



Minutes ^F
VPFA LTD BOARD MEETING
20th January 2019
10 am
625 Mickleham Rd Greenvale

PLANNING MEETING / BOARD MEETING

Present: Lorraine Edgley, Brian Daniels, John Hunt, Michael Holmes, Ted Brown, Anne Beaty, Alf Woods, Robert Moloney, Tony Mann, Ian Nash

Apologies: Nil

1. Chairman vacates the chair and nominations called for 2019 Chairman.
Rob Moloney nominates Tony Mann Lorraine seconds the nomination no other nominations Tony declared elected.
2. Minutes of 28th October 2018 Board Meeting tabled, confirmed and business arising dealt with or deferred to general business.
M - Alf Woods S - Rob Moloney CD
3. AGM Minutes 1st December 2018 tabled, confirmed as draft minutes and business arising dealt with or deferred to general business. Draft email to directors
Put full draft minutes in the journal.
M - Michael Holmes S - Brian Daniels CD
4. GM Minutes 1st December 2018 tabled, confirmed as draft minutes and business arising dealt with or deferred to general business. Draft email to directors
M- Ted Brown S -John Hunt CD
5. Minutes Special Board Meeting 8th December 2018 were tabled and confirmed.
Tony reads out minutes
M - Rob Moloney S -Ted Brown CD

Need to seek clarification re membership and day passes and insurance responsibilities.

Day passes, sanction clubs who don't return reports, reports are necessary to monitor clubs that may need support.

Day pass system need to look at this system, it is being abused.

Approach those day pass members with a membership form

Day passes next meeting Discussion.

Need to talk to delegates re day passes.

6. Financial Statements from 22nd October 2018 to 18th January 2019 to be confirmed.

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

Balance 22/10/18 \$3096.05

Balance 18/1/19 \$2780.50

PSBEVTRADING ACCOUNT (06.....953)

Balance 22/10/18 \$23,233.97

Balance 18/1/19 \$20,299.97

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

Balance 22/10/18 \$13,435.20

Balance 18/1/19 \$16,896.20

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

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

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

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

Total Balance \$689,478.93 18/1/19

Need to look at accounts

Aps, exhibitor's ac trading account.

Need to look at this as per constitution.

Constitution 44.2 needs to change to 2 sigs

Need to join the accounts and but keep the account leave \$10 in 06.....502

Motion "That the funds from 06.....502 be transferred to 06.....953 and accounts can all be paid from 06.....953 to avoid having to transfer funds to pay accounts."

M- Michael Holmes S- Alf Wood CD

Accounts Paid from 06.....502 VPFA Working Account

Benalla Printing Sept \$566.40
L Edgley Sept Journal \$684.20
T Mann Flowers D Yoxall funeral) \$50.00
L Edgley Nov Journal \$743.10
APS Transfer August \$2120.00
APS Transfer September \$870.00
APS Transfer October \$1575.00
Meyland Trophy \$22.00
Elizabeth Montgomerie \$20.00
A Beaty reimbursement (EKKA) \$100.00
A Beaty Election reimbursement \$762.00
Benalla Printing Nov \$576.00
A Beaty April to Sept 2018 wage \$2500.00
Brian Daniels Postage \$13.80
Nevett Ford \$707.85
Nevett Ford \$2865.50
Selwood Ackley \$1540.00
Hip Pocket \$350.30

Accounts to be Paid from 06...502 VPFA Working Account

APS Transfer November \$2475.00
ASIC Fees \$658.00

Accounts paid from 06.....493 APS Account

Chq 612 Rod Lindsay \$784.00
Chq 613 Poultry in formation publishers \$450.00

Usually do a budget but not this year because of extra expenses

M- Michael Holmes S- Ted Brown CD

Clubs to be sent a reminder. Need to enforce by taking away the privilege of day passes.

Send email to club secretaries about show reports and day passes, then if clubs don't comply will have to discuss the future of day passes further.

Suggested that.

Motion "

Clubs who haven't sent in show reports and day passes have to the end on March to send them in or won't be able to accept day passes until their reports are back up to date. Day passes are a privilege, necessary to provide insurance cover to those who aren't VPFA members but wish to show. Day passes are for those who want to show at their local show once or twice year .

Notify by email secretary and president as well. See what happens by next meeting.

