

LIVESTOCK.

C.S.

1925.

No.

724/25.

H.E. the Governor.

SUBJECT.

1925.

30th November.

SHEEP BREEDERS' ASSOCIATION.

Previous Paper.

*See MP. 257/25.*

MINUTES.

*Ph 2/1/26*

- 1. Recommendations by Mr. H. Munro.
- 2-6. Minute from the Governor, 30<sup>th</sup> Nov. 1925.
- 7. Telegram from Mr. Pole Evans, 3<sup>rd</sup> April, 1926.

*I have informed Mr. Gresham, Manager of the Falkland Island Coy., also Mr. Vincent, who is acting as Secretary of the Sheep Breeders Assn. of the terms of this telegram.*

*J. 5/4/26*

- 8. Telegram to Mr. R. C. Pole Evans, 5<sup>th</sup> April, 1926.
- 9. Telegram from Mr. R. C. Pole Evans, 5<sup>th</sup> April, 1926.

*Acting Harbour Master*

*Please see these two telegrams and this telegraphic correspondence with Mr. Pole Evans (7) (8) (9) and note Mr. Evans' remarks on (9)*

*J. 6/4/26*

Subsequent Paper.

Hon. Col. Secretary. Thank you. Noted.

2. Arrangements will be made accordingly.

*R. M. ...*  
Acting Harbour Master.  
7th April 1926.

*B. 10/4/26*

Letter from Hon. Sec. Sheep Breeders Assn. 19.4.26

10-11

Note. The Sheep Breeders Assn. sent an invitation also to M.E. thro' Col. Secy.

These invitations reached me the day before the proposed meeting, so after speaking to M.E. I telephoned to Mr. Vincent accepting them.

*J.P.*  
23/4/26

Letter from Hon Sec. Sheep Breeders Assn. of 19th Apr. 1926. 12-13

Letter from President Sheep Breeders Assn. of 24 Apr. 1926. 14-18

(14-18) sent down by M.E. for attachment to this m.f.

*J.P.*  
24/5/26

*PA.*

Letter from Sec. S. B. A. of 28/5/26

19-20

Letter to Secretary, N. S. Sheep Breeders Association

21.

*P.A.*  
*8/5/31*

Copy of Minute taken at Conference of Harbour 7-8<sup>th</sup> - May - 1925

(27)

30,000 / 50,000 / 5

50,000 / 70,000 / 6

70,000 / 90,000 / 7

90,000 / 110,000 / 8

110,000 / 130,000 / 9

220,000  
50,000  
170,000

M. Draft letter to Fairlands Is. Shepherders Association, London. Submitted.

MCH  
CS  
15.6.35

As amended page. I am informed that the work in which the Association went on was an attempt by members to force the owners lands in matters of purchases and shipping

MCH 15/6/35

23-24. Letter to Secretary, G.L.S. Shepherders Assoc. of 19/6/35.

P.A.  
21/6/35

Hon. P. M. O. 19/10/35  
Hon. G. Adair 22/10/35  
Hon. A.R. Hoare M.B.E. A.M.  
To see.  
MCH  
CS  
18. X. 35

P.A.  
22/10/35

Letter from N.S. Sheepowners' Assoc. of 1/10/35.

M. Submitted. The remarks  
by Mr Bird are interesting.

MCH  
ct.

30. x. 35-

Yes. Pl. ack. saying that I shall  
be glad to learn in due course the intentions  
of the Association as it appears that  
the Committee is to have neither executive  
nor advisory powers. Thank also for the  
copy of the minutes which I have read  
with much interest

~~ttttt~~ 30/x/35

Letter to N.S. Sheepowners' Assoc. of 1/11/35. (26)

p.a.

Letter from Secretary, F. Is. Sheepowners' Assoc. 8/11/40. (27)

f. u. s. n. a.

Letter to Secretary, Sheepowners' Assoc. of 9/1/41. (28)

Letter from D. W. Roberts Esq. of 9/1/40. 29.30.

G.H.  
P.H.

A.C.S.

You will see from the minutes attached to i.b.c. of file that I have recently been embarking

(1) to establish exactly what are the aims & objects of the S.O.A.;

and arising from my enquiries about that, to establish also

(2) how it was that the S.O.A., which was originally a Library-based Association, became a London-based Association.

2 So far we have drawn blank on both of these enquiries.

I shall consequently be glad if you will

(1) formally ask the <sup>Secretary</sup> S.O.A., to refer us to the articles of the Association;

(2) informally ask the Secretary to let us have a copy of the minutes of the first meeting of the Local Committee (referred to in P.C.'s minute at i.b.c. of file dated 9.12.70).

3 Meanwhile can you personally throw any light on the matter to which this minute & see at h.o.f. refer?

P/S/h

32 Letter to Secretary, S.O.A., of 12.12.70.

KIV - 2(2) on 31.

33 Letter from Secretary, SOA, of 14.12.70.

By 2.4.71.  
(A.C.S)

34

~~4/3~~

To see p.33. It is odd, to say the least, that CSO does not possess & the local SOA Branch apparently doesn't possess either a copy of the current SOA's Articles of Association (including the organization's aims & objects).

∴ You will no doubt wish to have this information before you make your annual address to the City Branch in Staley in August.

JH/3

35

Not seen

Thank you and please keep at the S.O.A. so that we have the information.

JH/3  
6/3

B/m 20 June

JH

36 Letter to SOA of 23.4.71

By 7.5.71  
~~26.4.71.~~

37 Letter from SOA of 24.4.71

38 Extract dated 3.5.71.

39 Letter from SOA, of 19.5.71.

40 Letter from S.O.A. dated the 5th August 1971

41 Acknowledgement of letter above dated 12/8/71

Bh. 10.10.71.

42 Memorandum and Articles of Association

43 Letter from S.O.A. dated 24/8/71.

44 " do - - - 27.8.71

45

C.S.

File re-submitted as requested pl.

27.8.71.

46

Hq. C.T.

To keep 43 & papers if comm.

25/8

A.A.

Dec, 4.7.

25/8/71

Ba 19/9

Pa



y.b.

Your minutes overleaf and below. Freda has made a thorough search of our records, but nothing further can be found pt. The only refs. appear to be para 2 of 24, and 26. Unfortunately no reply seems to have been received to para 2 of 26. When I spoke to Mr Barnes (see my letter of 30. 11. 70) he told me that the only thing in his possession regarding the formation of the Local Committee of the S.O.A. was a copy of the minutes of the first meeting.

Yours  
=

9. 12. 70.

P/C

S.O.A.

Are you managing to make any progress over solving the questions (1) how the S.O.A., from being a colony-based organisation, has become a London based one; & (2) what are its declared aims & objects & in what documentation are they embodied? It is of some importance to endeavour to make progress on this.

J 3/12

2/6

I spoke to Mr Barnes. He has never seen Articles of Association or Rules for the S.O.A. and thinks that none has been published.

He pointed out that the HQ's of the S.O.A. are in London and the Annual General Meeting takes place there. That part of the Association here is known as the Local Committee.

§

30. 11. 70.

§/C This is interesting. According to this file the Association was, up to 1940, a Colony Association. Have we nothing on it later than this file?

2 We must certainly establish

(1) what are the articles of the Association.

(2) where it is based & how it came to be based ~~wherever~~ it is based.

I'd prefer to be able to establish these facts ourselves rather than to have to have recourse to the Association in order to do so.

11/3/71

S/C

Sheepskin Association

? Do we have in the Secretariat anything containing a statement of the objects of the Sheepskin Association.

J  
15/11

YE

Please see page 5 herein.

JA

24.11.70

S/C (and Mr Baras be asked whether something like p. 19 is still produced, & whether I could have a copy?)

J  
24/11

RECOMMENDATIONS BY MR. HUGH MUNRO

RELATING TO THE

FORMATION OF

A SHEEP BREEDERS' ASSOCIATION.

-----

## STOCK INSPECTION.

I am of opinion that under normal conditions one officer should be able to attend comfortably to all duties in connection with stock inspection in the Colony. The temporary employment of more than one officer might be necessary in the case of a serious outbreak of disease or other unusual conditions.

## STATISTICS.

In view of the serious position which has developed in the Colony in consequence of the heavy mortality among young sheep, I am of opinion that, in order to keep in sufficiently close touch with the matter, the Government requires more detailed information than the annual return form at present in use provides for. I have drafted and submit herewith a form (Live Stock Form No. 1), which should provide all information required meanwhile.

## CONTROL OF WILD GEESE.

I am of opinion that a substantial reduction in the number of wild geese is highly desirable and would be very beneficial to the farming industry. While fully appreciating their value as a supplementary food, as well as from the point of view of a sportsman, I am convinced that when considered in their relationship to the sheep-farming industry of the Colony they constitute, in their present numbers, a pest and that they should be treated as such.

Reduction in number of geese highly desirable.

I suggest that the money which Government is at present paying for the destruction of wild geese would be more advantageously expended on experimental work, and that in place of continuing the present system legislation should be enacted providing that farmers must destroy wild geese on their land to the satisfaction of the Chief Inspector of Stock.

Farmers can destroy wild geese at little cost and without Government assistance, whereas they cannot carry out the experimental work which is necessary in their own interests to any advantage. In any case a large proportion of the geese for which Government pays under the present system would be destroyed in the ordinary course of events for food and sport. I recommend that experiments be carried out with a view to destroying geese with poisoned grain. I am of opinion that this can be done effectively and with practically no danger to stock, provided reasonable care is taken. I consider phosphorus the most suitable poison for the purpose.

## BIRDS OF PREY.

During my tour of the Western Island I had several excellent opportunities of realising the loss for which the various birds of prey can be responsible, particularly in respect of sheep that are rendered temporarily more or less helpless from any cause, and there can be no doubt that they are responsible for considerable loss of both ewes and lambs during lambing season.

Government should increase efforts to destroy birds of prey.

I consider that, from various points of view, birds of prey present quite a different problem to wild geese, and I am of opinion that Government could substantially increase the royalty for destroying them with great advantage, and I therefore recommend accordingly.

## LIVE STOCK MARKS.

The present system of registering and recording live stock marks is not quite satisfactory, and I suggest that the existing ordinance governing the matter could with advantage be replaced by rules on the lines shown in Appendix "A" to this report.

Stock marks.

~~Even should it not be deemed necessary to apply the whole of the proposed provisions meanwhile, I suggest that it will be advisable to obtain the certificates as provided in section 4. The best and safest method of filing these is to procure a strongly bound book with dummy leaves in which to gum them.~~

~~The purpose of obtaining the certificates of registration in duplicate is that copies may be kept in different offices so that in the event of one lot being destroyed the other will be available.~~

### SHEEP BREEDERS' ASSOCIATION.

Sheep  
breeders'  
Association.

Three things of which the sheep-farming industry of this country stands very much in need are : combination, co-operation and competition among those who are responsible for its welfare, but unfortunately each and all of these are conspicuous at the moment only by their complete absence.

The three  
"C's."

In all leading stock countries these three "C's" are considered almost as essential to the farming industry as the three "R's" are to primary education, and although this is, relatively speaking, a small country, each and all are quite as essential here, proportionately, as they are elsewhere.

Practice in  
New Zealand.

In New Zealand each pure breed of sheep is represented by an Association which, among other activities, has complete control of the flock book relating to the breed in which it is interested. Above these are the North Island and the South Island Sheep Breeders' Associations, which look after the interests of the industry as a whole in their respective spheres, and above all there is the New Zealand Sheep Breeders' Association which deals with matters of importance concerning the industry as a whole.

The same system of combination and co-operation prevails in all other branches of the farming industry also, and it is beyond dispute that the principles for which these three "C's" stand are largely responsible for the proud position which the Dominion holds in the farming communities of the world.

Co-operative Associations of farmers own the dairy industry of New Zealand, the exports from which amount to approximately fourteen million pounds sterling per annum. They also own practically the whole of the bacon curing industry, the majority of the freezing works, and a few of the largest commercial concerns.

