

Minutes of the Annual General Meeting of PRIMAC GURUS ASSOC INC

Saturday 19th October 2024

Venue: Irish Club Hotel, Toowoomba

Meeting opened at 11.08a.m. by President Chris Todd. Chris Todd thanked members for their attendance.

Attendance: Richard Handley, Carol Jarick, Margaret Barton, Greg Jacobsen, Helen Walker, Brian Peake, Chris Todd, Peter Hayes, Glenn Dunn, Warren Hohnke, Gary Mason, Kevin Hauff, Neville Holden, Gary Greer, Bill Jackson, Glen Cameron, Jerry O'Sullivan

Apologies: Robin Hart (as Patron), Steve Gaff, Barry Dixon, Vic Perkins, Terry Lanskey, Richard Street, Ian Lovegrove, Bernie Frawley, Andrew Scott, Steve Truman, Wayne Fischer, David Morgan, Cyril Close, Margaret Neill, Josh Lockwood, Charlie Mort, Ian Bassett,

Financial Report: Treasurer Carol Jarick presented the financial report for the financial year to the 30th June 2024. Primac Gurus Association Inc bank balance at the 30th June 2024 was \$12,858.39, comprising \$7,782.14 in the Trading Account, and \$5,076.25 in Term Deposit Account. Copy of financial report is attached.

Motion to approve the financial report as presented was moved by Treasurer Carol Jarick and seconded by Helen Walker. Carried.

Presidents Report: President Chris Todd, acknowledged the great attendance at the 4th AGM of Primac Gurus Association Inc. He presented his annual report, as outlined, and attached to these minutes.

AGM: President Chris Todd declared all positions to be vacated and handed the meeting over to member Glenn Dunn to preside for the election of President.

Glenn called for nominations for President. Chris Todd nominated himself to the position, seconded by Helen Walker. No further nominations from the floor. Chris Todd was re-elected unopposed.

At this point Glenn Dunn stood down and handed the chair back to President Chris Todd.

The President called for nominations from Vice President. Warren Hohnke nominated Helen Walker to the position, seconded by Chris Todd. As no further nominations came forward, Helen accepted the nomination as was elected unopposed.

The President then sought nominations from the floor for Treasurer. Carol Jarick was nominated by Helen Walker, seconded by Warren Hohnke. Carol accepted the nomination and was elected unopposed.

Nominations were then called for Secretary. No nominations came from the floor. President Chris Todd suggested to the meeting, he could act as Secretary and President. Helen Walker nominated Chris to the position, seconded by Carol Jarick. Chris Todd was elected to the position of Secretary.

Committee: A total of six vacancies existed for committee members. The results were:

Margaret Barton, nominated by Greg Jacobsen, seconded by Richard Handley

Gary Mason, nominated by Chris Todd, seconded by Helen Walker.

Peter Hayes, nominated by Helen Walker, seconded by Carol Jarick

Josh Lockwood, nominated by Warren Hohnke, seconded by Helen Walker

Warren Hohnke, nominated by Gary Mason, seconded by Chris Todd

Steve Gaff, nominated by Chris Todd, seconded by Gary Mason

All nominees accepted and were elected unopposed.

The President took the opportunity to welcome the new committee members.

Schedule of Fees: There was some discussion regarding fees schedule for members for the 2024/25 period. Gary Mason suggested lifting the membership fee to \$50.00 for life. Carol Jarick outlined to the meeting, where the current \$30.00 annual membership is spent, including the ongoing cost of the Primac Gurus web page. Greg Jacobsen moved that the annual membership remain at \$30.00 for the forthcoming year, seconded by Margaret Barton. Carried.

Patron: The Primac Gurus patron, Mr Robin Hart, had previously indicated to President Chris Todd and member Richard Handley of his willingness to remain as Patron. Endorsed by the meeting.

General Business: Chris Todd presented the topic for the future direction for Primac Gurus Association Inc. noting that we are not "playing for sheep stations" and the group should be focused on fellowship and fun.

Two written submissions from members Wayne Fischer and Barry Dixon detailing their views were tabled and read to the meeting by Chris Todd. (Copies attached) In summary Wayne Fischer thought the Association may be too much focused on the livestock side of the the Primac business, and Barry Dixon, felt that the emphasis should be on more gatherings and fellowship, and not fundraising and donating to charities.

