

**BOER GOAT BREEDERS' ASSOCIATION  
REGULATIONS BOOKLET**

---

**As amended 4 September 2021**

# Boer Goat Breeders' Association Regulations Booklet

**BOER GOAT**  
BREEDERS' ASSOCIATION



OF  
AUSTRALIA LTD

## Table of Contents

1.	PURPOSE .....	4
2.	COMMENCEMENT AND AMENDMENTS .....	4
3.	SCHEDULE OF REGULATIONS.....	4
4.	DEFINITIONS.....	5
SCHEDULE NO. 1 – MEMBERSHIPS .....		6
1.1	Classes of Memberships.....	6
1.2	Rights, Privileges, Obligations and Responsibilities.....	7
1.3	Cessation of Membership .....	8
1.4	Members Code of Ethics .....	8
SCHEDULE NO. 2 – COMPLAINTS AGAINST MEMBERS .....		10
2.1	Issues raised against a Board member or Branch Committee member.....	10
2.2	Sanctions .....	10
2.3	Right to be Heard .....	10
SCHEDULE NO. 3 – ELECTIONS .....		11
3.1	Number of Directors .....	11
3.2	Eligibility .....	11
3.3	Conduct of Elections for Directors.....	11
3.4	Scrutineers .....	12
3.5	System of Voting .....	12
3.6	Conduct of Appointment of Branch Committees.....	12
SCHEDULE 4.0 – BRANCHES .....		14
4.1	Role of Branches.....	14
4.2	Duties of Branches.....	14
4.3	Branch Annual Meetings.....	14
4.4	Branch Financial Reports .....	15
4.5	Term of Branch Committees .....	15
SCHEDULE NO 5 – PORTFOLIOS.....		16
5.1	Allocation of Portfolios.....	16
5.2	Primary Functions of Portfolios.....	16
5.3	Portfolio Meetings .....	16

5.4	Advisory Panels/ Committees .....	17
SCHEDULE 6 - Breed Standard and Herd Book.....		18
6.1	Breed Standard .....	18
6.2	Herd Book and Registration .....	18
6.3	Registers.....	22
6.4	Inactivation/Cancellation of Animals .....	22
6.5	Parent Verification .....	23
6.6	Transferring and/or Leasing Goats .....	23
6.7	Mating .....	24
6.8	Artificial Breeding .....	25
6.9	Registration of goats owned or bred by members of Other Breed Societies	26
6.10	Dispersal Sales.....	28
SCHEDULE NO 7 – JUDGES AND SHOWS .....		29
7.1	Funding of BGBAA events.....	29
7.2	BGBAA Shows General .....	29
7.3	Show Classes for Championship Shows .....	29
7.4	Eligible Association Shows.....	30
7.5	Judges.....	31
7.6	Stewards.....	31
7.7	Overseas Judges .....	32
7.8	Regulations for Shows .....	32
SCHEDULE NO 8 -BOARD OPERATION.....		34
8.1	Good Governance .....	34
8.2	Directors Honorarium.....	34
8.3	Reimbursement of Expenses .....	34
8.4	Financial records .....	34
8.5	Budgets.....	34
MEMBER DECLARATION – SOCIAL MEDIA POLICY .....		35

## **1. PURPOSE**

The purpose of these Regulations is to regulate all matters that concern the Boer Goat Breeders' Association of Australia Ltd ("the Association"), its Board of Directors and its Members.

The Regulations supplement and clarify requirements imposed by the Constitution and relevant provisions of the Corporations Act.

## **2. COMMENCEMENT AND AMENDMENTS**

These Regulations will take effect from 01 May 2020. All prior Regulations will be repealed with effect from this date.

These Regulations may be reviewed at any time. Where additions or alterations to the Regulations are proposed the following process will apply:

- a) Suggestions for additions, amendments or alterations may be made by:
  - i. Members raising issues at any meeting of the Association
  - ii. Members raising issues at State Branch level;
  - iii. Members writing to any Director;
  - iv. Members writing to the Company Secretary who will raise the issue with the Board;
  - v. The Board raises an issue for alteration.
- b) The State Branch committee may develop a recommendation to be forwarded to the Board for its input and consideration;
- c) The Board will arrange for alterations, additions or amendments to be collated and drafted and put to a vote of Members at the next general meeting.
- d) The Regulations can only be amended by a majority vote of Members in general meeting in accordance with Rule 1.7 of the Constitution.
- e) Updated copies of the Regulations will be available to all Members on request or down-loaded from the Association's National website.

## **3. SCHEDULE OF REGULATIONS**

Schedule 1 – Memberships

Schedule 2 – Members Tribunal Issues

Schedule 3 – Elections

Schedule 4 – Branches

Schedule 5 – Portfolios

Schedule 6 – Breed Standard and Herd Register

Schedule 7 – Judges and Shows

Schedule 8 – Finance

#### **4. DEFINITIONS**

In these Regulations unless the context requires otherwise, the following words and expressions shall have the following meanings:

“**Association**” means the Boer Goat Breeders Association of Australia.

“**Branch**” a Committee of members elected by the members of the State or Region to run the affairs of that State or Region in accordance with these Regulations.

“**Breeder**” means the owner of the Boer goat at the date on which that animal is conceived.

“**Committee**” means any committee, conference, panel, or group of members authorised by resolution of the Board or the Members in general meeting.

“**Constitution**” means the Constitution of the Association lodged with the Australian Securities and Investments Commission.

“**Dam**” means the genetic mother of a kid.

“**Embryo**” means the fertilized ova of a Boer goat that is older than five days and is still living.

“**Fullblood**” means animals that are entirely descended from animals imported/exported from Africa as fullblood Boer goats.

“**Imported**” means introduced into Australia from overseas.

“**Herd Register**” means the Boer Goat Herd Register that belongs to the Association and contains the records of individual animals.

“**Other Breed Society**” means a formally incorporated entity recognized by the Association.

“**Portfolios**” means the specific area of management of the Association. These areas of management are considered the core business of the Association.

“**Registered**” means the animal has been recorded on the Association’s Herd Register.

“**Registrar**” means the person appointed by the Association for the purpose of operating the Herd Register.

“**Regulation**” means a regulation as referred to in the Constitution.

“

# **SCHEDULE NO. 1 – MEMBERSHIPS**

## **1.1 *Classes of Memberships***

The classes of memberships, their qualifications, rights, restrictions and obligations may be established or amended from time to time by Board resolution and included in the Regulations by amendment by a majority vote of Members in general meeting in accordance with Rule 1.7 of the Constitution.

All classes of membership are Members of the Association and are bound by its Constitution and these Regulations.

### **1.1.1 *Full Membership***

Any Australian and New Zealand individuals (who are 18 years of age and over) or entity (that is a company or partnership) may apply for this membership.

This membership allows the right to register an animal in the Herd Register and entitles the Member to full voting rights at meetings of Members.

On applying for this membership, the applicant shall submit for approval a preferred prefix. If the prefix is not available, then a prefix will be allocated.

Where an entity (that is a company or partnership) applies for this type of membership, the entity must list all people included in this partnership. However, there is only one voting right per entity.