When their accredited representatives approach shipping companies in connection with shipping, or commercial houses in connection with other business, their representations receive every consideration from the principals, because they represent in the aggregate big business, whereas an individual on a similar errand would be likely to receive a prompt refusal from a subordinate and sometimes not too much civility with it.

Besides working in the interests of their own industries, such Associations are of great value to the Government of a country and to the various Departments of State that are concerned with their industries, for the reason that either can act promptly and with confidence in most matters when the accredited representatives of an industry speak for the majority in place of having to hesitate and delay action on important matters as a result of conflicting opinions received from individuals possessing different outlooks, or conflicting personal interests.

A number of those with whom I have discussed the proposal to form a Sheep Farmers' Association in this country have stated that Falkland Islands farmers will not co-operate, but personally I am convinced that this is not correct, and that they can do this and all other things quite as well as the farmers of New Zealand or elsewhere, provided business methods are followed.

In my own and some other countries we certainly possess the advantage of having grown up among such organisations, but our forefathers had to lay the foundations, and I am sure the farmers here are sufficiently broad-minded to be able to do a like service for their country. Did I think otherwise I certainly would not waste time in dealing with the matter in this report.

Odd individuals are to be found in any country, who are small enough to allow personal feeling or petty spleen to weigh against the general interests of the community—in fact I have met a number—but if I have met one such among the Owners and Managers here I have failed to pick him.

A few of the things that are essential to the success of an Association of this kind are, strict adherence to the recognised procedure in connection with the conducting of public meetings, prompt compliance with the ruling of the chair, loyal adherence to the decision of the majority on matters of general interest, and to refrain absolutely from anything in the way of aggressive or offensive remarks during meetings.

The services which such an Association could render to the sheep-farming industry of the country are many and important, among which are the following:—

Fencing material will be required in large quantities even to put the existing fences in a proper state of repair, and if progress is to be the order of the day, it will be required in greater quantities still. Under the conditions that exist in this country the best can be secured at the least cost and with least trouble to individual farmers, by purchasing and shipping it in large quantities through an Association.

Stud sheep are required, and these also can be procured to great advantage by pooling orders in order that a reliable firm will give its best attention to their selection and purchase and that they may be delivered in the country without transhipment.

Competition is, figuratively speaking, the life-blood of any industry, and the forms of competition which the farming industry of this country stands most in need are stock shows and dog trials, both of which can best be organised and controlled by an Association.

A race meeting provides a pleasant day's outing and an opportunity for farmers and their families to meet, but its advantages end there, whereas stock shows and dog trials, while providing similar advantages, are of substantial benefit to the industry upon which the prosperity of the country depends.

Many interesting and amusing competitions are included in the show programmes of small centres in other countries, which makes the day bright and enjoyable even for those who are not interested in stock, and there is no good reason why this could not be done here also.

Another matter that has been very much neglected in the Colony is literature dealing with agriculture and stock breeding and management.

Literature on  
stock  
breeding and  
management.



There are a number of valuable publications from which the most experienced husbandman can derive some benefit, because they contain in condensed form the accumulated experience of 200 years on these subjects.

In all other callings, such, for instance, as medicine, chemistry, engineering, and navigation, practically the whole of a student's early studies are based on the accumulated experience of the past, which is recorded in books and periodicals.

The most experienced breeders and Managers I have known have been students of Mendel and the successful practical husbandmen of the past, and they have not been above quoting them as their authority on many points, particularly in connection with the art of breeding.

I am convinced that a circulating library of such literature would be of great advantage to the farming industry of this Colony, and this also can best be organized and controlled by an Association.

In the event of a move being made to form such an Association in this country, it will no doubt be helpful to have something in the way of Articles of Association and Bye-Laws available which will act as a basis for discussion. For this purpose I have prepared draft Articles which are given in Appendix "B" to this Report. Certain of the provisions of the bye-laws are unusual, but so also are the conditions for which they are intended to provide, and they will at least act as a basis for discussion.

#### STATION BOOKS.

Farm costing  
and account-  
ing essential.

The system of book-keeping which is practised on stations is an important matter, to which I have inadvertently omitted to refer earlier in this Report.

With few exceptions, the system of book-keeping practised on the various stations is extremely lax, and the absence of any system of costing as well as efficient and reliable records in connection with the stock must prove a great handicap to some Managers.

On a number of stations I was unable to obtain information regarding comparatively recent operations which should be considered essential in connection with the management of a large estate.

This condition is no doubt due to the fact that the majority of Managers are expected to do the books and look after the store as a side line, usually during the evening, when they would be much more profitably employed in discussing matters with their men and planning their work.

The most capable station Managers often have practically no knowledge of accounting—in fact, it is the exception to find one who has.

Elsewhere, stations of a size similar to those in this country employ an accountant who attends to the books, stores, and moveable property, and gives a hand in the shed or yards at a pinch.

A man can be employed for about one-third of the usual Manager's salary, who can do this class of work much better than the average Manager.

The most experienced Managers require information to guide them in their operations, which often can only be obtained by being able to study the financial results through a sound system of accounting.

Reliable records in connection with stock also are most essential.

Not many of the Managers in this country enjoy these advantages.

## APPENDIX B.

### DRAFT ARTICLES OF ASSOCIATION AND BYE-LAWS FOR A SHEEP BREEDERS' ASSOCIATION.

#### ARTICLES OF ASSOCIATION.

The name of the Association shall be "The Falkland Islands Sheep Breeders' Association."

The objects for which the Association is formed are:—

- (1) The improvement of stock in the Falkland Islands.
- (2) The importation of stock on account of members in order that the most suitable may be obtained from the safest source at the minimum cost.
- (3) The conservation and improvement of the native pastures and the introduction of other grasses.
- (4) The organization and control of experiments.
- (5) The purchase and shipment in bulk of fencing material and other stores on account of members.
- (6) The promotion of education in connection with husbandry, by the purchase and circulation of suitable books and other literature.
- (7) The organization of stock shows and dog trials.
- (8) To carry out negotiations in connection with matters of general interest such as shipping, legislation, etc.
- (9) To provide rooms and other facilities for holding and conducting meetings in connection with the business of the Association.
- (10) To receive suggestions and arrange meetings to discuss these and other matters of general interest.
- (11) To purchase, lease, hire, receive by way of gift, and also to sell, let, or otherwise dispose of any real personal property on behalf of the Association, and in accordance with the provisions of the law in such matters.
- (12) To borrow from time to time any monies required for the purpose of the Association, on such security as may be determined.
- (13) To do all other such legal acts as may be deemed conducive to the attainment of the above objects.

#### BYE-LAWS.

1. It shall be contrary to the policy of the Association to take, or for any member or members to take in the name of the Association, any part whatsoever in business or disputes as between employer and employee.
2. The management of the Association shall be vested in an Executive Council comprising three (3) representatives elected by members of the Association on the Eastern Island, and three (3) representatives elected by members of the Association on the Western Island.

[253117]

3. For the purposes of the Association, the Islands of Lively, Bleaker, Barren, George, Speedwell and Great, shall be considered to form portion of the Eastern Island, and the Islands of Weddell, Beaver, New, West Point, Carcass, Saunders, Keppel and Pebble, shall be considered to form portion of the Western Island.

4. Meetings of the Executive Council shall be held when considered necessary and shall be called by the President.

5. Separate meetings may be held by the Members of the Executive Council on each Island as may be arranged by the President or Vice-President, but no decisions arrived at in connection with the business of the Association at such meetings shall be considered binding on the Association in any way, nor shall they be acted upon in any way, unless and until they have first been approved by a majority of the whole Council.

6. At least one general meeting of the members of the Association shall be held in each year at a place and on a date to be arranged by the Council.

7. A general meeting of the Association shall also be called by the President at any time such may be required by a majority of the members of the Association.

8. In the event of an equal number of members voting for and against a motion, either at a general meeting or at a meeting of the Executive Council, the Chairman shall have the right to a casting as well as a deliberative vote.

9. Anything done at a meeting of the Executive Council within the scope of its authority shall not be deemed to be irregular or illegal if four members of the Council are present, or afterwards confirm the proceedings of such meeting.

10. The Executive Council may expel from the Association any member whose conduct is, in their opinion, improper or injurious to the Association.

11. The Executive Council may employ a Secretary and other assistance that may be deemed necessary for the efficient conducting of the business of the Association.

#### FEES.

12. The entrance fee shall be..... and shall be payable to the Secretary at the time the application is made for membership.

In addition to the entrance fee, members shall pay an annual subscription of ....., which shall be payable on the first day of January in each year.

13. The entrance and annual subscription may be altered by the Council at any time as may be found necessary.

14. Money required by the Association for administrative purposes only, other than that provided by the entrance fees and annual subscriptions, shall be collected from owners by the Executive Council on the basis of a charge on each thousand or part of a thousand sheep owned by them at the time such charge is imposed.

15. The decision of the Executive Council regarding the amount of such fees and the necessity for collecting them shall be final and binding upon all members who are liable for the payment of such fees.

#### ELECTION OF EXECUTIVE COUNCIL.

16. The first election of the Executive Council shall be held on a date to be fixed by the promoters and they shall at the same time appoint a place on each Island where members may record their votes.

17. The Secretary for the time being shall act ex-officio as Returning Officer for the first and all succeeding elections, and he shall appoint some suitable person who will act as his representative for the purpose of conducting the election on the other Island.

18. The number of votes that may be exercised by any owner on any matter connected with the Association during any one year shall be computed on the basis of the number of sheep owned by him as shown in his official annual return of stock, and shall be regulated as follows:—

(a) If the number of sheep is more than 500 and less than 5,000, he shall have one vote.

(b) If the number of sheep is not less than 5,000 but less than 10,000 he shall have two votes.

(c) If the number of sheep is not less than 10,000 but less than 20,000, he shall have three votes.

(d) If the number of sheep is not less than 20,000, but less than 30,000, he shall have four votes.

(e) If the number of sheep is not less than 30,000 but less than 50,000, he shall have five votes.

(f) If the number of sheep is over 50,000, he shall have six votes.

19. No owner shall have the right to exercise more than six votes.

All sheep owned by any company, body, society, or person, whether depastured on separate properties or otherwise, shall be deemed to be one lot for the purpose of determining the number of votes that the owner may exercise.

20. In the case of a partnership, company, body or society, one person should be appointed who shall exercise the votes to which such partnership, company, body, or society are entitled.

Any owner may by writing addressed to the Secretary appoint some other person named in such letter to represent him for the purpose of the Association, and the person so appointed may exercise all the rights of such owner in connection with the business of the Association.

21. Only those owners who are financial members of the Association may exercise the right of voting.

22. When a date is appointed for holding an election, the Returning Officer shall prepare separate lists of all persons who are entitled to vote, and also eligible for election to the Executive Council, on each Island, and he shall communicate such list to all such persons and invite them to vote for any number from one to three to fill the positions on the Executive Council.

23. He shall at the same time advise them on the following matters:—

(a) The number of votes which they are entitled to exercise.

(b) The place at which their votes shall be recorded.

(c) The date on which the election shall close, which shall be not less than 21 days following that on which such advice was despatched on each Island.

24. Votes may be recorded in either of the following ways:—

(a) By letter addressed to the Returning Officer.

(b) By telegram addressed to the Returning Officer.

25. As early as possible after the closing of an election the results shall be checked and certified correct by a Justice of the Peace, and immediately thereafter all voting communications shall be destroyed in his presence and no information whatsoever in connection therewith shall be divulged.

26. Members who are entitled to vote may record the whole of the votes which they are entitled to exercise for one candidate or they may distribute them between two or ~~three~~.

27. In the case of two candidates receiving an equal number of votes, any issue that may arise in consequence shall be decided by a casting vote by the Returning Officer.

28. Following the first election, further elections shall be held during the same month in each succeeding third year thereafter on a date to be arranged by the outgoing Council.