M- Alf Wood S- Rob Moloney CD

Major discussion at delegates meeting

Day passes follow up next meeting.

7. Correspondence In

30/11/18 Michelle Vines email (Show results)

3/12/18 Ian Simpson letter (Conduct at AGM)

28/12/18 Pauline Swift email (shows in Shepparton and pavilion)

Royal back in September this year Friday judging no public Alf congratulations to poultry committee

As soon as it is announce need to put in journal Bill Bergin has been invited to join.

18/1/19 Sam Davis Animal Welfare Groups email (Caged Birds)

12/12/18 Linda Kilpatrick letter Tony reads letter.

4/1/19 Albert Veerman email

10/1/19 Deb Sigmund (re sent as I didn't receive it) 4/12/18 letter email read out by Tony.

Board didn't release names,

Anne to draft reply and sent to board for approval need to check file for this info.

11/1/19 Elizabeth Montgomerie email John and Anne need to take a trip to check out printer and image direct.

Out

30/11/18 Michelle Vines email

10/12/18 Albert Veerman letter

11/12/18 Minutes of AGM GM and S M to Nevett Ford 2/1/19 All 2018 affiliated clubs were sent affiliation paper work via email

20/12/18 on going emailing receipts and members cards out.

Members page can they have an individual number attached to each, will ask.

Email from Jason Re Maryborough Club

Tony reads out letter, Anne has had phone calls from him, wants to start up Poultry Club.

Anne has had 2 phone call from him, Rob knows him and John has had a phone call

Secretary to draft letter to send with process involved in getting a club up and running.

M – Rob Moloney S- Lorraine Edgley CD

8. Judges Upgrades (carry over from 2018)

The following names have been ratified by the board and have been added or upgrade on the judges list.

Geoff Akers Soft Feather Provisional Panel

Jason Calloway Waterfowl Open Panel

Lorraine Edgley Waterfowl Provisional Panel

John Hunt Waterfowl Provisional Panel

Brian Daniels Soft Feather & Hard Feather Open Panel

Kingsley Hancock Waterfowl Provisional Panel

Roger Hancock Waterfowl Open Panel

Joe Azuolas Soft Feather Provisional Panel

Michael Paterson Soft Feather Provisional Panel

Leigh Mannix Soft Feather Provisional Panel

James Hunt Bird Nights

Renee Carpenter Bird Nights

Congratulations to all these members and welcome to our VPFA judges panel.

Need to look at judging next meeting.

M- Alf Wood S-Ian Nash CD

9. Appointment of Committee 2019

Finance: Michael Holmes Tony Mann

Judges: Ted Brown, Ian Nash, Anne Beaty and co-opted member Kevin Smith

Futures Planning: John Hunt, Michael Holmes and co-opted member Neil Penny

Disputes and Resolutions: Robert Moloney, Anne Beaty, John Hunt

Standards: Alf Wood, Michael Holmes, Lorraine Edgley Rod Lindsay secretary

APS Review Committee nominates Neil penny as APS representative M- Michael Holmes S- Alf Wood CD

Expo and Seminars Education: Brian Daniels, Anne Beaty, Ian Nash, Ted Brown, Lorraine Edgley

Co-opted member Bill Bergin

Website: Anne Beaty backup Lorraine Edgley

Facebook: Brian Daniels, Michael Holmes, co-opted member Erika Nash

Memberships and Clubs: T Mann, A Beaty

Journal: Lorraine Edgley, Tony Mann

Merchandise: Brian Daniels

Standard Schedule: Brian Daniels

50th Anniversary: Anne Beaty, Tony Mann and co-opted member Kevin Collins

Exhibitor Fund: Alf Woods, Michael Holmes, and A class member Donna Moloney 2nd year of 3 year term.

M-Lorraine Edgley S- John Hunt CD

10. General Business

Planning Meeting

Meeting Dates for 2019. /Meeting location.

Board Meeting Sunday 24th February 2019 10am 625 Mickleham Rd Greenvale full day meeting.

Delegates Meeting No 1. Sunday 17th March 2019 Dandenong 10.00am to 3pm.

Delegates Meeting No 2. Saturday 30th March 2019 Echuca 10.30am to 3pm.

All directors who can attend should attend. Clubs recommended 2 attendees. Flexible.

Notification from clubs who are attending for catering purposes and names.

