



**SHEEP INDUSTRY
LEADERSHIP COUNCIL**

Minutes of the SILC AGM

Friday July 29, 2016

Councillors' Lounge, Claremont Showgrounds.

Attendees (SILC Directors) Rob Warburton, Richard Coole, Bindi Murray, John Edwards, Andrew Ritchie, Kelly Pearce, Michael O'Neill, Cameron Tubby. *Apologies: Jessica Horstman*

Observers and general apologies – *as per attached appendix 1, where persons representing members of the Alliance are identified with an Asterisks*

- Item 1 Welcome, apologies. with SILC director apology from Jess Horstman.
- Item 2 Chair's Address – Rob Warburton delivered a verbal address to the meeting, which was seconded by Bindi Murray. *Carried.*
- Item 3 Statement of Financial Position - Andrew Ritchie (Treasurer). Andrew Ritchie spoke to the tabled financial report for the 1516 year and moved its accepted. Seconded Bindi Murray. *Carried.*
- Item 4 Motions for constitutional change.

1. Change of Name

Moved Richard Coole, seconded Bindi Murray: That the Sheep Industry Leadership Council undergoes a name change to the *Sheep Alliance of WA*, effective of this AGM. *Carried unanimously*

2. Change of Objectives

Moved Richard Coole, seconded Bindi Murray: That members of SILC adopt the revised objective as follows:

To help arrest the decline of the WA sheep population and generate sustainable industry growth, by:

- a. Leading a communication process to develop and implement a shared vision between all members of the Alliance and the broader sheep industry;*
- b. Optimising WA-relevant sheep research and extension to foster a culture of adopting best-practise sheep business management systems; and*
- c. Nurturing and developing quality future industry leadership.*

Carried unanimously



Change of Rules

Moved Bindi Murray, seconded Bindi Murray: That following the recommendations of the industry-appointed Transition Committee, the changes to the Rules are adopted as per the draft set of rules previously circulated to SILC Directors and tabled at the AGM, with one additional modification to Item 8.1, where the word Member shall be replaced with the word Director. *Carried unanimously*

- *A copy of the endorsed constitution is available to all members on request*

Item 5 **Announcement of Member entities of the Sheep Alliance of WA.**

Following the endorsement of the change of Rules, which included a change in the definition of membership, membership to all those entities that had applied for membership was ratified. *(See appendix 2).*

Item 6 **Ratification of the appointment of Directors of the Sheep Alliance of WA.**

The Members received the recommendation from the independent selection committee and ratified the appointment of the following persons to the position of Sheep Alliance Director:

- Craig Heggaton – Interim Chair (Processor/Producer/Veterinarian)
- Richard Coole – producer
- Bindi Murray - producer
- John Edwards – live exporter
- Andrew Ritchie – ag consultant specialising in sheep
- Tim Watts – veterinarian, consultant, sheep producer
- Wayne Pech – producer
- Andrew Lindsay – Livestock Agent
- Prof David Pethick – Sheep researcher

Item 7 Recommendations to Alliance directors put forward by the transition committee

- It was proposed by the Transition committee that Directors appoint a sub-committee tasked with developing the business case for an RD&E Hub (Sheep Business Centre), the objective of which is to optimise WA-relevant sheep research and extension activities across the supply chain in order to foster a culture of adopting best-practise sheep business management systems.

