

VICTORIAN POULTRY FANCIERS ASSOCIATION LTD

Board Meeting July 25th July 2018

Meeting held at 625 Mickleham Rd Greenvale commencing at 10.13

Present:

Tony Mann (Chairman), Anne Beaty, Alf Wood, Michael Holmes, Neil Penny, John Hunt, Rob Moloney.

Apologies:

Brian Daniels

Confirmation of Minutes of the Board Meeting 18th April 2018 confirmed as being true and correct.

M- J Hunt

S-Rob Moloney

CD

Business arising from Minutes:

Held over to General Business

Financial Statements

VPFA LTD WORKING ACCOUNT (06 3838-----502)

Balance 18/4/18 \$885.62

Balance 23/7/18 \$5,844.85

PSBEV TRADING ACCOUNT (06 3838 -----953)

Balance 18/4/18 \$16,946.67

Balance 23/7/18 \$21,951.97

APS TRADING ACCOUNT (06 3838-----493)

Balance 18/4/18 \$15,977.19

Balance 23/7/18 \$12,184.51

TERM DEPOSITS

APS Term Deposit (3057 5015 6928) Matured on 21/6/18 and was added to Term Deposit (063 504 -----278) Matured on 29/5/18. Interest paid till 30/6/18 \$7,815.30.

Term Deposit APS (063 504-----278) \$325,000 reinvested for 12months interest rate 2.30% Matures on 29/6/19

VPFA Term Deposit (Exhibitor Club) (06 3838-----197) Matured on 21/6/18 \$4,601.94 transferred to Working Account \$ (06 3838-----502) as per constitution rule for exhibitors fund. Interest paid till 30/6/18 \$8367.16 Term Deposit Balance \$324,502.26 reinvested for 12months interest rate 2.30% Matures on 21/6/19

Total Balance 23/7/18 \$689,483.59

TRANSFERS

17/5/18 \$3000 from PSBEV (06 3838-----953) to VPFA Cheque Account (06 3838-----502)

29/5/18 \$3000 from PSBEV (06 3838-----953) to VPFA Cheque Account (06 3838-----502)

7/6/18 \$3000 from PSBEV (06 3838-----953) to VPFA Cheque Account (06 3838-----502)

18/5/18 \$2195.00 from VPFA Cheque Account (06 3838-----502) to APS Cheque Account (06 3838-----493) 28/6/18

\$2865.00 from VPFA Cheque Account (06 3838-----502) to APS Cheque Account (06 3838-----493) 29/6/18 Transfer into APS (06 3838 -----493) from APS Term Deposit (3057 -----9280) \$25,289.41.

29/6/18 Transfer into APS Term Deposit (06 504-----278) from APS Trading Account (06 3838-----493) \$34,350.02.

25/6/18 Transfer into VPFA Working Account (063838-----502) from VPFA Term Deposit (06 3838-----197) \$4601.94

ACCOUNT PAYMENTS (Since April 2018) VPFA Working Account

E Montgomerie members cards \$42.00

Image direct website \$399.00

L Edgley March Journal/supplies \$815.31

L Edgley May Journal \$683.00

Benalla Printing \$518.40

Hon Jan to March

\$1,125.00

APS Payments

Chq 0600 R Lindsay \$1095.00

Chq 0601 Poultry Information Publisher \$180.00

Chq 0602 Griffith Goodall INS APS \$583.39

Chq 0603 R Lindsay \$334.00

Chq 0604 Aust Post \$314.68

ACCOUNTS OUT STANDING (23/7/18)

APS reimbursement from PSBEV trading account June & July 2018

Reimbursement Michael for ticket to EKKA \$322.14

Royal Melbourne Poultry Show VPFA Stand \$400

Financial Statements received and accounts passed for payment.

M- Michael Holmes

S- Rob Moloney

CD

Correspondence

Emails 432 since our last meeting on the 18/4/2018

Inwards

20/4/18 Email from Exhibitor to VPFA.

Letter went to Rod Lindsay. APS going to handle it.

26/4/18 Email from Kevin Smith offering to coordinate judging.

4/5/18 Email from Warrnambool re the cancellation of their show. Due to lack of volunteers.

4/5/18 Emailed letter from Lachlan MacDonald to all directors.

9/5/18 Letter from Dandenong Poultry Club

18/5/18 Letter from Exhibitor re: Safety of birds at poultry shows.

20/5/18 Sam Davis Caged birds update.

6/6/18 Rod Lindsay APS paperwork for submissions.

7/6/18 Brian Daniels Information in regards to council complaints.

15/6/18 Rod Lindsay APS Breed Procedure .

25/6/18 M Holmes Re; Royal Melbourne Poultry Show Affiliated Clubs and APS can share space. 3/7/18 Letter from member in regards to be eligible to nominate for board what requirements are there.

4/7/18 Rod Lindsay APS3 Submissions forms.

7/7/18 Alexandra Poultry Club history. Gail Kneeshaw.

9/7/18 Rod Lindsay Letter from APS to VPFA Board. VPFA need to advise APS committee of their representative.

Contact details of VWA representative for the APS review.

20/7/18 Ron Walsh. If an exhibitor is a day pass holder are they eligible for journal award points?