29. Members elected to a Council shall continue to hold office until the election of their successors.

30. If any member of the Executive Council dies or by writing addressed to the President resigns his office, or ceases to reside in the Colony for a period exceeding one year, or absents himself from four successive meetings of the Council without the permission of the President, or otherwise becomes incapable of acting as a member of the Council, his seat on the Council shall be deemed to have become vacant, and shall be filled during the unexpired residue of the period for which the Council was elected by another member, who shall be selected in accordance with the provisions hereinafter provided.

31. Members of a retiring Council shall be eligible for re-election to an incoming Council.

32. Should the office of President become vacant it shall be filled by the Vice-President during the unexpired residue of the period for which the Council was elected. Should the position of Vice-President become vacant, it shall be filled by the member who recorded the greatest number of votes on the Island not represented by the President. Should the position of any other member or members become vacant, it or they, as the case may be, shall be filled by the available unsuccessful member or members who recorded the greatest number of votes at the most recent election, but if such member or members are not available, an election shall be held of a person or persons, as the case may be, to fill the vacant seat, or seats, on the Council.

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5  
Stanley

Falkland Islands

10th November 1925

Dear Sir,

I beg to advise you that a meeting was held in Stanley on 9th November 1925 with a view to the formation of a Sheep Breeders Association as suggested in Mr. Hugh Munro's Report of an Investigation into the conditions and practice of Sheep Farming in the Falkland Islands, dated 3rd October 1924, of which copies have already been sent you.

The following were present -

|                                 |                        |
|---------------------------------|------------------------|
| His Excellency the Governor     | Mr. H. C. Harding      |
| The Hon. The Colonial Secretary | Mr. R. C. Pole-Evans   |
| The Hon. George Bonner          | Mr. R. Greenshields    |
| The Hon. A. A. B. Gresham       | Mr. J. W. Dean         |
| Mr. Robert Blake                | Capt. F. Keith Cameron |
| Mr. W. H. Luxton                | Mr. Jason Hansen       |

Mr. R. W. Carter

His Excellency stated that he had discussed the question of the formation of an Association with the Hon. G. J. Felton and that Mr. Felton was in sympathy with the proposal and would give it his support.

Mr. Greenshields represented Messrs Pitaluga Brothers and Mr. Jason Hansen the Estate of the late Mr. A. J. Pitaluga.

The owners or representatives of the owners of approximately 450,000 sheep were present at the meeting

2. Mr. Robert Blake was elected to the Chair and the following Resolutions were proposed and carried unanimously -

(a) Proposed by H. E. the Governor

Seconded by Mr. R. C. Pole-Evans

That an Association be formed for the following objects -

2.

1. The improvement of stock in the Falkland Islands
2. The importation of stock on account of members in order that the most suitable may be obtained from the safest source at the minimum cost
3. The conservation and improvement of native pastures and the introduction of other grasses
4. The organization and control of experiments
5. The purchase and shipment in bulk of fencing material and other stores on account of members
6. The promotion of education in connection with husbandry, by the purchase and circulation of suitable books and other literature.
7. The organization of stock shows and dog trials
8. To carry out negotiations in connection with matters of general interest such as shipping legislation etc
9. To provide rooms and other facilities for holding and conducting meetings in connection with the business of the Association.
10. To receive suggestions and arrange meetings to discuss these and other matters of general interest.
11. To purchase, lease, hire, receive by way of gift, and also to sell, let, or otherwise dispose of any real personal property on behalf of the Association, and in accordance with the provisions of the law in such matters.
12. To borrow from time to time any monies required for the purpose of the Association, on such security as may be determined.
13. To do all other such legal acts as may be deemed conducive to the attainment of the above objects.

(b) Proposed by H.E. the Governor  
 Seconded by Hon. R.H.B. Gresham

That the name of the Association shall be  
 "The Falkland Islands Sheep Breeders Association".

3.

(c) Proposed by H.E.the Governor

Seconded by Capt.P.Keith Cameron

That the draft bye-laws published in Appendix "B" of Mr.Munro's Report be adopted provisionally as the bye-laws of the Association pending consideration of the draft bye-laws in detail at a later meeting

(d) Proposed by H.E. the Governor

Seconded by Mr.R.C.P.Evans

That under Section 12 of the bye-laws the entrance fee shall be fixed at £1.(one pound) and the Annual Subscription at £1.(one pound).

In proposing this resolution the Governor pointed out that the Association would be mainly dependent for its revenue for administrative purposes on a voluntary assessment in accordance with Section 14 of the bye-laws and stated that he would be prepared to ask the Legislative Council and the Secretary of State to approve of a contribution being paid from Public Funds. His Excellency suggested that the Government should contribute for a period of three years an amount equal to that which was raised by voluntary assessment in accordance with Section 14 of the bye-laws provided that the amount paid in any one year should not exceed £100.

*Completed*

(e) Proposed by H.E.the Governor

Seconded by Hon.George Benner

That a letter be addressed to the owners of sheep in the Falkland Islands who are not represented at this meeting informing them of the Resolutions adopted and inviting them to become members of the Association.



- (f) Proposed by H.E.the Governor  
Seconded by Mr.J.W.Dean

That Companies owning sheep and owners not resident in the Colony who have agreed to become members of the Association shall be requested to nominate a representative to exercise the votes to which such Companies or owners are entitled under Section 18 of the bye-laws.

- (g) Proposed by H.E.the Governor  
Seconded by Mr.Jason Hansen.

That a meeting of the Association be held in Stanley between the 14th and 22nd April 1926.

- (h) Proposed by Hon.H.H.R.Gresham  
Seconded by Mr.H.Greenshields.

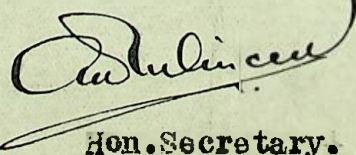
That Mr.A.W.N.Vincent be asked to act as Hon. Secretary to the Association until the meeting in April.

The Governor proposed a vote of thanks to Mr.Robert Blake for presiding.

3. The Meeting concluded with a vote of thanks to His Excellency for the great interest he had taken in farming matters in the Colony and also for the assistance he had given in the formation of the Association.

It is trusted that you will become a member of the Association and if you are willing to do so,I shall be glad to hear from you to that effect at as early a date as possible.

Yours faithfully,

  
Hon.Secretary.

His Excellency  
Sir John Middleton  
KBE, CMG.

From His Excellency the Governor

to The Honourable the Colonial Secretary.

On pages 44 & 45 of Mr. Innes's report on sheep farming in the Colony it is strongly recommended that a Sheep Breeders' appreciation should be formed.

2. The subject has been discussed for the last eighteen months but no definite action has been taken. I had some of the farmers so long ago as May 1924. Now I would ask Leg. & Sups to approve of a contribution being made from public funds towards expenses of an appreciation in order that it might be in a position to pay a Secretary an adequate salary.

3. At an interview on 4th November which I had with Mr. Peckham, Mr. Lyle, Mr. Greenhalgh & Mr. G. Dean & Mr. Henson they told me that on the previous day they had had a meeting at which it had been decided to form an appreciation. Whether it has also been decided that nothing more should be done until a meeting of owners & managers could be held until April 1926.

4. I pointed out to them that there was in 8 months or the time the owners & representatives of owners of more than two thirds of the sheep in the Colony & that further delay was not desirable. They asked me if I could attend a meeting & endeavour to obtain information of an appreciation.

5. A Meeting was accidentally held on 9<sup>th</sup> November  
+ attached letter gives an account of what took  
place. It is desirable that this should be recorded  
in C.S.O.

6. When this has been reported with you please let  
me know number of papers by telephone.

Done by  
memo. P.S.  
4/11

7. No further action is required at present.

A.R.

30 Nov. 1925.

7

TELEGRAM.

*From* R. C. Pole-Evans, Esq., Port Howard.

*To* The Colonial Secretary.

---

*Dispatched* : 3rd April, 1926. Time. 10.10 a.m.

*Received* : 5th April, 1926. Time. 11.15 a.m.

Have advised farmers with exception of New Island Weddell Island West Point Carcass Island Austral is willing to pick them up about 10th April for farmers' meeting will land them back about 22nd April.

EVANS.

TELEGRAM.

*From* His Excellency the Governor.

*To* R. C. Pole-Evans, Esq., Port Howard.

---

*Dispatched* : 5th April, 1926. *Time.*

*Received* : ... 192 *Time.*

POLEEVANS

PORTHOWARD

SHOULD BE GLAD OF INFORMATION AS TO WHETHER  
AUSTRAL WILL CALL AT STANLEY AND IF SO  
WHETHER ARRANGEMENTS CAN BE MADE FOR MR. STICKNEY  
AND OTHER PASSENGERS FROM WEST FALKLAND FOR  
ORTEGA TO TRAVEL BY HER

GOVERNOR.

(9)

TELEGRAM.*From* Mr. R. C. Pole-Evans, Port Howard,*To* His Excellency the Governor.*Dispatched* : 5th April, 1926. *Time*. 6 p.m.*Received* : 6th April, 1926. *Time*. 11.20 a.m.HIS EXCELLENCY  
PORTSTANLEYAUSTRAL FOXBAY ABOUT APRIL 10th STANLEY ABOUT  
12th HAVE MADE ARRANGEMENTS FOR ALL ORTEGA  
PASSENGERS TO TRAVEL BY HER ALSO INCLUDING  
PEBBLE STOP CANNOT CALL OTHER ISLANDSEVANS  
-----

H.C.S.,

For information: these arrangements will reduce considerably amount of work which Afterglow has to do: it will no longer be necessary for her to go to Fox Bay. Will you please let Ag. Harbour Master see this.

(Itld.) J.M.

6 April, 1926.

THE FALKLAND ISLANDS SHEEP BREEDERS ASSOCIATION.

AGENDA of Meeting to be held in the Town Hall at 10.30 a.m.  
on Friday 23rd April 1926.

1. To discuss the adoption of Articles of Association in accordance with the terms drafted in Appendix "B" of Mr. Hugh Munro's Report of an Investigation into the Conditions & Practice of Sheep Farming in the Falkland Islands, dated 3rd October 1924.
2. Other business.



Stanley,  
Falkland Islands.

19th April 1926.

Sir,

I beg to inform you that a Meeting of the Falkland Islands Sheep Breeders Association will be held at the Town Hall at 10.30 a.m. on Friday 23rd instant and to say that Farmers would be extremely glad if you could attend the Meeting.

I am,

Sir,

Your obedient servant,

A handwritten signature in dark ink, appearing to read "A. H. ...", written over a horizontal line.

Hon. Secretary

The Falkland Islands Sheep Breeders Association.

The Honourable,  
The Colonial Secretary.  
Stanley.





Will you please  
file this in papers  
w. l. S. J.

Stanley,  
Falkland Islands.

19th April 1926.

27 April 1926

Sir,

I beg to inform you that a Meeting of the Falkland Islands Sheep Breeders Association will be held in the Town Hall at 10.30 a.m. on Friday, 23rd instant, and to say that Farmers would be honoured if His Excellency the Governor could be present.

I am,

Sir,

Your obedient servant,

Hon. Secretary.

The Falkland Islands Sheep Breeders Association.

The Honourable,

The Colonial Secretary.

THE FALKLAND ISLANDS SHEEP BREEDERS ASSOCIATION.

AGENDA of Meeting to be held in the Town Hall at 10.30 a.m.  
on Friday 23rd April 1926.

1. To discuss the adoption of Articles of Association in accordance with the terms drafted in Appendix "B" of Mr. Hugh Munro's Report of an Investigation into the Conditions & Practice of Sheep Farming in the Falkland Islands, dated 3rd October 1924.
2. Other business.

*attach to pp.*

18



Port Stanley

Falkland Islands

April 24th 1926.

Your Excellency:-

In forwarding the minutes of the meeting held in the Town Hall on Friday the 23rd inst of the Falkland Islands Sheep Breeders Association, I have much pleasure in acquainting you, it was unanimously agreed a vote of thanks be passed to your Excellency appreciating the interest you have taken in the formation of the above Association and for your attendance and assistance at the meeting

I have the honour to be

Sir

Your obedient servant

*M. Greenhields*

President

His Excellency

Sir John Middleton K.B.E.

