



**MINUTES OF THE SOUTH AFRICAN BOERBOEL BREEDERS' SOCIETY ANNUAL  
GENERAL MEETING, JERSEY CLUB HOUSE, SHOW GROUNDS,  
BLOEMFONTEIN,**

**FRIDAY, 28 SEPTEMBER 2018, 10:00**

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**1 OPENING AND WELCOME**

Mr Chris Els (Secretariat manager) opens meeting with a prayer. The Chairman, Koos van der Westhuizen, welcomes everybody present: the members who made the effort to travel long distances to attend the meeting, especially Jim and Sharon Garoufalas from Australia, the members of the SABBS Board, SA Studbook (Dr Japie van der Westhuizen and Herman Labuschagne), the Secretariat manager (Mr Chris Els) and Me. Hilda Barnard of the firm of auditors (Claassens & Grobbelaar Inc.)

**2 NOTICE OF MEETING**

Due notices of the meeting, in terms of the existing SABBS Constitution Sub-clauses 10.2.4 and 10.2.5, were sent to members, and published on the web and *Facebook*: The Preliminary Notice on 27 July 2018, and the Final Notice and Agenda on 29 August 2018.

**3 CONSTITUTION OF THE MEETING**

A quorum (minimum 20 members) is present, and the meeting is declared duly constituted in accordance with sub-clause 10.6 of the SABBS Constitution.

**4 APOLOGIES**

Apologies were received from Marnitz Smit, Dirk Coetzee, Janine Blom, Hannes Bestbier, Hannes & Lindie Bothma, Christo & Heidi Els, Andre Basson, Shelby Flynn (NA) and Billy Slate (UK).

**5 IN MEMORIAM**

Condolences are expressed to Bert Gräbe's family.

## **6 APPROVAL OF/ADDITIONS TO AGENDA**

No additions were added to the Agenda.

## **7 MINUTES: AGM 29 SEPTEMBER 2017 – APPROVAL OF MINUTES**

Noted:

Ernst Oberholzer advised that per heading 10.2 *Finance and administration* of the minutes of 29 September 2017, the sentence 'Financials must be sent to members' must be added to point 10.2. The meeting approves the minutes, which was sent to all members, published on the SABBS website, and included with the final notice and agenda for this meeting.

**Proposed:** Heide Breyl      **Seconded:** Chandré Ludeke

**Minutes approved and signed**

## **8 MATTERS ARISING FROM THE MINUTES OF 29 SEPTEMBER 2017**

### **8.1 Temperament testing – Wesley Leukes**

Wesley Leukes thanks Kevin Hartzenberg and Kenny van der Merwe for their time and effort helping out with temperament testing. Wesley presents a presentation of how far they've come with the temperament testing document. He noted that this is still only a working progress document and not the final document. More temperament testing will be done and more changes will be made so that temperament testing will be ideal for Boerboels. Videos of how temperament testing was done so far are available from Wesley. If anyone has any questions regarding the presentation, they can contact Wesley Leukes.

## **9 ADDITIONAL DISCUSSIONS POINTS**

### **9.1 Workshops – Anemari Pretorius**

Workshops were held in all regions in South Africa, Australia, London, Netherlands, Namibia, Scotland, Zambia and Botswana.

These Workshops are intended to take the place of the former Breeders and Appraiser courses. This is the ideal opportunity to learn what to breed towards and how exactly the new linear appraisal system works. It is also an opportunity for interested owners and breeders to qualify as a learner appraiser.

Anemari Pretorius introduced Adré Steenkamp as a new SABBS senior appraiser.

## **9.2 Breeding Values – Dr Japie van der Westhuizen**

Dr Japie van der Westhuizen presented a presentation of the Breeding Values of the Boerboel studies that were done and developed by Dr Bernice Mosterd and the Population report by Dr Helena Theron. This document and Powerpoint presentation will be made available on the website.

The Chairman thanked Dr Japie van der Westhuizen and his team for all their hard work.

Dr Japie van der Westhuizen made an objective assessment that the temperament testing would be good for breeding values in the future. He also asked that breeders must motivate their buyers to appraise their dogs to get more sufficient data.