Individuals or entities of other nationalities may apply for International Membership as described in 1.1.2.

### **1.1.2 *International Membership***

Any international individuals (residing outside Australia or New Zealand, who are 18 years of age and over) or entity (that is a company or partnership) may apply for this membership.

This membership allows the right to register an animal in the Herd Register.

On applying for this membership, the applicant shall submit for approval a preferred prefix. If the prefix is not available, then a prefix will be allocated.

Where an entity (that is a company or partnership) applies for this type of membership, the entity must list all people included in this partnership

There are no voting rights with this membership category.

### **1.1.3 *Commercial Membership***

Commercial members are not full members. They cannot vote at any general meetings nor nominate for the position of Director but can vote at Branch Meetings. Commercial member do not get the right to register an animal in the Herd Register or a herd prefix, however they do get access to publications.

### **1.1.4 *Junior Membership***

Where a membership is applied for by an individual under the age of 18 years, consent must be obtained from a parent or legal guardian prior to the membership

being accepted by the Secretary. Junior members are granted right to register an animal in the Herd Register, but cannot vote at any meeting either National or State and cannot nominate for the position of Director.

If a Junior member shows animals, parents or legal guardian will also be required to sign a "Release for Liability" for each Junior member and this form must be lodged with the membership application prior to the membership being accepted.

### **1.1.5 Support Membership**

For people or organizations interested in Boer goats including exporters, International breed societies, International individuals, potential breeders, government bodies etc.

This membership allows members to receive all Association publications, access to Association website (excluding areas requiring special login) and have no voting rights.

## **1.2 Rights, Privileges, Obligations and Responsibilities**

All rights, privileges, and obligations as provided by the Corporations Act and as a Member of the Association are not capable of being transferred or transmitted to another person and terminate upon the cessation of membership whether by death, resignation, failure to pay fees or as determined from time to time by resolution of the Board or by vote of Members in general meeting in accordance with Rule 2.4 of the Constitution.

The rights and privileges of a Member are:

- a) Members are obliged to be aware of their responsibilities under the Constitution and their obligation to comply with its rules or any by laws or regulations of the Association and to refrain from conduct that is prejudicial to the interests of the Association. Failure to meet such obligations will be dealt with in accordance with rule 2.4 of the Constitution.
- b) Members have the right to use the Association's Member Logo in their advertising subject to a prior written approval of the Board.
- c) Members have the right to register their animals in accordance with the registration procedures specified in these Regulations;
- d) Members have a responsibility to keep full and complete records of the breeding activities of each animal within the Member's herd.
- e) Members have a responsibility to ensure that their membership is current at the time of registering any animal.
- f) Members have the right to have an animal owned and registered in their name, made inactive once the appropriate written application has been received by the Registrar.
- g) Members have a responsibility to ensure that all animals kept under their control are kept in accordance with the relevant State Code of Practice for the welfare of animals.
- h) Members shall not knowingly misrepresent the characteristics of any animal, nor falsely advertise or mislead any person regarding the performance of any animal and/or health status of any animal.



- i) Members shall ensure that when selling or transferring any animal to another person that all documentation required by the Association is provided to the Purchaser or transferee at the time of sale.

### **1.3 Cessation of Membership**

A Member, who fails to make payment of his or her annual fees by the date which is within three (3) months of the due date for payment of the annual fee, may be expelled as a Member of the Association.

As a result of the outcome of sanctioning, membership may be withdrawn from one or all classes of membership.

Subject to a resolution of the Board, a Member may be reinstated upon payment of all amounts outstanding.

### **1.4 Members Code of Ethics**

All Members at the time of signing their declaration of membership, or at the time of renewal of their membership, agree to accept and be bound by the Members Code of Ethics as specified in these Regulations.

Members must always use their best endeavours to increase the awareness of the Boer goat breed and encourage a realistic appreciation of its role in the commercial goat meat industry.

Members must endeavour to advance the interests of the Association and maintain a high level of integrity including observing the highest standard of management, professional probity, business practice and fair and proper competition.

Members are required to adhere to a reasonable use Social Media Policy (see Member Declaration attached). Breach of that obligation will subject Members to disciplinary action in accordance with provisions of the Constitution.

Members must present a professional appearance and demeanour when representing the Association or participating in its activities.

- a) Any dishonourable or unprofessional conduct or practice which results in a written complaint which is signed, dated and lodged with the Executive Officer may be subject to action.
- b) Members must treat other members of industry associations in a fair and equitable manner.
- c) Members must use their best endeavours to share their experiences with other members, prospective members or with those who make general enquiries of them in respect of the breed.
- d) Members must always declare a conflict of interest and disqualify themselves from any activity or process where a conflict of interest may impact.
- e) Animals must be presented for show or sale under their Association registered identification and no other form of identification is permitted; An Exhibit, Attendant, Exhibitor or Competitor must not appear in any part of the Showground set apart for judging purposes bearing any medal, ribbon or other mark which, in the opinion of the Steward, may influence the Judge.

- f) Members should use their best endeavours to avoid exaggeration, misrepresentation or concealment of pertinent facts about animals under their control.
- g) Members, who are called upon to act as Office Bearers of the Association, are in a position of trust and will do nothing to abuse that trust. They will observe good and fair business principles and practice when acting on behalf of the Association and use their best endeavours to demonstrate principles of good governance.
- h) Members will observe all statutory obligations and Regulations associated with their membership.
- i) Members are required to observe all reasonable and proper instructions issued by the Board.

## **SCHEDULE NO. 2 – COMPLAINTS AGAINST MEMBERS**

### ***2.1 Issues raised against a Board member or Branch Committee member***

All issues against a Board member or Branch Committee member must be lodged with the Executive Officer.

The Board member or Branch Committee member to whom the issue relates shall stand down from their position until the issue is resolved.

When an issue is lodged against more than one Board member or Branch Committee member at a time, the issues will be handled singly and separately.

### ***2.2 Sanctions***

Where the resultant resolution of the Board is that the Member is to be sanctioned, the terms of the sanction are to be detailed in the resolution and the Member shall be advised in writing of the Board's determination.

The sanctioning of a Member may include the following but not be limited to:

- a) A prohibition upon the Member registering or transferring in the Herd Register any animal during the period of the sanction;
- b) A requirement that the Member must stand down from any Branch or Portfolio for the period of the sanction;
- c) A requirement that the Member be unable to stand for nomination for any office bearing position of the Association for the term of the sanction;
- d) A requirement that the Member cannot enter any animal for a show under the auspice of the Association during the term of the sanction;
- e) A requirement that the Member be unable to vote as a member of the Association upon any issue for the term of the sanction;
- f) A membership may be suspended for a period of time;
- g) A membership may be cancelled permanently and the member would have to re-apply for membership at a later date and incur the full costs associated with a new membership. The stud prefix and name can be re-activated upon approval of re-entry by the board;
- h) Where the Member is a partner or a director of a membership that is a company, the partnership or company shall be subject to the same terms of the sanction for the period of the sanction.

### ***2.3 Right to be Heard***

Any Member who is subject to sanctioning shall have the right to be heard in accordance with Rule 2.4 of the Constitution.

