

**Australian Society of Animal Production**  
**28<sup>th</sup> Biennial General meeting**  
**Tuesday 13 July 2010**  
**5pm Education Building, UNE, Armidale**

**Attendance**

**Apologies**

**Minutes from 2008 BGM**

**Business arising from minutes**

**Reports from Executive:**

- President
- Treasurer
- Web Site Manager
- Editors

**Election of new Federal Committee**

**Change to Constitution**

All feedback has been positive about another joint meeting with the New Zealand Society of Animal Production. We have begun planning for a joint conference in 2012 in New Zealand. To hold an ASAP conference outside Australia will require minor revision to our constitution.

Current Section IV - item (iii) reads "To hold periodical meetings of members in various parts of Australia, at which papers shall be read and discussed, as shall be determined by the Council of the Society".

The proposed change is to delete the words "in various parts of Australia".

**Resolution**

That Section IV - item (iii) be amended to read:

"To hold periodical meetings of members, at which papers shall be read and discussed, as shall be determined by the Council of the Society".

We require at least 20 financial members to be present. In addition, voting by proxy is permitted. Give your direction to a fellow member, or to the Federal Secretary, before the BGM. The constitution of the Society is available through the ASAP website, or from the Federal Secretary.

**Any other business**

**Close.**