit: Vanaf 1 Januarie 2023 moet alle kuddevaars/ gebruiksbulle Genomies getoets wees. 280 dae later sal die penalisasie op Logix, deur die Raad aktiveer word, naamlik dat kuddevaars wat nie Genomies getoets is nie, se nageslag pending sal bly.

The previous AGM decided that the reference population would be compiled, partly subsidised by SA Stud Book and the Society. In November 2021 Council attended the forming of the Southern Africa Tuli Federation, where a few million rand was made available. It was accepted that these funds could be utilised for 4000 Genomic tests.

Mr A Rautenbach proposed that all sires utilised in the herd be Genomically tested from 1 January 2023. The meeting discussed the matter and accepted the proposal.

Decision: From 1 January 2023 alle herdsires must be Genomically tested. 280 days later penalisation on Logix would be arranged by Council.

5. BYVOEGINGS TOT DIE AGENDA/ ADDITIONS TO THE AGENDA

Sien punt 7 op die agendal See item 7 on the agenda

7.1 Wynveiling tesame met Nasionale dragtige Versveiling/ *Wine Sale with National pregnant heifer sale* - Mnr/ Mr Ben Raath

7.2 Volhoubaarheid van die huidige besigheidsmodel/ *Sustainability of the current Business Model* - Mnr/ Mr J Bredenkamp

7.3 Kommersiële bulle op veilings/ *Commercial bulls on sales* - Mnr/ Mr J Bredenkamp

7.4 Handelsmerk Registrasie/ *Trade Mark Registration* - Mnr/ Mr D van Velden

7.5 Projek met NERPO/ *Project with NERPO* - Mnr/ Mr D Mullins

Die agenda word gesluit verklaar. *The agenda was closed.*

6. VASTE AGENDAPUNTE/ FIXED AGENDA ITEMS

6.1 Portefeuljes Verslae/ Portfolio Reports

6.1.1 Presidensiële Verslag/ Presidential Report – B Raath

Mnr AJ Rautenbach neem die voorsitter stoel in. Mnr B Raath lewer sy Presidensiële verslag.

Mr AJ Rautenbach acted as Chairman during the report. Mr B Raath presented his Presidential Report.

PRESIDENTSREDE: AJV- 9 SEPTEMBER 2022

2021/22 WAS 'N JAAR WAT EK SEKER IS, ONS ALMAL VIR EWIG SAL ONTHOU. DAAR IS SEKER NIEMAND VAN ONS WAT NIE 'N GELIEFDE OF BEKENDE AAN DIE DOOD AGV COVID 19 AFGESTAAN HET NIE. ONS INNIGE MEEGEVOEL EN SIMPATIE AAN DIE SULKES.

2021 WILL BE A YEAR TO REMEMBER. WE LOST MANY LOVED ONES DUE TO THE COVID-19 EPIDEMIC, MY SINCERE CONDOLENCES TO EVERYONE.

OP LANDBOU GEBIED EN MEER SPESIFIEK DIE BEESBDRYF IN DIE GEHEEL, HET DIT ONDER HIERDIE ONSEKER OMSTANDIGHED, ALLE VERWAGTINGS OORTREF. SPEENKALF PRYSE HET HOË VLAKE BEREIK EN GEHANDHAAF. DIESELFDE HET VIR TEELDIERE GEGELD. DIT IS OOK SO DAT DIE GOEIE REËNS NA DIE VOORAFGAANDE KNELLEND DROOGTE, 'N BYDRAENDE FAKTOR TOT DIE GOEIE PRYSE GEHAD HET, OMDAT MEESTE BOERE WEER KUDDE MOES BOU. VRAAG EN AANBOD HET DUS 'N GROOT ROL GESPEEL. DAARMEE SAAM RAAK AL HOE MEER KOMMERSIËLE BOERE, BEWUS VAN DIE TULI-RAS, MET SY UNIEKE EIENSKAPPE EN SPREEK DIE VRAAG NA TULI- TEELDIERE VANSELF!

ON THE OTHER HAND, THE CATTLE INDUSTRY DID EXCEPTIONALLY WELL. THIS COULD BE SEEN IN WEANER CALF PRICES. AFTER MANY YEARS OF DROUGHT, THE GOOD RAIN ALSO HAD AN IMPACT ON THE PRICES OF BREEDING ANIMALS, AS FARMERS NEEDED TO BUILD THERE STOCK . DURING THESE EXTREME WEATHER CONDITIONS, THE TULI SHOWED THEIR ADAPTABILITY AND CHARACTERISTIC TRADES. THEREFORE MORE COMMERCIAL FARMERS TURNED TO THE TULI BREED.

BYKANS DIE HELE SUID AFRIKA HET DIE VOORAFGAANDE SEISOEN GOEIE, TOT BO-GEMIDDELDE REËNS ONTVANG. ONS IS OOK DANKBAAR SAAM MET DIE OOS- KAAPSE BOERE EN MEER SPESIFIEK, DIE KUSGEBIEDE, WAT ALREEDS GOEIE LENTEREËN ONTVANG HET. VOLGENS WEERKUNDIGES IS DIE LA NIÑA STELSEL STERK EN WORD BO- GEMIDDELDE REËN, TOT VLOEDE VIR DIE KOMENDE SOMER REËNVAL GEBIEDE IN SUID AFRIKA VOORSPEL.

WAT OOK SOOS 'N PAAL BO WATER STAAN, IS DIE FEIT DAT KWALITEIT DIERE OP VEILINGS, UITSTEKENDE PRYSE BEHAAL HET. GELUK AAN AL ONS TELERS WAT ONS RAS SE BEELD EN NAAM HOOG HOU! DOEN ASB SO VOORT. DAARMEE SAAM, KAN EK NIE ANDERS AS OM ONS KEURDERS EN TEGNIESE ADVISEUR, MNR CHARL VAN ROOYEN, GELUK TE WENS MET GOEIE WERK. DIT PLAAS OOK TERSELDERTYD DRUK OP ONS KEURDERS, OM VOORTDUREND STRENGER TE KEUR EN NIE TOE TE LAAT DAT PERSOONLIKE GEVOELEN/VERHOUDINGS, HUL BESLUIT TYDENS INSPEKSIE BEÏNVLOED NIE. DIE RAAD POOG DAARNA OM JAARLIKS 'N KEURINGS-, TESAME MET 'N OPKNAPPINGS KURSUS AAN NUWE EN BESTAANDE KEURDERS AAN TE BIED. VANJAAR HET ONS 'N KURSUS BY MNR GIEL VAN NIEKERK VAN DIE GANNA TULI STOET, NET BUITE PERDEBERG OP 6 EN 7 APRIL AANGEBIED. BAIE DANKIE OOM GIEL VIR DIE BEREIDWILLIGHEID OM OOM SE GERIEWE EN DIERE VIR HIERDIE DOEL TOT ONS BESKIKKING TE STEL. SES NUWE JUNIOR KEURDERS HET DIE EKSAMEN GESLAAG. BAIE GELUK AAN ELKEEN VAN JULLE! DIE LYS VAN KEURDERS IS BY DIE KANTOOR BESKIKBAAR. SENIOR KEURDERS, NOOI ASB JUNIOR KEURDERS SAAM, WANNEER INSPEKSIES GEDOEN WORD.