## **SCHEDULE NO. 3 – ELECTIONS**

In accordance with Rule 3.3 of the Constitution, the following regulation shall apply to the appointment of Directors.

### **3.1 *Number of Directors***

The maximum number of Directors shall be seven. The minimum number of Directors shall be as specified in Rule 3.1 of the Constitution.

The Board shall decide if and when any casual vacancy should be filled. The process for identifying candidates shall be consistent with Clause 3.3 below wherever practicable.

All casual vacancies shall be filled by vote on an *Ordinary Resolution* at an Extraordinary General Meeting called for that purpose with voting conducted by secret ballot. The Extraordinary General Meeting may be conducted by electronic means.

### **3.2 *Eligibility***

Any person eligible to be appointed in accordance with Rule 2.1 as a Full Member as specified in Clause 1.1.1 of the Regulations, may nominate for election as a Director. Only one person per full membership (individual/company/partnership) may stand for nomination as a Director provided he/she is a representative of a financial Member of the Association at the time of close of nominations.

Directors will be appointed for a term of 2 years, with half of the Directors appointed in alternate years. Directors filling a casual vacancy will complete the term of the vacant position.

A retiring Director may nominate as a candidate and be appointed for a further term.

### 3.3 Conduct of Elections for Directors

- a. Not later than the first day of July, the Returning Officer shall call for nominations by notice to all Full members of the Association.
- b. Nominations shall be in writing and signed by the nominee who must be a representative of a Member that is financial at the time of nomination. The signed nomination shall be delivered to the Returning Officer at the office of the Returning Officer, not later than the first day of August. Nominations shall provide supporting evidence of their suitability by completing a resume of no more than 2 x A4 single pages, on the questions:
  - How long have you been part of BGBAA?
  - What is your background in livestock or business enterprise ?
  - What associations are you are member of ?
  - Previous experience you have had in board governance and/or board processes?
  - What have you done to support the BGBAA over the past two years?
  - What personal skills & attributes do you bring to benefit BGBAA as a director ?
  - What is your long term plan for the BGBAA ?

And any further information directly related to the position of BGBAA Director. Nominations not in the specified format will be rejected by the Returning office

- c. The Returning Officer shall check all nominations received for compliance with the requirements of this regulation and shall reject any that do not so comply
- d. The Returning Officer shall have separate Ordinary Resolutions prepared containing the name of each candidate. Each Ordinary Resolution shall request that Members vote either "For" or "Against" appointment of the candidate as a Director.
- e. The Returning Officer shall submit these Ordinary Resolutions to the Company Secretary for inclusion in papers for the next General Meeting of the Association.
- f. Appointment of Directors will be determined by a vote on each *Ordinary Resolution* by all eligible Members who participate in the General Meeting either in person or by Proxy.
- g. The vote shall be conducted by poll (secret ballot) for each *Ordinary Resolution*, tallied by an independent person appointed by the Returning Officer or Chair of the General Meeting and the results of each vote presented to the Chair.
- h. All candidates approved by a majority vote of Members at the General Meeting shall be eligible for appointment as a Director.
- i. If more candidates are approved by majority vote than there are vacancies for positions, the candidates shall be appointed in descending order of their majority vote.
- j. Where two candidates have equal majority vote, the against votes will be compared. The successful candidate will be the one with the least against votes. If it remains tied, a New Ballot will be conducted between only these candidates in accordance with 3.3 Conduct of Elections for Directors of the Regulation. Until such time a resolution to the ballot is known candidates will be appointed as guests to the board (non-voting)

### **3.4 Scrutineers**

Any candidate may if he/she so desires, appoint a scrutineer who is a financial member of the association to represent him/her at the counting of votes. The candidate appointing the scrutineer shall, before closing of the nominations, notify the returning Officer in writing of the name of the scrutineer, who:

- a) Shall be entitled to be present throughout the counting of the ballot and may query the inclusion or exclusion of any vote in the count, but the Returning Officer shall have final determination of any votes so queried
- b) Shall not be entitled to remove, mark, alter or deface any ballot paper or other document used in connection with the election.
- c) Shall not interfere with or attempt to influence any Member at the time such member is casting a vote

### **3.5 System of Voting**

The system of voting in any election conducted pursuant to the provisions of this regulation shall be the first-past-the-post system.

A ballot paper shall be rejected if it is not marked in a manner prescribed or allowed by this Regulation, but except as otherwise provided by this Regulation, a ballot paper shall not be rejected for any other reason other than the reason set out in this Regulation but effect shall be given according to the voter's intention so far as his/her intention is clear.

### **3.6 Conduct of Appointment of Branch Committees**

All Full and Commercial members may stand for nomination to Branch Committees. All nominations for the Branch Committees will be forwarded to the Board for approval.

Where there are more than seven nominations, the Board will require the Branch members to nominate their preference for the nominees.

## **SCHEDULE 4.0 – BRANCHES**

### **4.1 *Role of Branches***

Branches are not autonomous bodies. Branch Committees are a group of Members authorised and approved by the Board to administer and uphold the Association's Constitution and Regulations at all times within their State or Regional area. Branch Committees have no authority to alter or suspend any of the Regulations or procedures of the Association.

Branch Committee members are placed in a position of trust and are expected to fulfill their positions ethically and honorably.

### **4.2 *Duties of Branches***

Branches through their Branch Committee shall be able to:

- a) Expend money and enter into contracts on behalf of the Board the cumulative amount or liability for which does not exceed the balance of Branch funds. This precludes borrowing of funds without Board approval.
- b) Conduct Shows, Hoof and Hook competitions, field days and seminars in accordance with the Regulations.
- c) Conduct approved judging schools and workshops in accordance with the Regulations.
- d) Conduct promotional and marketing activities including advertising.
- e) Publish and disseminate information and educational material in consultation with the Board to ensure uniformity and correctness of content.
- f) Interact with government and industry groups on a State level.
- g) Provide a means for Members to form independent production alliances or co-operatives.
- h) Conduct sales on behalf of Members in accordance with the Board's Regulations.
- i) Conduct revenue raising activities.
- j) To otherwise conduct activities in accordance with the objects of the Association relevant to the needs of the Branch members.

As actions of the Branch are actions of the Association and affect all Members, restrictions have been placed on expenditure, contract and business activities such as co-operatives which are not independent of the Association. The Board's approval is required for such matters.

### **4.3 *Branch Annual Meetings***

At least once per year, the Branch will hold a General Meeting to be known as a Branch Annual Meeting for the benefit of all Members.

A quorum of members for a Branch Annual Meeting must be a minimum of five (5) financial Members of the Branch.

Members must be given at least twenty one (21) days notice in writing of the meeting.

#### **4.4 *Branch Financial Reports***

Branch Committees shall provide annual financial reports at 30 June each year that can be appended to the Directors' and Finance Reports to Members at the AGM.

#### **4.5 *Term of Branch Committees***

Branch Committee representatives will hold office for a period of one (1) year when they shall retire but shall be eligible for re-election.



