

**Minutes**

**Minutes for the Annual General Meeting of the Small Ruminant Chapter of the Australian and New Zealand College of Veterinary Scientists**

**Via Zoom on**

**Friday 5th August 2022 3pm**

1. Welcome and apologies.

Present:

K Greentree

D Ryan

S Baxendell

K Abbott

R Suter

B Allworth

Mary-Anne Hiscutt (College Manager)

Vicki McLean

David Tabrett (Chapter Liason)

R Sides

B Edmonstone

Apologies:

Sophie Hemley

1. Declaration of any proxy/absentee votes not known to the Chair.

No proxy/absentee votes

3. To confirm the Minutes of the previous Annual General Meeting held at 4pm on 20th August 2021

All in Favour of the report

Moved: S Baxendell

Seconded: D Ryan

4. To receive and consider reports of the Treasurer including:

4.1 Financial Statements and Treasurer’s Report for the 2021/22.

Sandra Baxendell and Rob Suter read out the Treasurers Report, this report was circulated to the members of the committee on 05/07/2022. Closing balance= $6483.29

FAMACHA Cards have created income to the SR Chapter ($2442.78)

4.2 Discussion/Decision on Chapter subscriptions for the next financial year

The committee decided to leave Membership at $10.

Moved: B Allworth

All in favour

4.3 To receive the 22/23 budget, including:

4.3.4 a specific resolution to approve the Chapter subscription for following year

The committee decided to leave Membership at $10.

Moved: B Allworth

All in favour

4.4 Notification of any comments from the College Council or Financial Review Committee on financial matters. –none to date

5. To receive and consider the President’s report.

Presidents Report was circulated to the members of the SR Chapter Members on the 05/07/2022. S Baxendell went through the report, discussion on first year involvement with Science Week partnered with the Animal Welfare Chapter, Worm Control Webinars (mostly on goats and minor breeds of sheep), FAMACHA cards and courses.

S Baxendell moved for the report to be accepted

Moved: D Ryan

Seconded: K Greentree

6. Call for nominations and vote and declaration of the names of Officers of the Chapter (Executive).

**Vote and declaration of the names of Officers of the Chapter (Executive).**

President: Sandra Baxendell, Nominated: D Ryan, Seconded: K Greentree

Treasurer: Rob Suter, Nominated: S Baxendell, Seconded: B Allworth

Secretary: Sophie Hemley, Nominated: S Baxendell, Seconded: B Allworth

Committee: Vicki McLean, Nominated S Baxendell, Seconded: D Ryan

Committee: D Ryan, Nominated: S Baxendell, Seconded: K Greentree

Committee + Chair Examinar Committee: Belinda Edmonstone, Nominated: S Baxendell, Seconded: D Ryan

Committee: K Abbott, Nominated: S Baxendell, Seconded: B Allworth

Committee: R Sides, Nominated: S Baxendell, Seconded: B Allworth

**7. Vote and declaration of the names of the Subject Standard Committee.**

Subject Standard Committee:

Bruce Allworth

Belinda Edmonstone

Kym Abbott

**8. Vote and declaration of the names of the Subject Examinations Committee.**

Subject examiner committee:

Sheep: R Suter and need to approach T Clune to see if he is interested

Goats: S Baxendell and V McLean

Mentor: Bruce Allworth is mentoring students from WA doing their sheep membership exams in 2023

Science Week Convenor: Sandra Baxendell

9. Other Chapter business.

Rich Sides (NZ Sheep Veterinarian) wants to become involved with the committee. It was recommended that R Sides attends the examination workshops and shadows the examination committee.

10. Time and location of next Annual General Meeting

AGM 2022/2023 with occur shortly after Science Week 2023 via Zoom (date and time to be determined)

S Baxendell discussed bounced emails of members and trying to get members correct emails.

9. Meeting Close: 3:40pm