Richard Handley had previously raised at committee meetings and touched again on his thoughts to attract more female members to our Association. He mentioned Primac, if it were to continue trading, it would be the 50th anniversary on the 31st March 2025. He offered this could be an opportunity to celebrate this anniversary, by providing a focus on the ladies of our industry who were certainly the backbone of the Primac network.

He also mentioned that our Association has been very good at fundraising, but not so good at choosing charities, early enough. He felt that we should choose a beneficiary of this years fundraising auction and raffles, now, and promote that throughout the next 12 months.

Greg Jacobsen reminded the meeting that our Mission Statement and Association Rules, both include two main initiatives. They are, fellowship amongst members, by regular get togethers and reunions, and fundraising to donate to suitable charities connected to rural Queensland and the Norther Rivers.

Gary Mason thought we need to keep circulating and asking non members to consider joining up and strengthening our Association.

Neville Holden agreed more mini gatherings as put to the meeting would be worth consideration.

Carol Jarick thought perhaps a reunion, like this one today, scale back to every second year, with a focus on more mini gatherings in regional areas.

Kevin Hauff suggested an idea to attract more ladies members, by offering them free admission to the reunions.

Chris Todd agreed the 50th Anniversary of Primac Limited is significant.

Warren Hohnke stressed to the meeting it was never intended to be just about the livestock side of the Primac business, and ex Primac employees from the other departments have certainly been welcome, and that is evident by our member base.

Chris Todd completed the open forum discussion, by saying, there were some really good points put forward and the incoming committee will certainly revisit them in future meetings. He thanked the good work done by the outgoing committee members Richard Handley, Greg Jacobsen, and Barry Dixon.

With no further business, Chris Todd closed the meeting.

Meeting Closed at 12.05pm

Chris Todd (President/Secretary)

8:24 PM
02/10/24
Accrual Basis

Primac Gurus Association Inc.
Balance Sheet
As of June 30, 2024

	<u>Jun 30, 24</u>	<u>Jun 30, 23</u>	<u>\$ Change</u>
ASSETS			
Current Assets			
Chequing/Savings			
Term Deposit transfer	5,076.25	0.00	5,076.25
Square Bank Account	0.00	-30.00	30.00
Trading Account	7,782.14	13,430.00	-5,647.86
Total Chequing/Savings	<u>12,858.39</u>	<u>13,400.00</u>	<u>-541.61</u>
Total Current Assets	<u>12,858.39</u>	<u>13,400.00</u>	<u>-541.61</u>
TOTAL ASSETS	<u>12,858.39</u>	<u>13,400.00</u>	<u>-541.61</u>
LIABILITIES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
NET ASSETS	<u>12,858.39</u>	<u>13,400.00</u>	<u>-541.61</u>
EQUITY			
Retained Earnings	13,400.00	8,880.98	4,519.02
Net Income	-541.61	4,519.02	-5,060.63
TOTAL EQUITY	<u>12,858.39</u>	<u>13,400.00</u>	<u>-541.61</u>

12:25 AM
 12/10/24
 Cash Basis

Primac Gurus Association Inc.
Profit & Loss Funds Actually Received
 July 2023 through June 2024

	Jul 23 - Jun 24	Jul 22 - Jun 23	\$ Change
Income			
Advertising	278.81	0.00	278.81
Fundraising Income			
Auctions Income	3,735.00	4,375.00	-640.00
Raffles Income	730.00	548.00	182.00
Total Fundraising Income	4,465.00	4,923.00	-458.00
Interest Received	206.31	119.76	86.55
Membership	1,680.00	1,860.00	-180.00
Merchandise Sales			
Book Sales	95.01	95.01	0.00
Clothing Sales			
Caps	50.00	85.00	-35.00
Total Clothing Sales	50.00	85.00	-35.00
Total Merchandise Sales	145.01	180.01	-35.00
ReUnion	1,500.00	1,940.00	-440.00
Total Income	8,275.13	9,022.77	-747.64
Expense			
Donation	5,000.00	0.00	5,000.00
Audit Fees	60.05	58.60	1.45
Bank Charges			
BOQ Fees	1.00	2.00	-1.00
Paypal	8.86	12.97	-4.11
Stripe	108.04	68.57	39.47
Bank Charges - Other	0.00	0.00	0.00
Total Bank Charges	117.90	83.54	34.36
Gifts	277.90	362.30	-84.40
Membership Purchases	128.29	588.50	-460.21
Merchandise Purchases			
Books	91.75	91.94	-0.19
Total Merchandise Purchases	91.75	91.94	-0.19
Miles Museum Expenses			
Office Supplies	0.00	25.98	-25.98
Repairs - Equipment	0.00	140.00	-140.00
Total Miles Museum Expenses	0.00	165.98	-165.98
Postage	24.00	0.00	24.00
Reunion Expenses			
Catering	1,160.00	1,400.00	-240.00
Hire of Venue	300.00	350.00	-50.00
Reunion Expenses - Other	82.09	0.00	82.09
Total Reunion Expenses	1,542.09	1,750.00	-207.91
Website Costs	1,574.76	1,402.89	171.87
Total Expense	8,816.74	4,503.75	4,312.99
Net Income	-541.61	4,519.02	-5,060.63