## **SCHEDULE NO 5 – PORTFOLIOS**

### **5.1 Allocation of Portfolios**

- a) Portfolios will be allocated at the first meeting of the Directors after the Annual General Meeting;
- b) It is the responsibility of the incumbent Directors at the beginning of their term to determine what portfolios will be established for this term, set the aims and objectives for the Portfolios to be achieved over the Directors' term. These aims and objectives are to be published in the Association's Newsletter and on the National Website.

### **5.2 Primary Functions of Portfolios**

The primary functions for each Portfolio are to be reviewed on a yearly basis by the incumbent Directors to ensure that the processes are functional, effective and productive.

Portfolios may consist of, but are not limited to, the following titles:

- a) Breed Development Portfolio:
- b) Membership Relations Portfolio:
- c) Finance Portfolio:
- d) Market Development Portfolio:
- e) Domestic Development Portfolio:
- f) Communications Portfolio:
- g) Breed Education Portfolio:

### **5.3 Portfolio Meetings**

- a) Directors are to communicate with Branch representatives as determined from time to time by agreement between the Director and the Branch representatives. This meeting can take place in a number of ways:
  - i. By email;
  - ii. By telephone conferencing;
  - iii. By face to face.

The type of meeting is to be determined by the Director in consultation with Branch representatives and should reflect the progress of the Portfolio's work. The dates should be set in advance to ensure that all members of the Portfolio have reasonable notice;

- b) Minutes are to be taken at all meetings of the Portfolio. These minutes are to be taken in accordance with Rule 18 of the Constitution, distributed to all members of the Portfolio and be made available to all Members.

## **5.4 *Advisory Panels/ Committees***

Advisory Panels or other Committees may be established by the Board or by a vote of Members in general meeting from time to time. The Board will determine the framework of these Committees which should include but not be limited to the terms of reference, minute taking responsibilities and reporting timelines.

## **SCHEDULE 6 - Breed Standard and Herd Book**

### **6.1 Breed Standard**

The Breed Standard will be reviewed from time to time at the discretion of the Board, such discretion taking account of a request in writing by any Member that sets out a reasonable basis for undertaking a review. Should the Board decide that a review is warranted, such review shall be undertaken in consultation with all Members in accordance with a Project Plan detailing the objectives for the review, the review methodology, the process for engagement and consultation with Members and the timeline for the review. The Project Plan is to be circulated to all Members for their comment and input before the review commences in earnest. Detailed progress reports are to be provided to all Members on a regular basis.

All recommendations from this review must be lodged with the Board. The Board will prepare recommendations for alteration or amendment to the Breed Standard in consultation with the Breed Standard Review Committee. Such recommendations shall be put to a vote of Members in general meeting in a form of a normal resolution and if supported by a majority vote of Members incorporated into the Breed Standard.

#### **6.1.1 Application of the Breed Standard**

All animals submitted for Registration shall:

- a) meet the definition of Boer Goat contained in Rule 1.3 of the Constitution;
- b) meet a reasonable interpretation of the description, characteristics and specifications contained in the Breed Standard; and
- c) be Standard Boer Goats, Red Boer Goats or Black Boer Goats.

To be eligible for registration, animals must be free from cull faults as described in the Breed Standard. Application for registration should not be submitted for any animal with major faults. Such faults may include, but are not limited to, undershot jaw, malformed sexual organs, hermaphrodites, or major structural faults that limit the animal's productive life.

Off colour animals may be registered with full disclosure and identified accordingly within the herd register.

### **6.2 Herd Book and Registration**

An animal is considered to be "registered" when it has been appropriately identified and the application for registration accepted by the Registrar and the Pedigree Registration Certificate issued.

Appropriate identification shall include, but is not limited to confirmation that:

- a) both dam and sire meet the definition of Boer Goat contained in Rule 1.3 of the Constitution.
- b) the animal meets requirements for Registration as specified in these Regulations.

c) the animal has been bred by a Member of the Association or a member of an Other Breed Society recognised by BGBAA.

Progeny of animals listed in the BGBAA Herd Book with a Status of ACTIVE will be deemed to meet these requirements.

Members requesting registration of Other Breed Society animals must provide suitable original documents that confirm these requirements.

Members may elect to record designation for a "Commercial" animal prior to sale and impose a condition that would prevent any progeny of that animal from being added to the Herd Book.

#### **6.2.1 Disclaimer**

The Association relies on information provided by Members for the registration and recording of registration details and does not warrant the accuracy of information so provided or the pedigree or quality of any animal recorded on the register. Purchasers should rely on their own inquiries as to the quality or fitness for the purpose for which they intend to use any particular animal recorded on the Herd Book Register.

#### **6.2.2 Authority to Register Animals**

An animal can only be registered with the written consent and authorisation of the Breeder of the animal. The Breeder must be a financial Full (Stud), International or Junior Member of BGBAA or an equivalent member of an Other Breed Society recognized by the Association.

#### **6.2.3 Stud Prefix and Herd Code**

When applying for membership the applicant shall record:

- a) A prefix (up to 20 letters that does not contain the term Kalahari) which shall be used as a prefix as well as part of the name of every goat of which he/she is the Breeder and which is submitted for registration in the register;
- b) A preferred herd code of 2 or 3 letters.

#### **6.2.4 Registrar's Discretion**

After consultation with the Board, the Registrar may decline to register or record any stud or herd name, stud prefix or herd code which in the opinion of the Registrar, resembles that of any other breeder of livestock whether in Australia or elsewhere or which he/she perceives as contrary to the interests of the Association.

The Registrar will not allow the use of the term Kalahari in a stud or herd name.

#### **6.2.5 Members holding more than one Herd**

Where a member has more than one herd of goats, whether running on the same property or elsewhere, that member may record with the Association another Full Membership and separate stud prefix in respect of each herd and pay the prescribed membership fee.

### **6.2.6 Multiple Ownership**

Multiple Member owners of a goat shall designate a single member as the nominee owner for recording purposes. Up to eight member owners of a goat may be recorded on the Register.

### **6.2.7 Goat Name**

A Member may submit a name of up to 20 letters or numeral spaces for a goat on the registration application. The selected name is preceded by the stud prefix eg. Billy Bluff Beverley and the total may not exceed 40 spaces.

The Registrar may at his/her discretion refuse to register a goat under a particular name if the name including stud prefix is considered to be misleading or contrary to the interests of the Association.

### **6.2.8 Change of Goat Name**

The registered name of a goat shall not be changed except with the approval of the Registrar upon written application from the Breeder and payment of the required fee. Upon any such change the Registrar shall make such amendments to the register including relatives' pedigree details as may be required to avoid confusion.

### **6.2.9 Identification Number**

Every goat for which registration is applied in the register must be permanently identified with a unique number in accordance with the following:

- a) The three character herd code approved by the Association;
- b) The type of the animal either - F = Standard, R = Red Boer, L = Black Boer.
- c) Year of birth letter which correlates with the National Industry Standards;
- d) Drop number allocated to the animal by the Breeder, which is unique within each Member's stud for the relevant year of birth.

Identification can be carried out in the following ways:

- a) Tattooing and tagging;
- b) A double tagged tamperproof identification system. Details can be found on the National website.

