



Minutes VPFA LTD Board Meeting Sunday 8th September 2019 at 10.00 am

Meeting was held at 10.00am 625 Mickleham Rd Greenvale.

1. Present Tony Mann, Anne Beaty, John Hunt, Alf Woods, Brian Daniels, Ian Nash, Rob Moloney, Ted Brown, Michael Holmes, Lorraine Edgley
2. Apologies nil
3. Confirmation of 13th July 2019 Board Meeting Minutes and 11th August Board Meeting Minutes 2019
Changes to page 3 20/5/19 Cathy Newton letter VPFA donating to ESPA \$ 100
M Alf Woods S Rob Moloney CD
August minutes changes needed, bring to next meeting to confirm.
4. Chairman Address to the Board
Tony gave me a copy of his memory stick
Alf spoke to everyone.
Further correspondence from Stephen Legge was read and discussed.
Anne put forward an amended motion.
Amended Motion "That Michael Holmes receive a written warning re his behaviour towards Stephen Legge. "
Amended Motion "That Tony Mann receive a verbal caution."
M Rob Moloney S Ted Brown CD
The process for complaints be formalized so every one understands the process.
Once a letter comes in as a complaint there is a process and directors need to understand this process.
M Rob Moloney S Ted Brown CD
5. Business arising from minutes.

6. Financial Statements and Accounts for payment.

Financial Statements from 10/07/19 to 30/08/19

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

Balance 10/07/19 \$6,885.45

Balance 30/08/19 \$4,204.95

PSBEV TRADING ACCOUNT (06 3838953)

Balance 10/07/19 \$11,484.91

Balance 30/08/19 \$13,839.96

APS TRADING ACCOUNT (06 3838493)

Balance 10/07/19 \$23,087.11

Balance 30/08/19 \$19,336.73

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)

\$327,860.86 was reinvested interest rate 2% maturing on 21/06/20

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

Total Balance \$697,717.50 30/08/19



Accounts Payments since 10/07/19

APS PAYMENTS 06....493

Chq 000620 Commonwealth Bank \$825.38
Chq 000621 Tasmanian Poultry \$90.00
Chq 000622 SAPA \$70.00
Chq 000623 FCAQ \$580.00
Chq 000624 EPA NSW \$890.00
Chq 000625 R Lindsay \$750.00
Chq 000626 R Lindsay \$350.00
Chq 000627 Harvey Norman \$3,025.00 Where did the approval for this come from?
Chq 00628 VPFA promo expenses \$500.00

Michael made comment that Rod was instructed to get quotes for a computer

VPFA WORKING ACCOUNT 06.....502

Transfer \$2,680.50 to Society Cheque Account 0638.....953

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

Accounts paid since 10/07/19

Anne Beaty reimbursement for printing directors / secretary folders \$237.15
Benalla Printing July Journal \$563.50
Lorraine Edgley July Journal production \$669.80
APS May \$1,110.00
APS June \$1,440.00

Accounts Still to pay

APS to reimburse share of insurance to society cheque account. \$ 583.39
APS to reimburse share of 2018 company expenses to society cheque account. \$
APS July Account \$2120
APS August Account not received yet
Nevett Ford solicitor advice for APS Standard copy right \$ 2081.75

M Michael Holmes S Alf Woods CD

7. Correspondence In

542 emails received since last meeting.

A constant flow of show reports is coming in, still some outstanding.

Inwards Correspondence

5/8/19 National Poultry Show Information and request for Judges and Stewards
5/8/19 Email from Mountain District
6/8/19 Proxy from Tony Mann
6/8/19 Email from Mountain District
7/8/19 Proxy from Michael Holmes
8/8/19 Nevitt Ford Cost estimation for copy right
8/8/19 Email from Portland yes Kyneton email
9/8/19 Email from Barb Pearce Motion that aps letter go straight m ted s Alf cd\$700
10/8/19 Email from Erika Nash
11/8/19 Email from Tony Mann
12/8/19 Email from Tony Mann
12/8/19 Email from Tony Mann
14/8/19 Email from Tony Mann



14/8/19 Letter from Stephen Legge

21/8/19 Letter from Solicitor

23/8/19 Letter from Tab corp park. \$700

24/8/19 Letter from Cathy Newton

26/8/19 Email from Rod Bowles re junior judging will email to rod re money \$600 maybe VPFA give \$100

Mel Hall takes good photos

26/8/19 Email from DEDJTR Animal welfare

26/8/19 Invoice from Nevett Ford

30/8/19 Advice from Nevett Ford

2/9/19 Letter from Alf Woods

2/9/19 Letter from Brian Daniels

2/9/19 Email from Andy Vardy

Outwards Correspondence

18/7/19 Letter to Ararat Ag society

10/8/19 Letter for Richard Allman

14/8/19 Email to Tony Mann

20/8/19 Email to Rod re APS solicitor's advice.

