



## Minutes for VPFA LTD Board Meeting 15<sup>th</sup> May 2019

Meeting held at 10.00am 625 Mickleham Rd Greenvale.

1. Present: Tony Mann, Brian Daniels, Lorraine Edgley, John Hunt, Rob Moloney, Michael Holmes, Alf Woods, Ted Brown, Ian Nash, Anne Beaty.
2. Apologies: Nil
3. Confirmation of Board Minutes from 24<sup>th</sup> February 2019  
M Alf Woods S Lorraine Edgley CD
4. Business arising from minutes.  
Discussed Flyer, Raffle tickets, Photo copy to tip  
John sold chairs and table for \$72.25  
Banner Brian has it now.  
Look at getting a new one next meeting.  
Motion: "That we purchase a new banner and get the website and email address put on it." Cost approx. \$99.00  
Moved: Alf Woods S: Rob Moloney CD

5. Financial Statements and Accounts for payment.

### Financial Statements from 19/02/19 to 01/05/19

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

Balance 19/02/19 \$2780.50

Balance 01/05/19 \$2780.50

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

Balance 19/02/19 \$26,875.97

Balance 01/05/19 \$16,277.15

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

Balance 19/02/19 \$16,739.81

Balance 01/05/19 \$20,242.11

### Term Deposits

APS Term Deposit (06 504.....278)

Balance \$325,000 interest rate 2.3 % maturing on 29/6/19

VPFA Term Deposit (Exhibitor Club) (06 3838.....197)

Balance \$324,502.26 interest rate 2.3% maturing on 21/6/19

Total Balance \$688,802.02 1/5/19

### Accounts Payments since 19/02/19

APS PAYMENTS 06.....493

Chq 000614 Aus. Post \$261.49

Chq 000615 Aus. Post \$1273.50

Chq 000616 R Lindsay \$884.20

VPFA WORKING ACCOUNT 06.....502

Nil

Society Cheque Account (06 38.....953)

Accounts paid since 19/02/19

APS Transfer November \$2,475.00



APS Transfer December \$1,610.00

APS Transfer January \$1445.00

Need to check interest 55% or 45 % that is paid in to working account on maturity.

Need to check if this interest rate was changed in updating constitution.

Moved: Michael Holmes S: Ted Brown CD

ASIC Cheque 000833 \$658.00

Benalla Printers Feb Journal \$756.40

L Edgley Feb Journal /Postage \$679.00

SOS Book Keeping \$1650.00

Benalla Printers March Journal \$480.00

L Edgley March Journal / Postage \$667.20

ASIC \$133.00

1/4/19 Griffiths Goodall Insurance \$5730.22

### Accounts to be paid

Nevett Ford Advice \$1320.00

Image Direct \$ 399.00

Loddon Screen Printing Reimbursement (Anne) \$347.64

APS February \$1050.00

APS March \$365.00

APS April \$900.00

Anne Beaty reimbursement for printing directors / secretary folders

Benalla Trophy Centre \$51.18 Reimbursement (Anne)

Anne Beaty Wage 1st October 2018 to 30th March 2019 \$2,500.00

Aust Poultry Ad \$260.00

APS to reimburse share of insurance to society cheque account.

APS to reimburse share of 2018 company expenses to society cheque account.

### 6. Bank Accounts.

Discussion needed on reinvestment of term deposits, and banking issues with Commonwealth Bank and paying of accounts online.

Motion: "That we explore Bendigo bank and other banks for a better rate if better rate available then email directors and majority rules."

Need to check constitution, take minutes

M: Michael Holmes S Rob Moloney CD

Motion:" If account and interest rates are better at the Bendigo or another financial institution then accounts will be moved in whole.

M": Michael Holmes S: Lorraine Edgley. CD

Financial statements be received and accounts passed for payment.

M: Anne Beaty S: Rob Moloney CD

### 7. Correspondence In

471 emails received since last meeting.

March 2019 Not for profit law update from Nevett Ford



6/3/19 James Hunt letter re upgrade from bird night judge to provisional judge in Victoria.  
17/3/19 Dandenong Poultry Club re raffle and the fact it disadvantages DPC&K J Betts.  
21/3/19 Letter from Orpington Club re the breed and judging from K Smith standards committee  
24/3/19 Margaret Oxley Oceans Poultry Club Inc. and using info from standards for public display on cages for public information. APS  
3/4/19 Contact details for thrifty gardener from Rob Moloney advertise on ABC.  
19/4/19 Geoff Akers feedback from judging school held in Kyneton in September 2018  
25/4/19 Rosemary Courtier and registering a new breed of chicken. APS  
May 2019 Donvale Christian College Farming programs and securing a copy of the standards APS  
29/4/19 ASIC email requesting further information.  
6/5/19 Minutes ESPA AGM Minutes  
12/5/19 Rob Moloney on the VPFA taking a good look at Show Pen and Back yard poultry.  
13/5/19 Tony Milton Request to change Rule 69.

