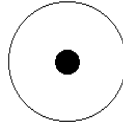


The Boran Cattle Breeders' Society

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MINUTES OF THE 63RD ANNUAL GENERAL MEETING OF THE BORAN CATTLE BREEDERS' SOCIETY HELD ON TUESDAY 10TH DECEMBER 2013 AT KENNEL CLUB NAIROBI AT 11A.M.

Present

	NAME	REPRESENTING	EMAIL ADDRESS
1.	Mr. Mark Myatt-Taylor	Woragus (TZ) - Chairman	markandnicky@iwayafrica.com
2.	Mr. Sean Outram	Samburumbu Ltd (Sosian Ranch) - Vice Chairman	sean@sosian.com
3.	Mr. Shaban Mwazondo Mrs. Nancy Shaban	Huduma Services (Treasurer) Huduma Services (Secretary)	shaban@hudumaservices.com mamazumra@gmail.com
4.	Mr. Jimmy Brooks	Homa Lime Co Ltd	jpb@homalime.com
5.	Mr. Gilfrid Powys	Suyian Ranch Ltd	gilfrid@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	robinofulu@gmail.com
10	Mr. Jackie Kenyon	Mogwooni Ltd	kenyon- mogwooni@swiftkenya.com
11	Mr. Philip Valentine	Kingfisher Farm	philip.valentine@finlays.net jpv@wananchi.com
12	Mr. George Aggett	Kifuku Estate	aggettkifuku@gmail.com
13	Mr. Paul Epsom	Kakuzi Ltd	paul.epsom@kakuzi.co.ke
14	Mr. Mark Jenkins	Segera	mark@segera.com
15	Mr. Lance Tomlinson	Lolldaiga Hills Ltd	lance.lolldaiga@gmail.com
16	Mr. Colin Tomlinson	Solio Ranch Ltd	tomlinson.colin@gmail.com
17	Dr. Eric Otieno	Mazao Yetu Ltd	erick02ke@yahoo.com
18	Mr. Giles Prettejohn	OI Pejeta Ranching	giles.prettejohn@olpejetaconser vancy.org
19	Mr. Nelson Rotich	Delamere - Soysambu	nkrotich@africaonline.co.ke

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20	Mrs. Nicky Myatt-Taylor	Woragus (TZ)	markandnicky@iwayafrica.com
21	Mr. Bob Kovarskis	Odupo Ranch	our12thofnever@hotmail.com
22	Mr. Joseph Mamouk	Odupo Ranch	Joseph.mamouk@gmail.com
23	Mr. Lawrence Yumbya	Southern Plantations	lawrenceyumbya@yahoo.com
24	Mr. Moses Mwangi K.	Marula Estates	kmoses006@yahoo.com

In Attendance:

1. Mr. John Muthui – Ndiangui Nguyo & Associates
2. Mrs. Nancy Shaban – Huduma Services – (Taking Minutes)
3. Mr. Steven Warui – MD, Essential Drugs Ltd
4. Mr. Mungai Mureithi – Essential Drugs Ltd
5. Jemca Karungu – Essential Drugs Ltd

Apologies:

1. Mr. Pat Smith
2. Mr. Eddie Fernandes
3. Mr. Grev Gunson
4. Mr. & Mrs. Bryn Llewelyn – OI Donyo Farm
5. Mrs. Elizabeth Coverdale
6. Mr. Chris Burt – OI Naishu
7. Mr. Gordon Murray - Lolomarik
8. Mr. Hamish Grant – Gogar Farms
9. Mrs. Janet Ulyate – Rutuba Ltd
10. Mr. Michael Dyer – Borana Ranch
11. Mr. Dai Harvey
12. Mr. Chris Chirchir
13. Dr. Jeremy Ashworth – Antipest Ltd
14. Mr. Simon Hodgson

Agenda

1. Apologies
2. Confirmation of the minutes of 62nd AGM
3. Matters arising
4. Chairman's report
5. Treasurer's report
6. Consideration of the Accounts
7. Election of Office Bearers
8. Proposed New Constitution
9. A.O.B.
10. Presentation by Essential Drugs – Sponsor
11. Vote of thanks – by Chairman

1. Apologies

The Secretary Huduma Services represented by Mr. Shaban Mwazondo read the notice convening the 63rd Boran Cattle Breeders Society (BCBS) Annual General Meeting (AGM). Apologies were received and recorded as above.

2. Confirmation of the Minutes of the 62nd Annual General Meeting

Minutes of the 62nd BCBS AGM were approved on a proposal by Mr. Jackie Kenyon and seconded by Mr. Paul Epsom.