QUALITY ANIMALS, ON AUCTIONS DID EXCEPTIONALLY WELL. I LIKE TO APPOUD EACH BREEDER THAT CONTRIBUTES TO THE TULI BREED, WITH PRODUCING QUALITY ANIMALS. I ALSO LIKE TO CONGRATULATE THE INSPECTORS AND OUR TECHNICAL ADVISOR, MR CHARL VAN ROOYEN, BY HELPING THE BREEDERS IN SELECTING QUALITY ANIMALS. IT IS THE TULI SOCIETY'S VIEW THAT INSPECTORS NEED TO BE EMPOWERED WITH UP TO DATE KNOWLEDGE AND PRACTICAL SKILLS. THEREFORE A REFRESHER COURSE EVERY SECOND YEAR IS A MUST FOR ALL SENIOR INSPECTORS. WE ALSO CONDUCT COURSES FOR PEOPLE WHO ARE INTERESTED TO BECOME A JUNIOR INSPECTOR. THIS YEAR WE HAVE HAD A SUCSESSFULL COURSE ON 6 AND 7 APRIL, ON PERDEBERG, OUTSIDE KIMBERLEY ON THE FARM OF MR GIEL VAN NIEKERK FROM THE "GANNA AAR" TULI STUD.

SOOS MET ALLES IN DIE LEWE, HET ELKE MENS SY EIE PERSPEKTIEF EN SIENING OOR SAKE. DAN IS DIT OOK SO, DAT ONS AS MENSE ALTYD WIL VERBETER, OM KOMPETEREND EN VOLHOUBAAR TE KAN BOER, WAT OOK REG IS. WANNEER ONS NA DIE TULI-RAS KYK, GELD DIESELFDE REël. EK VERSEKER U DAT ONS AS RAAD MET BAIE GROOT VERANTWOORDELIKHEID EN OMSIGTIGHEID NA ONS RAS OMSIEN EN NOOIT SAL TOELAAT DAT PERSOONLIKE VOORKEURE VAN BINNE OF BUIITE, ONS MET ONS BESLUTE SAL BEïNVLOED NIE. ONS DURF NIE TOELAAT DAT ONS TE VEEL KLEM OP SEKERE EIENSKAPPE PLAAS EN DAARMEE SAAM ONS RAS SE UNIEKE "SANGA"- EIENSKAPPE, PRYSGEE NIE. DAN KAN JY NET SOWEL MET ENIGE ANDER RAS BOER. BALANS IS DIE GOUE MIDDEWEG! EK GLO ONS "MODERNE TULI" HOU ONS OPPOSISIE OP HUL TONE!

BETTER CO-OPERATION/RELATIONSHIPS WITH THE NEIGHBOURING COUNTRIES IS CRUCIAL FOR THE EXISTANCE AND SURVIVAL OF OUR BREED AND THEREFOR, WE ARE MUCH EXITED ABOUT THE FORMING OF THE SOUTHERN AFRICA TULI FEDERATION BY THE END OF 2021. THE MAIN AIM IS THE PROMOTION/CONCERVATION OF THE TULI BREED AND BETTER CO-OPERATION/COMMUNICATION WITH NEIGHBOURING COUNTRIES. DAVE MULLINS IS THE VICE CHAIR AND ED CLARK A COUNCIL MEMBER OF THE FEDERATION AND WILL GIVE YOU A BIT LATER MORE FEEDBACK.

DAN IS ONS OOK BAIE OPGEWONDE EN TROTS OM AAN TE KONDIG DAT ONS TANS IN PROSES VAN VOORBEREIDING EN ONDERHANDELING IS MET DR FLORENCE NHERERA-CHOKUDA, CEO VAN NERPO (NATIONAL EMERGENT RED MEAT PRODUCERS' ORGINASATION) EN SIBONGILE ZULU, CEO VAN CAPITAL UNLOCKED. HIERDIE IS 'N EERSTE VIR DIE TULI GENOOTSKAP EN OOK 'N EERSTE VIR BAIE BEESTELERS GENOOTSKAPPE IN SA. DIE SUKSES DAARVAN, PLAAS OOK BAIE DRUK OP ONS AS RAAD EN TELERS. ONS NAAM EN INTEGRITEIT IS VIR ONS BAIE BELANGRIK, DAAROM SAL ONS, ONS UITERSTE BES DOEN OM 'N SUKSES VAN HIERDIE PROJEK TE MAAK. INDIEN GOEDGEKEUR GAAN FNB NAGENOEG R22 000 000 VIR DIE PROJEK AAN DIE GENOOTSKAP UITBETAAL, OM TULI BEESTE VIR BOERE VAN KLEUR, WAT ONS OP GROND VAN PRESTASIE IDENTIFISEER HET, AAN TE KOOP. 'N NPC IS ALREEDS GESTIG EN DIE PROJEK SE NAAM IS "TULI GROWTH INITIATAVE". ONS GLO DAT HIERDIE PROJEK BAIE VIR ONS RAS EN TELERS IN DIE TOEKOMS GAAN

BETEKEN! MEER INLIGTING VOLG LATER OP VERGADERING EN VRAE SAL DAN BEANTWOORD WORD.

BEK EN KLOUSEER BLY 'N GROOT PROBLEEM IN SUID AFRIKA EN EK WIL NIE NEGATIEF WEES NIE, MAAR GAAN NOG VIR LANK MET ONS WEES. AL WAT EK KAN VRA IS PAS ASB ALLE NODIGE BIOSEKURITEITS MAATREËLS OP JOU PLAAS TOE. SOVER MY KENNIS STREK IS GEEN TULI TELER DEUR DIE VIRUS AFFEKTEER NIE- KOM ONS HOU DIT ASB SO.

EK GAAN NIE VERDER OOR ANDER SAKE VERSLAG DOEN NIE, ELKE RAADSLID GAAN VOLLEDIG BINNE SY PORTEFEULJE RAPPOORTEER.

IT IS INDEED A PLEASURE TO CONGRATULATE ED AND RUSSELL CLARK FROM THE HBH TULI STUD, WICH COW HBH080079, HAS BEEN SELECTED AS ONE OF SA STUDBOOK'S ELITE PLATINUM COWS, IN THEIR ANNUAL NATIONAL ELITE AWARDS. ONE COW PER BREED HAS BEEN SELECTED ACCORDING TO EXCEPTIONAL PRODUCTION, REPRODUCTION AND GENETIC MERIT STANDARDS FROM THE LOGIX BEEF DATABASE. IT IS THEREFORE A COMMENDABLE ACHIEVEMENT!

BAIE GELUK OOK AAN ALBIE RAUTENBACH VAN DIE LANGLYF TULI STOET MET DIE NOMINASIE VAN DIE FARMERS WEEKLY/ LNR KOEI R110015, WAT VOLGENS SOORTGELYKE KRETERIA'S GENOMINEER WORD. DIT IS VOORWAAR 'N BESONDERSE PRESTASIE!

DAN KAN EK OOK NOEM DAT DIE BUL "RED BULL", DKH190011 VAN DONKERHOEK AS DIE NAASWENNER BY BLOEMSKOU AS DIE VLEISSENTRAAL/SA STAMBOEK ELITE- BULGROEITOETSKLAS, TUSSEN 18 VLEISBEESRASSE AANGEWYS WAS. EK DINK DIE ANDER RASSE EN LANDBOU GEMEENSKAP NEEM KENNIS VAN DIE TULI EN IS HIERDIE 'N UITSTEKENDE PLATVORM OM ONS RAS TE BEMARK.

I ALSO WANT TO THANK OUR TECHNICAL ADVISER, MR CHARL VAN ROOYEN AND HIS DAUGHTER ADRIA (SEVENTYFOUR DESIGN), FOR COMPILING THIS JOURNAL. YOU SET THE STANDARS VERY HIGH! WE AS BREEDERS ARE VERY PROUD OF THIS ANNUAL SHOWCASE. THANK YOU TO EVERY ADVERTISER/SPONSOR. WITHOUT YOU THIS WON'T BE POSSIBLE.