Noted

Item 8 General Business



Appendix 1 Attendance List and Apologies: First General Meeting of the Sheep Alliance

Steven	Bolt	Stud Merino Breeders of WA*
Tom	Bowen	Landmark
Richard	Coole	SILC
Mitchell	Crosby	Landmark
Theo	Cunningham	Gillamii
Mandy	Curnow	DAFWA
John	Edwards	Emanuel Exports*
Danielle	England	AgInnovate*
Mike	Gordon	RETWA*
Emma	Graham	Asheep*
Leon	Giglia	Landmark*
Brad	Groves	West Coast Wool & Livestock
Geoff	Hall	RSM
Kim	Haywood	WAFarmers
Craig	Heggaton	WAMMCO*
Ashley	Herbert	Agrarian*
Peter	Howie	Dyson Jones*
Renelle	Jeffrey	MLA
Tim	Johnston	Bedbrook Johnston Williams*
Paul	Keenan	Livestock Shipping Services*
John	Kirkpatrick	West Coast Wool & Livestock*
David	Lindsay	UWA/WAFarmers
Andrew	Lindsay	Primaries*
Grant	Lupton	Landmark
Wayne	Marshall	Micron Man*
Gina	McPharlin	DAFWA
David	Messenger	AWH *
Gina	Micke	WALRC*/West Midlands
David	Monks	Perennial Pastoral Company*
Peter	Morris	PJ Morris*
Bruce	Mullan	DAFWA*
Bindi	Murray	SILC
Jeff	Murray	Sheep Meats Council
Michael	O'Neill	SILC
Helen	Parsons	Gillamii*
Rhys	Parsons	Dohne Breeders Association of WA*
Kelly	Pearce	SILC
Wayne	Pech	North Stirling Downs Pty Ltd
Dave	Pethick	Murdoch*
Kate	Pritchett	DAFWA
Andrew	Ritchie	SILC/Icon*

Ed	Rogister	WAFarmers*
Harold	Sealy	Wellard Rural Exports*
Scott	Shenton	Wool Agency*
Geoff	Shipp	Elders*
John	Smoker	Muresk*
Greg	Tilbrook	Primaries
Andrew	Thompson	Murdoch
Cameron	Tubby	SILC
Phil	Vercoe	UWA*
Rebecca	Wallis	GGA*
Rob	Warburton	SILC
Tim	Watts	Mederberrin
Max	Watts	WAFarmers
Paul	Swan	AWI

Apologies

Peter	Metcalf	DAFWA
Erin	Gorter	WALRC
Tony	York	WAFarmers
John	Wallace	WAFarmers
Hayley	Norman	CSIRO
Justin	Cuthbert	Fletcher International
Greg	Cross	Fletcher International
Bob	Hall	Icon
Bevan	Henderson	PGA
Luke	Growden	Merredin
Veronika	Crouch	Corrigin Farm Improvement Group
Holly	Ludeman	Hillside Meats
Paul	Foley	Swan Wool Processors
Christine	Kershaw	Stirling to Coast Farmers
Andrew	Basire	Spearwood Wools



Appendix 2 - Full Membership List – Sheep Alliance of WA

AAAWA (inc)
AgInnovate
ASHEEP Inc
Australian Dohne Breeders Association
AWH Pty Ltd
Bedbrook Johnston Williams
Corrigin Farm Improvement Group
CSIRO
Department of Agriculture and Food WA
Dyson Jones Wool Marketing Services
Elders Rural Services
Emanuel Exports Pty Ltd
Farm Eastern Ag Research Group
Fletcher International WA
Grower Group Alliance
Hillside Meat Processors
Icon Agriculture
Landmark Operations
Liebe Group
Livestock Shipping Services
Micron Man Pty Ltd
Murdoch University
Muresk Institute
Perennial Pastoral Company
Peter Scanlan Wools
Planfarm
PJ Morris Wools Pty Ltd
Primaries of WA Pty Ltd

Ravensthorpe Agricultural Initiative Network (RAIN)
Rural Export and Trading WA Pty Ltd
Spearwood Wool
Stirlings to Coast Farmers
Stud Merino Breeders Association of WA
Swan Wool Processors P/L
The Gillamii Centre Inc
UWA Institute of Agriculture
WA Livestock Research Council
WAFarmers Federation
WAMMCO
Wellard Rural Exports
West Coast Wool and Livestock
West Midlands Group
Wool Agency Co Pty Ltd