Out

2/3/19 Reply D Sigmund  
1/4/19 Letters to 3 MacDonald's re behaviour at the AGM 2018

### Correspondence Discussion and Responses

Response to James Hunt criteria to meet when applying to be a provisional judge. Suggest SF testing in Melbourne in September.  
Response to J Betts. Yes does disadvantage clubs but can't compensate clubs as this is not a fair approach either. Anne has offered to sell tickets for Alpine and Dandenong clubs. It was suggested maybe better to hold raffle during Ag shows, try to sell tickets to those not already heavily involved in poultry.  
Orpington club letter to APS committee  
Margaret Oxley letter to APS committee.  
Contact thrifty gardener for advertisement.  
Letter to Geoff explaining judging school at Kyneton.  
Get in touch with Poultry of England re egg testing procedure over there.  
Rosemary Courtier letter to APS committee.  
Donvale Christian College to APS committee.  
ASIC further information will be collected and sent.  
ESPA requesting \$100 from each state body. National show keen to share a table.  
Motion:" That we pay ESPA \$100 to support their cause."  
M: Tony Mann S: Rob Moloney CD  
Code of Conduct asking for a representative from each state.  
Motion:" ESPA can view and use documents from VPFA website."  
M: Tony Mann S: Lorraine Edgley CD  
Motion:" The VPFA board of Directors put forward Tony Mann as our representative."  
M Alf Woods S: John Hunt CD  
Rob Moloney Advertisement needed to get back yard poultry.  
Produce stores website Facebook  
Erika doing a wonderful job. Probably need guidelines.  
Tony Milton's request for rule change. Rule 69.  
Currently the rule reads .A judge and his immediate family shall not be eligible to exhibit at the show he is adjudicating at.  
The reason for this is that it includes eggs which aren't actually in the running for champion in show. It was decided that the rule would be changed. Not a good idea to change rule mid show season.  
VPFA Rules and Regulations Rule 69. Now reads  
Motion  
"A judge and his immediate family shall not be eligible to exhibit at the show he is adjudicating at.



This excludes egg judges who are solely judging eggs. Egg judges or their immediate family are permitted to exhibit birds in the show.”(Reason for rule change is eggs are not eligible for champion in show.)

M: Ian Nash S: Brian Daniels 1 Against motion reason rules should not be changed mid way through a show season . CD

#### 8. Judging and Judges

Letter from Tony Milton

Letter from James Hunt re up grade.

Judging process to become a judge as our Rules and Regulations

Judge committee need to meet .and formulate a plan.

As per Rule 51 onward. A theory test and practical test conducted at the shows specified by the VPFA at our January planning meeting.

#### 9. Show Schedules

Choice and listing of Judges

Discussion on specials and who can and cannot judge these.

Inconsistencies between VPFA Rules and Regulations and Club Schedules.

Rules and Regulations on Schedules

Approval of schedules and the uploading of unapproved schedules to our PSBEV face book page.

Rules for provisional judges and open judges

Rule 45 needs discussion must be on all 3 sections open and not provisional.

#### 10. Day Passes

Day passes should the person be a member of that club to use day passes.

The member should be a member of the club.

Day pass system was to try and get new members in.

AGM day passes. Meeting before AGM Topic for 2019 AGM

#### 11. Raffle Tickets

Discussion needed in regards to the clubs who will not be able to sell them because of the 3 month selling period. How do we compensate these clubs? Ideas needed

Wangaratta and Euroa are covered by being able to sell them at metry's auction and outside shopping centre. Anne has offered to sell Dandenong and Alpine tickets.

#### 12. Disputes & Resolutions Committee

Albert agreed to the apology in journal. He did pay his appeal fee.

#### 13. Delegates Meetings.

Minutes of both meetings and discussion. Summary for the journal and full minutes on the website.

Next meetings change them around, different venues.

#### 14. Councils

Letter from James get a copy from Brian or Tony.

A standard letter to use for council problems.

Existing use rights.

Letter James drafted and a member or mediator needed.



15. Membership Journal only 3, junior 29, 217 adult (new member pack with information, code of practice contact details club secretary in their area) have been sending out reminders to member from last year who haven't renewed.

Ad for magazine changes that are needed: picture of a chicken on it.

Take out special awards spread the rest out and picture of a chicken.

Take out journals and change membership

Refer to website or secretary

16. Show Dates still have some shows in which directors aren't attending.

These are Both Portland Shows 2.6.19 & 28.7.19 Anne

23.6.19 Mildura Lorraine (I think this changed to August show Lorraine)

20.7.19 Western Region Michael

28.7.19 Gippsland

17. APS

The APS reports

Motion:

Anne contact Rod and he provides the reports back to 2016 to comply with ASIC requests,

M: Tony Mann S: Rob Moloney

In aligning with ASIC requests.

6.3.15

18. Exhibitors Fund Committee

Echuca have sent in all relevant information now.

Committee needs to arrange to meet and consider submission.

Get in touch with Donna

July meeting decide which way we go.

19. Journal Award Breeds

2020 HF duck wings SF std Leghorn Rare breed Spanish WF Bantam breeds other than Aust Call & Mallard

2021 HF American game SF stud Wyandotte Rare breed Cochin WF Rouen

2022 HF Sumatra SF Silkie coloured rare breed Leg bar WF Buff Orpington, Aylesbury, and Blue Swedish

Motion

" The breeds listed be advertised in the journal "

M Lorraine S Michael CD

20. Outstanding day pass money has been paid.

21. Wage discussion Anne

2 ½ days per week 9 to 5pm emails mail phone calls minutes

APS wage is \$26.00 per hour.

Closed 3.20pm