I WISH TO THANK ALL COUNCIL MEMBERS, AS WELL AS OUR SECRETARY ME. ANNA-MARIE VILJOEN , FOR YOUR CO-OPERATION, HARD WORK AND SUPPORT. THANK YOU TO MR CLAUS KEMPEN OF THE SECRETARIAT, AS WELL AS ALL PERSONNEL OF SA STUDBOOK, FOR THEIR EXCELLENT SERVICE.

LAST BUT NOT LEAST, A BIG THANKS TO ALL OUR MEMBERS, FOR ALL YOUR SUPPORT AND TRUST. BE ASSURED OF OUR BEST SERVICE.

MAY GOD BLESS YOU AND KEEP YOU SAFE

BEN RAATH
PRESIDENT

Mnr Raath wens mnr C Kriel in sy afwesigheid geluk met sy suksesvolle eerste produksieveiling die vorige dag.

Mnr AJ Rautenbach bedank mnr Raath vir sy verslag en sy diens aan die Genootskap. Lede besef nie die hoeveelheid tyd wat mnr Raath in die Genootskap sit nie.

Besluit: Die presidensiële verslag word aanvaar soos voorgestel deur mnr G van Niekerk en gesekondeer deur mnr J Bredenkamp.

Mnr Rautenbach gee die voorsitterstoel terug aan mnr Raath. Mnr Raath bedank mnr Rautenbach.

Mr AJ Rautenbach thanked Mr Raath for his report and his service to the Society. Members do not realise how much time and effort Mr Raath invests in the Society.

Decision: *The presidential report was accepted as proposed by Mr G van Niekerk and seconded by Mr J Bredenkamp.*

6.1.2 Tesouriers Verslag/ Treasurer's Report – Dirk van Velden

Mnr D van Velden lewer sy verslag (Aanhangsel A). Hy bespreek die winsgewendheid van die Genootskap. Hy versoek lede om asseblief betyds te betaal siende die Genootskap verantwoordelikhede het om na te kom. R721 009.00 is nodig om die jaar se kostes dek. Die Genootskap het 67% minder adverteer as die vorige jaar.

Die Genomiese subsidie is nog op die balanstaat. Daar sal gepoog word om die uitstaande debiteure te vorder, al is daar R100 000.00 voorsien vir slegte skuld.

Mr D van Velden delivered his report (Attachement A). He discussed the profitability of the Society. He requests that members pay on time, seeing the Society has financial responsibilities. R721 009.00 was needed to cover the cost for the year. The Society did advertise 67% less than the previous year.

The Genomic subsidy is still on the balance sheet. The Society will endeavour to follow up on outstanding debtors. Although R100 000.00 was made available for writing off bad debt, Council decided to rather try recoup the money.

6.1.2.1 Inspeksie fooie Jaarlikse hersiening/ Inspection fees Yearly revision

Die huidige fooie is R1 000.00 besoek-/ dagfooie (vir die keurder), R15.00 per dier (R5.00 vir die Genootskap en R10.00 vir die keurder). Die reiskoste is tans R5.50 per km.

Besluit: Die huidige fooie word algemeen aanvaar met net die verhoging van die reiskoste na R6.00 per km.

The current fee is R1 000.00 day fee (for the inspector), R15.00 per animal (R5.00 for the Society and R10.00 for the inspector). The travel cost is currently R5.50 per km.

Decision: *The current fee was accepted unanimously with an increase in the travel cost to R6.00 per km.*

6.1.2.2 Ledegeld & Per Kapita hersiening van formule (CPI plus maksimum 2%) Die Algemene Jaarvergadering van 2020 se besluit was inflasie met 'n maksimum van 2%, is waarvolgens die jaarlikse algemene verhoging bereken word. Besluit: Die huidige formule word weer algemeen aanvaar. <i>The Annual General Meeting of 2020 approved the formula for the increase of yearly fees as inflation plus a maximum of 2%.</i> Decision: The current formula was again accepted unanimously.	Dirk
6.1.2.3 Goedkeuring van Jaarlikse Finansiële state jaar einde 30 Junie 2022/ Approval of Annual Financial Statements Year end 30 June 2022 Mnr D van Velden lê die analise (Aanhangsel A) van die konsepstate aan die lede voor. Hy vra dat die vergadering die syfers goedkeur, maar noem dat hy nog estetiese wysigings aan die formaat wil laat aanbring. Besluit: Die finansiële kompilasiestate word goedgekeur met die nodige estetiese wysigings deur mnr D van Velden soos voorgestel deur mnr D Mullins en gesekondeer deur mnr J Bredenkamp. <i>Mr D van Velden presented the analysis (Attachmentl A) of the concept statements to the members. He requested the meeting to approve the figures, but mentioned that he still wanted the accountant to make some esthetic changes to the format.</i> Decision: The financial compilation statements were approved with the necessary esthetic amendments as proposed by Mr D Mullins and seconded by Mr J Bredenkamp	Dirk
6.1.2.4 Aanstel van Rekenmeester en goedkeuring van kompilasie state kwotasie/ Appointment of Accountant Besluit: Die rekenmeester kwotasie van R3 300.00 plus BTW van ARC Sakhile word eenparig goedgekeur. Decision: The accountant quotation for R3 300.00 plus VAT by ARC Sakhile was approved unanimously.	Dirk
6.1.2.5 Begroting/ Budget Mnr D van Velden lê die begroting aan die vergadering voor (Aanhangsel B). Die begrote inkomste is R721 000.00 en die begrote uitawes R760 000.00 en word dus begroot vir 'n verlies van R17 335.00. Besluit: Mnr Van Velden moet die begroting wysig, deur Nampo-Kaap en ALFA as uitgawes uit te haal vir 2022-2023, aangesien die Raad besluit het nie deel te neem. <i>Mr D van Velden presented the budget to the meeting (Attachmentl B). The budgeted income was R721 000.00 and the budgeted expenditure was R760 000.00. There was budgeted for a loss of R17 335.00.</i> Decision: Mr Van Velden will amend the budget by removing the expenditures for Nampo-Cape and ALFA for 2022-2023, as council decided not to take part. Besluit: Die begroting met die nodige wysigings word goedgekeur soos voorgestel deur mnr S Mains-Sheard en gesekondeer deur mnr J Bredenkamp.	Dirk