In addition, every goat must be identified with a tag that meets the requirements of the National Livestock Identification System (NLIS).

### **6.2.10 Re-tattooing**

Apply to the Registrar and receive notice to attach to pedigree.

### **6.2.11 Matings with a non-owned buck**

An application to register the progeny of a member's dam and a sire not owned by the member at the time of joining must be accompanied by written authorisation (lease letter) from the owner of the sire at the time of joining. A suitable form of authorisation may be downloaded from the Members/Forms webpage.

#### **6.2.12 Additional Information**

The Registrar may require such additional information as he/she may think fit before accepting any goat for registration in the register or before approving any transfer.

#### **6.2.13 Registration Rejection**

An application for registration in the register or for registration of a stud/herd prefix will be subject to rejection if:

- a) Made by a person who is not a financial member of the Association;
- b) The Registrar is not satisfied that the particulars set out in the information are accurate;
- c) Such information as may be required is not supplied to the satisfaction of the Registrar;
- d) The application has failed or neglected to observe and fulfill all requirements of these Regulations.

#### **6.2.14 Breeder's Records**

It is the duty of every member/owner of a registered goat to keep proper records of the breeding activities of his/her herd. Such records must include at least the following details:

- ID of buck and does in all joining groups.
- Details of AI or ET treatment and source of genetic material.
- ID of dam and sire prior to kidding.
- Date of kidding of all kids.
- Weight of all kids within 24 hours of kidding.
- Sex, Colour and other relevant Breed Standard details
- VID tag details and EID tag details if used, including all details required for NLIS purposes.

#### **6.2.15 Payment of fees**

The Registrar will decline to enter any goats into the register if the Member submitting the registration application is not a financial Member of the Association at that time.

The Registrar shall issue a tax invoice for payment of the prescribed fees. Registration of the goat will not be completed until payment of the invoice is received.

#### **6.2.16 Registration of Animal**

Every goat submitted for registration in the register must be the progeny of a Boer Goat sire and dam, both of which are eligible for registration at the time of the kid's birth.

## **6.3 Registers**

All registers are for use by Members entitled to access to the Herd Register and incorporates individual registration of Fullblood Boer Goats.

### **6.3.1 Standard Register**

Only animals that have both a standard sire and standard dam are eligible to be registered in the Standard Boer goat register.

Progeny from Standard Boers with colouring that does not meet the colour requirements of the Breed Standard for Standard Boer goats are eligible to be registered as "Other" in the Standard Boer register.

Red or black progeny from Standard Boer goats must be registered in the Red Boer goat register and Black Boer goat register respectively.

### **6.3.2 Red Boer Register**

Only animals that meet the colour requirements of the Breed Standard for Red Boers are eligible to be registered in the Red Boer goat register.

Progeny from Red Boers with colouring that does not meet the colour requirements of the Breed Standard for Red Boer goats are eligible to be registered as "Other" in the Red Boer register.

Black progeny from Red Boer goats must be registered in the Black Boer goat register.

From 1 January 2018, progeny from an animal that is registered in the Red Boer goat register cannot be registered in the Standard Boer goat register.

### **6.3.3 Black Boer Register**

Only animals that meet the colour requirements of the Breed Standard for Black Boers are eligible to be registered in the Black Boer goat register.

Progeny from Black Boers with colouring that does not meet colour requirements of the Breed Standard for Black Boer goats are eligible to be registered as "Other" in the Black Boer goat register.

From 1 January 2018, progeny from an animal that is registered in the Black Boer goat register cannot be registered in the Standard Boer register.

## **6.4 Inactivation/Cancellation of Animals**

### **6.4.1 Incorrect Particulars**

In the event that any of the particulars furnished in the application for registration of a goat are found to be incorrect, the Registrar may:

- a) Cancel the registration of the goat;
- b) Cancel the registration of any descendant of the goat;
- c) Make such corrections in the description of the goat and its descendants in the register as the Registrar considers appropriate.

#### **6.4.2 Herdbook Database changes to Animal Status**

Any goat may upon the written application by the person recorded as the owner of a goat have its status changed in the Herdbook database to Inactive as at a specific date.

Members are required to notify the Registrar within 30 days when the status of an animal is changed.

#### **6.4.3 Non payment of monies**

The Registrar may refuse, cancel or defer the registration of a goat if the person recorded as the owner of the goat fails to pay to the Association within three months after written demand monies certified by the Secretary or Treasurer of the Association to be payable whether in respect of annual membership subscriptions or other fees.

#### **6.4.4 Reactivation**

The Registrar may reactivate an inactive goat on the register if the circumstances giving rise to the inactivation have been rectified to the Registrar's satisfaction.

### **6.5 Parent Verification**

#### **6.5.1 Doubtful Parentage**

Where reasonable doubt about parentage of a goat exists the Registrar may, in consultation with the Board:-

- a) Refuse, cancel or defer the registration of that goat and its descendants;
- b) Require a test of a type approved by the Association for the purpose of determining correct parentage whether by DNA, blood typing or other means at the expense of the Breeder or owner of the goat;
- c) Rectify the register in accordance with the test results.

### **6.6 Transferring and/or Leasing Goats**

#### **6.6.1 Transfer within 60 days**

Within sixty (60) days of the sale, exchange, gift or other disposition of a registered goat or any interest therein, notification of such shall be lodged by the registered owner to the Association in the form of a completed signed transfer application on the back of the registration certificate. Late fees may occur, as determined by the Board from time-to-time.

#### **6.6.2 Transfer prior to registering progeny**

The transferee may not register progeny of a transferred goat prior to transfer of the animal being recorded.

#### **6.6.3 Date of Disposition**

The date of transfer shall coincide with the date of disposition for all purposes of the Association.



#### **6.6.4 Transfer of Pregnant/joined Doe**

The details of the sire and joining date/s must be recorded on the reverse of the registration certificate for transfer of joined females.

#### **6.6.5 Transfer application endorsed by the Association**

Upon receipt of the transfer application, on the back of the pedigree registration certificate, and payment of the prescribed fee, the application shall be endorsed and recorded in the Herdbook of the Association. The transfer endorsed pedigree registration certificate shall be forwarded to the new owner.

#### **6.6.6 Confirmation of identification of transferred animal**

Both the transferor and the transferee shall be responsible for confirming that the identification of the goat being transferred is in accordance with the details on the pedigree registration certificate prior to delivery or consignment to the transferee. In the event that identification cannot be substantiated, the transferor shall contact the Registrar for direction.

#### **6.6.7 Leased Animals**

In the case of a leased animal where the lessee of a goat is not recorded as the registered owner, a notification of lease shall be lodged with the Registrar prior to registration of any offspring of the leased goat. The notification of lease shall be on a prescribed form and must identify:

- a) The registration number of the goat;
- b) The name and address of the lessee;
- c) The period of the lease;
- d) Any restrictions on use of the goat by the lessee. These must be included on lease form and signed by both parties.

A suitable lease form is available for download from the Members/Forms webpage of the National BGBAA website.