The Chairman, Mr. Mark Taylor called upon the all participants to observe a minute of silence in honour of Mr. John Kenyon, a BCBS founder member who passed away on 1st October 2013.

The Chairman also thanked the Kennel Club for hosting the meeting.

Mr. Giles Prettejohn introduced a new member to the meeting; Mr. Bob Kovarskis from Odupo Ranch, Narok.

3. Matters Arising

There were no matters arising from previous Minutes.

4. Chairman's Report

The Chairman then presented his report; highlights of which are given below. A full report will be attached to the Minutes.

- The Chairman thanked the show sub-committee for all their hard work in making the Show 2013 a huge success. He particularly thanked Mr. Sean Outram and Mr. Lance Tomlinson for their input on the ground; as well as Shaban and his team who ran the Boran tent so well.
- The Chairman appreciated the Judges and their assistants for a great job.
- He further thanked the LBSS Chairman, Mr. Jimmy Brooks for all his hard work.
- The Chairman was grateful to Mr. Paul Epsom and Kakuzi team for marketing the fatstock auction and ensuring it was a success.
- He thanked the auctioneer, Mr. Tom Fraser for a great job.
- The Chairman informed the meeting that the new BCBS constitution needs discussion.
- The Chairman thanked Mr. Giles Prettejohn and Mr. Simon Hodgson on trying to convince the SA Veterinary Department to accept embryos from Kenya. He added that the DVS Dr. Ithondeka has written to the South African Vet Department on the same.
- The Chairman informed the meeting that Mr. Grev Gunson has retired as Senior Member of the Society. He appreciated Mr. Gunson's time and guidance over the years.

5. Treasurer's Report

Mr. Shaban Mwazondo reported that being a Show year; there was a good surplus of KES. 323,903/-. He informed the meeting that Accounts were finalised and signed

without difficulty as much as this was a busy year. The Treasurer was grateful to the Auditor as well as Huduma staff for their effort in ensuring that the report was ready for the AGM. Mr. Shaban then invited the auditor, Mr. John Muthui to take members through pertinent areas of the accounts.

Mr. Muthui referred members to page 3 – tax figure of KES 46,321/-, he explained that 50% income of the society could have been waived if we had formal registration of the Society.

Mr. Sean Outram referred members to page 12 and queried what the figure of Ksh. 100,000.00 related to. Mr. Shaban responded that this was expenditure for the previous AGM at Yoani. Mr. Outram felt that this figure was on the higher side and in future the Executive Committee should prepare a budget in advance. The Chairman supported this proposal. The Treasurer informed the meeting that most event budgets exceed sponsorships and even at Yoani that was the case. He thanked Mr. Robin Stanley for accepting to host the last AGM. After lengthy debate on this subject it was agreed that the Treasurer should circulate the sponsorship expenses.

Mr. Gilfrid Powys commented that on purchase of merchandise – accounts should also show income of merchandise. Mr. Shaban explained that Income and movement of stocks is documented separately from the accounts and that he would circulate this record to members.

On hospitality/miscellaneous income of Ksh. 806,000.00, Mr. Giles Prettejohn inquired how much was realised from sale of merchandise. Mr. Shaban responded that sale of merchandise amounted to approximately KES. 220,000/-, and the balance of other income related to show sponsorship.

On subscription, membership fees have gone up by 100% due to increase of subs to KES. 5,000/- and KES. 2,000/- per year for corporate membership and individual membership respectively.

Total Cash and Cash Equivalents as at 30th June 2012 was KES. 1,235,845/- of which KES. 889,686/- was in safe custody of Homa Lime Co. Ltd, KES. 220,659/- with Huduma Services being cash collections at the Show and the balance of KES. 125,500/- at SCB Bank in Nanyuki.

Field day expenditure of KES. 75,000/- (OI Pejeta field day catering cost) left out in previous financial year was included in current financial year accounts.

Worked out tax amount of Ksh. 46,321.00 is to be paid this year.

6. Consideration of Accounts

The accounts for financial year 2012/2013 were approved on a proposal by Mr. Gilfrid Powys seconded by Mr. Jimmy Brooks.

7. Election of Office Bearers

Senior Member

The Chairman proposed the appointment of Mr. David Stanley as BCBS Senior member which was unanimously approved by members. Mr. David Stanley takes the position of Mr. Grev Gunson who has retired. Mr. Stanley gave an acceptance speech that is attached to these Minutes.

Vacant Positions on Executive Committee

The Chairman informed the meeting that Mrs. Tara Llewelyn and Mr. Chris Chirchir have resigned from the Executive Committee. He proposed that the two vacant positions be taken up by Mr. Gilfrid Powys and Mr. Colin Tomlinson. This proposal was unanimously accepted.