Decision: <i>The budget with the necessary amendments was approved as proposed by Mr S Mains-Sheard and seconded by Mr J Bredenkamp</i>	
6.1.3 Verslag deur Promosie & Bemakings komitee/ Report by Promotion & Marketing committee Mnr J Bredenkamp lewer verslag. Die nuwe slogan is as Buitebord opgesit by Stamboek gebou en is nou beter geposisioneer. <i>Mr J Bredenkamp presented his report. The new slogan was placed on the sign board outside the Stud Book building and was now better positioned.</i>	
6.1.3.1 Joernaal/ Journal - Charl van Rooyen Mnr C van Rooyen gee terugvoer rakende die joernaal. <i>Mr C van Rooyen gave feedback regarding the journal.</i>	Stephe n & A-M
6.1.3.2 Nampo – Ben Raath Die stalletjie was opgradeer in 2022. The exhibition space was upgraded in 2022.	Stephe n & A-M
6.1.4 Verslag deur Rasadviserende komitee en Veilings/ Report by Breed advisory committee and Sales - S Mains-Sheard	
6.1.4.1 Reprodusie Verslag/ Reproduction Report Mnr S Mains-Sheard lewer verslag (Aanhangsel C, bl 24) Aksie: Die Kantoor en mnr Mains-Sheard sal 'n skoonmaak van die data in die kudde analise reël. <i>Mr S Mains-Sheard presented his report (Attachment C, p 24)</i> Action: <i>The Office and Mr Mains-Sheard will organise a data cleanup of the herd analysis.</i>	A-M
6.1.4.2 Veilings en katalogusse/ Sales and catalogues Mnr S Mains-Sheard lewer verslag. Die nuwe katalogus is die vorige dag by die simposium aan die lede bekendgestel. Hy wens die telers geluk met die verbetering in kwaliteit van die data in 2022. Hy wens mnr C Kriel in sy afwesigheid geluk met sy veiling. Aksie: Stamboek moet versoek word dat die naam van die inspekteur teruggesit word op die katalogus. <i>Mr S Mains-Sheard presented his report. The new catalogue was introduced to the members the previous day at the symposium. He congratulated the members on the improvement of the quality of the data in 2022. He congratulated Mr C Kriel in his absence with his sale.</i> Action: <i>Stud Book must be requested to add the name of the inspector again to the catalogue.</i>	A-M
6.1.5 Verslag deur SA Stamboek komitee/ Report by SA Stud Book committee – Ed Clark & S Vermeulen Mnr S Vermeulen gee terugvoer. Hy noem dat die kommunikasiekanaal oop moet wees tussen Stamboek en die telers. Die Elite kudde ontleding is gedoen en in Oktober word die wenner bekendgestel. Hy wens die lede byvoortaan geluk. Die Vleisbeesforum het die oggend vergader en daar word wysigings aangebring wat nie ras gebonde is	

nie.

Weens biosekuriteit, sal die simposium by ALFA nie die jaar plaasvind nie. Werksessies sal op zoom gehou word waarheen lede uitgenooi sal word. Lede kan hul kudde analise by hul Stamboek tegniese adviseurs aanvra. Daar kan hul sien hoe hul in die ras vaar.

Die Inspeksie toep is nog in die toetsproses. Inspekteurs wat dit wil toets, kan Stamboek kontak.

Mnr E Clark bedank Dr J van der Westhuizen en sy personeel namens die Genootskap vir hul diens.

Mr S Vermeulen gave feedback. He mentioned that the communication channel between Stud Book and the breeders should remain open. The Elite herd analysis was completed and in October the winners will be announced. He congratulated the members. The Beef Cattle Forum met in the morning and amendments that were not breed specific were made.

Due to biosecurity, the symposium will not take place at ALFA this year. Work sessions will be held on zoom and members will be invited to participate. Members can request their herd analysis from their Stud Book technical advisor. There they can see how they benchmark against the breed.

The Inspection app was being tested and inspectors that want to test it could contact Stud Book.

Mr E Clark thanked Dr J van der Westhuizen and his personnel on behalf of the Society for their service.

6.1.6 Inspeksie verslag/ Inspection report – A Rautenbach

Mnr A Rautenbach gee terugvoer rakende die kursus wat gehou is. Die senior en junior keurders het vergader op 6 April 2022 te Paardeberg by oom Giel van Niekerk, Ganna Tuli stoet. Die Junior Inspekteurskursus is ook toe aangebied.

Die volgende persone word tot junior keurder bevorder.

Baie geluk aan:

Charles Pieterse

Andrew Webster

Helena Malherbe

Graeme Lucas-Bull

Zippo Lambrecht

Dave Marais

Die kursus is ook bygewoon deur:

Andries van Wijk

Willie Smith

Louis de Clercq

Keurings gedoen van 1 Julie 2021 tot 30 Junie 2022 wys dat 30 inspeksies gehou is met 1 774 diere gekeur waarvan net 42 afgekeur is. 23 keurings is deur C van Rooyen gedoen. Hy doen 'n beroep op keurders om liewer grensgevalle te laat oorstaan as wat dit goedgekeur

word. Keurders moet let op springende kootgewrigte. Bevordering tot Senior Keurder Junior keurders moet daarop let dat bevordering tot 'n senior keurder, as volg geskied: Bevordering is nie outomaties nie. 'n Senior keurder/s saam met wie jy gekeur het, moet jou aanbeveel om tot senior keurder bevorder te word. Die reël is as volg: Jy moet eerstens jou junior teoretiese- en praktiese eksamen slaag. Dan moet jy ten minste 3 keurings saam met 'n senior doen en AS hy/sy tevrede is, kan hy/sy jou skriftelik by die Raad aanbeveel om tot 'n senior keurder bevorder te word. Dit kan 10 of 100 keurings ook wees. Die aanbeveling moet deur die Raad goedgekeur word. Dan moet jy weer die praktiese eksamen doen en indien jy dit slaag, is jy 'n volwaardige senior keurder. Stamboek ontwikkel tans 'n nuwe inspeksielys vir keurders soos deur die senior keurdersvergadering besluit. Horingstatus, algemene voorkoms, 'n blokkie vir keurrede en rede vir afkeuring/opmerkings sal gelys word, sodat die keurder meer tyd aan die diere sal spandeer as aan die invul van vorms. Junior keurders gaan meer betrek word in die toekoms. Aksie: Die Kantoor sal die lede kontak, te hoor watter maande hul hul keuring wil ontvang, sodat keuringstoere gereël kan word. Die raadslid sal keurings reël vanaf Januarie 2023 en sal 'n whats app groep stig vir senior en junior keurders. Senior keurders mag net keur wat ten minste elke tweede keuringskursus bygewoon het. Die lys is by die Kantoor beskikbaar. Mnr B Raath bedank mnr AJ Rautenbach. <i>Mr A Rautenbach gave feedback regarding the inspectors course that was held. The senior & junior inspectors met on 6 April 2022 at Paardeberg at Giel van Niekerk's Ganna Aar Tuli Herd. The junior inspectors' course was also held. The following persons were promoted to junior inspectors. Congratulations to:</i> <i>Charles Pieterse</i> <i>Andrew Webster</i> <i>Helena Malherbe</i> <i>Graeme Lucas-Bull</i> <i>Zippo Lambrecht</i> <i>Dave Marais</i> The course were also attended by: Andries van Wijk Willie Smith Louis de Clercq <i>Inspections done from 1 July 2021 to 30 June 2022 showed that 30 inspections were held and 1 774 animals inspected with only 42 animals been cancelled. Mr C van Rooyen did 23 of these inspections. He requested that inspectors rather let border cases stand over than pass them. Inspectors should also watch out for spring in pastern when mobile</i>	A-M
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Promotion to Senior Inspector <i>Junior inspectors must take note of the procedure to be promoted to a senior inspector: Promotion is not automatic. A Senior inspector(s) with whom you have inspected, must recommend you to council to be promoted to a senior inspector. The rules are as follows: Firstly the junior theory- and practical examination must be completed successfully. Then you must complete at least three inspections with a senior and WHEN he/ she is satisfied, then he/ she may recommend you to council as a senior inspector. This may take from ten to 100 inspections. After a positive council decision, you again have to complete a practical examination successfully, after which you will be a full-fledged senior inspector.</i> <i>Stud Book was developing an inspection form for the inspectors as requested by the senior inspectors' meeting. Horn status, general appearance as well as the rejection code would be listed to enable breeders to spend more time with the animals than with completing paperwork.</i> <i>Junior inspectors would be utilised more in future. Action: The Office must contact members to hear which month they want their inspection that inspection tours could be organised. The council member will arrange the inspections from January 2023 and will form a whats app group for senior and junior inspectors.</i> <i>Senior inspectors that did not attend one of the last two inspectors' courses may not inspect. The list is available from the Office.</i> <i>Mr B Raath thanked Mr A Rautenbach.</i> 6.1.7 Verslag deur Grondwet komitee / Report by Constitution committee – Ben Raath Mnr B Raath lê die Grondwetwysigings aan die lede voor. <i>Mr B Raath presented the Constitutional Amendments to the members.</i> 6.1.7.1 Grondwetwysiging/ Constitutional Amendment: Vaar verifiëring/ Sire verification Grondwet lees BI 22 1. KUDDEBOEK 1.1 Algemeen 1.1 .4 Alle stoetvaarders moet oor 'n DNS profiel beskik en teenoor hul eie vaarders se DNS vergelyk word P 20 1. HERD BOOK 1.1 General 1.1.4 All stud sires must have a DNS profile and be compared to their own sires DNS.	A-M
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Voorgestelde wysiging

BI 22

1. KUDDEBOEK

1.1 Algemeen

1.1.4 Alle stoetvaars kuddevaars moet oor 'n DNS profiel beskik en teenoor hul eie vaars se DNS vergelyk word en vanaf 1 Januarie 2023 moet vaderskap bevestig word.