#### **6.6.8 Multi-owned goats**

Transfer of a share of a goat that is recorded on the register in accordance with section 6.2.4 hereof shall be notified in writing to the Registrar.

### **6.7 Mating**

#### **6.7.1 Multiple Sire Matings**

Progeny from multiple sire breeding (more than one registered male in a breeding group) may only be registered in the register when the sire has been confirmed by DNA testing and the results lodged with the registration application.

NB. It is possible that a doe can produce kids from 2 different sires if mated by different sires in a short time-frame. If this is a possibility, all resultant kids will need to have DNA testing done to confirm parentage.

### **6.7.2 Time prior to use of a different sire**

A minimum of twenty one (21) days must elapse between the last date of service of a female by natural mating or AI before the depasturing of that female with a cover male to be sure that the correct sire of subsequent kids can be identified. In the event of twenty one (21) days not having so elapsed and progeny resulting from one of such matings progeny shall be regarded as multiple sired and be subject to the provision of section 6.7.1 hereof.

## **6.8 Artificial Breeding**

Written authorization and confirmation of the sale of semen and embryos should be recorded on the Embryo/Semen Sale form at the time of the initial sale of the semen or embryo. A suitable Embryo/Semen Sale form is available for download from the Members/Forms webpage of the National BGBAA website.

Any caveats or conditions applying to the use of the semen or embryo must be clearly stated on Embryo/Semen Sale form. Failure to record such caveats and conditions will be taken by the Registrar to mean the use of the semen or embryo is unconditional.

All parties involved in the sale of semen or embryos must preserve the completed Embryo/Semen Sale form carefully - it must be presented to the Registrar with the application to register progeny of the mating. Failure to present the properly completed original Embryo/Semen Sale form will result in the Registrar declining registration.

A duplicate of the Embryo/Semen Sale form should not be issued by the owner of the sire (for semen sales) or dam & sire (for embryo sales) without first advising the Registrar that a duplicate is to be issued.

If any alteration is made to the original Embryo/Semen Sale form it must be initialled by the owner of the sire (for semen sales) or dam & sire (for embryo sales).

### **6.8.1 Artificial Insemination (AI)**

An application to register a goat sired by AI with fresh or frozen semen shall be accompanied by details of the AI joining.

In the case of a non-owned sire, the application must be accompanied by the written authorisation and confirmation of the sale of semen by the legal owner of the sire at the time the semen is collected.

### **6.8.2 Goats designated AI**

Goats registered from artificial insemination will be designated by the addition of the letters "AI" at the end of their name.

### **6.8.3 Embryo Transfer (ET)**

An application to register a goat resulting from an embryo transfer shall be accompanied by:

- a) Joining details on the registration form which is available for download from the Members/Forms webpage of the National BGBAA website;

- b) A copy of a signed veterinarian's certificate detailing owner, donor sire and dam identification, date of transplant/implant and identification of each recipient dam.

#### **6.8.4 Purchased embryos**

Purchasers of Embryos (either frozen or implanted in a recipient) will need to ensure that they obtain the following before the subsequent application for kid registration:

- a) Copies of the relevant veterinary certificate;
- b) Letter of sale from the dam embryo owner authorizing use of the embryo.

In the case of a non-owned sire and/or dam, the application must be accompanied by the written authorisation and confirmation of the sale of embryo by the legal owner of the sire and dam at the time the embryo is collected.

#### **6.8.5 Goats designated ET**

Goats registered from embryo transplant will be designated by the addition of the letters "ET" at the end of their name.

### **6.9 Registration of goats owned or bred by members of Other Breed Societies**

#### **6.9.1 Other Breed Societies**

The following entities are recognised by BGBAA as Other Breed Societies:

- a) Boer Goat Breeders' Association of South Africa.
- b) Boer Goat Australia Incorporated.
- c) New Zealand Boer Goat Breeder's Association Incorporated

#### **6.9.2 Members may propose additional Other Breed Societies for recognition by BGBAA providing such entities:**

- a) Are formally incorporated in law and represent members in the incorporated jurisdiction.
- b) Register Boer Goats derived from pedigreed Boer goats originating in South Africa.
- c) Maintain a Herd Book Register operated by a competent, professional Registrar.
- d) Have and maintain Rules that are similar in effect to those contained in the BGBAA Constitution.
- e) Have aims to promote the development of Boer Goats and a Boer Goat industry in the jurisdiction in which they operate.
- f) Have objectives similar to those specified in Rule 1.3 of the BGBAA Constitution for the jurisdiction in which they operate.

Any additional Other Breed Society proposed by Members must be accepted by a vote of BGBAA Members in General Meeting on a form of a normal resolution.

### **6.9.3 Imported Boer Goats**

Imported Boer Goats, or animals derived from imported Boer Goat genetic material, may be accepted for registration by a Member provided that the importation is in compliance with Australian laws applicable at the time of importation and the registration application is accompanied by:

- a) A completed registration form with the prescribed fee;
- b) A copy of the AQIS Quarantine Final Direction form per importation;
- c) A copy of the exporting country Animal Health Certificate detailing goats and joining details in the case of embryos;
- d) Where the exporting country provides registration certificates, pedigree registration certificate from the breed association of the exporting country detailing the imported goats or semen and in the case of embryos a pedigree registration certificate for each donor parent;
- e) Such other particulars as the Association may from time to time prescribe.

Imported Boer Goats, or animals derived from imported Boer Goat genetic material, that are accepted for Registration shall appear in the Herd Book showing only the Dam and Sire and be designated by the addition of the letters "Country ID Import" at the end of their name. (e.g. SA Import).

### **6.9.4 Boer Goats owned or bred by members of Other Breed Societies**

Boer Goats, or animals derived from Boer Goat genetic material, owned or bred by members of Other Breed Societies, may be accepted for registration by a Member provided that the registration application is accompanied by:

- a) A completed registration form with the prescribed fee;
- b) Confirmation that the animal meets requirements described in the BGBAA Breed Standard in respect of conformation, colour, cull defects and other characteristics.
- c) Confirmation that the animal meets the requirements described for a Standard Boer Goat, a Red Boer Goat or a Black Boer Goat.
- d) Confirmation that the animal, or its dam and sire, is formally Registered by an Other Breed Society.
- e) Confirmation that the animal has a Status of INACTIVE (or the equivalent) on the Other Breed Society Herd Book so that the animal appears as ACTIVE in only one Herd Book database.
- f) A Pedigree that traces the animal's origin in Australia back to an import from South Africa.
- g) Official and original documentation attached to the request for BGBAA Registration that confirms all the above.

Other Breed Society Boer Goats, or animals derived from Other Breed Society Boer Goat genetic material, that are not imported and are accepted for Registration shall appear in the Herd Book showing only the Dam and Sire and be designated by the addition of the letters "Other Breed Society ID" at the end of their name (e.g. BGA).

## **6.10 Dispersal Sales**

### **6.10.1 Interpretation**

Where all animals and/or genetic material of one stud are to be sold or transferred whether by public auction, private sale, business transaction, deceased estate or other means, this will be defined as a Dispersal Sale.

Where only some of the animals or genetic material is sold and the balance is to be kept by the Breeder, this sale will be defined as a Reduction Sale.