Government House.

Falkland Islands Sheep breeders Association.

Minutes of a meeting held in the Town Hall at 10.30 A. M.  
on Friday, 23rd April 1926.

Present.

- |                             |                    |
|-----------------------------|--------------------|
| His Excellency the Governor | Mr J. Robertsen.   |
| Hon Colonial Secretary      | Mr J. W. Dean      |
| Hon Geo Bonner              | Mr R.C.Pole- Evans |
| Hon G, J, Felton            | Mr W, H, Luxton    |
| Hon H.H.R. Gresham          | Mr H. C. Harding   |
| Mr F. G. Langdon            | Mr C, Andreasen    |
| Mr A. D. Pitaluga           | Mr R, Blake        |
| Mr R, Greenshields          | Mr A, E, Felton.   |

Mr S, Stickney.

Mr J, W, Dean represented Messrs Packer Bros & Co

Mr Blake represented Messrs Holmsted & Blake

Mr Blake was elected to the Chair.

Objects of the Association.

Article I adopted

Article 2a adopted

Article 2b. Proposed by Hon Geo Bonner that this article should be "The disposal of stock to the best advantage" seconded by the Hon G. J. Felton.

Articles 3.4.5.6.7.8.9.10 & II adopted.

Article I2 Deleted

Article I3 adopted.

Bye - Laws.

No I adopted

Eye- Laws.

No 2 Proposed by Mr R.C. Pole-Evans that the following be added after the word comprising "The President and Vice President of the Association two (2) representatives elected by members of the Association on the Eastern Island and two representatives elected by members of the Association on the Western Island.

No 3.4.5.6a adopted

No 6b. At the annual General Meeting each year a President and Vice President shall be elected for the ensuing year of whom one shall be resident on the East Island and one on the West Island.

Nos 7.8.9.10. & 11 adopted.

No 12. Adopted. Entrance fixed at 31. Annual Subscription 31.

Nos 13. 14 & 15 Adopted.

No 16. Amended to. Proposed by Hon Geo Bonner The 1st election of the Representatives of the East & West Islands shall be held on a date to be fixed by the promoters and they shall at the same time appoint a place on each Island where members may record their votes.

No 17 Adopted.

No 18. Proposed by Hon H.H. R. Gresham that an owner with over 200,000 sheep shall have 10 votes seconded by Mr Blake, as an amendment Hon H.H.R Gresham proposed that an owner with over 100,000 sheep shall have 8 votes seconded by Geo Bonner Esq.

The amendment was carried.

No 19. Altered to 8 votes.

Nos 20.21. 22.23. 24. 25 adopted.

No 26. Delete "or three" remainder adopted.

Bye-Laws.

Nos 27.28. 29 30. 31 & 32 adopted.

Proposed by Hon Geo Bonner that Mr Slaughter be President.

Proposed by Mr Blake that Hon Geo Bonner be President

Seconded by Hon G. J. Felton.

Proposed by Mr Evans that Mr Greenshields be President

Seconded by Mr Dean.

Mr Greenshields was elected.

Proposed by Mr Robertsen that Mr Evans be Vice President.

Seconded by Mr Stickney.

Executive Council.

Proposed by Hon Geo Bonner that Hon G, J, Felton be member for East seconded by Mr Andreassen.

Proposed by Mr Greenshields that Hon Geo Bonner be member for East seconded by Mr Pitaluga.

Proposed by Mr Dean that Mr Miller be member for West seconded by Mr Luxton.

Proposed by Mr Robertsen that Mr Luxton be member for West seconded by Mr Dean.

Proposed by Mr Evans that Mr Robertsen be member for West seconded by Mr Stickney.

A ballot was taken & Mr Miller & Mr Luxton were elected for the West.

Secretary.

Proposed by Hon G, J, Felton that Mr Turner be Secretary for one year at a salary of £25 per annum seconded by Mr Robertsen.

Proposed by Mr Evans that there be a charge of Five Shillings per 1000 on sheep, Seconded by Mr Blake.

It was unanimously agreed that a letter be sent to His Excellency the Governor on behalf of the Association in appreciation of the interest he had taken in the forming of the Association also for his attendance and assistance at the meeting

The  
Falkland Islands  
Sheep Breeders  
Association.





# THE FALKLAND ISLANDS SHEEP BREEDERS ASSOCIATION.

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Articles of Association and Bye-Laws of the Falkland Islands Sheep Breeders Association.

Articles of Association.

The name of the Association shall be "The Falkland Islands Sheep Breeders Association".

The objects for which the Association is formed are :—

1. The improvement of stock in the Falkland Islands.
2. The importation of stock on account of members in order that the most suitable may be obtained from the safest source at the minimum cost.
- 2a. The disposal of Stock to the best advantage.
3. The conservation and improvement of the native pastures and the introduction of other grasses.
4. The organization and control of experiments.
5. The purchase and shipment in bulk of fencing material and other stores on account of members.
6. The promotion of education in connection with husbandry by the purchase and circulation of suitable books and other literature.
7. The organization of stock shows and dog trials.

8. To carry out negotiations in connection with matters of general interest such as shipping, legislation etc.

9. To provide rooms and other facilities for holding and conducting meetings in connection with the business of the Association.

10. To receive suggestions and arrange meetings to discuss these and other matters of general interest.

11. To purchase, lease, hire, receive by way of gift, and also to sell, let, or otherwise dispose of any real or personal property on behalf of the Association and in accordance with the provisions of the law in such matters.

12. To do all other such legal acts as may be deemed conducive to the attainment of the above objects.

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### *Bye - Laws.*

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1. It shall be contrary to the Policy of the Association to take or for any member or members to take in the name of the Association, any part whatsoever in business or disputes as between employer and employee.

2. The management of the Association shall be vested in an Executive Council comprising the President and Vice President of the Association two (2) representatives elected by members of the Association on the Eastern Island and two representatives elected by members of the Association on the Western Island.

3. For the purposes of the Association, the Islands of Lively, Bleaker, Barren, George, Speedwell and Great, shall be considered to form portion of the Eastern Island, and the Islands of Weddell,

Beaver, New, West Point, Carcass, Saunders, Keppel and Pebble shall be considered to form portion of the Western Island.

4. Meetings of the Executive Council shall be held when considered necessary and shall be called by the President.

5. Separate meetings may be held by the Members of the Executive Council on each Island as may be arranged by the President or Vice President, but no decisions arrived at in connection with the business of the Association at such meetings shall be considered binding on the Association in any way, nor shall they be acted upon in any way, unless and until they have first been approved by a majority of the whole Council.

6a. At least one General Meeting of the members of the Association shall be held in each year at a place and on a date to be arranged by the Council.

6b. At the annual General Meeting each year a President and Vice President shall be elected for the ensuing year of whom one shall be resident on the East Island and one on the West Island.

7. A General Meeting of the Association shall also be called by the President at any time such may be required by a majority of the members of the Association.

8. In the event of an equal number of members voting for and against a motion, either at a general meeting or at a meeting of the Executive Council, the Chairman shall have the right to a casting as well as a deliberate vote.

9. Anything done at a meeting of the Executive Council within the scope of its authority shall not be deemed to be irregular or illegal if four members of the Council are present, or afterwards confirm the proceedings of such meeting.

10. The Executive Council may expel from the Association any member whose conduct is, in their opinion, improper or injurious to the Association.

11. The Executive Council may employ a Secretary and other assistance that may be deemed necessary for the efficient conducting of the business of the Association.

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### *Fees.*

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12. The Entrance Fee shall be one pound and shall be payable to the Secretary at the time the application is made for membership.

In addition to the Entrance Fee, members shall pay an Annual Subscription of one pound which shall be payable on the first day of January in each year.

13. The Entrance and Annual Subscription may be altered by the Council at any time as may be found necessary.

14. Money required by the Association for administrative purposes only, other than that provided by the Entrance Fees and Annual Subscriptions, shall be collected from owners by the Executive Council on the basis of a charge on each thousand or part of a thousand sheep owned by them at the time such charge is imposed.

15. The decision of the Executive Council regarding the amount of such fees and the necessity for collecting them shall be final and binding upon all members who are liable for the payment of such fees.

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## *Election of Executive Council.*

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16. The first election of the Executive Council, President and Vice President shall be held on a date to be fixed by the promoters and they shall at the same time appoint a place on each Island where members may record their votes.

17. The Secretary for the time being shall act ex-officio as Returning Officer for the first and all succeeding elections and he shall appoint some suitable person who will act as his representative for the purpose of conducting the election on the other Island.

18. The number of votes that may be exercised by any owner on any matter connected with the Association during any one year shall be computed on the basis of the number of sheep owned by him as shown in his official annual return of stock and shall be regulated as follows :—

- (a) If the number of sheep is more than 500 and less than 5,000 he shall have one vote.
- (b) If the number of sheep is not less than 5,000 but less than 10,000 he shall have two votes
- (c) If the number of sheep is not less than 10,000 but less than 20,000 he shall have three votes,
- (d) If the number of sheep is not less than 20,000 but less than 30,000 he shall have four votes.
- (e) If the number of sheep is not less than 30,000 but less than 50,000 he shall have five votes.
- (f) If the number of sheep is not less than 50,000 but less than 100,000 he shall have six votes.
- (g) If the number of sheep is over 100,000 he shall have eight votes.

19. No owner shall have the right to exercise more than eight votes.

All sheep owned by any company, body, society, or person, whether depastured on separate properties or otherwise, shall be deemed to be one lot for the purpose of determining the number of votes that the owner may exercise.

20. In the case of a partnership, company, body or society, one person should be appointed who shall exercise the votes to which such partnership, company, body or society are entitled.

Any owner may by writing addressed to the Secretary appoint some other person named in such letter to represent him for the purpose of the Association, and the person so appointed may exercise all the rights of such owner in connection with the business of the Association.

21. Only those owners who are financial members of the Association may exercise the right of voting.

22. When a date is appointed for holding an election, the Returning Officer shall prepare separate lists of all persons who are entitled to vote, and also eligible for election to the Executive Council, on each Island, and he shall communicate such list to all such persons and invite them to vote for any number from one to two to fill the positions on the Executive Council.

23. He shall at the same time advise them on the following matters:—

- (a) The number of votes which they are entitled to exercise.
- (b) The place at which their votes shall be recorded.
- (c) The date on which the election shall close, which shall be not less than 21 days following that on which such advice was despatched on each Island.

24. Votes may be recorded in either of the following ways :—

(a) By letter addressed to the Returning Officer.

(b) By telegram addressed to the Returning Officer.

25. As early as possible after the closing of an election the results shall be checked and certified by a Justice of the Peace, and immediately thereafter all voting communications shall be destroyed in his presence and no information whatsoever in connection therewith shall be divulged.

26. Members who are entitled to vote may record the whole of the votes which they are entitled to exercise for one candidate or they may distribute them between two.

27. In the case of two candidates receiving an equal number of votes, any issue that may arise in consequence shall be decided by a casting vote by the Returning Officer.

28. Following the first election, further elections shall be held during the same month in each succeeding third year thereafter on a date to be arranged by the outgoing Council.

29. Members elected to a Council shall continue to hold office until the election of their successors.

30. If any member of the Executive Council dies or by writing addressed to the President resigns his Office, or ceases to reside in the Colony for a period exceeding one year, or absents himself from four successive meetings of the Council without the permission of the President, or otherwise becomes incapable of acting as a member of the Council, his seat on the Council shall be deemed to have become vacant, and shall be filled during the unexpired residue of the period for which the Council was elected by another member, who shall be selected in accordance with the provisions hereinafter provided.

31. Members of a retiring Council shall be eligible for re-election to an incoming Council.

32. Should the office of President become vacant it shall be filled by the Vice-President during the unexpired residue of the period for which the Council was elected. Should the position of Vice-President become vacant, it shall be filled by the member who recorded the greatest number of votes on the Island not represented by the President. Should the position of any other member or members become vacant, it or they, as the case may be, shall be filled by the available unsuccessful member or members who recorded the greatest number of votes at the most recent election, but if such member or members are not available, an election shall be held of a person or persons, as the case may be, to fill the vacant seat, or seats on the Council.