P 20

1. HERD BOOK

1.1 General

1.1. 4 All stud sires herd sires must have a DNS profile and be compared to their own sires from 1 January 2023 paternity verification is mandatory.

As gevolg van die besluit by item 4.6 word die volgende amendement voorgestel op die voorgestelde wysiging.

Due to the decision made in item 4.6 an amendment on the amendment were proposed.

BI 22

1. KUDDEBOEK

1.1 Algemeen

1.1.4 Vanaf 1 Januarie 2023 moet alle stoetvaars kuddevaars oor 'n DNS Genomiese profiel beskik en teenoor hul eie vaars se DNS vergelyk word en moet vaderskap bevestig word.

P 20

1. HERD BOOK

1.1 General

1.1. 4 From 1 January 2023 all stud sires herd sires must have a DNS Genomic profile and be compared to their own sires paternity verification is mandatory.

Vanaf 1 November 2023 sal alle kuddevaars se nageslag pending wees, totdat die vaar Genomies geverifieër en vaderskap bevestig is.

Die veilingsreels moet aangepas word.

From 1 November 2023 the progeny of all herd sires would be pending until the sire is Genomically verified and paternity is proved.

The sale rules must be amended accordingly.

Besluit: Die voorgestelde wysigings word aanvaar soos voorgestel deur mnr D Mullins en gesekondeer deur mnr E Clark.

Decision: *The proposed constitutional amendments were approved, as proposed by Mr D Mullins and seconded by Mr E Clark.*

6.1.7.2 Lidmaatskap/ Membership – Tom & Nyreen Roberts

Grondwet lees

Bladsy 8

4. 2 Indeling van Lidmaatskap

4.2.1 Gewone Lede

Persone wat in die Gebied woon en wat direk of indirek by die teelt van diere betrokke is, kan vir lidmaatskap van die Genootskap as Gewone Lede in aanmerking kom. Sodanige lede sal al die regte en voorregte van lidmaatskap geniet, insluitende stemreg by enige vergadering van

die Genootskap en sal ook tot die Raad verkiesbaar wees: Op voorwaarde dat –

(a) persone wat aktiewe telers van diere is en sodanige diere ooreenkomstig hierdie Grondwet aanteken of registreer, sal as Aktiewe Gewone Lede bekend staan; en

(b) alle ander Gewone Lede sal as Nie-Aktiewe lede bekend staan.

Page 7

4. 2 Categories of Membership

4.2.1

People who are engaged, directly or indirectly, in the breeding of animals, resident in the territory, shall be eligible for membership of the Society as Ordinary Members who shall enjoy all the rights and privileges of membership, including the right to vote at any meeting of the Society, and the right to be elected to the Council: Provided that:

(a) persons who are active breeders of animals and who record or register such animals in accordance with this Constitution shall be termed Active Ordinary Members; and

(b) all other Ordinary Members shall be termed Non-Active Members.

Voorgestelde wysiging

Bladsy 8

4. 2 Indeling van Lidmaatskap

4.2.1 Gewone Lede

Persone wat in die Gebied woon en wat direk of indirek by die teelt van diere betrokke is, kan vir lidmaatskap van die Genootskap as Gewone Lede in aanmerking kom. ~~Sodanige lede sal al die regte en voorregte van lidmaatskap geniet, insluitende stemreg by enige vergadering van die Genootskap en sal ook tot die Raad verkiesbaar wees: Op voorwaarde dat –~~

(a) persone wat aktiewe telers van diere is en sodanige diere ooreenkomstig hierdie Grondwet aanteken of registreer, sal as Aktiewe Gewone Lede bekend staan; ~~en. Sodanige lede sal al die regte en voorregte van lidmaatskap geniet, insluitende stemreg by enige vergadering van die Genootskap en sal ook tot die Raad verkiesbaar wees.~~

(b) alle ander Gewone Lede sal as Nie-Aktiewe lede bekend staan. Sodanige lede sal al die regte en voorregte van lidmaatskap geniet, uitsluitende stemreg by enige vergadering van die Genootskap en sal ook nie tot die Raad verkiesbaar wees nie.

Page 7

4. 2 Categories of Membership

4.2.1

People who are engaged, directly or indirectly, in the breeding of animals, resident in the territory, shall be eligible for membership of the Society as Ordinary Members. ~~who shall enjoy all the rights and privileges of membership, including the right to vote at any meeting of the Society, and the right to be elected to the Council:~~

Provided that:

(a) People who are active breeders of animals and who record or register such animals in accordance with this Constitution shall be termed Active Ordinary Members; **and. Such members shall enjoy all the rights and privileges of membership, including the right to vote at any meeting of the Society, and the right to be elected to the Council.**

(b) all other Ordinary Members shall be termed Non-Active Members. **Such members shall enjoy all the rights and privileges of membership, excluding the right to vote at any meeting of the Society, and shall not be eligible to be elected to the Council.**

Besluit: Die voorgestelde wysigings word aanvaar soos voorgestel deur mnr D Mullins en gesekondeer deur mnr E Clark.

Decision: *The proposed constitutional amendments were approved, as proposed by Mr D Mullins and seconded by Mr E Clark.*

6.1.8 Afrika verteenwoordigers/ African representatives

6.1.8.1 Zimbabwe – Mnr/ Mr Doug Folwell

Daar is geen terugvoer nie. *There was no feedback.*

6.1.8.2 Namibië – Mnr/ Mr Volker Rugheimer

Daar is geen terugvoer nie. *There was no feedback.*

6.1.8.3 Zambia – Skrywel/ Letter

Mnr B Raath lees die skrywe aan die lede voor (Aanhangsel D bl 25).
Mr B Raath read the letter to the members (Attachment D p 25)

6.1.8.4 Tuli Federasie/ Federation – Mnr/ Mr D Mullins

Mnr D Mullins gee terugvoer. Die gekombineerde blup lopie is in proses. Dr J van der Westhuizen voeg by dat die ooreenkoms is aangegaan met die Zimbabwiese kuddeboek en nie met individuele telers nie. Die eerste resultate sal bestudeer word.

Mnr Mullins het aansoek gedoen vir befondsing vir die opgradering van die Nampo stalletjie en sal dit weer opvolg. Hy het 'n SADEK Au-Ibar konferensie in Arusha, Tanzanië bygewoon namens die Federasie. 54 Verteenwoordigers van 12 lande het dit bygewoon. Die fokus sal wees op die beweging van diere en dieremateriaal na SADEK lid lande, asook 'n studie oor die waarde ketting van "grassfed" vleis en moontlike markte na die EU. Hul ondersoek 'n inheemse ras om die Zebo ras mee te verbeter wat met sy klein raam tans nie geskik is vir die Europese mark nie. Die Tuli is hiervoor identifiseer. Lande wat belangstel in Tuli is Swaziland, Nigerië, Botswana en Mozambique.