### **6.10.2 Registration Certificates**

Each animal offered for sale as "registered" shall be registered in the Herd Register of the Association, and a valid Certificate of Registration, or Association copy of application for registration, must be available at the time of sale as evidence of such registration with the Association.

### **6.10.3 Money owed to the Association**

Any member who owes any money to the Association, which is overdue for payment, **shall not** be permitted to advertise in any publication or media of the Association.

All overdue payments must be made prior to any transfers or registrations from the Sale are completed by the Registrar.

### **6.10.4 Sales Catalogues**

Any sales advertising and/or sale catalogue shall be calculated to bring to the attention of prospective buyers all pertinent information concerning the identification, registered status, pedigree and particulars of breeding of animals to be offered for sale.

All endeavours must be made to ensure the accuracy of information contained in the catalogue.

### **6.10.5 Use of Stud Prefix**

On completion of a dispersal sale the tattoo ID will permanently cease and cannot be used for the registration of any future progeny of the breed.

### **6.10.6 Stud name**

In the case of a dispersal sale, a member may choose to transfer their stud name provided all relevant transfer fees are paid.

In the case of a membership ceasing without any transfer of a stud name that name cannot be reused for a period of 5 years.

## **SCHEDULE NO 7 – JUDGES AND SHOWS**

### **7.1 Funding of BGBAA events**

Funding of BGBAA events shall be based on the following criteria:

- a) No function or activity will be granted either non-financial or financial support without specific prior approval by the Board.
- b) The Board will provide non-financial support for any function or activity that is organised and resourced entirely by voluntary commitments of BGBAA Members. Such activities shall include State Shows and Regional Shows.
- c) The Board will not support “BGBAA Branding” of any function or activity that is open to members of other breed societies or associations.
- d) The Board will support advertising and promotion of events or functions organised and resourced by others where BGBAA Members have an opportunity to participate.
- e) Subject to the availability of funds:
  - i. Limited and targeted financial support will be provided to support BGBAA’s representation in the Sydney Royal Easter Show.
  - ii. Limited and targeted financial support may be provided to support a separate BGBAA National Show in response to a written Tender from a Branch Committee that includes details of the organisation, funding and execution of the National Show.
  - iii. Limited and targeted financial support may be provided for events organised by other parties where a primary objective is to encourage and support educational objectives (e.g. School Shows or events at Shows that involve student engagement).

### **7.2 BGBAA Shows General**

- a) Only members of the Association are eligible to exhibit at Association Shows;
- b) Members are required to comply with the prevailing “Conditions of Entry” governing the show;
- c) Only Association registered animals will be eligible for entry into Stud classes.
- d) An Exhibit, Attendant, Exhibitor or Competitor must not appear on a Day of Exhibition in any part of the Showground set apart for judging purposes bearing any medal, ribbon or other mark which, in the opinion of the BGBAA Steward, may influence the Judge.
- e) Animals must not appear in any part of a Showground set apart for Judging purposes bearing the tag of another country.

### **7.3 Show Classes for Championship Shows:**

To be determined by the organizers of the Show.

## **7.4 Eligible Association Shows**

There may be three types of Shows:

- a) Regional or Local;
- b) State Show;
- c) National Show.

### **7.4.1 State Shows**

Support from the Board for a State Show may be available upon written request from the State Branch detailing the nature of support required. The written request should be submitted as early as possible to ensure due consideration.

In addition to the above the following will apply:

- a) Financial support to be determined by the Board;
- b) Recognition of the Show by the Board;
- c) Free advertisement in the E-Newsletter;
- d) Free publication of Show Results in the Newsletter and the Website.

### **7.4.2 National Show**

Tenders will be considered by the Board for the holding of this show.

Tender requirements for the National Show are set out in the relevant Tender Application. The Tender Application is available on the website or may be requested from the Company Secretary. A Tender Application must come from a State Branch.

Tenders for the National Show for the following year may be submitted at any time up to 1<sup>st</sup> May the preceding year. The Board will make its decision on awarding the National Show by 30<sup>th</sup> June of the preceding year and notify the State Branch accordingly.

Where a Show Society does not submit tenders as part of its usual practice, a written application is required.

Support from the Board for a National Show may be available upon written request from the State Branch, or organising body, detailing the nature of support required. The written request should be submitted as early as possible to ensure due consideration.

In addition to the above the following will apply:

- a) Recognition of the Show by the Board;
- b) Free advertisement in the E-Newsletter;
- c) Free publication of Show Results in the Newsletter and the Website.

### **7.4.3 BGBAA State or National Shows**

If any organization conducts a show that carries the BGBAA recognition of being either a state or national show, that body must give an undertaking prior to the conducting of the show that the BGBAA Regulations regarding showing will be adopted as a minimum requirement.

## **7.5 Judges**

### **7.5.1 General**

Current Judges process is listed in procedures manual. Judges progress from one level to another after completing the relevant criteria and agree to the following code of conduct:

- a) Judges must show absolute integrity;
- b) Judges may be reasonably directed by the Board from time to time in issues of conduct and behaviour. In such cases the Judges are expected to follow this direction of the Board;
- c) Judges will not Judge at any show in which a member of the Judge's family or any animals owned by a member of the Judge's family are competing;
- d) Judges will not re-Judge a class after the ribbons have been awarded unless it is a Championship class in which the wrong animals were entered;
- e) Judges will not discuss the sale or purchase of animals at a show at which they are officiating or make mention of their own stud while attending the show;
- f) Judges will not offer sponsorship at any show in which they are officiating;
- g) Judges must be suitably attired when judging. No logo of any stud to be visible on clothing and headwear;
- h) If unable to fulfill a commitment, Judges must notify the relevant Show Committee as soon as possible so that a replacement can be arranged;
- i) A Judge will be sanctioned by the Board if he/she fails to attend a Show, to which he/she has accepted an invitation to Judge, without sufficient notice to the relevant Show Committee.

### **7.5.2 Issues Raised Against Judges**

Where issues are raised against a Judge, the process specified in Rule 2.4 of the Constitution will be followed.

## **7.6 Stewards**

Stewards are in a position of trust and should carry out their duties responsibly.

Stewards should comply with the following:

- a) Exhibits owned by the ring steward or immediate members of his/her family should not be shown in an event where the ring steward is officiating. Local and/or regional shows are to be excluded from this Regulation;  
(This is to encourage support at local shows and reflects the need for members to offer their support in running their local shows).
- b) Not discuss exhibits or exhibitors with the Judge;
- c) Not take part or appear to take part in the judging activity.

The ring steward has the authority to remove unsportsmanlike exhibitors from the ring.

At the Judge's request, the ring steward has the authority to remove any exhibitor or



exhibit from the ring.

### **7.6.1 Issues Raised Against Stewards**

Where issues are raised against a Steward, the process specified in Rule 2.4 of the Constitution will be followed.

## **7.7 Overseas Judges**

Where Branch Committees are engaged in contracting overseas Judges, the Committee must notify the Board of Directors at the beginning of the process of negotiating. This will ensure that no two shows are requesting the same Judge and ensure that the Board approves the appointment.

