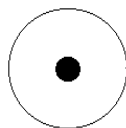


The Boran Cattle Breeders' Society

Tel: +254 721 300 260
 +254 723 307 714
 Fax: +254 62 20 32911
 E-mail: shaban@hudumaservices.com
www.borankenya.org



Huduma Services,
 P.O. Box 1731 – 10400,
 Nanyuki – KENYA
 huduma@hudumaservices

MINUTES OF THE 62ND ANNUAL GENERAL MEETING OF THE BORAN CATTLE BREEDERS' SOCIETY HELD ON WEDNESDAY 5TH DECEMBER 2012 AT STANLEY AND SON LTD, YOANI AT 12 NOON

Present

	NAME	REPRESENTING	EMAIL ADDRESS
1.	Mr. Mark Myatt-Taylor	Woragus (TZ) - Chairman	markandnicky@iwayafrica.com
2.	Mr. Sean Outram	Samburumburu Ltd (Sosian Ranch) - Vice Chairman	sean@sosian.com
3.	Mr. Shaban Mwazondo	Huduma Services (Treasurer)	shaban@hudumaservices.com
4.	Mr. Jimmy Brooks	Homa Lime Co Ltd	jpb@homalime.com
5.	Mr. Gilfrid Powys	Suyian Ranch Ltd	ranch@suyian.com
6.	Mrs. Rachel Wood	Olerai Ltd	rachel@olerai.co.ke
7.	Mr. Hugo Wood	Olerai Ltd	rachel@olerai.co.ke
8.	Mr. David Stanley	Stanley & Son Ltd	dajastanley@gmail.com
9.	Mr. Robin Stanley	Stanley & Son Ltd	robinstanley@iconnect.co.ke
10.	Mrs. Anita Stanley	Stanley & Son Ltd	robinstanley@iconnect.co.ke
11.	Mr. Bryn Llewelyn	Ol Donyo Farm	tara@oldonyo.co.ke
12.	Mrs. Tara Llewelyn	Ol Donyo Farm	tara@oldonyo.co.ke
13.	Mr. Paul Epsom	Kakuzi Ltd	paul.epsom@kakuzi.co.ke
14.	Mrs. Sarah Jenkins	Individual	
15.	Mrs. Elizabeth Coverdale	Mutamaiyu Ltd	milescov@gmail.com
16.	Mr. Colin Tomlinson	Solio Ranch Ltd	tomlinson.colin@gmail.com
17.	Dr. Jeremy Ashworth	Antipest Ltd	gm@antipest.co.ke
18.	Dr. Eric Otieno	Mazao Yetu Ltd	erick02ke@yahoo.com
19.	Mr. Giles Prettejohn	Ol Pejeta Ranching	gilespj@olpejetaconservancy.org
20.	Mr. Nelson Rotich	Delamere - Soysambu	nkrotich@africaonline.co.ke
21.	Mrs. Nicky Myatt-Taylor	Woragus (TZ)	markandnicky@iwayafrica.com
22.	Mr. Jonathan Jessel	Jessel Ranching	jjjona2002@yahoo.com
23.	Mr. Gordon Murray	Lolomarik Farm	lolomarik@maraniafarm.com
24.	Mr. Lawrence Yumbya	Southern Plantations	lawrenceyumbya@yahoo.com
25.	Mr. Njeru Nyagah	Njemuri Farm	njerufarmer@gmail.com
26.	Mr. Pat Smith	Individual	charlesdisney@gmail.com
27.	Mr. Michael M. Gachukia	Livestock Recording Centre	lrkenya@yahoo.co.uk

28.	Mr. Thomas O. Wanyanga	Livestock Recording Centre	lrkenya@yahoo.co.uk
29.	Mr. Ian Martin	Kedong Ranch	imk@wananchi.com
30.	Mr. Simon Kibiru	Kapiti Plains	kibirusimon@yahoo.com
31.	Mr. Ben Lawrence	Game Ranching	ben.stuart.lawrence@gmail.com
32.	Mr. Tom Dobler	KNC Morendat	tom_dobler@yahoo.com
33.	Ms. Rosemary Mwangi	KNC Morendat	rosemary@kenyanut.com
34.	Mr. James Sila	Kasisi Ranch	jamesila32@yahoo.com
35.	Mr. Gerald Muthoka	Kasisi Ranch	musyoki.gerald@yahoo.com
37.	Mr. Boaz Nakhabala	Delamere - Soysambu	nakhababoaz@gmail.com
38.	Mr. Richard Kipruto	Marula Estates	richard@marulaestates.co.ke
39.	Mr. Joseph Loshorua	Marula Estates	richard@marulaestates.co.ke
40.	Ms. Priscilla Masika	Macmak Kasisi Ranch – Lukenya	pmasika@yahoo.com
41.	Mr. Phillip M. Kasyoka	Macmak Kasisi Ranch - Lukenya	kasyoka@yahoo.com
42.	Ms. Jessica Kivindyo	Macmak Kasisi Ranch - Lukenya	jess_kivindyo@gmail.com

In Attendance:

1. Mr. John Muthui – Ndiangui Nguyo & Associates
2. Mrs. Nancy Shaban – Huduma Services – (Taking Minutes)

Apologies:

1. Mr. Edward Parfect – Solio Ranch Ltd
2. Mr. Eddie Fernandes
3. Mr. Grev Gunson
4. Mr. Jackie Kenyon – Mogwooni Ltd
5. Mr. Protus Ouma – Ol Jogi Ltd
6. Mr. Chris Burt – Ol Naishu
7. Mr. Philip Valentine
8. Mr. Mark Jenkins – Segera Ltd
9. Mrs. Janet Ulyate – Rutuba Ltd
10. Mr. George Agget – Kifuku Ltd
11. Mr. David Hewett – Finafrun
12. Ms. Julia Glen – Karisia Ltd
13. Mr. & Mrs. Perrett – Segera
14. Mr. Mark Jenkins – Segera
15. Mr. Dai Harvey

Agenda

1. Apologies
2. Confirmation of the minutes of the previous AGM
3. Matters arising
4. Chairman’s report
5. Treasurer’s report & Consideration of Accounts
6. Consideration of the Proposals

7. Election of Office Bearers
8. A.O.B.

1. Apologies

Apologies were received and recorded as above.

2. Confirmation of the Minutes of the 61st Annual General Meeting

Minutes of the last AGM were approved on a proposal by Mr. Giles Prettejohn seconded by Mr. Jimmy Brooks and Mr. Gilfrid Powys.

3. Matters Arising

There were no matters arising from previous Minutes.

4. Chairman’s Report

This was presented by the Chairman, Mr. Mark Taylor.

Highlights are given below; full report attached alongside Minutes.

- The Chairman thanked Robin Stanley for hosting the AGM.
- The Chairman thanked the previous office bearers for a job well done and handing over to the current office bearers
- Ol Pejeta Auction’s highest bull price Kshs. 400,000.00; total revenue was 1.76 million.
- Gilfrid and Jackie represented BCBS in Uganda and were asked to lecture the points of the Boran to a group of upcoming Ranches.
- An Executive Committee Meeting and Inspector’s day was held at Mogwooni in September.
- The Chairman emphasised the importance of members paying Boran Promotion Levy (BPL).
- The Zambian Regional Boran Get Together and Bull Auction were successful with bulls sold at an average equivalent price of Kshs. 420,000.00. He added that a Woragus bull fetched \$11,600 (Kshs. 970,000.00) to set a new record for a Boran sold outside South Africa.
- The Chairman informed members of the AGM of the Show dates which are 12th – 14th June 2013. Proposed venue being Moi Sports Centre, Kasarani.
- The Chairman thanked Shaban and his team for their commitment.
- Registration of the Boran Cattle Breeders Society has been handed over to our Company Registrars: Mutual Registrars Associates to sort out.
- **Registration figures:**

YEAR	2012	2011	2010	2009	2008	2007	2006	2005
	631	738	858	1061	969	635	511	787

- In conclusion the Chairman thanked the Sponsors of the day and wished all present a Merry Christmas and Happy New Year.

5. Treasurer's Report

Mr. Shaban Mwazondo thanked the previous Treasurer Mr. Brooks for accepting to complete the BCBCS financial books to 30th June 2012; as much as his term as Treasurer had ended early February 2012. Mr. Shaban gave a brief overview of the accounts and welcomed Mr. Jimmy Brooks to take members through the audited accounts as this was his undertaking. Mr. Brooks referred members to page 6 which contains income and expenditure status of the society. Income for 2012 was Kshs. 631,403.00 compared to Kshs. 1,706,780.00 in 2011. The decrease in income is due to the fact that this financial year was not a show year. Similarly expenditure this financial year was Kshs. 398,706.00 compared to Kshs. 1,950,305.00 in the previous financial year.

On Committee expenses, Mr. Brooks explained that in this financial year, total expenditure was Kshs. 31,700.00 compared to Kshs. 40,802.00 in previous financial year. Decrease was due to less Executive Committee meetings.

Mr. Brooks informed the meeting that surplus income of Kshs. 232,697.00 is to be carried forward to 2013 which is a Show Year.

Total Cash and Cash Equivalents as at 30th June 2012 was – Kshs. 893,982.00.

Society Registration Documents – Mr. Brooks informed the meeting that the Society has no registration documents and new regulations require that BCBS submits a copy of the registration certificate to the bank. Finding a copy of Registration in Sheria House has been unsuccessful. Without a copy of registration, the bank is supposed to move funds from the BCBS account to Central Bank. Due to these complications the Executive Committee authorised funds to be moved from Standard Chartered Bank to Homalime Account temporarily until the matter is resolved.

Kshs. 600,000.00 in Homa Lime Fixed Deposit Account

Kshs. 160,405.00 in Homa Lime Current Account

Kshs. 71,000.00 in BCBS Current Account

At this juncture, Mr. Llewelyn inquired what measures are being put in place to resolve this issue. Mr. Brooks responded that the Society has engaged a Company Secretary to re-register the Society or apply for new registration.

