



VPFA LTD Board Meeting Minutes

Saturday 13th July 2019 10.10 am

Meeting held at 10.00am 625 Mickleham Rd Greenvale.

1. **Present:** Ian Nash, Anne Beaty, John Hunt, Alf Woods, Michael Holmes, Ted Brown, Rob Moloney, Tony Mann, Lorraine Edgley
2. **Apologies:** Brian Daniels
M Rob Moloney S Lorraine Edgley CD

3. **Confirmation of 15th May 2019 Board Meeting Minutes**

2 changes to be made page 4 under 11 metres should read Metry and page 5 under 19 stud should read standard.

M Lorraine Edgley S Alf Woods CD

4. **Business arising from minutes.**

Nil

5. **Financial Statements and Accounts for payment.**

Financial Statements from 1/5/19 to 10/07/19

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

Balance 01/05/19 \$2780.50

Balance 10/07/19 \$6,885.45

PSBEV TRADING ACCOUNT (06 3838953)

Balance 01/05/19 \$16,277.15

Balance 10/07/19 \$11,484.91

APS TRADING ACCOUNT (06 3838493)

Balance 01/05/19 \$20,242.11

Balance 10/07/19 \$23,087.11

Term Deposits

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

Balance \$325,000 interest rate 2.3 % matured on 29/6/19 and Interest \$7,475 was rolled over with the principal. The balance \$332,475.00 was reinvested interest rate 2% maturing on 29/06/20

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

Balance \$324,502.26 interest rate 2.3% matured on 21/6/19 and 45% of interest \$3358.60 rolled over with principal balance being \$327,860.86 and reinvested interest rate 2% maturing on 21/06/20

The balance interest 55% \$4104.95 paid into VPFA Ac 06 3838 100...502 as per constitution.

Total Balance \$701,793.33 10/07/19

Need to check past constitutions and make sure of % that is paid to exhibitor fund account.

Accounts Payments since 1/5/19

APS PAYMENTS 06....493

Chq 000618 R Lindsay \$37.85

Chq 000619 R Lindsay \$580.00

VPFA WORKING ACCOUNT 06.....502

Nil

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



Accounts paid since 01/05/19

Anne Beaty Wage 1st Oct to 30th March \$2,500

Anne Beaty Reimbursement Benalla trophy centre \$51.18

Anne Beaty Reimbursement Loddon Screen Printing \$347.64

Total \$2898.82 paid 15/05/19 in one payment.

Image Direct \$399.00

Nevitt Ford Advice \$1,320.00

APS Accounts Feb \$1,050.00

Mar \$365.00

Apr \$900.00

Total \$2,315.00 paid in one payment 15/5/19

Aust Poultry Ad \$260.00

Printworks Chq 000842 Raffle Tickets \$715.00

Printworks Chq 000843 VPFA Brochures \$1750.00

Accounts to be paid

Anne Beaty reimbursement for printing directors / secretary folders \$237.15

APS to reimburse share of insurance to society cheque account. \$583.39

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

Benalla Printing July Journal \$563.50

Lorraine Edgley July Journal production \$669.80

APS May \$1,110.00

APS June \$1,440.00

Financials statements received and accounts passed for payment.

M Michael Holmes S Ted Brown CD

Book keeper to contact Anne.

Rod has finally had success tracking down the people the APS has not received an invoice from in the USA Wyllie's.

6. Bank Accounts.

As per instructions from last board meeting, Anne investigated Bendigo bank, ANZ, Westpac, National banks. They were offering a greater interest rate but unfortunately fees at these banks would have been more than the gain in interest. Michael also checked out the rates and came to the same conclusion.

M Michael Holmes S Rob Moloney CD

7. Correspondence In

414 emails received since last meeting.

A constant flow of schedules and changes, enquiries re showing, breeds etc.

Inwards Correspondence

16/05/19 Andrew Owen following up that he had received a response from the APS committee.

16/05/19 VR&NBPS Sent through update list from meeting at Dandenong.

Sonya Ford

16/05/19 DEDJTR Bernadette Smith email

19/05/19 Letter from Judy Lawrence forwarded by Tony Mann.

Discussion on rule, it was well debated at the meeting.

Letter should have gone in with a footnote. Ian thinks that all letters to the board before they are published.

Motion "Print the letter with a footnote."



M John Hunt S Rob Moloney CD
Anne and Tony to talk about footnote.

Judging and showing shouldn't happen in the same show, happens interstate and we have no control interstate.

Letters to the editor where do you draw the line.

20/05/19 Cathy Newton Email explained ESPA letter. Thanking for agreeing to donate \$100 and putting up Tony as Vic Rep.

25/05/19 Letter from Stephen Legge

Motion" Disputes Panel will investigate Stephens Legge's complaint letter and bring back a finding to the board. Disputes and Resolutions committee will be Rob Moloney, Ted Brown and John Hunt."

M Rob Moloney S Lorraine Edgley CD

27/05/19 Robert Moloney Email

As per email "

Talking to Eastern distributors and stock feed re sponsor ship.

They give away a lot feed. They have supported every club that has asked them

Motion "Anne to contact them as secretary on behalf of the VPFA."