## **7.8 Regulations for Shows**

All Shows that are organized and sanctioned by the Association are to comply with rules and/or regulations of the entity controlling the Show venue. In addition, the following shall apply:

### **7.8.1 General Conditions and Show Ring**

- a) Exhibitors should have close access and egress for the loading and unloading of animals and entry to the show ring without access by the public for safety reasons;
- b) Pens need to be of a size large enough to fit one or two animals and ideally slightly higher than those for sheep. Approximate height of 1050mm;
- c) Show Committees are expected to provide bedding but all exhibitors are expected to provide their own feed. Exhibitors should be advised if they are to carry out a clean-up at the end of the show;
- d) Exhibitors should be provided with easy access to water;
- e) As exhibited animals are Judged on free movement, the ring size should be large enough to accommodate the number of animals in the class allowing enough room between each exhibitor with their animal;
- f) The height of the ring should prohibit animals from jumping out. Minimum height of 1050mm.

### **7.8.2 Classes**

It is entirely the decision of the show Committee as to show classes.

### **7.8.3 Rules of Entry**

The Show Committee shall define the relevant rules but cannot alter any of the Association Rules. Rules may include but are not limited to the following:

- a) All animals entered in the show and exhibited must be the bona fide property of the exhibitor;
- b) All Fullblood Boer goats entered and exhibited must be registered with the Association;

- c) Any commercial (unregistered) animals are to be Judged separately;
- d) The signing of the entry form for any exhibit is accepted by the Show Committee as a guarantee that the animal/s specified thereon is/are free from all disease as far as is known to the owner, and in the case of infectious disease being spread through or by an exhibit, the exhibitor only, and not the Show Committee shall be held responsible thereafter;
- e) The Show Committee shall have the power to refuse admission to or cause to be removed from the show any exhibit in their opinion infected with any parasite, contagious or other disease;
- f) Neither the Association or the Show Committee will be responsible for any accident that may be caused through or by an exhibit and it shall be a condition of entry that such exhibitors shall hold the Show Committee and the Association harmless and indemnify them against any legal proceedings arising from such an accident;
- g) The Show Committee and the Association will not be held responsible under any circumstances whatever for exhibits, for any damages or injuries thereto, for any loss or mis-delivery thereof.

#### **7.8.4 Judges and Stewards**

The Association has an approved Judges list and Stewards list which is available on the Association's National Website.

Remuneration for both Judges and Stewards is entirely the decision of the Show Committee however, it is expected that the Show Committee would remunerate the Judge appropriately.

If Judges are appointed from interstate, it is recommended that the Show Committee charge an appropriate entry fee to cover interstate travel costs.

#### **7.8.5 Johnes and/or Other Diseases**

The Association has no specific rules on the way Show Committees are to handle animals which may be free of Johnes Disease and depend on the relevant State Authorities. Health Certificates for other Diseases are the decision of the Show Committee.

## **SCHEDULE NO 8 -BOARD OPERATION**

### **8.1 Good Governance**

Directors of BGBAA are required to fully comply with the provisions specified in the Corporations Act, the BGBAA Constitution, these Regulations and all laws applying to BGBAA.

Directors of BGBAA are also required to conduct the affairs of BGBAA in accordance with the Good Governance Principles And Guidance for Not-for-Profit Organisations specified by the Australian Institute of Company Directors.

### **8.2 Directors Honorarium**

Directors will not receive any payment for the time they commit to their role as Director.

### **8.3 Reimbursement of Expenses**

Reimbursement of expenses will only be considered in one of the following ways:

- a) Reimbursement of Branch Secretaries' Telephone Account: Branch Secretaries can apply for reimbursement of their telephone account by providing the Treasurer with a copy of their telephone account highlighting each of the phone calls relevant to the Association. The reimbursement will be made out of State Branch funds;
- b) Reimbursement of Director's travel expenses: Reimbursement of Director's travel expenses will only be made where the Director was required to attend an Annual General Meeting, an Extraordinary General Meeting, or travel on official business of the Association.

### **8.4 Financial records**

It is incumbent upon the directors of the BGBAA to ensure that monthly trading results be prepared and presented at Board meetings.

### **8.5 Budgets**

It is a requirement of the Directors of the BGBAA to prepare a yearly financial budget for the forthcoming financial year.

---

If you have any queries or questions please do not hesitate to call us on ph: 02 6773 5177 or email: boergoat@abri.une.edu.au

## **MEMBER DECLARATION – SOCIAL MEDIA POLICY**

I acknowledge that I am aware of my responsibilities and obligation to the Boer Goat Breeders Association of Australia Ltd. (BGBAA) and to all other Members and will refrain from conduct that is prejudicial to the interests of BGBAA. I am also aware that failure to provide such an assurance will be taken as notification of my resignation from BGBAA.

When I use digital technologies and the internet I agree to be a safe, responsible and ethical user at all times by:

- respecting others and communicating with them in a supportive manner;
- never writing or participating in online bullying (e.g. forwarding messages and supporting others in harmful, inappropriate or hurtful online behaviours)
- making comments on behalf of the Association only if authorised by the Board to do so.
- protecting my privacy; not giving out personal details, including my full name, telephone number, address, passwords and images
- protecting the privacy of others; never posting or forwarding their personal details or images without their consent
- communication with the BGBAA site administrator or BGBAA board if I see others participating in unsafe, inappropriate or hurtful online behaviours
- carefully considering the content that I upload or post online; knowing that this is a personal reflection of who I am and what people think of me
- investigating the terms and conditions of use (e.g. age restrictions, parental consent requirements) and if my understanding is unclear seeking further explanation from administration or the BGBAA board.
- abiding by copyright and intellectual property regulations; requesting permission to use images, text, audio and video and cite references where necessary

### **BGBAA Sanctioned events**

Recordings of BGBAA sanctioned events may be used in marketing and communication initiatives including exhibitions and trade show displays, printed collateral, outdoor advertising campaigns and website and e-marketing promotions.

### **Copyright Release**

I, \_\_\_\_\_, the adult named below, agree to and provide permission for the photographic or video or any other form of electronic recording of me for and on behalf of BGBAA.

I acknowledge that ownership of any photographic, video, audio or any other form of electronic recording will be retained by BGBAA.

I authorise the use or reproduction of any recording referred to above for the purposes of publishing information materials and resources which promote the initiatives of the Boer Goat Breeders Association of Australia to members and the wider community without acknowledgment and without being entitled to remuneration or compensation. The recording may be used on websites available to the wider community.

I understand the nature and the consequences of what is being proposed in the above paragraphs. If there has been any matter of uncertainty, I have sought clarification from the BGBAA Board.

I understand and agree that if I wish to withdraw this authorisation, it will be my responsibility to inform BGBAA Board or ABRI as their representative.

<b>Date</b> _____	<b>Signature</b> _____
<b>Name (Block letters)</b>	
<b>Address</b>	
<b>Telephone Number</b>	
<b>Email</b>	
<b>Name of Stud</b>	
<b>Stud/Herd Prefix</b>	
<b>Name of Contact and Telephone Number (if applicable)</b>	