Die Genomiese verwysingspopulasie voorlegging is aan die Au-Ibar gestuur. Die befondsing lyk nie belowend nie, siende die 15 miljoen rand verdeel moet word tussen Noord-Afrika, Wes-Afrika en die Sadek lande, wat beteken dat elkeen net 400 000 Usd kry. Die 4 000 Genomiese monsters sal 3 miljoen rand befondsing benodig wat nou elders gesoek moet word.

Mnr Raath bedank mnr Mullins.

Mr D Mullins gave feedback. The combined blup run is in process. Dr J van der Westhuizen added that the agreements were with the Zimbabwean herd book and not the individual members. The first results will be scrutinised.

Mr Mullins did apply for funding for the upgrade of the Nampo exhibition space and will follow it up. He did attend a SADC Au-Ibar conference in Arusha, Tanzania on behalf of the Federation. 54 Representatives from 12 countries did attend. The emphasis will be on the movement from animals and animal material between SADC member countries as well as a study of the value chain of grassfed meat and a potential market to the EU. They investigated an indigenous breed to improve the Zebu breed whose small frame is not suitable for the European market. The Tuli was identified. Countries that were interested in the Tuli was Swaziland, Nigerië, Botswana and Mozambique.

The Genomic reference population presentation was send to the Au-Ibar. Potential funding does not look promising seeing the 15 million rand had to be divided between North-Afrcka, West-Africa and the SADC countries which means that only 400 000 Usd is available for each. The 4 000 Genomic samples will need R3 million in funding that will now have to be sourced from elsewhere.

Mr Raath thanked Mr Mullins.

6.1.9 Tegniese Adviseur/ Technical Advisor – Charl van Rooyen

Mnr C van Rooyen lewer verslag. Die saamstel van die joernaal neem hom gewoonlik drie maande. Hy was betrokke by die uitsoek van die Vleissentraal SA Stamboek Elite Bulgroeitoetsklas nominasie, asook die diere wat by Nampo uitgestal is. Hy het die stigtingsvergadering van die Federasie bygewoon. Hy het inspeksies gedoen en kry daaglikse oproepe met navrae van moontlike kopers. Baie opkomende boere stel ook belang. Hy het alle veilings bygewoon. Hy het die nuwe lede almal besoek behalwe Dr Petrus Engelbrecht. Hy het deelgeneem aan 'n boeredag by NKLH in Kimberley saam met mnr G van Niekerk.

Hy noem dat hy min plase sien met naamborde en dat telers dit gerus kan oorweeg vir bemarking.

Me H Malherbe bedank mnr C van Rooyen vir wat hy vir haar as nuwe lid beteken het.

Mnr B Raath bedank mnr Van Rooyen.

Mr C van Rooyen presented his report. The layout of the journal usually takes him three months. He was involved with the election of the nominations for the Vleissentraal SA Stud Book Elite Bullgrowth test class nomination as well as the animals exhibited at Nampo. He attended the meeting where the Federation was founded. He did inspections and gets daily phone calls from potential buyers with enquiries about the breed. Many emerging farmers were also interested. He did attend all sales. He visited all new members except for Dr Petrus Engelbrecht. He participated in a farmers' day held by NKLH in Kimberley with Mr G van Niekerk.

<i>He mentioned that few farms have name boards and that breeders could consider it for marketing.</i> <i>Ms H Malherbe thanked Mr C van Rooyen for how he assisted her as new member.</i> <i>Mr B Raath thanked Mr Van Rooyen.</i> 6.1.9.1 Hernuwing van mnr Van Rooyen se kontrak/ <i>Renewal of Mr Van Rooyen's contract</i> Mnr B Raath noem dat die Raad besluit het dat mnr C van Rooyen nie meer gebruik sal word vir keurings nie. As die NERPO subsidie ('grant') aansoek goedgekeur word, sal daar baie boeredae wees en sal mnr Van Rooyen die senior tegniese adviseur wees wat 'n junior tegniese adviseur sal oplei. Hy sal nog veilings 'screenings' hanteer tot einde Desember 2022. In 2023 sal hy betrokke wees by Nampo, die nominasie van die Vleissentraal SA Stamboek Elite Bulgroeitoetsklas kompetisie en die joernaal. Aksie: Sy kontrak moet aangepas word en die Raad sal besluit op sy salaris. Die huidige pakket sal egter gehou word soos dit is tot einde Desember 2022. Besluit: Die vergadering aanvaar die besluite en gee aan die Raad die mandaat om die pakket aan te pas. Aksie: Indien 'n teler in die toekoms vra vir mnr C van Rooyen om te kom keur, moet dit deur die Raadslid vir keurings gereël word. <i>Mr B Raath mentioned that Council decided that Mr C van Rooyen will no longer be doing inspections.</i> <i>If the NERPO grant application is successful, many farmers' days will be held and Mr Van Rooyen will be the senior technical advisor that will train a junior technical advisor. He will manage the sale screenings until end of December 2022. In 2023 he will be involved at Nampo, the nomination of the Vleissentraal SA Stud Book Elite Bullgrowth test class competition and the journal.</i> Action: His contract will be amended and Council will decide on his salary. His current package will stay as is until end of December 2022. Decision: The meeting accepted the decisions and gave Council the mandate to adapt his remuneration package. Action: In future, if a breeder wants Mr C van Rooyen to inspect his herd, he must arrange it through the Council Member for inspections. 6.1.10 Sekretariaat/Secretariat – C Kempen Mnr B Raath lees mnr C Kempen se verslag (Aanhangsel E bl 25). <i>Mr B Raath read Mr C Kempen's report (Attachment E p 25).</i> 6.1.11 Jaar program/ Year program 2021 Casman Tuli Veiling/ Sale 8 September Simposium en dinee/ Symposium & dinner 8 September (15:00 & 19:00)	RV 11/22 CM 11/22
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Algemene Jaarvergadering/ Annual General Meeting 9 September (9:00)
 Nampo Wes-Kaap/ Western-Cape 14 – 17 September
 Glen Heath Veiling/ Sale 14 September
 Tiptree & Avondale Veiling/ Sale 20 September
 ALFA Nampopark 29 Sep – 1 Okt/ Oct
 Go West Veiling/ Sale 20 Okt/ Oct
 Raadsvergadering/ Council Meeting 16 Wo/ Wed (14:00) & 17 November Do/ Thu (8:00)

7. NUWE SAKE: BYVOEGINGS/ NEW MATTERS: ADDITIONS

7.1 Wynveiling tesame met Nasionale dragtige Versveiling/ Wine Sale with National pregnant heifer sale - Mnr Ben Raath

Mnr B Raath lewer terugvoer oor die wynveiling wat 'n groot sukses was. Die doel is om die Genootskap se fondse aan te vul. Die wins was R157 000.00, met 'n omset van R181 800.00 en uitgawes van R53 000.00. 25% Van die wins is as donasie aan Lettie Fouché Skool geskenk. Sigbaarheid en goeie gesindheid is vir die ras gekoop en goeie terugvoering is ontvang. Hy bedank die lede wat wyn en jagpakkette/ visvangpakkette geborg het. Die wynboere het ook baie korting gegee. Hy is egter bekommerd oor die volhoubaarheid van die jagpakkette, daarom moet die projek uitgebrei word.

Siende die speenkalfprojek gekanselleer is, word lede gevra om die 2023 wynveiling as borge weer te ondersteun. As elke lid net R1 000 borg, kan dit aangewend word om die wyn aan te koop en waarde toe te voeg.