M Rob Moloney S Lorraine Edgley CD

Some trouble getting green valley feed from some suppliers

27/05/19 Letter from John Damiano

Judge read the standard

Stewarding issues, stewarding courses, roping off an area.

Further discussion. Letter to John forwarding to APS and a letter stating we will hold stewarding courses and will discuss at delegates meetings the need to have stewards in sections that do not have birds in that section.

04/06/19 Email from Jude Lawrence

06/06/19 DEDJTR Bernadette Smith.

13/06/19 Ararat Ag society looking for a member in that area. Tony will approach Michael and I will send them Tony's contact details.

14/06/19 2nd Letter from John Damiano

30/05/19 Letter from Anne Beaty

16/06/19 Tony Mann forwarded a letter to board on ESPA Welfare Standard

27/06/19 Michael forwarded judging junior championship information.

Have been talking to the chair and each state body should run a judging school.

Vic ag society. Anne to contact Victorian young judges and check who meets the age criteria and are available and organize our representative. Need to talk to Rod Bowles re representative. Need to organize and talk about junior judging at planning meeting in 2020. Age limit 15 to 25 years

M Alf Woods S Rob Moloney CD

Outwards Correspondence

19/05/19 Tony send reply to ESPA re levy and representative for committee.

20/05/19 Information sent to ASIC

21/06/19 Email from Michael re Rod Bowles and Junior judging competition.

23/06/19 Reply to James Hunt.

23/6/19 Email to J Betts

23/06/19 Reply to Tony Milton

Updated and put on website.

10/7/19 Emailed letter to Megg Miller Re: test preparation

10/7/19 Emailed letter to Neil Penny Re; test preparation

10/7/19 Reply to Geoff Akers Letter.

8. Judging and Judges



Testing at Royal Melbourne Poultry Show write to Sarah Wooldridge, wooldrage@rasv.com.au to ask if the VPFA LTD can conduct testing at the Royal Melbourne Show this year. Also, send Sarah a letter to ask permission for the VPFA Ltd can draw their raffle at the function on Friday Night.

Rule 51.1 in relation to showing eggs. Need to reconsider this rule and stipulate a number of shows, stewarding for and egg judge and meggs education session

9. Show Schedules

Schedules need to state who is doing the specials

Need to be discussed at delegates meeting, step by step points that need to be in club schedules.

Maybe we need a schedule template in which clubs add information.

Also, the Rules and regulations of clubs on schedule sometimes contradict the VPFA rules and regulations need to be more uniform.

10. Day Passes

Clarification requested at the soft feather shows re day passes.

Rule 12.5 in Rules & Regulations.

Need to address day passes.

11. Raffle Tickets

We could sell our raffle tickets for 6 months at agricultural shows. Need a permit, Tony requested that secretary get the information for directors on what is needed to get a permit to hold a raffle for 6 months for next meeting.

Clubs have their tickets and a couple have requested more. Each club was sent 200 tickets.

Maybe a permit is needed to sell tickets for longer.

Need to send letter to the Royal Melbourne Poultry show function to draw raffle at function on Friday night.

To sell raffle tickets interstate you need a permit for each state.

The prize choices we have are good but we need to sell them to other people. Clubs are selling to their own people.

12. Disputes & Resolutions Committee

Disputes committee can come back to next meeting.

Committee will meet and discuss current letter.

13. New Regulations selling of caged birds.

Discussion on whether the VPFA should take out a Blanket permit or not.

Motion" That the VPFA Ltd supply all the relevant information to the affiliated clubs so they can apply for the permit they need to sell fancy poultry at club sales."

M Ted Brown S Michael Holmes CD

14. Councils

I have found the letter that James had drafted for a member having problems with council.

Will need to alter the letter where needed depending on members circumstances.

15. Membership current

Journal Only 3



Junior 39 Adult 243

From

PCC minute books			
1952 434 reg exhibit	11 metropolitan	9 country	
1953 458	11	9	
1954 472	11 metro		8
1955 486	11		8
Royal 2170			
1963 382	11 metro		8
2018 334			

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

Great effort this year with all clubs covered at least once.

17. APS

Minutes of last meeting have not been received.

John talks about the standard, Hamish did the waterfowl. The call ducks.

Do a waterfowl draft

Submission goes up to the British wording.

18. Exhibitors Fund Committee

Michael, Alf to contact Donna re last year's submission and discuss.

Discussion on distribution this year

\$4104.95 interest.

Printing, raffle prizes total over \$2000

19. Any further Business

Number of nominations needed for the board? Number of directors on board decided last year to be 13 at beginning of 2020. Further discussion.

Motion "The total number of directors on the board in 2020 be twelve."

M Ted Brown S Ian Nash CD

Send a letter of thanks to Elizabeth Montgomerie for the work on the website.

Show calendar early draft with any changes now 2020 send to secretaries.

Venue change needed for AGM as \$1250 is too expensive for Deer Park. Anne to investigate.

Nominations 2019 for Returning officer

Motion "That John Hunt be returning officer for 2019."

M Rob Moloney S Ian Nash CD

Anne to organize the advertisement to go into the September journal for the AGM and a nomination form for the board to go into journal.

Nomination form will also go up on the website.

Meeting Closed 2.06pm