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(20)

PARCEMENT

Falkland Islands Sheep Breeders Association.

Port Stanley

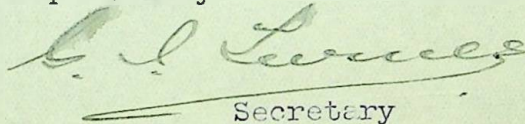
May 28th 1926.

Your Excellency:-

I have been instructed by the President  
of the above Association to forward you a copy of the Rules  
and Bye - Laws for your information

I am, Sir

yours respectfully

  
Secretary

His Excellency

The Acting Governor

Government House.

724/25.

7th June, 26.

Sir,

I am directed by the Acting Governor to acknowledge the receipt of and to thank you for your letter of the 28th of May forwarding a copy of the Rules and Bye-Laws of the Falkland Islands Sheep Breeders Association.

I am,

Sir,

Your obedient servant,



for Colonial Secretary.

---

The Secretary,

The Falkland Islands Sheep Breeders Association,

PORT STANLEY.

VI - SHEEP BREEDERS' ASSOCIATION.

That the revival of the Sheep Breeders' Association with powers to give effect to the objects of the Association as laid down in the articles of the Association would be of manifest benefit to the Colony.

In this connection it was suggested that the Government should address the Sheep Owners' Association in the United Kingdom and that each farm manager should address his owner in the matter.

724/25.

19th June, 35.

Sir,

I am directed by the Governor to inform you that at a Farmers' Conference which was held at Stanley on the 7th and 8th of May, 1935, the following resolution was adopted :-

"That the revival of the Sheep Breeders  
"Association with powers to give effect  
"to the objects of the Association as  
"laid down in the Articles of <sup>the</sup> Association  
"would be of manifest benefit to the Colony".

2. As you are aware, the Sheep Breeders Association which was formed in the Colony in the year 1925, ceased to function on the formation in London of the Falkland Islands Sheepowners' Association.

3. I am to state that His Excellency considers combination and co-operation to be essential to success and this can only be achieved by the revival locally of the Sheepowners Association with powers to deal with all matters affecting or concerning the Sheep Industry in the Colony as a whole, save such as are specifically reserved by the owners. I refer for example to

numbers/

The Secretary,  
Falkland Islands  
Sheepowners Association,  
5, Copthall Buildings,  
LONDON, E.C. 2.

numbers 5 and 8 of the objects of the Association as laid down in the Articles of Association, viz: 5. The purchase and shipment in bulk of fencing material and other stores on account of members and 8. The carrying out of negotiations in connection with shipping.

4. I am to say, therefore, that His Excellency trusts that the Falkland Islands Sheepowners resident in England will consider favourably the question of reviving an Association which cannot fail to be of the utmost value in dealing with the problems with which the Sheepfarming Industry of the Colony is faced.

I am,

Sir,

Your obedient servant,

*M. C. H.*

Colonial Secretary.

257/35

(25)

FALKLAND ISLANDS SHEEPOWNERS' ASSOCIATION

---

MINUTES of Meeting held at 61, GRACECHURCH STREET,  
London, JULY 24th, 1935.

---

Present: G. Bonner, in the Chair.

|                  |                |
|------------------|----------------|
| N. Anson         | R. B. Hall     |
| J. Rowland Bird  | W. A. Harding  |
| R. Blake         | W. H. Luxton   |
| Admiral Chambers | E. G. Mathews  |
| W. M. Dean       | Mrs. W. Packe  |
| G. T. Dean       | T. W. Proger   |
| E. P. Goddard    | E. P. Williams |
| L. W. H. Young   |                |



The Chairman opened the Meeting with the following remarks:-

Gentlemen,

When we held our Meeting on June 13th last it was your wish that we should meet again to-day, July 24th. In the meantime our Committee was to prepare statistics of Expenditure, etc., in the Colony on similar lines to those published in the Report of the Special Commissioner to British Honduras published in March, 1934. These statistics have been compiled, and a copy sent to all of you, together with a letter we proposed to send to His Excellency the Governor asking him to support our request for the appointment of a Special Commissioner to enquire into the financial position and administration of the Falkland Islands.

You were invited to criticise that Memorandum and the Committee is very grateful to those who have done so and sent their views. These were embodied in a further circular dated July 19th which you will all have received.

The Chairman then said that he assumed that the Minutes of the meeting of June 13th might be taken as read. Agreed.

The Chairman then said that he was glad to see Mr. Rowland Bird present at the meeting; Mr. Bird had kindly furnished him with the views of the Directors of San Carlos North, in a letter that suggested that the proposed Memorandum and letter to the Governor were lacking in appreciation of what was being done by the Governor in the interests of the farmers; that on receiving that letter the Committee had amended the draft. The Chairman then read the amended draft, but Mr. Bird, not signifying his approval, explained that his Directors did not approve the Memorandum and asked the Chairman to read his letter to the Meeting.

The Chairman then read Mr. Bird's letter, adding that he was quite sure that all the Members present did appreciate the Governor's action and the energy with which he was tackling the problems.

Mr. Bird suggested that in the event of a special enquiry by a Commissioner into the matter it should be the prerogative of the Governor to provide the terms of reference, but the Chairman pointed out that it was essential for the Association to set out its case, and that that was done in the Memorandum.

The amended draft letter and Memorandum were then formally approved, and it was agreed that it was not necessary for each



-2-

individual member to sign the Memorandum as it represented the general view.

Mr. Luxton was of opinion that it would be difficult for the medical service of the Colony to be run at less expense and pointed out the great value of that service to the people in the Islands. Amendments of that paragraph were made and agreed upon.

LOCAL ASSOCIATION: The following ResolutiIn was passed:-

"This meeting is of opinion that, as the Sheepowners' Association replaced the Sheepbreeders' Association after the latter ceased to function, the objects aimed at by Resolution No. VI at the May Conference in Stanley would be best served by the formation of a Committee of Owners and Managers in the Islands to discuss matters of mutual interest."

Mr. Mathews suggested for consideration the appointment of a paid Secretary to the local Committee of Owners and Managers. Such a Secretary (for preference an ex-naval officer or a Magistrate with Colonial or foreign experience) would reside in Stanley and would be able to obtain their views and opinions, and would be a liaison officer between the Governor, the local Owners and Managers, and the London Association.

The Chairman thought that as Mr. Young, Mr. Cameron, Mr. Felton and Mr. Luxton were Members of the Legislative Council, the Sheepowners' Association would be kept advised as to the general trend of matters in the Colony. The idea was, however, well worth consideration. For the present, it would probably be deemed as well to await the result of the appeal to the Governor.

FREIGHT ON PRODUCE: The Chairman asked Mr. Goddard whether he could give the meeting any information as to this question.

Mr. Goddard said that it was too early to make any definite statement as their annual contract with the Pacific Steam Navigation Company for carriage of produce was not usually made until the autumn. He could, however, say that there would be a reduction in the coasting freight on produce by the Lafonia, but it was not possible to fix the through rates until the Falkland Islands Company were able to complete their negotiations with the Pacific Steam Navigation Company.

PASSENGER TRANSPORT:

Mr. Goddard said that he was not in a position to add anything to what he had said at the meeting of June 13th, namely that several steamship lines outside the Pacific Steam Navigation Company had been approached without success. He could only hope that the Governor would be successful in endeavouring to secure more suitable arrangements for passenger transport to and from the Islands.

The meeting terminated with a vote of thanks to the Chairman and Committee proposed by Mr. Mathews.

---



Falkland Islands Sheepowners' Association,  
c/o Packe Bros & Company Limited,  
5 Copthall Buildings, London EC 2.

October 1st, 1935.

Sir,

*Red 24*

I received on August 15th your letter No. 724/25 of June 19th  
(? July 19th) on the subject of the Resolution passed at the  
Conference with Farmers in Stanley on May 8th last.

The Committee of the Association instructs me to say in  
reply that the question had already been dealt with at a General  
Meeting of the Association on July 24th; from the enclosed copy  
of the Minutes of that meeting, it will be seen that this Associa-  
tion approved "the formation of a Committee of Owners and Managers  
"in the Islands to discuss matters of mutual interest".

I am,

Sir,

Your obedient servant.

Secretary.

*19<sup>th</sup> June is  
the correct date  
met*

The Honourable

The Colonial Secretary,

Falkland Islands.



724/25.

26

1st November,

35.

Sir,

I am directed by the Governor to acknowledge the receipt of your letter dated the 1st of October, 1935, stating that your Association has approved the formation of a Committee of Owners and Managers in the Falkland Islands to discuss matters of mutual interest, and enclosing a copy of the minutes of the General Meeting of the Association held on the 24th of July last.

Req 25

2. I am to say that His Excellency will be glad to learn in due course the intentions of the Association as it appears that the Committee is to have neither executive nor advisory powers.

3. I am to thank you for the copy of the minutes which His Excellency has read with much interest

I am,

Sir,

Your obedient servant,

(Sgd.) M. C. Craigie-Halkett

Colonial Secretary.

W.A. Harding, Esq.,  
Secretary  
Falkland Islands Sheepowners' Association,  
o/o Cocker Bros & Company Limited,  
5 Copthall Buildings, London, E.C.2.

FALKLAND ISLANDS SHEEPOWNERS' ASSOCIATION

27.

"Southernhay",  
Cavendish Road,  
WEYBRIDGE.  
Surrey.



18th November, 1940.

Sir,

I beg to inform you that Mr. R. Blake is now Chairman of this Association and Members of the Committee are Messrs. R.Blake, W.H. Luxton, G. Dean, W.A. Harding, A.K. Cameron and L.W.H. Young.

Mr. P. Braddon who was appointed Secretary in 1939 suffers a serious breakdown in health and has had to relinquish the appointment. As a temporary measure the writer is acting as Secretary.

I am, Sir,

Your obedient Servant,

A handwritten signature in dark ink, appearing to be "D. Williams", written over the typed name of the Acting Secretary.

Acting Secretary.

The Honourable  
The Colonial Secretary,  
STANLEY,  
Falkland Islands.

724/25.

9th January,

41.

Sir,

*Red 27.*

I have the honour to acknowledge the receipt of and to thank you for your letter of the 18th of November, 1940, notifying me of changes in the holders of certain offices of the Falkland Islands Sheepowners' Association.

I am,

Sir,

Your obedient servant,

The Secretary,  
Falkland Islands Sheepowners' Association,  
"Southernhay",  
Cavendish Road, Weybridge,  
SURREY.

*[Signature]*  
Colonial Secretary.

12  
J. L. Traloron Ltd.

I have been unable to find out if  
Mr John Hamilton is a member or not:

Yours sincerely,

John Mack

Stanley  
Jan. 9<sup>th</sup> 1949.

Dear Mr. Halkett.

The following are  
members of the Falkland Islands  
Sheepowners Association:

- Falkland Is. Co. Ltd.
- San Carlos.
- Port San Carlos.
- Douglas Station
- Salvador
- Teal Inlet
- Dean Bros.
- Holmes & Blake.
- W. D. Binney
- Bertrand and Jelton.
- Anson & Luxton
- Wre Scott.
- Dean & Co.
- Packe Bros and Co. Ltd

724/25

32.

12th December

70

Dear Sir,

For record purposes it is desirable that Government should obtain or have reference to the articles of Association of your organization, but I gather from an earlier conversation that you do not possess a copy of this document. Assuming that the articles are held in the London Office, I should be grateful if you would approach the parent branch on our behalf with the request that a copy of the articles of Association and Rules be supplied to this administration.

Yours faithfully,

See 33

(H.L. BOUND)  
for COLONIAL SECRETARY

The Secretary,  
Sheep Owners' Association,  
STANLEY.

33

IN REPLY PLEASE  
QUOTE REFERENCE :-

AGB/BOB.

