

**The Shorthorn Society of Australia Ltd Queensland
The Minutes of the Annual General Meeting
Held at the Condamine Hotel on the 24th March 2006
Meeting commenced at**

Attendance: Rian & Amanda Morgan, Gordon & Vicki Mundell, Uen & Margaretta Morgan Godfrey Morgan, Spencer & Sophie Morgan, Ann-Maree Attwooll, Geoff & Dot Redman, John Campbell

Apologies: Laird and Sonia Morgan, Mary and Megan Morgan, Scott Attwooll, Cliff Muller

Minutes:

Moved by Mandy Morgan that the minutes of the last General Meeting are taken as read, seconded Spencer. Carried.

Financial Report:

Treasurer Mandy Morgan presented the report, which showed according to the Federal Branch of the Shorthorn Society a balance at the 31/12/05 of \$23205.55. The Lomax term deposit currently has a balance of \$1400.39 showing a net income for the year of \$ 2757.14 **Moved** Mandy Morgan, **seconded** Ann-Maree. **Carried.**

Presidents Report:

President Rian Morgan presented his report of the activities for the year, (see attached), and asked that his report be accepted, seconded Sophie. Carried.

Election of Officers:

President: **Rian Morgan** nominated by Sophie. Elected .
Vice President: **Godfrey Morgan** nominated by Ann-Maree. Elected .
Secretary/Treasurer: **Amanda Morgan** nominated by Spencer. Elected
Publicity Officer: **Megan and Sonia Morgan** nominated by Mandy. Elected.

Meeting Closed 11.10am