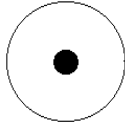


# The Boran Cattle Breeders Society

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## **MINUTES OF THE 60TH ANNUAL GENERAL MEETING OF THE BORAN CATTLE BREEDERS SOCIETY HELD ON WEDNESDAY 24<sup>TH</sup> NOVEMBER 2010 AT OL DONYO FARM, TIMAU AT 12 NOON**

### **Members Present:**

1. Mr. & Mrs. Giles Prettejohn – Ol Pejeta Ranching (Chairman)
2. Mr. Jimmy Brooks – Homalime Co. Ltd (Treasurer)
3. Mr. Grev Gunson -
4. Mr. Philip Valentine -
5. Mr. Robin Stanley - Stanley & Son
6. Mr. Gilfrid Powys – Suyian Ranch
7. Mr. & Mrs. Bryn Llewelyn – Ol Donyo Farm
8. Mr. & Mrs. Paul Epsom – Kakuzi Farm
9. Mr. & Mrs. Miles Coverdale – Mutamaiyo Ltd
10. Mr. Sean Outram – Sosian Ranch
11. Mr. Colin Tomlinson – Solio Ranch Ltd
12. Mr. & Mrs. Hugo Wood – Olerai Ltd.
13. Mr. Richard Kipruto & Mr Joseph Loshorua – Marula Estates Ltd
14. Ms. Benedicta Kagwiria
15. Mr. Jamlick Anampiu – CAIS
16. Mr. & Mrs Gordon. Murray – Marania Farm & Lolomarik Farm
17. Mrs. George Murray, Marania Farm
18. Mr. James Murray – Marania Farm
19. Mr. & Mrs. Jackie Kenyon – Mogwooni Ltd.
20. Mr. Victor Mbuthia
21. Mr. Daniel O. Ogwalla – Ol Pejeta Ranching Ltd.
22. Dr. K. Nchoki
23. Dr. Erick Otieno – Homalime Co. Ltd
24. Mr. Chris Burt – Ol Naishu Ltd
25. Mr. G. Aggett – Kifuku Ltd
26. Mr. Shaban Mwazondo and staff – Huduma Services

### **In Attendance:**

1. J. Carver -
2. S. Jenkins -
3. C. C. Upson -
4. J. Ashworth – Antipest Ltd. (Sponsor)

### **Apologies**

1. Mr. Amichai Naveh – Agriner Ltd

2. Mr. John Kenyon – Mogwooni Ltd
3. Mr. David C. Stanley – Stanley & Son Ltd
4. Mr. Ian Parker
5. Mr. P. W. Smith –
6. Mr. Mark Taylor – Woragus Ltd
7. Mr. E. Parfet – Solio Ranch Ltd
8. Mrs. Janet Ulyate – Rutuba Ltd
9. John & Amanda Perrett – Ol Maisor

## **Agenda**

1. Apologies
2. Confirmation of the minutes of the previous AGM
3. Matters arising
4. Chairman's report
5. Treasurer's report
6. Consideration of the Accounts
7. Consideration of Proposals
8. Election of Office Bearers
9. Appointment of Auditors
10. AOB

### **1. Apologies**

Apologies were received and recorded as per list above.

### **2. Confirmation of the Minutes of the 59<sup>th</sup> AGM**

The minutes of the last AGM were approved on a proposal by Mr. Paul Epsom seconded by Mr. Jackie Kenyon.

### **3. Matters Arising**

Kenya Stud Book – The Chairman reported an improvement by KSB. He informed the meeting that there were no outstanding certificates and those members who have yet to collect their certificates should arrange to do so. The Chairman further said that new breeders with prefix numbers had been approved. ADC – The Chairman was disappointed that ADC Mutara was not represented at the AGM. He also said that the quality of ADC's livestock at the NBI International Trade Fair was disappointing and emphasised the need for the society to help restore the stud at Mutara.

### **4. Chairman's Report** (copy attached) was presented by Mr. G Prettejohn and was adopted on a proposal by Mr. R. Stanley, seconded by Mr. G. Murray.

### **5. Treasurer's Report** (copy attached) & **Consideration of Accounts**

Mr. Brooks thanked BCBS for sponsoring him to travel to SA to promote the Boran breed. He also acknowledged Mr. Jeremy Ashworth of Antipest Ltd's presence and continuous support of BCBS events. At this juncture Mr. Brooks presented the BCBS accounts report as at 30<sup>th</sup> June 2010. He informed members that cash available as at 30<sup>th</sup> June 2010 is Kshs. 927, 129 compared to Kshs. 863,214.00 at the end of June 2009. He said that BCBS income is generated from subscriptions, export promotion levy and sale of Boran branded merchandise. Mr. Grev Gunson inquired if this money that is currently being held in a current account could be invested to earn interest. Treasurer responded by saying that he and the Executive Committee would consider this proposal, remembering that the Show next year in June would be requiring funds. Mr. Brooks in conclusion, informed the members that the Kenya Revenue Authority has recognised that BCBS is a non-profit making organisation and has therefore placed the Society at tax

exemption status. Treasurer's report was adopted on a proposal by Mr. Jackie Kenyon; seconded by Mr. Philip Valentine.