19.10.2024

Presidents Report

Primac Guru's AGM and 4th Reunion.

Good morning and welcome to the 4th Primac Guru's AGM and get together.

As you are maybe aware I took a leave of absence earlier this year as the President of the Guru's, because of health and personal reasons.

I would like to thank all of the committee members for taking on the extra work involved in the running of the Primac Guru's on behalf of you, the members.

The commitment to make of all of this happen is wonderful.

Thank you again, Greg, Richard, Carol, Margaret, Helen, Warren, Gary, Steve, and Barry.

Financially the Association is in a good financial position, thanks to Carol and the good governance of the committee. I will let Carol tell you how much is in the bank account. There will be more financial donations made this year to charities, as the Guru's did in 2023.

Again, this money is raised from you as members and the kind donations from individuals and companies given over the past 4 years.

This year again, we have been blessed with some magnificent items donated.

I would like to thank Robin Hart, Kerwee Beef, Charlie Mort, Mort & Co, Skills On Demand, K & C Jarick, Gidgee Smith, QCL, Helen Walker, Peter Hayes, Hayes and Co, Margy Barton, Ashley Loveday, Michell Clout, and the Irish Club, through Margy Barton and Warren Hohnke for their wonderful donations.

This year, we have three committee members who will not be restanding, they are Greg Jacobsen, Richard Handley, and Barry Dixon.

On behalf of the Primac Guru, members, I would like to sincerely thank them for their tremendous efforts. They have been an integral part of the Primac Guru's growth.

In finishing, thank you and I wish you the best with health and happiness through Christmas and 2025.

Chris Todd

President.

I won't be at the reunion or the AGM, but I thought I would provide a comment which I am happy for you to table at the meeting if you wish.

Are we too much Livestock oriented?

In my opinion **yes**, we are!!

However, in saying that one must acknowledge that most likely around 90% of the input into Primac Gurus is from employees previously employed in livestock. So, while we are very livestock oriented, without support from livestock aligned people Primac Gurus wouldn't exist. I have tried to carry the merchandise flag when I have something to contribute or comment, but there is a limit to what one can do. I don't know what the answer is to get other divisions more involved, as people can't be forced if they don't want to. Also, without being disrespectful, most of the gurus are from a time when agency was the major contributor to the company, either Primaries, Mctaggarts or Primac and therefore their contributions generally relate to those times. It was only in the latter years of Primac that merchandise became a significant contributor to the company. So, that probably suggests that we need staff from later years in Primac to become more active if we are to realign the focus of Primac Gurus to be more of a representation of the history of the organisation.

One further point is that when there is a post from one of the other divisions that livestock people at least acknowledge the post with a "like". I know some always do, but it may help to see a "like" from livestock people.

Sorry, I don't have the answers, but hopefully my comments may generate some useful discussion.

Wayne

<https://mail.google.com/mail/u/0/?ik=f84033d760&view=pt&search=all&permthid=thread-f:1812681339379179852&simpl=msg-f:181268133937917985...> 1/2

Committee

I don't believe we should be giving any more to charities we don't have to give our funds to a charity every year. Also may be look at supporting the Gurus group more with something like funding the next Reunion so there is no cost to members and attendees. And celebrations for the 50 years next year should be for ALL not just the women of Primac Primaries & Mactaggarts. And another thing could I suggest that the committee liaise with members to get some ideas for the future of the GRUES. If there is no feedback then fine but give members the opportunity to comment & suggest ideas. I know the committee is there to represent the group but hey there may be members who don't want to be on the committee but would like to voice an idea or opinion on a particular subject or event.

Just my two bobs worth.

Have a successful AGM.

Barry Dixon

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