



TULI

**Cattle Breeders' Society of SA ·
Bees Telersgenootskap van SA.**

PO Box / Posbus 506
Henry str 118
Bloemfontein, 9300

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

19/07/2016

FINALE KENNISGEWING VAN ALGEMENE JAARVERGADERING
FINAL NOTICE OF ANNUAL GENERAL MEETING

OP/ON: 19 Augustus 2016
PLEK/VENUE: Monte Christo Country Lodge
BLOEMFONTEIN
TYD/TIME: 09:00

SIMPOSIUM/SYMPIOSIUM

OP/ON: 18 Augustus 2016
PLEK/VENUE: Monte Christo Country Lodge
BLOEMFONTEIN
TYD/TIME: 15:00

JAAREINDFUNKSIE / YEAR-END FUNCTION

OP/ON: 18 Augustus 2016
PLEK/VENUE: Monte Christo Country Lodge
BLOEMFONTEIN
TYD/TIME: 18:30 – 19:00

Vriendelike Groete / Kind regards,

Liezel Grobler
Sekretaresse/Secretary



**TULI BEESTELERSGENOOTSKAP VAN SA
TULI CATTLE BREEDERS' SOCIETY OF SA**

**Agenda vir die Algemene Jaarvergadering gehou by Monte Christo Country Lodge,
BLOEMFONTEIN op 19 Augustus 2016 om 09:00**

**Agenda for the Annual General Meeting held at Monte Christo Country Lodge,
BLOEMFONTEIN, on 19 August 2016 at 09:00**

1. OPENING & VERWELKOMING / *OPENING & WELCOME* – Callie Barnard
.....

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

Verskoning/Apologies

Dave Mullins

Vincent en Nellie Beukes

Richard Rix

.....

2.1 Lief en Leed / *Joy and Sorrow*
.....

**3. GOEDKEURING VAN DIE NOTULE VAN VORIGE VERGADERING
GEHOU OP 21 AUGUSTUS 2015 / *APPROVAL OF THE MINUTES OF THE
PREVIOUS MEETING ON 21 AUGUST 2016.***
.....

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

4.1

**5. BYVOEGINGS TOT DIE AGENDA / *ADDITIONS TO THE AGENDA*
Sien Punt 7 op die agenda / *See item 7 on the agenda***

6. NUWE SAKE / NEW BUSINESS

6.1 Portefeuljies Verslae:

6.1.1 Presidents Verslag / *President's Report* – Callie Barnard

6.1.2 Tesouriers Verslag / *Treasurer's Report* – Ben Rossouw

**6.1.3 Goedkeuring van Jaarlikse Finansiële state jaar einde 30 Junie 2016 /
*Approval of Annual Financial Statements Year end 30 June 2016***

6.1.4 Aanstel van Ouditeure/ *Appointment of Auditor*

6.1.5 Verslag deur Promosie & Bemarkings komitee/ *Report by Promotion & Marketing committee*

- Joernaal / *Journal* - Ben Raath

- Algemene Bemarking / *General Marketing* – Ben Raath

- Nampo – Ben Raath

6.1.6 Verslag deur Rasadviseurende komitee / *Report by Breed advisory committee*
- Russell Clark

6.1.7 Verslag deur Grondwet komitee / *Report by Constitution committee* - Callie
Barnard

6.1.8 Verslag deur Stamboek komitee / *Report by Studbook committee* – Russell
Clark

6.1.9 Inspeksie verslag /*Inspection report* – Albie Rautenbach

6.1.10 Buitelandse verteenwoordigers

6.1.10.1 Namibië – Bossie Coetzer

6.1.10.2 Zambië – Chris Rodgers

6.1.10.3 Tegniëse Adviseur – Charl van Rooyen

6.1.11 Sekretariaat/Secretariat – JC van den Berg

6.2 Veilingsdatums / Sale Dates 2017

7. BYVOEGINGS / ADDITIONS

7.1 Besluit 1/ Resolution 1 – Regulasie/Bye-law amendment

B-Bul gepaar met 'n B-koei . Die vraag is hoe word so 'n paring se nageslag in die stamboek/register opgeneem.Die situasie is dat 'n B dier reeds ongeveer 87.5% genotipies is.

B x B is dus 87.5% plus 87.5% gedeel deur twee(2) =87.5% wat steeds B is. So paring se nageslag behoort steeds 'n B te wees . Die grondwet is tans nie duidelik nie.

B bull mated to a B female. The question is how to register the progeny of such a mating. A B-animal is already 87.5% and 87.5% plus 87.5% divided by two(2) is still 87.5% Tuli and the progeny should remain a B. The constitution is at present not clear on this.

SP x A= B

B x B = B

B x SP=SP

B x A = A

B x BASIS/BASE = BASIS/BASE

SP x BASE= A

Is dit so vir manlike en vroulike kalwers?