Board Meeting Wednesday 15th May 2019 10am 625 Mickleham Rd Greenvale full day meeting.

Board Meeting Saturday 13th July 2019 10am 625 Mickleham Rd Greenvale full day meeting.

Board Meeting Sunday 8th September 2019 10am 625 Mickleham Rd Greenvale

Board Meeting Sunday 27th October 2019 10am 625 Mickleham Rd Greenvale

AGM / GM Sunday 1st December 2019 Deer Park Club

Book for Board meeting prior to AGM 11am to 5pm book now

M- Rob Moloney S- Lorraine Edgley CD

Directors Folder/ Secretary Folder what we need to include and change.

Bring to next meeting.

Rules and Regulations 2019(changes from 2018 included)

Certificate for Graeme Kemp life membership.

M-Alf Wood S-Rob Moloney CD

ASIC

Director checklist

Annual Report to ASIC

Tony Mann and Michael to get access codes as well.

M- Alf Wood S-Brian Daniels CD

Delegates meeting 2019 (holding 2 rather than one closer to club locations to make it easier for attendance) Have had offers from clubs to host us. Echuca and Dandenong.

Delegate agenda

Membership Drive

Member's ad in Aust poultry mag March 1/2 page colour one off, Could ask Liz at Meggs work to sort out ad. \$260. Cathy Newtons Facebook page

M- Ted Brown S- Lorraine Edgley CD

Flyers to pet stocks pamphlets

Member ship receipt and card emailed out. Follow up those who haven't

Show Calendar 2019 any changes

Western region change 20/7/19 to the 3/8/19 doesn't suit need to think of a different date. Too many shows nearby on the 4/8/19. They could have 29/6/19

Change date 27/4/19 to 18/5/19 for Western Region Poultry Club

Mountain District changing back to August.

Need to email clubs and follow up changes.

Club Affiliations 2019 need to follow up

Send out a reminders.

Secretary /Presidents need to make a list of Presidents

Raffle

Raffle 2019 June July, August, racv Bunnings

Euroa Wangaratta Dandenong

\$5000 less than for prizes. Print no

All of our 10 board members are RACV members and there are 4 gold card members.

M- Alf Wood S- Michael Holmes

Judge Assessments 2019

Judges Calendar for Judge Assessments at these shows exhibitors will be asked to bring extra birds

To judge separately so to avoid the rule you cannot show and judge in the same show. Separate ribbons

April /September Kevin suggestions

Hard Feather Testing Geelong Game Club of Victoria 22/6/19

Soft Feather Testing Shepparton Soft Feather Clubs 6/7/19

Waterfowl Testing Warragul Poultry Club Waterfowl Feature Show 21/7/19

Field and Forest Testing Royal Melbourne Poultry Show September 2019

Eggs Testing Royal Melbourne Poultry Show September 2019

Judge testing what should happens, the criteria you must meet, before you can sit the test and take the practical examination.

Megg is arranging written test for eggs.

Update judge assessment form new form to be sent to all provisional judges and explanation.

Requirements to become provisional Judge.

Judges list for first journal only financial judges on list.

Email UN financial judges with deadline for inclusion in journal,

Web site under \$77

Facebook advertise website in here, journal out,

Members can advertise and can put on things about affiliated clubs only. Green Valley sponsors a lot of clubs.

Need to ask for sponsor ship for Benalla.

Anne to put up journal when's out and also schedules on website.

Journal articles all directors need to write an article. Follow up on this next meeting.

Alf has completed articles.

Tony has completed article.

Brian new standard schedule will send

Each board member profiles March Journal and photo. Follow up next meeting.

11. Disputes and Resolutions Committee

Report on the 2 issues discussed at 8th December Meeting.

Motion"

Notify Albert that there is a \$50 fee to appeal."

M- Alf Wood S-Lorraine Edgley abstained Brian and Tony.

Cd by all

Councils need to re visit (co-opt in members to a committee)

Brian had a visit, got rid of a couple of roosters.

Ted had a visit and needed to talk to neighbours.

Law zonings when started and zoning now and existing use rights.

Delegates meeting each council has different laws. Need to gain support and help on this one.

Fighting fund to fight councils,

Delegates meeting advise all the clubs that every single council has different bylaws and investigate and help any member that needs it.

Ted same breeds junior and senior in same family should be allowed to show same breeds.

Closed 3.40pm