THE FALKLAND ISLANDS SHEEPOWNERS' ASSN.,  
(LOCAL COMMITTEE),

STANLEY.



14TH DECEMBER, 1970.

DEAR SIR,

32

THANK YOU FOR YOUR LETTER 724/25 OF 12TH DECEMBER.

I WILL BE SENDING A COPY OF YOUR LETTER TO THE SECRETARY  
OF THIS ASSOCIATION'S LONDON COMMITTEE (THE PARENT BRANCH)  
AS SOON AS POSSIBLE, AND THE MOMENT HER REPLY IS TO HAND  
WILL COMMUNICATE WITH YOU.

YOURS FAITHFULLY,

*De Barros*

SECRETARY.

THE COLONIAL SECRETARY,  
THE SECRETARIAT,  
STANLEY.

~~KIV - 2(2) SW 31.~~

*Bu 13/3*

23rd April 71

Dear Sir,

Sheepowners Association: Articles of Association

Attention is invited to my <sup>32</sup>letter of the 12th of December last and to your interim <sup>33</sup>reply of the 14th of December.

2. It would be appreciated if you would inform me whether you are in a position to reply to my request to be advised of the Articles of Association of the Sheepowners Association etc.

Yours faithfully,

(J.A. Jones)  
COLONIAL SECRETARY

*Reply at 37*

The Secretary,  
Sheepowners Association,  
STANLEY

FA

*Handwritten signature on 26/4*      *Ba 7/5*



#37

The Falkland Islands Sheepowners Assn.,

(Local Committee),

Stanley.

24th April, 1971.



Dear Sir,

Sheepowners' Association - Articles Association

Thank you for your <sup>36</sup>letter 724/25 of 23rd April.

My request for information to the Secretary, Falkland Islands Sheepowners' Association, London (who is in fact a member of the staff of The Falkland Islands Company Ltd. London) was despatched by air mail from Stanley on 15th January last, but due to the United Kingdom Postal Strike, did not reach her until the 19th March.

This would have been too late for her to have replied to connect the 'Darwin' ex Montevideo 26th March, and I have no doubt that she replied to connect 'Darwin' ex Montevideo 16th April, and would have included her reply in the envelope containing the Falkland Islands Company Ltd. official mail.

Unfortunately this envelope has not arrived and I have good reason to think it did not connect the 'Darwin' ex Montevideo on 16th April.

Please be assured that a reply to your <sup>32</sup>letter of 12th December last will be sent immediately I am in a position to furnish the information required.

Yours faithfully,

*L. Barnes*

Secretary.

The Colonial Secretary,

The Secretariat,

Stanley.

EXTRACT FROM H.E.

DISCUSSIONS WITH MR. BLAKE OF THE F.I.C.

3. The Articles of Association of the S.O.A.

Our question about this subject has obviously caught the Association by surprise as they do not have any Articles of Association and apparently they do not have even a list of aims for the organisation. They are busily thinking these up and we will no doubt hear from them in due course.

1/1

CONFIDENTIAL

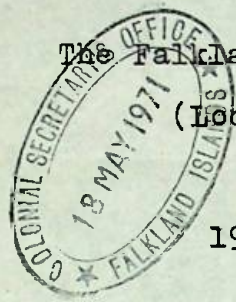
3<sup>RD</sup> MAY, 1971.

KIV - By date on p. 36.

Ru 21/5

724/25.

39



The Falkland Islands Sheepowners Association,  
(Local Committee),

Stanley.

19th May, 1971.

Dear Sir,

Sheepowners' Association - Articles of Association

With further reference to your <sup>32</sup> letter 724/25 of 12th December, and to my replies thereto dated 14th December, 1970, <sup>33</sup> and 24th April, 1971. <sup>37</sup>

The Honorary Secretary, The Falkland Islands Sheepowners' Association, 120 Pall Mall, London S.W. 1 writes under date 8th April, 1971, as follows :-

'I confirm that there are no Articles of Association or Rules in existence'.

Yours faithfully,

*B. Barnes*

Secretary.

The Colonial Secretary,  
The Secretariat,  
STANLEY.

*7/2/71  
21/5/71  
y.E.*

To note above. This means, in effect, that the Association is advised of government needs & take this into account whenever it has dealings with the organisation.

P.A.

*7/2/71  
21/5*

IN REPLY PLEASE  
QUOTE REFERENCE :-

The Falkland Islands Sheepowners' Association  
Limited,

B/10

REGISTERED OFFICE :-



120, Pall Mall,  
LONDON SW1Y 5ED.

5th August, 1971.

Dear Sir,

THE FALKLAND ISLANDS SHEEPOWNERS' ASSOCIATION LIMITED

I am pleased to inform you that The Falkland Islands Sheepowners' Association Limited, was duly incorporated under the Companies Acts 1948 to 1967 on the 17th June, 1971.

Only one copy of the Memorandum and Articles of Association has yet been received, but as soon as further copies are to hand a copy will be forwarded to you.

The Chairman of the Company is Mr. A.G. Barton C.B.E. and Mr. R.M. Pitaluga is a Director.

The Joint Secretaries of the Company are Miss V.A. Leask and Mr. B.O. Barnes.

Mr. H.M. Milne, F.C.A., will be Auditor.

Messrs. Biddle & Co. have been instructed to file a return of Directors and Secretaries with the United Kingdom Registrar of Companies.

Yours faithfully,

*B. Barnes*

JOINT SECRETARY.

The Colonial Secretary,  
The Secretariat,  
STANLEY.

*Ack. 41*

*Y.E. Thank you / 10/10/71*

*To see above. We are aware of the records for this action.*

*Shelworth 7/12/71*  
*M/10/71*

12th August

71

Dear Sir,

The Falkland Islands Sheepowners' Association Limited

Receipt is hereby acknowledged of your <sup>40</sup>letter number B/10 of the 5th August containing the information that the Falkland Islands Sheepowners' Association Limited was incorporated under the Companies Acts 1948 to 1967 on the 17th June this year.

2. It is noted that a copy of the Memorandum and Articles of Association will be forwarded to this office in due course.

Yours faithfully,

(J. A. Jones)  
Colonial Secretary

The Secretary,  
Falkland Islands Sheepowners' Association, Ltd.,  
Stanley.

JB

*Re 2 months J  
P/R/8*

By 10.10.71

- (E) TO PREVENT ANY INFRINGEMENTS OF THE SAID TRADE MARKS AND TO TAKE SUCH ACTION IN THE COURTS OF THE UNITED KINGDOM AND ELSEWHERE FOR THE PROTECTION OF THE SAME AS THE ASSOCIATION MAY DEEM FIT.
- (F) TO EXERCISE SUCH MEASURES OF CO-ORDINATION IN MATTERS OF GENERAL POLICY OR MATTERS AFFECTING MORE THAN ONE MEMBER AS IS NECESSARY OR DESIRABLE TO SECURE THE ORDERLY PROGRESS OR WORKING OF MEMBERS OR LICENSEES.
- (G) TO PROMOTE MEASURES TO IMPROVE EXPORT TRADES AND TO CO-OPERATE WITH ANY OTHER BODY TO THAT END.
- (H) TO PURCHASE, TAKE ON LEASE OR IN EXCHANGE, HIRE OR OTHERWISE ACQUIRE ANY REAL OR PERSONAL PROPERTY AND ANY RIGHTS OR PRIVILEGES WHICH THE ASSOCIATION MAY THINK NECESSARY OR CONVENIENT FOR THE PROMOTION OF ITS OBJECTS, AND TO CONSTRUCT, MAINTAIN AND ALTER ANY BUILDINGS OR ERECTIONS NECESSARY OR CONVENIENT FOR THE WORK OF THE ASSOCIATION.
- (I) TO SELL, LET, MORTGAGE, DISPOSE OF OR TURN TO ACCOUNT ALL OR ANY OF THE PROPERTY OR ASSETS OF THE ASSOCIATION AS MAY BE THOUGHT EXPEDIENT WITH A VIEW TO THE PROMOTION OF ITS OBJECTS.
- (J) TO UNDERTAKE AND EXECUTE ANY CHARITABLE TRUSTS WHICH MAY LAWFULLY BE UNDERTAKEN BY THE ASSOCIATION AND MAY BE CONDUCTIVE TO ITS OBJECTS.
- (K) TO BORROW OR RAISE MONEY FOR THE PURPOSES OF THE ASSOCIATION ON SUCH TERMS AND ON SUCH SECURITY AS MAY BE THOUGHT FIT.
- (L) TO INVEST THE MONEYS OF THE ASSOCIATION NOT IMMEDIATELY REQUIRED FOR ITS PURPOSES IN OR UPON SUCH INVESTMENTS, SECURITIES OR PROPERTY AS MAY BE THOUGHT FIT, SUBJECT NEVERTHELESS TO SUCH CONDITIONS (IF ANY) AND SUCH CONSENTS (IF ANY) AS MAY FOR THE TIME BEING BE IMPOSED OR REQUIRED BY LAW AND SUBJECT ALSO AS HEREINAFTER PROVIDED.
- (M) TO ESTABLISH AND SUPPORT OR AID IN THE ESTABLISHMENT AND SUPPORT OF ANY CHARITABLE ASSOCIATIONS OR INSTITUTIONS AND TO SUBSCRIBE OR GUARANTEE MONEY FOR CHARITABLE PURPOSES IN ANY WAY CONNECTED WITH THE PURPOSES OF THE ASSOCIATION OR CALCULATED TO FURTHER ITS OBJECTS.
- (N) TO DO ALL SUCH THINGS AS ARE INCIDENTAL OR CONDUCTIVE TO THE ATTAINMENT OF THE ABOVE OBJECTS OR ANY OF THEM.

PROVIDED THAT:-

- (I) IN CASE THE ASSOCIATION SHALL TAKE OR HOLD ANY PROPERTY WHICH MAY BE SUBJECT TO ANY TRUSTS, THE ASSOCIATION SHALL ONLY DEAL WITH OR INVEST THE SAME IN SUCH MANNER AS ALLOWED BY LAW, HAVING REGARD TO SUCH TRUSTS.
- (II) THE ASSOCIATION SHALL NOT SUPPORT WITH ITS FUNDS ANY OBJECT, OR ENDEAVOUR TO IMPOSE ON OR PROCURE TO BE OBSERVED BY ITS MEMBERS OR OTHERS ANY REGULATION, RESTRICTION OR CONDITION WHICH IF AN OBJECT OF THE ASSOCIATION WOULD MAKE IT A TRADE UNION.

4. THE LIABILITY OF THE MEMBERS IS LIMITED.

(3)

5. EVERY MEMBER OF THE ASSOCIATION UNDERTAKES TO CONTRIBUTE TO THE ASSETS OF THE ASSOCIATION, IN THE EVENT OF THE SAME BEING WOUND UP WHILE HE IS A MEMBER, OR WITHIN ONE YEAR AFTER HE CEASES TO BE A MEMBER, FOR PAYMENT OF THE DEBTS AND LIABILITIES OF THE ASSOCIATION CONTRACTED BEFORE HE CEASES TO BE A MEMBER, AND OF THE COSTS, CHARGES AND EXPENSES OF WINDING UP. AND FOR THE ADJUSTMENT OF THE RIGHTS OF THE CONTRIBUTORIES AMONG THEMSELVES, SUCH AMOUNT AS MAY BE REQUIRED NOT EXCEEDING £1.