21/7/18 Annette Neilson Use of wing tags.

23/7/18 Kevin Smith Judge Training 23/9/18 Kyneton tentative date. 16/9/18 (2nd possible date)

24/7/18 Letter from Macdonald Family.

Outward

3/5/18 Letter to Gary Smith from VPFA Board author Tony re; Taking leave from Judging until his health improves.

14/5/18 Reply sent from Board to Lachlan MacDonald

June 18 Accepted Kevin Smith's offer to conduct judge assessments.

General Business

1. Membership to VPFA re living interstate.

Interstate members can pay a membership to the VPFA and to become a Provisional Judge in Victoria you must meet the requirements in the Rules and Regulations Application to become a judge. Rule 51.1 Judge applicants must be VPFA members and recognized breeders and exhibitors for at least 3 years.

Motion "You need to be a financial member of the VPFA if you are on an approved judges list interstate you can judge in Victoria already. If you are a new financial member and want to become a judge you must go through the Victoria provisional training and meet the requirements within the Rules and Regulations to go on to the VPFA judges list."

M: J Hunt S: R Moloney CD

2. Eligibility to nominate to board if membership has been staggered.

The Constitution. No. 34.2

You must be a financial member immediately prior to the election date for 2 years to be eligible to nominate.

3. Meetings lack of and the ability for board members to make a date.

Dates for the 2019 year need to be set at our planning meeting in January with new board members and the venue as well. Show season is very busy

We need to set dates in January at planning meeting

January March May July September November weekends

May and July maybe week day.

4. Anniversary 50th meeting needed. Kevin has been doing some work on this. Hope to have a quick meeting at Footscray Show. Tony, Anne, Linda and Kevin.
Meet and have ideas .

5. Website problems and Facebook

Facebook "Motion the PSBEV face book page is for Affiliated Clubs and Members and National Clubs benefiting poultry."

M- Michael Holmes

S- Rob Moloney

CD

6. Affiliated clubs

Schedules four weeks before a show and send to VPFA secretary, to many errors this year.

Secretary's book for next year's delegate meeting to all secretaries.

Maybe hold delegates meeting in 2 locations for easier access for clubs or representatives.

Show reports Lorraine's not getting reports for journal

Show secretaries have an obligation to send in to the VPFA secretary a list of exhibitors, addresses and VPFA numbers have only received 8 reports so far. Also proceeds from day passes. Going to follow up clubs with an email.

Day passes 22 have been paid for and still more show reports to come.

7. Judges

Updating judges list. Going to open panel.

Requirements for a Provisional Judge to reach the Open Panel who makes this decision.

Process you have to complete 6 Provisional Judging jobs at Poultry Shows including Royal Shows but doesn't include normal Agricultural Shows and apply to the VPFA to go on the Open Panel.

Change in Rules and Regulations

Motion that we clarify Rule 51.3

Motion "Provisional Judges need to judge at 4 or more Poultry Club Shows this can include both Victorian and Interstate Shows, this can also include Royal Agricultural Shows but excludes normal Agricultural Shows. Applicants need to make sure appropriate form is filled out by show manager at the show they are judging at and include copies of these with the letter of application they send to the board to be placed on Open Panel."

M- Tony Mann

S- Alf Woods

CD

Updates to Judges List.

Provisional Judges that have completed the required number of shows need to apply to the board to be placed on Open Panel.

Need to send out to provisional judges what the process is.

M- Neil Penny

S- Michael Holmes

CD

7. Election Calendar Nomination form needs to go out in the journal and be put on the website. 8 weeks nomination period closes Friday 5th October 2018 4pm by letter or email. To VPFA Secretary.

Returning Officer John Hunt

Nominations be sent VPFA Secretary

8. Working Budget

Defer next meeting

9. Assets Register

Includes merchandise, 10 tables, 40 chairs, dust extractor, computer, banner, wheel barrow, 4 chairs and table at J Hunts, printer

Assets register schedule list things if they are still depreciating or not.

10. Raffle can run for 3 months without a permit.

June July August disadvantages Dandenong.

Raffle will not be held this year so therefore \$750 will be allocated to the exhibitor's fund. Criteria for applying to exhibitors funds.

Motion" We will be allocating \$750 to the exhibitors fund for allocation to clubs."

M- M Holmes S- R Moloney CD

Motion" Raffle will be run in June, July, and August in 2019"

M- M Holmes S- J Hunt CD

11. AGM 1st December 2018 Deer Park Club Function Room 2 1 to 4pm
Bookings a must for Bistro. (Include in notice to members)
12. Change of Club Name. Portland and Heywood Poultry Club to Portland and Far South West Poultry Club. On Insurance document.
13. Royal Melbourne Poultry Show.
General discussion, merchandise sales.
Thanks to Liz and Megg
14. Journal
Lorraine has had to wait for Club results to come through. She needs articles for the journal.
15. Life Member recommendations.
16. EKKA all organized Ashlea Cross representing Victoria.
17. Draft Show Calendar

Contact Warrnambool about show date and send out draft calendar to club secretaries.
18. Selling Standards and Addendums at September Royal Show

Next meeting September Sunday 9th September 10 to 3pm

Meeting closed 3.20pm