Mr. Sean Outram and Mr. Jackie Kenyon retire by rotation and being eligible offered themselves for re-election which was unanimously accepted; hence remain in office as Committee members. Mr. Chris Chirchir who also retires by rotation has resigned and therefore will not be re-elected.

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

8. Proposed New Constitution

The Chairman invited Mr. Brooks to brief members on the new BCBS Constitution. Mr. Brooks informed members that according to the Registrar of Societies, BCBS does not exist in record; hence the reason why we have to register our Society and draft a constitution. The draft constitution was circulated to members (copy attached to these Minutes). The following areas are to be amended:

8 –GENERAL MEETINGS

(b) Press advertisements calling for General Meetings are unnecessary as the Society is not a Public Company.

(c) Notice of special general meetings should be sent to members not less than 7 days before the date of such meeting – to be amended to **21 days**; as 7 days is too short a notice.

(d) A special general meeting may also be requisitioned for a specific purpose by order in writing to the secretary of not less than SIX members – the Executive Committee proposed that this be amended to **EIGHT** members composed of 4 Executive Members and 4 Ordinary Members.

(e) Quorum for general meetings shall be not less than SIX members – to be amended to EIGHT members; four of whom **must be** Executive Members.

11-AUDITOR

(a) The Treasurer shall produce an account of his receipts and payments and a statement of assets and liabilities made up; to a date which shall not be less than six weeks and not more than three months before the date of the annual general meeting. – three months to be amended to **nine months**.

12-FUNDS

(d) Sum of money kept by Treasurer for petty disbursements to be amended from Kshs. 100 to KES. 15,000/-

(f) Financial year to remain as July to June.

14 – AMENDMENTS TO THE CONSTITUTION

Any amendments to the constitution must be approved by at least 8 people – four of whom **must be Executive Committee Members**.

At this juncture it was agreed that additional office bearers be appointed as follows:

Assistant Secretary – Mr. Giles Prettejohn

Assistant Treasurer – Mr. Jimmy Brooks

NB. Executive Committee to be reduced from 8 to 6 ordinary members as the above members will serve in their new positions as well as being Executive Committee Members. The total number on the Executive Committee will remain 11 members, including 5 officers.

9. **AOB**

Mr. Mark Taylor – Newsletter – the Chairman informed the meeting that he is not happy with the current format of the newsletter. However Mr. Powys and Mr. Aggett were happy with the booklet version (A5). It was agreed that a good format will be used and the newsletter is expected to be ready by the coming weekend. Mr. Sean Outram encouraged participation by all members in producing newsletters i.e. contributing articles and photos. It was agreed that BCBS Newsletters would be produced bi-annually rather than quarterly.

Mr. Sean Outram – explained that as a Society we should all have an efficient and standardised way of recording livestock. Mr. Outram said there were two options:

a) Livestock Recording Centre

b) Beef Management Software or both (a) and (b)

He emphasised that if we need to export then we have to be fully computerised.

Mr. Gilfrid Powys – recording should be standardised.

Mrs. Wood – requested format of recording.

In response to Mr. Powys and Mrs. Wood, Mr. Outram said that a format would be sent to the Executive and Senior Member for approval before circulation to all members.

Mr. Bob Kovarskis – inquired why the website is lacking some information. The Chairman informed him that it has been recently updated. Mr. Giles Prettejohn said that in future it would have information on upcoming events as well as relevant links. At this juncture Mr. Gilfrid Powys suggested that the society should organise more bull sales and field days. He proposed that Solio Ranch host the next bull sale and Suyian host a field day next year.

Mr. Shaban Mwazondo

Newsletter – expected to be ready by the weekend.

Subscriptions – all members who have not paid their subscriptions to do so after the meeting

BCBS Merchandise - available for sale after the meeting

Livestock Pricing summaries – only an average of 6 farms are submitting their reports – this does not portray a good picture for the Society
Kennel Club – small contribution/donation for hosting.

The Treasurer proposed a donation of Ksh. 10,000.00 towards the Kennel Club for hosting the meeting. This was approved by the members.

Mr. Paul Epsom – gave a vote of thanks to Chairman who is committed to the Society despite living far away in Tanzania. He also gave a vote of thanks to the Vice Chairman, Mr. Sean Outram and the Executive Committee.

10. Presentation by Sponsor

The Chairman invited the Sponsor – Essential Drugs Ltd to make a presentation.

Mr. Mark Taylor – thanked the sponsor for the presentation and catering. He also thanked all members for attending and wished them a happy festive period.

There being no other business, the meeting ended at 12.35 p.m.

Signature.....Date.....
Chairman

Signature.....Date.....
Secretary