Die Sentrale veiling gaan nie meer voort nie en beplan die Genootskap om 'n Nasionale veiling die dag na die wynveiling, langs die Lettie Fouché Skool se lapa te hou. In die toekoms sal bulle moontlik aangebied word, maar vir 2023 sal net dragtige en oop verse aangebied word. Dit bied ook aan kleiner en nuwe telers die geleentheid om van sy/haar diere aan te bied en die nodige blootstelling te kry. 'n Minimum van 50 vroulike diere sal aangebied word, met 'n 8 of 9 punt vir algemene voorkoms en 'n koeiwaarde van meer as 100. Vleissentraal en Swiftvee, wat alreeds die wynveiling aanbied, sal die Nasionale veiling ook aanbied. Die normale veilingsreëls sal geld.

'n Subkomitee sal gestig word, die nodige reëlins te tref.

Mr B Raath gave feedback and mentioned that the wine auction was a success. The objective is to raise funds. The profit was R157 000.00 with the turnover R181 800.00 and the expenses was R53 000.00. 25% of the profit was donated to Lettie Fouché School. The breed gained visibility and a positive attitude from the public. He thanked the members that sponsored wine and hunting/ fishing packages. Wine farmers also gave huge discount. He is concerned whether the hunting packages would be sustainable in future.

Seeing the weaner calf project was cancelled, he asked members to sponsor wines for the wine auction in 2023 again.

The Central Sale would be discontinued and the Society will hold a National sale at this venue with pregnant and open heifers. Bulls may be considered in future. A minimum of 50 female animals will be for sale, requirements 8

or 9 for general appearance at inspection with a cow value of 100 plus. Vleissentraal and Swiftvee will present the sale. The normal sale rules will apply.

7.2 Volhoubaarheid van die huidige besigheidsmodell Sustainability of the current Business Model - Mnr/ Mr J Bredenkamp

Mnr J Bredenkamp lewer terugvoer (Aanhangsel F bl 27). Hy verwys na lede wat die Genootskap 'n bedelorganisasie noem wat 'n welsynsprojek bestuur. Die Genootskap se finansies is die realiteit. Dit is nie tans volhoubaar nie en moet alternatiewe maniere gevind word om die besigheid te bedryf. Raadslede wat lede bel en vra vir borgskappe, doen dit vir die Genootskap. Hy vra dus dat lede verdraagsaam moet wees teenoor raadslede wat borge vra.

Mr J Bredenkamp gave feedback (Attachment F p 27). He refers to members that called the Society a begging organisation and a charity. The finances of the Society is the reality. It is not currently sustainable and alternative ways of managing this business must be found. Council members call on members for sponsorships on behalf of the Society. He requested members to be tolerant when council members contact them, asking for sponsors.

7.3 Kommersiële bulle op veilings/ Commercial bulls on sales - Mnr/ Mr J Bredenkamp

Mnr J Bredenkamp bespreek die verkoop van ongeregistreerde bulle op Tuli veilings (Aanhangsel G). Hy stel voor dat kommersiële bulle nie op veilings onder die beskerming van die Genootskap aangebied moet word nie, siende bulle die primêre genetiese produk van die ras is en dat verwarring voorkom moet word. Hy stel ook verder voor dat bulle wat afgekeur is, die terrein moet verlaat en nie aan die potensiele kopers gewys moet word nie. Net B of SP bulle moet dus op veilings onder die beskerming van die Genootskap aangebied word.

Mnr A Rautenbach antwoord dat hy ondersoek ingestel het en dat baie rasse dit wel toelaat. Hy ondersteun dat bulle met prulfoute nie toegelaat moet word nie. Fenotopies is dit soms beter as die stoetbulle en dit lok mense na die veilings wat nie stoetdiere wil koop nie en daardie deel van die kopersmark gaan verlore gaan. Hy is van mening dat volgens die Verbruikerswet dit nie afgedwing kan word nie.

Dr J van der Westhuizen wys op die Veeverbeteringswet, waar 'n dier 'n Tuli genoem mag word as dit by 'n registrerende owerheid aangeteken word en as dit aan die rasstandaarde van die Genootskap se Grondwet voldoen. Andersins moet dit bewoord word as 'n Tuli tipe dier en nie 'n Tuli nie.

Mnr E Clark is van mening dat daar dan op hierdie diere, veilingskommissie verhaal moet word. Mnr S Mains-Sheard ondersteun de kommissie.

Mnr C Rautenbach is van mening dat sy kommersiële bulle op net so 'n hoë standaard is as sy stoetbulle.

Besluit: Die saak word na die Raad verwys, soos voorgestel deur mnr S Mains-Sheard en gesekondeer deur mnr D Mullins. Daar is geen teenvoorstel nie.

RV
11/22

<i>Mr J Bredenkamp discussed the selling of non registered commercial bulls on Tuli production sales (Attachment G p 24). He proposed that commercial bulls on sales under the auspices of the Society should not be allowed, seeing that bulls are the primary genetic product of the breed and confusion must be prevented. He proposed that bulls that did not pass the sale screening should be removed from the sale venue and not be shown to potential buyers at the sale. Only B or SP bulls must be sold at sales under the auspices of the Society.</i>	CM 11/22
<i>Mr A Rautenbach replied that he investigated the matter and that most breeds allow it. He supported that bulls with cull errors should not be allowed. Phenotypically these bulls look better than the registered bulls and bring buyers to the sale that do not want to buy registered animals. He was of the opinion that according to the Consumers' Act this could not be forced.</i>	RV 11/22
<i>Dr J van der Westhuizen refers to the Animal Improvement Act where an animal may be called a Tuli when it is captured at a registering authority and it complies to the breed standards as in the Bye Laws of the Constitution of the Society. Other animals are Tuli Type animals and not Tuli's.</i>	CM 11/22
<i>Mr E Clark was of the opinion that sale commission should be levied on these animals. Mr S Mains-Sheard supported the commission.</i>	
<i>Mr C Rautenbach was of the opinion that his commercial bulls were of the same high standard as his registered bulls.</i>	
Decision: <i>The matter will be referred to Council as proposed by Mr S Mains-Sheard and seconded by Mr D Mullins. There was no counter proposal.</i>	
7.4 Handelsmerk Registrasie/ Trade Mark Registration - Mnrl Mr D van Velden Mnr D van Velden noem dat die Genootskap se logo en slogans nie as handelsmerk geregistreer is nie. Hy stel voor dat dit wel registreer word. Besluit: Die Raad sal die saak verder ondersoek. <i>Mr D van Velden mentioned that the Society's logo and slogans were not trademarked. He proposed that it gets registered.</i> Decision: <i>Council will investigate the matter further.</i>	
7.5 Projek met Nerpol Project with Nerpo - Mnrl Mr D Mullins Mnr D Mullins gee terugvoer (Aanhangsel H aangeheg). Mr D Mullins gave feedback (Attachment H attached).	
8. KORRESPONDENSIE/ CORRESPONDENCE Geen/ None	
9. VERKIESING VAN RAADSLEDE/ ELECTION OF COUNCIL MEMBERS Al die raadslede is herkiesbaar. All council members were re-electable. Besluit: Die status quo word gehandhaaf soos voorgestel deur Me Stephanie Roos en gesecondeer deur mnr De Wet Human.	

Mnr A Rautenbach is nie beskikbaar as Vise President nie en mnr S Mains-Sheard word eenparig in sy plek verkies.

Decision: *The status quo was maintained as proposed by Me Stephanie Roos and seconded by Mr De Wet Human.*

Mr A Rautenbach was not available for Vice President and Mr S Mains-Sheard was elected unanimously in his place.