(4)

WE, THE SEVERAL PERSONS WHOSE NAMES AND ADDRESSES ARE SUBSCRIBED, ARE DESIROUS OF BEING FORMED INTO A COMPANY IN PURSUANCE OF THIS MEMORANDUM OF ASSOCIATION.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS

- (1) R.J. PHILLIPS,  
1 GRESHAM STREET E.C.2.,  
SOLICITOR'S ARTICLED CLERK.
- (2) R.J. SHEAD,  
1 GRESHAM STREET E.C.2.,  
SOLICITOR'S CLERK.
- (3) R.T. SMART  
1 GRESHAM STREET E.C.2.  
SOLICITOR.
- (4) T.G. COLMAN,  
1 GRESHAM STREET E.C.2.  
SOLICITOR.
- (5) FRED H. POOLE,  
1 GRESHAM STREET E.C.2.  
TRUST ACCOUNTS CLERK.
- (6) NORMAN P.R. LOCKYER,  
1 GRESHAM STREET, LONDON E.C.2.  
LEGAL EXECUTIVE.
- (7) H.L. BOAKES,  
1 GRESHAM STREET E.C.2.  
LEGAL EXECUTIVE.

DATED THIS 7TH DAY OF JUNE 1971.

- (1) WITNESS TO THE SIGNATURE OF R.J. PHILLIPS:-  
P. CLARK,  
1 GRESHAM STREET, LONDON E.C.2.  
SECRETARY.
- (2) WITNESS TO THE SIGNATURE OF R.J. SHEAD:-  
P. CLARK - AS ABOVE.
- (3) WITNESS TO THE SIGNATURE OF R.T. SMART:-  
P. CLARK - AS ABOVE.
- (4) WITNESS TO THE SIGNATURE OF T.G. COLMAN:-  
P. CLARK - AS ABOVE.
- (5) WITNESS TO THE SIGNATURE OF F.H. POOLE:-  
P. CLARK - AS ABOVE.
- (6) WITNESS TO THE SIGNATURE OF N.P.R. LOCKYER:-  
P. CLARK - AS ABOVE.
- (7) WITNESS TO THE SIGNATURE OF H.L. BOAKES:-  
P. CLARK - AS ABOVE



THE COMPANIES ACTS, 1948 to 1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

- OF -

THE FALKLAND ISLANDS SHEEPOWNERS' ASSOCIATION LIMITED

GENERAL

1. IN THESE ARTICLES THE WORDS STANDING IN THE FIRST COLUMN OF THE TABLE NEXT HEREINAFTER CONTAINED SHALL BEAR THE MEANING SET OPPOSITE TO THEM IN THE SECOND COLUMN THEREOF, IF NOT INCONSISTENT WITH THE SUBJECT OR CONTEXT.

| <u>WORDS</u> | <u>MEANINGS</u>                           |
|--------------|---|
| THE COMPANY  | THE ABOVE-NAMED ASSOCIATION               |
| TABLE A      | TABLE A IN THE FIRST SCHEDULE TO THE ACT. |

2. REGULATIONS 1, 47, 48, 51-61 (INCLUSIVE BUT EXCEPTING SUB-CLAUSE (D) OF REGULATIONS 58), 64, 67, 68, 70-75 (INCLUSIVE) 80, 81, 82, 85, 86, 89-97 (INCLUSIVE) 99-106 (INCLUSIVE) 110, 112, 113, 123-126 (INCLUSIVE) AND 130 OF PART I OF TABLE A TOGETHER WITH THE ARTICLES HEREINAFTER CONTAINED SHALL CONSTITUTE THE REGULATIONS OF THE COMPANY.

3. THE NUMBER OF MEMBERS WITH WHICH THE COMPANY PROPOSES TO BE REGISTERED IS 100, BUT THE DIRECTORS MAY FROM TIME TO TIME REGISTER AN INCREASE OF MEMBERS.

4. THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION AND SUCH OTHER PERSONS AS THE DIRECTORS SHALL ADMIT TO MEMBERSHIP SHALL BE MEMBERS OF THE COMPANY.

5. ANY PERSON FIRM OR COMPANY ENGAGED IN OR CONCERNED WITH SHEEPFARMING IN THE FALKLAND ISLANDS OR THE PREPARATION OR MARKETING OF WOOL FROM THE FALKLAND ISLANDS MAY MAKE APPLICATION IN WRITING IN SUCH FORM AS MAY BE PRESCRIBED BY THE DIRECTORS TO BECOME A MEMBER OF THE COMPANY. SUCH APPLICATION SHALL BE BROUGHT BEFORE THE MEETING OF THE DIRECTORS NEXT FOLLOWING THE MAKING OF SUCH APPLICATION AND THE DIRECTORS SHALL HAVE POWERS TO ACCEPT OR REJECT THE APPLICATION.

6. EVERY MEMBER OF THE COMPANY SHALL BE LIABLE TO PAY TO THE COMPANY SUCH CONTRIBUTION AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 12.

GENERAL MEETINGS

7. AN ANNUAL GENERAL MEETING AND A MEETING CALLED FOR THE PASSING OF A SPECIAL RESOLUTION SHALL BE CALLED BY TWENTY-ONE DAYS' NOTICE IN WRITING AT THE LEAST AND A MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING OR A MEETING FOR THE PASSING OF A SPECIAL RESOLUTION SHALL BE CALLED BY FOURTEEN DAYS' NOTICE IN WRITING AT THE LEAST. THE NOTICE SHALL BE EXCLUSIVE OF THE DAY ON WHICH IT IS SERVED OR DEEMED TO BE SERVED AND OF THE DAY FOR WHICH IT IS GIVEN AND SHALL SPECIFY THE PLACE, THE DAY AND THE HOUR OF MEETING AND IN CASE OF SPECIAL BUSINESS, THE GENERAL NATURE OF THAT BUSINESS AND SHALL BE GIVEN, IN MANNER HEREINAFTER MENTIONED OR IN SUCH OTHER MANNER, IF ANY, AS MAY BE PRESCRIBED BY THE COMPANY IN GENERAL MEETING, TO SUCH PERSONS AS ARE, UNDER THE ARTICLES OF THE COMPANY, ENTITLED TO RECEIVE SUCH NOTICES FROM THE COMPANY.

PROVIDED THAT A MEETING OF THE COMPANY SHALL NOTWITHSTANDING THAT IT IS CALLED BY SHORTER NOTICE THAN THAT SPECIFIED IN THIS ARTICLE BE DEEMED TO HAVE BEEN DULY CALLED IF IT IS SO AGREED -

- (A) IN THE CASE OF A MEETING CALLED AS THE ANNUAL GENERAL MEETING BY ALL THE MEMBERS ENTITLED TO ATTEND AND VOTE THEREAT; AND
- (B) IN THE CASE OF ANY OTHER MEETING, BY A MAJORITY IN NUMBER OF THE MEMBERS HAVING RIGHT TO ATTEND AND VOTE AT THE MEETING, BEING A MAJORITY TOGETHER REPRESENTING NOT LESS THAN NINETY-FIVE PER CENT OF THE TOTAL VOTING RIGHTS OF THAT MEETING OF ALL THE MEMBERS.

8. SUBJECT TO THE PROVISIONS OF THE ACT A RESOLUTION IN WRITING SIGNED BY ALL THE MEMBERS FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS (OR BEING CORPORATIONS BY THEIR DULY AUTHORISED REPRESENTATIVES) SHALL BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

VOTES OF MEMBERS

9. EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH FARM IN THE FALKLAND ISLANDS OWNED BY HIM.

10. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM TO THE COMPANY HAVE BEEN PAID.

11. THE INSTRUMENT APPOINTING A PROXY AND THE POWER OF ATTORNEY OR OTHER AUTHORITY, IF ANY, UNDER WHICH IT IS SIGNED OR A NOTARILY CERTIFIED COPY OF THAT POWER OR AUTHORITY SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY OR AT SUCH OTHER PLACE WITHIN THE UNITED KINGDOM OR THE FALKLAND ISLANDS AS IS SPECIFIED FOR THAT PURPOSE IN THE NOTICE CONVENING THE MEETING, NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING OR ADJOURNED MEETING, AT WHICH THE PERSON NAMED IN THE INSTRUMENT PROPOSES TO VOTE, OR, IN THE CASE OF A POLL, NOT LESS THAN 24 HOURS BEFORE THE TIME APPOINTED FOR THE TAKING OF THE POLL, AND IN DEFAULT THE INSTRUMENT OF PROXY SHALL NOT BE TREATED AS VALID.

SUBSCRIPTIONS

12. THE ANNUAL SUBSCRIPTION OF EACH MEMBER SHALL BE SUCH SUM AS MAY FROM TIME TO TIME BE DETERMINED BY THE COMPANY BY ORDINARY RESOLUTION AND SHALL BE PAID IN ADVANCE ON THE FIRST DAY OF JANUARY IN EACH YEAR. UNLESS AND UNTIL OTHERWISE DETERMINED THE ANNUAL SUBSCRIPTION SHALL BE £10 PLUS A SUM CALCULATED AT A RATE PER THOUSAND (TO THE NEAREST THOUSAND) FALKLAND ISLANDS SHEEP OWNED BY THAT MEMBER DETERMINED BY THE COMPANY BY ORDINARY RESOLUTION.

DIRECTORS

13. THE DIRECTORS MAY, WHENEVER THEY THINK FIT, CONVENE AN EXTRAORDINARY GENERAL MEETING, AND EXTRAORDINARY GENERAL MEETINGS SHALL ALSO BE CONVENED ON SUCH REQUISITION, OR IN DEFAULT, MAY BE CONVENED BY SUCH REQUISITIONISTS AS PROVIDED BY SECTION 132 OF THE ACT. IF AT ANY TIME THERE ARE NOT WITHIN THE FALKLAND ISLANDS SUFFICIENT DIRECTORS CAPABLE OF ACTING TO FORM A QUORUM, ANY DIRECTOR OR ANY TWO MEMBERS OF THE COMPANY MAY CONVENE AN EXTRAORDINARY MEETING IN THE SAME MANNER AS NEARLY AS POSSIBLE AS THAT IN WHICH MEETINGS MAY BE CONVENED BY THE DIRECTORS. <sup>A GENERAL</sup>

14. THE DIRECTORS MAY MEET TOGETHER FOR THE DESPATCH OF BUSINESS, ADJOURN AND OTHERWISE REGULATE THEIR MEETINGS, AS THEY THINK FIT. QUESTIONS ARISING AT ANY MEETING SHALL BE DECIDED BY A MAJORITY OF VOTES. IN CASE OF AN EQUALITY OF VOTES, THE CHAIRMAN SHALL HAVE A SECOND OR CASTING VOTE. A DIRECTOR MAY, AND THE SECRETARY ON THE REQUISITION OF A DIRECTOR SHALL, AT ANY TIME SUMMON A MEETING OF THE DIRECTORS. IT SHALL NOT BE NECESSARY TO GIVE NOTICE OF A MEETING OF DIRECTORS TO ANY DIRECTOR FOR THE TIME BEING ABSENT FROM THE FALKLAND ISLANDS.

15. THE REMUNERATION OF THE DIRECTORS SHALL FROM TIME TO TIME BE DETERMINED BY THE COMPANY IN GENERAL MEETING. SUCH REMUNERATION SHALL BE DEEMED TO ACCRUE FROM DAY TO DAY. THE DIRECTORS MAY ALSO BE PAID ALL TRAVELLING, HOTEL AND OTHER EXPENSES PROPERLY INCURRED BY THEM IN ATTENDING AND RETURNING FROM MEETINGS OF THE DIRECTORS OR ANY COMMITTEE OF THE DIRECTORS OR GENERAL MEETING OF THE COMPANY OR IN CONNECTION WITH THE BUSINESS OF THE COMPANY PROVIDED THAT THEY SHALL NOT BE ENTITLED TO CLAIM FOR THE EXPENSES OF TRAVELLING BETWEEN THE UNITED KINGDOM AND THE FALKLAND ISLANDS UNLESS AUTHORISED BY THE COMPANY IN GENERAL MEETING.

16. (A) A DIRECTOR WHO IS IN ANY WAY, WHETHER DIRECTLY OR INDIRECTLY, INTERESTED IN A CONTRACT OR PROPOSED CONTRACT WITH THE COMPANY SHALL DECLARE THE NATURE OF HIS INTEREST AT A MEETING OF THE DIRECTORS IN ACCORDANCE WITH SECTION 199 OF THE ACT.

