



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

**Agenda vir die Algemene Jaarvergadering gehou by The Willows,
BLOEMFONTEIN op 22 Augustus 2014 om 10:00
Agenda for the Annual General Meeting held at The Willows, BLOEMFONTEIN,
on 22 August 2014 at 10:00.**

1. **OPENING EN VERWELKOMING / OPENING AND WELCOME** – Werner Gouws

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

Verskoning/Apologies
William Franklin

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- 2.1 **Lief en Leed / Joy and Sorrow**
Nyreen Downie's father passed away

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3. **GOEDKEURING VAN DIE NOTULE VAN VORIGE VERGADERING
GEHOU OP 16 Augustus 2013 / APPROVAL OF THE MINUTES OF THE
PREVIOUS MEETING ON 16 Augustus 2013.**

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

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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** – Werner Gouws

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6.1.2 **Tesouriers Verslag / Treasurer's Report** – Alwyn Marx

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6.1.3 **Goedkeuring van Jaarlikse Finansiële state jaar einde 30 Junie 2014 /**
Approval of Annual Financial Statements Year end 30 June 2014

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6.1.4 **Aanstel van Ouditeure/ Appointment of Auditor**

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

- **Joernaal / Journal** - Lizette Vermaak

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- **Algemene Bemarking / General Marketing** – Chris Hobson, Ben Raath

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- **Nampo** – Werner Gouws

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

- Johan van Rijswijk, Chris Hobson

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

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6.1.8 **Verslag deur Stamboek komitee / Report by Studbook committee** – Werner Gouws

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6.1.9 **Inspeksie verslag / Inspection report** – Albie Rautenbach

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6.2 Veilingsdatums / Sale Dates

HBH Tuli's	-	27 Augustus 2014
Noordelike Tuli Klub	-	9 September 2014
Rooiberg Tuli's	-	18 September 2014
Glen Health	-	25 September 2014
Eira Tuli's	-	9 Oktober 2014
Go West Tuli's	-	16 Oktober 2014

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7. BYVOEGINGS / ADDITIONS

7.1 **Inspeksies / Inspections** – Dave Mullins

An inspector may only inspect the same herd for 2 consecutive years and then a different inspector must be used. In addition, a Junior Inspector must accompany a Senior Inspector as often as possible so as to gain experience and thus qualify as a Senior.

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7.2 **Rasstandaarde vir diere op veilng/ Breeding standards for animals on auction** – Stephen Mains-Sheard

A) Inbreeding coefficient to appear on all pedigrees

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B) TKP (Tussen Kalf Periode / *Inter Calf Period*)

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C) OEK (Ouderdom met eerste kalwing / *Dam age with first calving*)

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D) Indekse / *Index*

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E) / *Conformation score*

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7.3 Advertensie / *Advertising* – Paul Smith

Meer artikels / *More Articles*

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7.3.1 Webwerf / *Website* – Stephan Mains-Sheard

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7.4 Aanstelling van ‘n tegniese adviseur / *Appointing a technical advisor:*

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7.5 Die Joernaal 2014 / *The Journal 2014*

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7.10

7.11

8. VERKIESING VAN RAADSLEDE / ELECTION OF COUNCIL MEMBERS

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**9. BENOEMING VAN SA STAMBOEK VERTEENWOORDIGER /
*APPOINTMENT OF SA STUDBOOK REPRESENTATIVE***

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10. DATUM VAN VOLGENDE VERGADERING / *DATE OF NEXT MEETING*

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11. AFSLUITING / *CLOSURE*

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