Die Raad vir 2022-2023 is: Council for 2022-2023 is:

B Raath – President en Uitvoerende Komitee/ and Executive Committee

S Mains-Sheard – Visepresident en Uitvoerende Komitee/ Vice-President and Executive Committee

D van Velden Uitvoerende Komitee/ Executive Committee

J Bredenkamp

E Clark

D Mullins

A Rautenbach

Mnr B Raath bedank die lede vir hul vertroue in the Raad.

Mr B Raath thanked the members for their confidence in Council.

10. DATUM VAN VOLGENDE VERGADERING/ DATE OF NEXT MEETING

(klank

Besluit: Die volgende AJV sal gehou word op 8 September 2023.

Decision: *The next AGM will be held on 8 September 2023.*

11. AFSLUITING/ CLOSURE

Mnr B Raath bedank die lede vir hul insette. Mnr Leslie Cook sluit af met gebed. Die vergadering verdaag.

Mr B Raath thanked the members for their input. Mr Leslie Cook closed the meeting with prayer. The meeting adjourned.

Geteken tel Signed at Bloemfontein op hierdie/ on

this 8 dag van/ day of September 2023

.....
B Raath

Voorsitter/ Chairman

Aanhangsel C / Attachment C

Reproduction Statistics Summary 1/9/22

Cows		Heifers			Bulls			Av. ICP			AFC	DLC
2c	1c	>24	12-24	<12	>24	12-24	<12	1-2	ALL	L2c		
1890	868	923	1012	967	636	540	785	411	398	401	35	386
TOTAL		7681										

Exceeding of Productive and Reproductive Norms

The numbers to look at are

1-Heifers older then 39 mths from 2018 is 77

2-exceeding 12 mths with no indices is 294

Sales

Started with the new catalogue format on the 24 /8/2022 @ Clarkes HBH sale.

There are a few issues but it's a work in progress, but overall an improvement on the last one.

New additions are - Carcass evaluation score which might change or adapt over time as it is an indication of saleable meat. Fertility figure, which is made up of, Scrotal circumference, heifer fertility, cow fertility and longevity.

Over all it is a work in progress.

The members having production sales have improved tremendously. All the required information is being sent in a better format which makes it easier for Anna-Marie at office level.

Annual Tuli Report Ending November 2021

	Males	Females	Ave
Birth weights	33	31.4	31.8
Weaning weights	220	197	202
Cows weight @ calving			445
Cows weight @ weaning			455
Cow to calf ratio			43%
12 mth weight	274	233	
18 mth weight	359	306	
Ave @ 1 st calving			34.2 mths
Intercalving			394
Farm Growth tests			190
RTU scanning			101
Ave ADG			918 g



Genomic testing

0

Male animals

2018-2021	2017-2020	2016-2020	2016-2020	2016-2020
Birth weight	Weaning	Growth tests	12 mth weights	18 mth
86%	79%	11%	23%	19%

Female animals

83%	76%	0%	43%	47%
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Please note we are losing a large % of heifers from Birth to 12 and 18, even if you only need a 12 or 18 mth.

Farm Growth Tests @ 190 is far to low if we are wanting to build up data eg, Carcass figure

Our intercalving period is still very good and remains the lowest of all the breeds

Inspections 2021

Females	Males
936 passed	285
11 rejected	14
1 %	5%

A question to ask ourselves, is - Have the cattle improved on type or are we not strict enough? I hope to think it's a big improvement especially noticing the quality at our recent production sales.

Thank you

.....
Aanhangsel DI Attachment D

-- Original Message -----

Subject:Withdrawl of Zambia

Date:2022-06-29 21:41

From:Christopher Rogers <tulisanga@gmail.com>

To:Anna-Marie <annamarie@stemma.co.za>

Cc:Ben Raath <braath@isat.co.za>, Albie Rautenbach - Rau Easy Farming <raueasy@gmail.com>

Good evening Anna-Marie,

Having had discussions with the remaining five Tuli Stud Breeders here in Zambia on the merits and justification of maintaining representation on the SA Tuli Cattle Breeders Association council, it was decided that Zambia gives up it's seat reluctantly on the council.

It was viewed that the Zambian breeders have no significant contribution to council as they are so far from the South African cattle industry and as Zambia has no veterinary protocols in place to even export genetics into its immediate neighbour - Zimbabwe- let alone South Africa and unlikely in the near or medium term future, therefore there is no reason to occupy a seat that possibly a South African breeder could best contribute.

We thank you for your interest in our pioneering of Tuli's into Zambia over the past 10 years and wish the SA Tuli Breeders continued great strides in impacting the cattle industry as the future unfolds.
No doubt in time to come the Zambians will venture to purchase genetic stock from SA Stud Breeders as the Zambian economy slowly claws its way out of the quagmire.
Kind regards,
Chris.

.....
Aanhangsel E bladsy / Attachment E page



VERSLAG VAN DIE SEKRETARIAAT – 2021/2022

Die Sekretariaat streef voortdurend daarna om 'n produktiewe en uitstaande administratiewe diensverskaffer te wees. Ons verstaan die mark waarin ons beweeg en pas daarvolgens aan. Die kudde getalle van die Tuli Beestelersgenootskap vir die afgelope twee jaar het stabiel gebly, wat die karakter van hierdie Genootskap weerspieël.

Vir die Sekretariaat om sy fooie bekostigbaar te hou, moet lede & diere getalle in ag geneem word, asook inflasie en die ekonomie as geheel. Aanpassings in pryse vir dienste en produkte word tot die minimum beperk en sluit 'n inflasie aanpassing vir salarisse en bedryfsuitgawes in.

Me. Anna-Marie Viljoen, en haar uiters professionele sekretariële en administratiewe vaardighede wat sy so passievol aan die Tuli Beestelersgenootskap verskaf maak 'n groot deel uit van die suksesvolle lewering van 'n holistiese diens aan die Tuli Beestelersgenootskap. Dankie, Anna-Marie.

Ek wil die Raad en Lede bedank vir die voorreg om u van diens te wees, om van u te leer en om saam te groei.

Vriendelike groete,

A handwritten signature in black ink, appearing to read 'Claus Kempen', written over a horizontal line.

Claus Kempen
BESTUURDER: Stemma Animalia



REPORT OF THE SECRETARIATE FOR 2021/2022

The Secretariate continuously strives to be a sufficient, productive, and outstanding administrative service provider. We understand the market we operate in and therefore adjust accordingly. The herd numbers of the Tuli Cattle Breeders' Society for the past two years remained stable which reflects strength within this Society.

For the Secretariate to keep its fees affordable, animal & member numbers, as well as inflation and the general state of the economy need to be taken into account. Adjustments in prices for services and products are minimized and include a CPI adjustment for salaries and operational expenses.

Our Administrative Professional, Me. Anna-Marie Viljoen, and her secretarial- and administrative skills that she so passionately provides to the Tuli Cattle Breeders' Society is a major factor in our success during the past period. Thank you, Anna-Marie.

I wish to thank the Society Council and its Members for the privilege to be of service to you, to learn from you, and to grow together.

Kind regards,

.....
Aanhangsel F bladsy / Attachment F page



Algemene Jaarvergadering Annual General Meeting

***Bloemfontein
9 September 2022***

Die volhoubaarheid van die Tuli Beestelersgenootskap

The Sustainability of the Tuli Cattle breeders Society

1. Oorsig
2. Aktiwiteite van Raadslede en amptenary
 - a) Administrasie van die ras
 - b) Bemarking van die ras
 - c) Opleiding van lede, telers en keurders
 - d) Skakeling met kommersiële telers
 - e) Transformasie
3. Inkomste genererende aktiwiteite
4. Ledegetal
5. Getal diere op die boek
6.
7.