



**Notice is hereby given that the Annual General Meeting of the**  
*SA Stud Merino Sheepbreeders' Association will be held on*  
**Tuesday 2 September 2025 commencing at 6.00pm.**  
*Upstairs in the Board Room of Heavy Horse Pavilion RAS*

---

## **AGENDA of AGM 2025**

### **1. Present**

Attendees are asked to sign the attendance register.

### **2. Apologies**

The meeting to note apologies for non-attendance.

### **3. Welcome & Vale**

The Chairman, Robert Sullivan, to welcome attendees and call for a minute's silence to acknowledge the passing of deceased members of the Association.

### **4. Minutes of Previous Annual General Meeting**

The meeting to receive the minutes of the 2024 Annual General Meeting held on Tuesday 3 September 2024.

It is proposed that:

*The minutes of the 2024 Annual General Meeting be confirmed as an accurate record of the business of the meeting.*

### **5. President's Report**

Mr. Robert Sullivan to provide the President's report on the activities of the Association during 2024 - 2025.

It is proposed that:

*The 2024-25 President's Report be accepted.*

### **6. Treasurer's Report**

Mrs Leonie Mills to provide the Treasurer's report regarding the finances of the Association during 2024 - 2025.

#### **6.1 Auditor's Report**

The meeting to receive the reviewed accounts of the Association as prepared by Australian Independent Audit Services.

It is proposed that:

*The 2024-25 Treasurer's Report be accepted.*

It is proposed that:

*The Association appoint Australian Independent Audit Services as its auditor for 2025-26*

## 6.2 Annual Subscription and Promotion Levy

It is proposed that:

*The Membership Subscription Fees for 2025–26 be reduced by 50% as a one-off concession, in recognition of the challenging conditions faced over the past two years. As discussed at the most recent Finance Committee Meeting, this reduction would apply solely to the Membership Subscription, with the Promotional Levy remaining unchanged from the 2024 rate.*

## 7. Election of Management Committee and Office Bearers

Management Committee:

The following re-nominations were received for the 2025-27 Management Committees:

1. Mr Joe Dahlitz,
2. Mr Ian Michael,
3. Justin Boughen, and
4. Mr Chris Prime
5. Mr Grant Johnson (New Nomination)

The following Committee Member has given notice to retire

1. Mr Nick Wadlow

### President

Mr Robert Sullivan nominated for the Office of President for the 2025-26 period.

### Vice-President

The Chairman to call for nominations for the Office of Vice-President of the Association 2025-26.

### Treasurer

Mrs Leonie Mills nominated for the Office of Treasurer of the Association for 2025-26 period.

## 8. Membership Movements

**Resignations:-** Wyndhurst December 2024, Orrie Cowie February 2025

**Retirement of Merino Studs Only:-** Broadoak February 2025, Borung October 2024, Glenville September 2024.

**New Studs:-** Mt. Monster February 2025.

**Change of Ownership:-** Baderloo December 2024, Glenlea Park December 2024.

## 9. Other Business

The meeting may take the opportunity to raise other business.

## 10. Meeting Closed. Next AGM to be confirmed, during the Royal Adelaide Show 2026.

**Signed.....**