M Anne Beaty S Rob Moloney CD

8. Judging and Judges

VWA sending out tests for waterfowl revision.

Judging not happening at Royal will have to organize another day. Eggs may happen at Royal A Vardy and Erica Nash Looking for upgrade. Will send them paperwork to fill out. Judges committee can then discuss and bring back to the board.

VWA recommend that Neville Chislett and Michael Paterson be put on Provisional W/F

Motion "That the VPFA accept the VWA recommendations and accept Neville Chislett and Michael Paterson on to the VPFA provisional judges' panel."

M Anne Beaty S John Hunt

Warragul date for judging testing

Invite clubs to apply for delegates and Judging days for 2020

9. Raffle Tickets are being returned ready for draw.

Friday 20th September at the ROYAL MELB Show Function 5pm

Dallas smith all points APS committee

Motion "Any requests that are given to APS standard should go to the board for total approval with APS Recommendation. "

M Tony Mann S Brian Daniels CD

The full board will give their approval

Dallas letter copy of.

Need a ruling of a % that someone can take out of the book.

10. Disputes & Resolutions Committee

Process for complaints type for next meeting.

11. New Regulations selling of caged birds.

All Affiliated clubs have been sent paperwork.



12. Exhibitor Fund

Approved by Alf Woods, Michael Holmes and Donna Moloney.

Motion "That we accept the 2018 grant application from Border Tall & All Game Club."

M Michael Holmes S Alf Woods CD

Criteria for exhibitor fund be looked at.

13. Show Dates 2020

Mountain district 20/6/19

Kyneton 7/6/19 "Draft dates be circulated.

M Michael Holmes S Ian Nash CD

Michael to do another draft of dates and will send out to clubs.

14. APS

The VPFA secretary should be receiving the APS minutes as per constitution. Still not happening.

15. Any further Business

Run a raffle in ag show 6 months

Raffles

Tickets leave it as it is.

June to august printed

Day Passes

Motion

"Michael Lloyd be given \$100 cash spending money for use when going to the WA young judge's competition."

M Michael Holmes S Lorraine Edgley CD

Memberships advise them of joining now is

Memberships

Suggest a \$5 rise

Motion "Memberships be increased to adult\$ 95 and e journal \$55 and journal only \$50 and juniors\$ 15 and\$ 55.

M Rob Moloney S Alf Woods CD Ted Brown against motion

Ted talks against the motion people can't afford it

Facebook members need to send to direct to board

Motion "The VPFA Board will not conduct their business on Facebook or any other forms of social media."

M Tony Mann S Rob Moloney CD



Motions For AGM

Western poultry club

Day passes John if you are a member you can use it for that club only but you must be a member of that club.

Tony clubs are happy with system

The old system they were given 2 day passes and system was open for misuse.

Better system

Day Pass discussion

Day passes against Alf

Michael clubs won't pay 50 for a special member

Ian scrap

Brian system has been abused from day one

Lorraine happy some abuse it

Rob scrap them

Ted scrap it

John scrap

Anne put to membership

Tony be able to show at there club only and it will have they

Names must be provided to the secretary of vpfa but the secretary will let then in

"You can purchase a day pass for your local club only.

Wangaratta and Alexandra did work with the old system

Due to the exploitation of day passes

Motion "Day passes are scrapped." 8 for it to be scrapped 2 against

M Alf Woods S Lorraine Edgley CD 2 against

Motion "Clubs write to the board for approval for a member who only shows at their local show, \$10.00 to be paid to the word of mouth."

Rare breed formula for rare breed what is it 1 or 2 breeders,

Board members set up a committee.

Rare breed committee Rob Moloney, Lorraine Edgley, Ian Nash, Ted Brown, Sony Ford

Investments have good look at. down to quarter percent in a year John

Alexander buy a property and rent it out

Property market factory are best investment

Unit in Ballarat or Bendigo

Breeders directory to the clubs

Web page put it on to see if member want to be in breeder's directory.

Name and email only put a note on our face book page voluntary only

Stand at the royal

Check with Rod about John Damiano's letter?

Ted, we need to look into Anne's wage

Michael agreed, need to find some money.

Annual Reports needed.

Meeting Closed 2.55pm

