



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:

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

External Committees:

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