Mr. Robin Stanley inquired why income goes down in a Show Year. Mr. Brooks responded that the cost of bringing in judges and accommodating them is high. Mr. Taylor suggested finding more sponsors to increase income. Mr. Paul Epsom added that some companies could be keen to sponsor Judges' flights and this proposal needs to be followed.

Accounts Payable Note 8 – Kshs. 257,670.00. These comprise audit fees Kshs. 34,800.00, Membership subs paid in advance for next year Kshs. 47,000.00 and Huduma Services 3 months' fees and expenses Kshs. 49,880.00, Kapi Ltd b/f payable

Kshs. 8,590.00, Mark Taylor for caps Kshs. 98,400.00 and Sosian Ranch – Feb 2012 AGM expenses Kshs. 19,000.00

Capital Reserve of Kshs. 8,000.00 on page 7 is assumed to be the original Society set up fund which will be consolidated with General Reserve Fund in 2013.

At this juncture Mr. John Muthui presented a summary of the Audit Report which was approved by the members.

6. Consideration of Proposals

Ndiangui Nguyo and Co Auditors were approved by all members to continue auditing BCBS.

7. Election of Office Bearers

The Chairman called upon Mr. Brooks to preside over elections of office bearers:

Mr. Paul Epsom, Mr. Mark Taylor, Mr. Robin Stanley and Mr. Philip Valentine retire by rotation and being eligible offered themselves for re-election (with the exception of Mr. Valentine who was absent); hence remain in office as Committee members. It was unanimously agreed that Mr. Valentine would be requested to stay in office for another year as his input to the committee is very useful.

Mr. Mark Taylor, Mr. Sean Outram and Huduma Services were unanimously re-elected as Chairman, Vice Chairman and Treasurer respectively.

8. AOB

Mr. Bryn Llewelyn – Show 2013 Venue – inquired if Kasarani is confirmed. Mr. Brooks explained that it is tentatively confirmed. He added that negotiations with ASK have been going on since October 2012 but no agreement has been reached due to the fact that ASK have given LBST unreasonable demands. Some of these demands include:

- a) Show to be renamed – ASK Brookside Livestock Breeders Show
- b) ASK to be nominated as a Trustee of LBST
- c) ASK want to be involved in the organizing of the Show
- d) ASK demanding that all income be deposited in their account for disbursement
- e) ASK Quote for use of their grounds – Kshs. 1 million per day

Mr. Brooks explained that the DVS had proposed LBST goes back to ASK to find a common ground; however this has not been possible to date.

Mr. Powys inquired whether LBST has considered other venues such as Lanet. Mr. Brooks responded that KARI does not allow cattle in their stations; moreover Nakuru District is prone to FMD.

Sukari Ranch (Brookside) had been proposed as an alternative venue but the Ayrshire Society is strongly opposed to holding the Show there.

The Chairman inquired when the contract with Kasarani will be signed. Mr. Brooks responded by saying the Trust was waiting for the DVS to declare Kasarani a quarantine area then the other formalities to follow.

Mr. Llewlyn inquired if the facilities at Kasarani are suitable to which Mr. Brooks replied that the grounds were fine but infrastructure such as cattle lines needed to be procured. Quotes to be received by end of December. The quote for Kasarani is Kshs. 50000.00 per day for non-show days and Kshs. 100,000.00 for Show days, bringing the total estimate to Kshs. 750,000.00. Mr. Brooks informed the meeting that LBST would endeavour to negotiate for a lower quote.

Mr. Gilfrid Powys – gave a special vote of thanks to the Committee and urged members to make a big effort in promoting Boran regionally. Mr. Powys also acknowledged the great effort by Dr. Paul Egesa of promoting Borans in Uganda.

Mr. Giles Prettejohn – informed the meeting that he receives daily inquiries on Borans from people from other countries such as Botswana, Cameroon, Zambia, Uganda and Tanzania.

Mr. Paul Epsom – Boran Promotion Levy should be encouraged and shared around all members.

Mr. Mark Taylor

- a) Newsletter – members not supplying enough materials for newsletters and were encouraged to do so in the coming year.
- b) Livestock Recording Template – Mr. Michael Gachukia will send the template to Shaban for circulation to members.

Mr. Giles Prettejohn – informed the meeting that some Inspectors' Reports are not reaching Shaban. He requested all Inspectors to send their reports to Shaban within one week of inspection.

Mr. Shaban Mwazondo

- a) General request from most members is that future field days be organised on Fridays or Saturdays.
- b) BCBS Membership Form – to be sent to all members to update their membership details. Once complete the forms should be returned to the Secretary. Mr. Epsom proposed that an allowance be given for an alternate mail recipient to stand in for the principal member for all correspondence.

Mr. Mark Taylor – thanked everyone for attending the meeting.

Mr. Robin Stanley – gave a vote of thanks to his wife Anita for all her help and the staff of Stanley and Son Ltd. He also thanked everybody for attending the AGM and Field Day and invited all for lunch that was kindly sponsored by Belfast Millers.

There being no other business, the meeting ended at 12.50 p.m.

BCBS