#### **6. Consideration of Proposals & Appointment of Auditors**

Mr Brooks expressed reservations about the current auditor's performance and suggested that the members consider a change of auditor. Mr. Jackie Kenyon proposed that Mr. Brooks find an auditor from his area. Mr. Gilfrid Powys agreed with this suggestion and said that it is better to deal with an auditor known well to any of the Executive members. Treasurer proposed that BCBS appoint Ashwin Brothers as the new auditors; who act for Homa Lime Co. Ltd. and are well known to him. This proposal was unanimously accepted by BCBS members.

#### **7. Election of Office Bearers**

The Chairman offered to retain his seat for one more final year. Members accepted and unanimously re-elected Mr. Prettejohn as Chairman. The Chairman asked if there were any nominations for the Vice Chair, currently held by Mr. R. Stanley. Mr. P. Valentine proposed Mr. Mark Taylor. This was seconded by Mr. J. Brooks. When put to the floor there was divided opinion on whether Mr. M. Taylor should replace Mr. R. Stanley. The Chairman asked for a show of hands. Mr. Mark Taylor received 13 votes against Mr. Stanley's 8 votes. Mr. Taylor was therefore elected *in absentia* as Vice Chairman on a proposal by Mr. Philip Valentine, seconded by Mr. Jimmy Brooks. Chairman thanked Mr. Stanley for his tenure as Vice Chairman in the past two years.

Mr. Grev Gunson remains as Senior Member of the Committee.

Mr. Jackie Kenyon, Mr. Chris Burt and Mr. Chris Chirchir retire by rotation, but can offer themselves for re-election. Mr. Chris Burt had tendered his resignation in writing to the Chairman, making way for the younger generation involved with breeding Borans. Mr. Gilfrid Powys proposed Mr. Sean Outram, seconded by Mr. Giles Prettejohn and agreed unanimously by the members. Mr. C. Burt was thanked by the Members for his time serving the Society. Mr. Chirchir, as our Executive Member linked to the KLBO and KSB, was re-elected *in absentia* to the committee on a proposal by Mr. Jackie Kenyon and seconded by majority of the BCBS members. The remainder of the Committee was returned *en-bloc*. These are Mrs. Tara Llewelyn, M/s Brooks, Kenyon, Valentine, Epsom, and Huduma Services (Secretary).

#### **8. AOB**

**Mr. Gilfrid Powys** inquired whether there had been any follow up made on Charlie Harvey (a prominent Boran breeder in Zambia). Chairman reported that Mr. Mark Taylor persuaded Mr. Harvey to register his livestock under the BCBS. So far he has registered 40 older cows as foundation Borans, and has since notified the KSB of calf births.

**Mr. Sean Outram** – with reference to the upcoming Boran Brochure, Mr. Outram informed members that the deadline for submitting adverts & articles has been extended to **15<sup>th</sup> December 2010**. The ads can be either A4 or A5. Members were encouraged to send as many articles as possible for compilation and editing by the editorial committee led by Mrs. Tara Llewelyn.

**Mr. Gilfrid Powys** – requested for an updated list of Senior Inspectors. They are as follows: Mr. P.W. Smith; Mr. David Stanley; Mr. Robin Stanley; Mr. Jackie Kenyon; Mr. Giles Prettejohn; Mr. Jimmy Brooks; Mr. Gilfrid Powys; Mr. Chris Chirchir; Mr. Colin Tomlinson and Mr. Mark Taylor. The BCBS members agreed that presently there are enough senior inspectors and learner inspectors will only be promoted when a need arises.

**Mr. Giles Prettejohn** – with reference to the livestock that went into quarantine to produce embryos for export; the Chairman informed the meeting that representatives of the SA Boran Society are planning to come and inspect those animals before allowing the flushed embryos to be exported to SA. This visit is

scheduled for February 2011. The cost of this trip is to be borne by the SA society. After much discussion on this issue; Mr. Kenyon advised that BCBS should show willingness for the inspectors to come however there needs to be dialogue with them to establish specific faults that they might be looking for. **Mr. Gilfrid Powys** – wished to clarify the rumours (for he was not in attendance) of poor quality bulls put on the last BCBS bull sale at OI Pejeta in June. Chairman responded that there has been plenty of debate on this subject, but concluded as long as the animals had been inspected and passed, the breeder must decide for himself. If a breeder wants a good price then he should offer good animals.

There being no other business, Mr. Gilfrid Powys proposed a vote of thanks to the Chairman. He also thanked Mrs. Tara Llewelyn and OI Donyo Farm for hosting and Mr. Jeremy Ashworth of Antipest for sponsoring the field day and AGM. The meeting closed at 13.15.

Chairman:.....

Date:.....