Is this applicable on male as well as female calves?

7.2 BESLUIT 2/ Resolution 2

Rente sal gehef word op alle lede- en per kapitagelde uitstaande na 30 dae vanaf fakturering. Rente sal gehef word teen die bank prima-koers soos vasgestel van tyd tot tyd plus vyf (5%) per centum.

Interest to be charged on all outstanding members- and per capita fees outstanding

and not paid within 30 days after invoicing. Interest will be charged at a rate of bank prime as amended from time to time plus five(5%)per centum.

7.3 Besluit 3 / Resolution 3

Op die AJV van 2014 was 'n voorstel aanvaar dat elke teler R1000.00 bydra tot die joernaal. As die teler dan adverteer sal 'n korting van R1000.00 tot daardie teler se advertensiekoste toegestaan word. Versoek is dat besluit as 'n permanente reëling ingestel word om toekomstige joernaalkoste te kan help dek.

At the 2014 AGM a motion was proposed and accepted that every breeder contributes a R1000.00 towards the journal . Should a breeder then advertises in the journal a discount of R1000.00 will be allowed towards the cost of the advert.

7.4 Besluit 4/ Resolution 4 - Horings / Horns

Die rede vir die bespreking is dat die poenskopgeen bevorder moet word./ Purpose of this discussion is to promote the poll-gene.

Alle diere wat aangebied word vir keuring na die 2016 AJV wat horings het sal afgradeer word na B diere, en slegs poenskop manlike en vroulik diere wat aangebied en goedgekeur word tydens keuring sal as SP diere geregistreer word. Sou die inspekteur nie oortuig wees van 'n dier se poenskop status nie sal 'n DNA toets aangevra kan word om dit te verifieer. Die dier sal dan as PEN aangeteken word totdat die horning status by die Tuli Genootskap bekend is. Die koste van die DNA toets sal vir die rekening van die teler / eienaar van die dier tydens inspeksie wees.

All animal presented for selection after the 2016 AGM with horns will be downgraded as section B animals, and only polled animals will be accepted as SP animals. Should the inspector not be convinced that a particular animal is poll then a DNA test can be requested to verify this. The animal will become PEN pending until the results of the DNA test have been disclosed to the Tuli Society. The cost of the DNA test will be for the account of the breeder / owner at the time the inspection takes place.

7.5 Besluit 5 / Resolution 5 : Voorsetting van Nampo uitstalling / Continuation of Nampo exhibition

Is NAMPO die regte platform vir die Tuli ras om himself te bemark. Die hoë koste van deelname aan NAMPO; en die gepaardgaande problem geassosieer met Nampo; regverdig nie die opbrengs of suksesse behaal op Nampo nie. Hoeveel telers is al gewerf op Nampo, wat vandag bydra tot die bemarking van die Tuli ras. Saaiboere gaan nie na 'n bees skou om 'n trekker te koop nie en so gaan beesboere ook nie na 'n trekker skou om 'n beeras te kies om mee te stoet nie.

Sekerlik is daar beter platforms waarop die Tuli kan adverteer en bemark wat meer bekostigbaar is en meer suksesvol sal wees. Geld vir bemarking is 'n konstante problem, wil ons dan nie eerder ons geld spandeer waar ons telers sal by kry wat kan bydra tot die bemarking van die ras nie.

Is NAMPO the right platform for the Tuli breed to promote itself. The high cost of Nampo; as well as the problems associated with participation on Nampo does not justify the results or income derived from Nampo. How many breeders have we had join because of Nampo, is there not better places to spend our money where we will get more breeders that can contribute to the marketing of the Tuli breed. How many crop farmers go to a cattle show to buy a tractor, and how many stud farmers go to a tractor show to look for a cattle breed to stud with.

Surely we can find better platforms on which we can promote the Tuli with much better success. As money for marketing is a constant problem should we not be looking at places where we would get higher returns on money spent, and where we will get more breeders who can contribute to the marketing of the breed.

Versoek / Request

Telers word versoek om besluite te evalueer en daarvoor of daarteen te stem.
Breeders are requested to evaluate resolutions and to adopt or reject same.

7.6 Goedkeuring van veilingsreëls/Approval of auction rules
.....

7.7 Keurderskursus datum vasgestel elke Maart / Inspectors course date for each year
.....

7.8 Deklyste verpligtend / Mating list compulsory
.....

7.9 Veelvuldige parings/ Multiple sires
.....

7.10

8. VERKIESING VAN RAADSLEDE / ELECTION OF COUNCIL MEMBERS
.....

9. DATUM VAN VOLGENDE VERGADERING / DATE OF NEXT MEETING
.....

10. AFSLUITING / CLOSURE
.....