Kenny van der Merwe noted that after a year and a half sufficient data and feedback from SA Studbook on the linear appraisal system was collected. After monitoring possible improvements on the current chart, they have found some traits are not needed at this stage and that other traits need to be split to create a more accurate breeding value, which will bring a welcome positive change to the final score of the dogs. With these changes to the chart the total scores may increase by a maximum of 3.8%.

The new appraisal chart will be implemented directly after the AGM.

## **10 REPORTS**

### **10.1 Annual Chairman's report (KvdW)**

Koos van der Westhuizen presented his Chairman's report (Attachment 1) Anemari Pretorius, Vice-chairman, congratulated Koos on this report and thanked him on behalf of the SABBS Board and the members of SABBS for all his hard work and time.

### **10.2 Finance and administration**

#### **10.2.1 2017 Financial report**

Kenny van der Merwe (Treasurer of SABBS) presented SABBS' financials and statistics to all the attending members of the AGM.

The Chairman thanked Kenny for the hard work and everything he did for SABBS. No words can explain his loyalty and contribution towards SABBS.

### **10.2.2 Approval of report**

Financial report was approved by the AGM.

**Proposed:** Braam Riekert    **Seconded:** Chandré Ludeke

### **10.2.3 Appointment of auditors and determination of their remuneration:**

Claassens and Grobelaars Inc are recommended as the auditors of SABBS.

**Proposed:** Wesley Leukes    **Seconded:** Heide Breyl

## **11 VOTING PROCESS**

The Chairman asked that all the members present must fill in their ballot papers and give it to the polling officers.

Kenny van der Merwe objected to motion 14.1 on the Agenda sent in by Shelby Flynn. He knows everyone has already voted on the motions, but asked that more clarity about the carriers and affected dogs must be given if that motion goes through.

Johann Kruger also asked that words 'in good standing with SABBS' must be investigated for more clarity in the future.

Kenny van der Merwe also objected to motion 14.3 on the Agenda sent in by Blessing Mpofu. A precedent was set with the last AGM in 2017 when Johann Kruger did not want to accept motions sent in by the Board, because the motion was not split. KvdM feels that Blessing Mpofu's motion must also be split and must not go through.

The Chairman asked the Board members to decide if this motion must go through or not. The Board decided to put the motion through to vote on.

## **12 RECOMMENDATION TO BE VOTED ON – Appendix B**

### **12.1 Recommendation submitted by the SABBS Board**

*(Attachment 2)*

## **13 RECOMMENDATION TO BE VOTED ON – Appendix C**

### **13.1 Recommendations submitted by the SABBS Board**

*(Attachment 2)*

## **14 MOTIONS TO BE VOTED ON CONSTITUTION AND BYLAWS SENT BY MEMBERS – Appendix D**

*(Attachment 2)*

### **15 BOARD ELECTION**

#### **15.1 Chairman**

Johann Kruger

**Proposed:** Jenny Wells

**Seconded:** Betsie Terre'Blanche

#### **15.2 Treasurer: Kenny van der Merwe**

**Unopposed nomination:**

**Proposed:** Koos van der Westhuizen

**Seconded:** Chandré Ludeke

#### **15.3 Regional Board members**

##### **15.3.1 North West: Conrad du Plessis**

**Unopposed nomination:**

**Proposed:** Amelia Pieterse

**Seconded:** Angelique Giessing

##### **15.3.2 Eastern Cape: Chandré Ludeke**

**Unopposed nomination:**

**Proposed:** Nico Klue

**Seconded:** Johannes Bothma

##### **15.3.3 KZN: Henry Moore**

**Unopposed nomination:**

**Proposed:** Johannes Bestbier

**Seconded:** Marnitz & Dominique Smit

##### **15.3.4 Gauteng: Willem Mienie**

**Proposed:** René Botha

**Seconded:** Morné Mienie

##### **15.3.4 Free State: Paul van Biljon**

**Unopposed nomination:**

**Proposed:** Bets Terre'Blanche

**Seconded:** Inita du Plessis

**15.3.5 Northern Cape: No nominations**

**15.3.6 Mpumalanga: No nominations**

**15.3.7 Limpopo: No nominations**

**16 GENERAL**

**17 NEXT MEETING**

Will be announced

**18 CLOSURE**

15:00 SA Standard time