



MINUTES OF THE SOUTH AFRICAN BOERBOEL BREEDERS' SOCIETY SPECIAL GENERAL MEETING AND ANNUAL GENERAL MEETING, PARYS AFRIDOME, FREE STATE

FRIDAY, 5 NOVEMBER 2021

MINUTES: SPECIAL GENERAL MEETING

1 PURPOSE OF THE MEETING

1.1 To accept that the 2021 Annual General Meeting (AGM) was deferred due to the International Show moving to Parys and the only available date in November 2021.

The Constitution (Sub-clause 10.5.1) states that an AGM of the South African Boerboel Breeders' Association (SABBS) shall be held once a year at such time and place as may be determined by the Board, but not later than 10 (ten) months after the end of the financial year. The Board may, with valid motivation and notices to all members defer such meeting. Unfortunately, the AGM will fall in the eleventh month.

1.2 To mandate the 2021 AGM to take place on Friday 5 November 2021 at 11:30.

Decision: Unanimously agreed.

MINUTES: ANNUAL GENERAL MEETING

1 OPENING AND WELCOME

Mr Paul van Biljon opened the AGM with a prayer. The Acting Chairman, Mr Nico Killian, welcomed everybody present:

- members who made the effort to travel long distances to attend the meeting, especially Mr Pakvimol Thonktha from Thailand
- members of the SABBS Board
- SA Studbook (Dr Japie van der Westhuizen and Mr Herman Labuschagne)
- SA Studbook Secretariat Manager (Mr Claus Kempen)
- Mrs Maryke Badenhorst of ARC Auditors
- Mr Tiaan Terblanche from Newton's, senior accountant and co-opted SABBS Treasurer

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 3 September 2021, and
- Final Notice and Agenda on 6 October 2021.

3 CONSTITUTION OF THE MEETING

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

4 APOLOGIES

Apologies were received from Mrs Marieta Hansen (Hansen Boerboels), Mr Paul Janse van Vuuren (Kaingo Boerboels), Mr Timothy Dold (USA), Mr Ruud Hompus & Mrs Nancy Peters (Europe) and Mr Jens Gunther (Webmaster).

5 IN MEMORIAM

Mr Killian asked for a moment of silence to members and family members that passed away. Mrs Lititia Kruger presented to the AGM of all members that passed away, with condolences expressed to the families of:

- Mr Dicky Pretorius
- Mr Carel Terre`Blance
- Mr Kenny van der Merwe
- Mr Johan van Wyk
- Mr Gary Moroko
- Mr Duane Du Toit
- Mr Mason Samboka
- Mrs Jenny Wells

6 APPROVAL OF/ADDITIONS TO AGENDA

6.1 Mr Killian informed the AGM that Mr Adré Steenkamp, Western Cape Board member, resigned, and thanked him for all his dedication, hard work and effort while a Board member.

6.2 As trustee of Kaingo Trust, JJ Jacobs Attorneys submitted a motion on behalf of Mr Paul Janse van Vuuren, owner of Kaingo Kennels This submission was, however, not aligned to SABBS Constitution Sub-clause 5.3.1 as it was not submitted 20 days prior to the meeting. In addition, worldwide members not present, were not informed beforehand.

In addition, although the motion was signed by 23 members, two members were not members more than one year and one member did not attend the meeting.

Subsequent to the meeting, two more members indicated that they were misled and are to submit official complaints. One such complaint was been received.

- 7 The motion therefore did not meet the constitutional requirements and no action is required **MINUTES: SGM 19 JUNE 2021 – APPROVAL OF MINUTES**

Proposal to approve minutes:

Proposed: Lititia Kruger **Seconded:** Paul van Biljon

Decision: Minutes approved and signed

- 8 **MINUTES: AGM 11 OCTOBER 2019 – APPROVAL OF MINUTES**

Proposal to approve minutes:**Proposed:** Lititia Kruger **Seconded:** Chandré Ludeke

Decision: Minutes approved and signed

- 9 **MATTERS ARISING FROM THE MINUTES OF 11 OCTOBER 2019**

9.1 Court Case

Mr Killian provided a short summary of the Court Case against the South African Registrar of Animal Improvement thus far:

- The Registrar appealed at the Pretoria High Court with SABBS who won the case with costs for the Registrar.
- The Registrar appealed at the Supreme High Court, and again SABBS won the case with costs for the Registrar.
- The next step for the Registrar can only be the Constitutional Court, but SABBS is not informed of this yet.
- Despite the outcome of the court cases, the Registrar is still not willing to issue export permits for Black Boerboels.
- SABBS are in the proses of obtaining a Court interdict to force the Registrar to pay SABBS costs and to issue export permits as he is in contempt of court.

Since SABBS spent about R600 000 in the past three (3) years on legal costs, with no monies recovered from the Registrar yet, the Sherriff of the Court had been instructed to confiscate assets at the Registrars offices. Since this instruction to the Sheriff, the Registrar indicated he will pay the outstanding monies. However, due to problems on their payment system, they were not able to pay yet, with SABBS following up on when payment will be made.

SABBS are in the proses of reimbursing the donations made by members for the Court case and want to thank everyone for their support seeing this proses through.

10 REPORTS

10.1 Annual Chairman's report (NK)

Mr Killian presented the Chairman's report (*see Attachment 1*)

10.2 Finance and administration

10.2.1 2019 & 2020 financial reports

Mr Terblanche (senior account from Newton's and co-opted Treasurer of SABBS) presented summaries of SABBS' 2019 and 2020 financial statements to the AGM.

Both financial reports were approved by the AGM.

Proposed: Lititia Kruger **Second:** Ziyaad Issa

Both financial statement summaries are available on request.

The Chairman thanked Mr Terblanche for his presentation at such short notice.

10.2.2 SABBS statistics

Mr Steenkamp presented a presentation of SABBS breeders, breeding and appraisal statistics. He thanked Mr Labuschange from SA Studbook for providing all these statistics and data. The presentation will be available on request.

10.2.3 Appointment of auditors and determination of their remuneration:

ARC is recommended as the auditors of SABBS.

Decision: Unanimously agreed.

11 VOTING PROCESS

The Chairman requested all members present to complete their ballot papers and to submit it to the polling officer.

12 MOTIONS TO BE VOTED ON - CONSTITUTION

12.1 Motions recommended and submitted by the SABBS Board

Refer to *Attachment 2* for detail description of motions and voting results.

13 MOTIONS TO BE VOTED ON - BYLAWS

13.1 Motions Recommendation recommended and submitted by the SABBS Board

Refer to *Attachment 2* for detail description of motions and voting results.

14 BOARD ELECTION

Results of the Board election are provided below:

14.1 a) Chairman: Aldu Le Grange Total 93 SABBS elected Chairman

b) Chairman: Gawie Pottas Total 35

14.2 Regional Board members

14.2.1 Eastern Cape: Chandré Ludeke

14.2.2 a) Gauteng: Chereen Boshoff Total 16 Gauteng Board member

b) Gauteng: Bogosi Zingitwa Total 13

14.2.3 Free State: Ziyaad Issa

14.2.4 Northern Cape: Nomination received late

14.2.5 Limpopo: No nominations

14.2.6 KZN: No nominations

14.2.7 North West: No nominations

14.2.8 Treasurer: No nominations

14.3 Africa: Robert Kaemba

14.4 USA: Timothy Dold

15 GENERAL

Nothing

16 NEXT MEETING

Will be announced

17 CLOSURE

15:00 SA Standard time

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Aldu Le Grange

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Date

Chairman