



## GICA AGM/Council Meeting Summary 19-20 November 2018 Canberra, ACT

AGM held on 19 November 2018

Council Meeting held on 19-20 November 2018

### **Presidents report:**

The President, Rick Gates, spoke to a written report, noting the following activities for 2017/18:

- Acknowledged that it had been a busy year for GICA.
- This year's AGM was an important step for GICA with the constitutional vote today.
- RG will not be standing for Chair again but indicated that it had been a wonderful experience due to the people he had met and the challenging issues he had been involved in.
  
- Chris Groves (NSWFA Member Representative) moved a vote of thanks to Rick for all the time and effort he gave during his presidency.

### **Treasurers report:**

- **Audited financials**
  - Presented and approved
- **Public Officer:** Geoff Murray-Prior

### **SFO & Associate reports**

Reports tabled and received from NSW, SA, DGSA, AMIC & PAWD. A verbal report was provided by VIC.

### **Constitutional amendments**

- Amended Constitutional changes we accepted unanimously by Council.
- Policy and processes will be updated to reflect the changes resulting from the new constitution. Members and stakeholders will be notified of changes as appropriate.
- New structure:
  - Up to 7 SFO members – currently 4 SFO members
  - Up to 4 Commodity members
    - Dairy
    - Meat
    - Fibre
    - Rangeland
  - Associate members – currently 1 Associate member



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- GICA will complete the application documentation and pathways. Once complete there will be an open call for commodity membership applications – as each member seat available as per rotational retirement process.

## **AGM**

### **Election results:**

<b>President:</b>	John Falkenhagen	DGSA	(Dairy)
<b>Vice President:</b>	Katie Davies	NSWFA	
<b>Treasurer:</b>	Peter Lauterbach	Livestock SA	
<b>Council Members:</b>	Kaylene Baird	VFF Livestock	
	Alan Rae	AgForce	
	Fiona McLeod	PAWD	(Rangeland)
	TBA	BGBAA	(Meat)
<b>Associate Member:</b>	Campbell McPhee	AMIC	

### **External Committees:**

<b>RMAC</b>	John Falkenhagen	Presidential appointment
<b>SafeMeat Partners</b>	John Falkenhagen	
<b>SafeMeat Policy Group</b>	John Falkenhagen	
<b>Integrity Systems T/force</b>	Katie Davies	
<b>GPC &amp; JD</b>	Kaylene Baird	
<b>Sheep Traceability</b>		
<b>Working Group</b>	Kaylene Baird	
<b>AgVet Chemicals</b>	Kaylene Baird	
<b>EU/Brexit</b>	Campbell McPhee	
<b>NWDAP</b>	Julie Petty (MLA)	
<b>DEXA</b>	Craig Stewart	GICA secondment

## **Industry Programs**

Updates were provided by President and Councillors on Industry Programs they are representatives of, including:

- RMAC
- Integrity Systems
- NWDAP
- GPC Steering Committee
- NJDCP
- GoatMAP
- AgVet Chemicals

- Q Fever

### **Updates from Research & Development Corporations (RDCs) and Industry Service Providers**

GICA RDCs and services providers attended the General Meeting to provide updates on the following programs:

#### **MLA Board Update**

- Michele Allan and Richard Norton provided an update to Council

#### **MLA – Goat Industry Project Manager – Julie Petty Programs & Updates**

- Kid Loss Program
- Dough from Does
- Benchmarking Project
- Least Cost Supplementary Feed Calculator
- Health for Wealth
- NWDAP
- Goat Roadshow
- RD&A Committee
- Eating Quality
- Bred Well Fed Well

#### **Animal Health Australia (AHA)**

- Financial update
- Q-Fever
- Sheep and Goats Standards & Guidelines
- GoatMAP

#### **National Residue Service (NRS)**

- Goat Monitoring Program
- Goat Depot auditing
- Non-routinely monitored metals
- Goat Targeted Antimicrobial Residue Testing

#### **AgStar Consultancy update**

- Duplication of data on the NLIS data base
- Goat Depot Administration Process
- Communication with Goat Depot
- Update on the Dairy Goat NLIS Project

#### **BlueSky Ag Consultancy update**

- Consultation on AHA projects



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### **Industry Forums**

- South Africa tour/ World Goat Expo
- Potential to extend Goat Roadshow into NSW

### **Other Business**

- Traceability Project
- MLA CN30

### **Next Meeting:**

May 2019