(B) A DIRECTOR MAY AS A DIRECTOR VOTE IN RESPECT OF ANY CONTRACT BETWEEN HIM AND THE COMPANY (INCLUDING ANY CONTRACT RELATING TO HIS OR ANY OTHER DIRECTOR'S APPOINTMENT TO ANY OTHER OFFICE OR PLACE OF PROFIT UNDER THE COMPANY AND ANY CONTRACT RELATING TO THE PERFORMANCE OF EXTRA OR SPECIAL SERVICES) AND IN RESPECT OF ANY CONTRACT OR ARRANGEMENT ENTERED INTO BY OR ON BEHALF OF THE COMPANY IN WHICH HE IS INTERESTED AND IF HE DOES SO VOTE HIS VOTE SHALL BE VALID AND HE MAY BE COUNTED FOR THE PURPOSE OF CONSTITUTING A QUORUM OF DIRECTORS.

17. THE DIRECTORS MAY EXERCISE ALL THE POWERS OF THE COMPANY TO BORROW MONEY AND TO MORTGAGE OR CHARGE ITS UNDERTAKING AND PROPERTY OR ANY PART THEREOF AND TO ISSUE DEBENTURES, DEBENTURE STOCK AND OTHER SECURITIES WHETHER OUTRIGHT OR AS SECURITY FOR ANY DEBT LIABILITY OR OBLIGATION OF THE COMPANY OR OF ANY THIRD PARTY.

DISQUALIFICATION OF DIRECTORS

18. THE OFFICE OF A DIRECTOR SHALL BE VACATED IF THE DIRECTOR:-
- (A) WITHOUT THE CONSENT OF THE COMPANY IN GENERAL MEETING HOLDS ANY OTHER OFFICE OF PROFIT UNDER THE COMPANY; OR
  - (B) BECOMES BANKRUPT OR MAKES ANY ARRANGEMENT OR COMPOSITION WITH HIS CREDITORS GENERALLY; OR
  - (C) BECOMES PROHIBITED FROM BEING A DIRECTOR BY REASON OF ANY ORDER MADE UNDER SECTION 188 OF THE ACT; OR
  - (D) BECOMES UNSOUND IN MIND; OR
  - (E) RESIGNS HIS OFFICE BY NOTICE IN WRITING TO THE COMPANY; OR
  - (F) CEASES TO BE A DIRECTOR BY VIRTUE OF SECTION 185 OF THE ACT.

ACCOUNTS

19. A COPY OF EVERY BALANCE SHEET (INCLUDING EVERY DOCUMENT REQUIRED BY LAW TO BE ANNEXED THERETO) WHICH IS TO BE LAID BEFORE THE COMPANY IN GENERAL MEETING TOGETHER WITH A COPY OF THE AUDITOR'S REPORT, SHALL NOT LESS THAN TWENTY-ONE DAYS BEFORE THE DATE OF THE MEETING BE SENT TO EVERY MEMBER OF AND EVERY HOLDER OF DEBENTURES OF THE COMPANY. PROVIDED THAT THIS ARTICLE SHALL NOT REQUIRE A COPY OF THOSE DOCUMENTS TO BE SENT TO ANY PERSON OF WHOSE ADDRESS THE COMPANY IS NOT AWARE OR TO MORE THAN ONE OF THE JOINT HOLDERS OF ANY DEBENTURES.

NOTICES

20. NOTICE OF EVERY GENERAL MEETING SHALL BE GIVEN IN ANY MANNER HEREINBEFORE AUTHORISED TO:-
- (A) EVERY MEMBER EXCEPT THOSE MEMBERS WHO (HAVING NO REGISTERED ADDRESS WITHIN THE UNITED KINGDOM OR THE FALKLAND ISLANDS) HAVE NOT SUPPLIED TO THE COMPANY AN ADDRESS WITHIN THE UNITED KINGDOM OF THE FALKLAND ISLANDS FOR THE GIVING OF NOTICES TO THEM;
  - (B) EVERY PERSON BEING A LEGAL PERSONAL REPRESENTATIVE OR A TRUSTEE IN BANKRUPTCY OF A MEMBER WHERE THE MEMBER BUT FOR HIS DEATH OR BANKRUPTCY WOULD BE ENTITLED TO RECEIVE NOTICE OF THE MEETING; AND
  - (C) THE AUDITOR FOR THE TIME BEING OF THE COMPANY.

NO OTHER PERSONS SHALL BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS.

21. A NOTICE MAY BE GIVEN BY THE COMPANY TO ANY MEMBER EITHER PERSONALLY OR BY SENDING IT BY THE POST TO HIM OR TO HIS REGISTERED ADDRESS OR (IF HE HAS NO REGISTERED ADDRESS WITHIN THE UNITED KINGDOM OR THE FALKLAND ISLANDS) TO THE ADDRESS, IF ANY, WITHIN THE UNITED KINGDOM OR FALKLAND ISLANDS SUPPLIED BY HIM TO THE COMPANY FOR THE GIVING OF NOTICE TO HIM. WHERE A NOTICE IS SENT BY POST, SERVICE OF THE NOTICE SHALL BE DEEMED TO BE AFFECTED BY PROPERLY ADDRESSING, PRE-PAYING AND POSTING A LETTER CONTAINING THE NOTICE, AND TO HAVE BEEN EFFECTED IN THE CASE OF A NOTICE OF A MEETING POSTED IN THE SAME COUNTRY AS THAT TO WHICH IS WAS ADDRESSED AT THE EXPIRATION OF 24 HOURS AFTER THE LETTER CONTAINING THE SAME IS POSTED, AND IN ANY OTHER CASE AT THE TIME AT WHICH THE LETTER WOULD BE DELIVERED IN THE ORDINARY COURSE OF POST.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

- (1) R.J. PHILLIPS,  
1 GRESHAM STREET E.C.2.  
SOLICITOR'S ARTICLED CLERK.
- (2) R.J. SHEAD,  
1 GRESHAM STREET E.C.2.  
SOLICITOR'S CLERK.
- (3) R.T. SMART,  
1 GRESHAM STREET E.C.2.  
SOLICITOR.
- (4) T.G. COLMAN,  
1 GRESHAM STREET E.C.2.  
SOLICITOR.
- (5) FRED H. POOLE,  
1 GRESHAM STREET E.C.2.  
TRUST ACCOUNTS CLERK.
- (6) NORMAN P.R. LOCKYER,  
1 GRESHAM ST. LONDON E.C.2.  
LEGAL EXECUTIVE.
- (7) H.L. BOAKES,  
1 GRESHAM STREET, LONDON E.C.2.  
LEGAL EXECUTIVE.

DATED THIS 7TH DAY OF JUNE 1971

- (1) WITNESS TO THE SIGNATURE OF R.J. PHILLIPS:-  
P. CLARK,  
1 GRESHAM STREET,  
LONDON E.C.2. SECRETARY.
- (2) WITNESS TO THE SIGNATURE OF R.J. SHEAD:-  
P. CLARK - AS ABOVE.
- (3) WITNESS TO THE SIGNATURE OF R.T. SMART:-  
P. CLARK - AS ABOVE.
- (4) WITNESS TO THE SIGNATURE OF T.G. COLMAN:-  
P. CLARK - AS ABOVE.
- (5) WITNESS TO THE SIGNATURE OF F.H. POOLE:-  
P. CLARK - AS ABOVE.
- (6) WITNESS TO THE SIGNATURE OF N.P.R. LOCKYER:-  
P. CLARK - AS ABOVE.
- (7) WITNESS TO THE SIGNATURE OF H.L. BOAKES:-  
P. CLARK - AS ABOVE.

42

THE COMPANIES ACTS, 1948 to 1967

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COMPANY LIMITED BY GUARANTEE AND NOT HAVING  
A SHARE CAPITAL

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MEMORANDUM OF ASSOCIATION

- OF -

THE FALKLAND ISLANDS SHEEPOWNERS' ASSOCIATION  
LIMITED

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1. THE NAME OF THE COMPANY (HEREINAFTER CALLED "THE ASSOCIATION") IS "THE FALKLAND ISLANDS SHEEPOWNERS' ASSOCIATION LIMITED".
2. THE REGISTERED OFFICE OF THE ASSOCIATION WILL BE SITUATE IN ENGLAND.
3. THE OBJECTS FOR WHICH THE ASSOCIATION IS ESTABLISHED ARE:-
  - (A) TO PROMOTE SAFEGUARD AND FURTHER THE PRODUCTION MANUFACTURE AND SALE OF WOOL FROM THE FALKLAND ISLANDS THROUGHOUT THE WORLD AND TO ASCERTAIN THE VIEWS OF MEMBERS AND TO COMMUNICATE AND INTERCHANGE SUCH VIEWS BETWEEN MEMBERS AND BETWEEN THE ASSOCIATION AND OTHER TRADE AUTHORITIES ORGANISATIONS AND PERSONS ON ALL MATTERS AFFECTING THE ASSOCIATION OR ITS MEMBERS AND TO TAKE SUCH ACTION WITH REGARD THERETO AS MAY BE CONSIDERED DESIRABLE.
  - (B) TO DETERMINE REPRESENT AND EXPRESS THE OPINION OF MEMBERS IN ANY NEGOTIATIONS WITH OR APPLICATIONS TO ANY GOVERNMENT OR GOVERNMENT DEPARTMENTS WHETHER BRITISH OR FOREIGN IN CONNECTION WITH ANY BILL, ACT OF PARLIAMENT, ORDER, SCHEME OR PROPOSAL AFFECTING OR WHICH MAY AFFECT THE PRODUCTION MANUFACTURE OR SALE OF WOOL FROM THE FALKLAND ISLANDS AND GENERALLY TO REPRESENT MEMBERS WITH REGARD TO ANY SUCH BILL ACT ORDER SCHEME OR PROPOSAL AND TO DRAFT AND CONSIDER NEGOTIATE UPON, APPROVE, PROMOTE OR CRITICISE THE SAME OR ANYTHING ARISING THERE-UNDER.
  - (C) TO ACT FOR AND CONDUCT ON BEHALF OF ITS MEMBERS NEGOTIATIONS WITH TRADE UNIONS AND OTHER NEGOTIATING BODIES AND IN PARTICULAR THE FALKLAND ISLANDS GENERAL EMPLOYEES UNION ON WAGES AND CONDITIONS OF EMPLOYMENT.
  - (D) TO APPLY FOR THE REGISTRATION OF TRADE MARKS IN THE UNITED KINGDOM AND ELSEWHERE, TO LICENSE THE USE OF THE SAME TO MEMBERS AND OTHER PERSONS FIRMS OR COMPANIES AND TO CONTROL THE USE AND REPRESENTATION OF THE SAME BY SUCH MEMBERS AND OTHER PERSONS FIRMS OR COMPANIES.

724/28

43

In reply please quote reference :-  
B/11.



The Falkland Islands Sheepowners' Assn. Ltd.,  
Stanley.

24th August, 1971.

Dear Sir,

Thank you for your letter 724/25 of 12th inst.

I have pleasure in enclosing a copy of the Memorandum and Articles of Association of this Company.

A printed copy will be sent to you when received.

Yours faithfully,

*Bob Barnes*

Joint Secretary.

The Colonial Secretary,  
The Secretariat,  
Stanley.

stokd.  
B.A.

*g/f. M.G. 26/8*  
*To see J 26/8*

*OK Send found rec, then draw him 7. J 26/8*



Your ref: B/11  
Our ref: 724/25

27th August, 1971.

Dear Sir,

43

I am directed to acknowledge the receipt of your letter dated 24th August 1971, forwarding a copy of the Memorandum and Articles of Association of the Falkland Islands Sheepowners' Assn. Ltd.

2. It is noted that you will be sending me a printed copy when received.

Yours faithfully,

*(s/d) D. Anderson.*

for Colonial Secretary.

Mr. B. O. Barnes,  
Joint Secretary,  
F.Is. Sheepowners' Assn. Ltd.,  
Stanley.

*acs.*

*For you to see p 37. 17/2/71*

*✓ 21.9.71*