



## Minutes for VPFA LTD Board Meeting Sunday 24<sup>th</sup> February 2019

Meeting to be held at 10.00am 625 Mickleham Rd Greenvale.

1. Present: Lorraine Edgley, Brian Daniels, Ted Brown, Michael Holmes, John Hunt, Alf Woods , Rob Moloney, Anne Beaty, Tony Mann, Ian Nash
2. Apologies: Nil
3. Confirmation of January 20<sup>th</sup> 2019 Board Meeting Minutes change date in minutes  
Minutes Moved Michael Holmes S Ted Brown CD
4. Business arising from minutes.  
Change date for soft feather show in minutes

M Alf Woods S Lorraine Edgley CD

5. Financial Statements and Accounts for payment.

### Financial Statements from 18/01/19 to 19/02/19

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

Balance 18/01/19 \$2780.50

Balance 19/02/19 \$2780.50

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

Balance 18/01/19 \$20,299.97

Balance 19/02/19 \$26,875.97

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

Balance 18/01/19 \$16,896.20

Balance 19/02/19 \$16,739.81

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 \$ 695.898.54 19/02/19**

### Accounts Payments since 18/01/19

**APS PAYMENTS 06.....493**

Chq No 000614

**VPFA WORKING ACCOUNT 06.....502**

Nil

### Accounts to be paid

APS Transfers November, December, January

ASIC Cheque 000833 \$658.00

Benalla Printers Feb Journal \$756.40

L Edgley Journal

Nevett Ford Advice

Banking Business Authority, Amendment Form.



M Rob Moloney S Ted Brown CD

## 6. Correspondence In

Feb 2019 Andrew Owen letter forward to Rod for APS opinion.

05/02/19 Pets in the park City of Stonington Going to contact Brian Daniels 25/3/19

08/02/19 Correspondence from Jason Whitehall re Maryborough.

12/02/19 Lou Sigmund Re: Governance Basics and Committees and Boards Megan J Bunting Consulting Services. Recommended by Lou as worth thinking about.

17/02/19 Email from Wimmera Poultry Club requesting the VPFA sponsor there 40<sup>th</sup> Anniversary by providing article in the next journal.

Yes Half page M Lorraine Edgley S Alf Woods CD

19/02/19 Letter from Echuca Poultry Club further information requested re there application to exhibitors fund.

## Out

28/01/19 Letter to Jason Whitehall Re: Maryborough Poultry Club

07/02/19 Email to all judges who haven't renewed their membership, needs to be paid by 31/01/19 to remain on judge list

08/02/19 Letter to Echuca requesting further information re application for funds from exhibitors fund.

12/02/19 Emailed letter to Dandenong and Echuca Poultry Clubs accepting their offers to host delegates meetings.

12/02/19 Emailed letters to secretaries inviting them to our delegates meetings, requesting questions prior to meetings.

16/02/19 Letters inviting the recipients to join our committees Neil Penny Future Planning, Erika Nash Face Book, Kevin Smith Judging, Kevin Collins 50<sup>th</sup> Anniversary, Bill Bergin Expos and seminars, Donna Moloney Exhibitors Fund.

16/02/19 Judges upgrade letters. Geoffrey Akers, Michael Paterson, Lorraine Edgley, John Hunt, Renee Carpenter, James Hunt, Leigh Mannix, Joe Azuolas, Roger Hancock, Kinsley Hancock, Brian Daniels, Jason Callaway.

17/02/19 Emailed letter to all 13 clubs that have not returned show reports for 2018.

Alpine, Australorp, Camperdown, Euroa, Geelong, Dutch Bantam club of Australia, Leghorn club of Victoria, V P & K Club, Shepparton G V, The Game club of Victoria, Victorian Rare & New Breeds Poultry Society, Wyandotte Club of Victoria and Wangaratta.

Ongoing Emailing and posting out Membership receipts and cards. Up to date.

19/02/19 Emailed letter to those clubs who haven't re affiliated yet.

Alpine going to, Dutch Bantam Club of Australia no reply, Geelong & District in the post, Leghorn Club of Victoria no reply, Mildura & District Poultry Club no reply, Pekin Bantam Club of Victoria no reply, V P & K Club no reply, Warragul Poultry Club in the mail, Wyandotte Club of Victoria received report now. Have emailed reminders to all clubs and have rang and left messages.

M Lorraine Edgley S John Hunt CD

## 7. Judging and Judges

Request for upgrades additions. Lorraine and Anne on egg panel now did test at Benalla 2018 with Neil Penny. On provisional egg judging Lorraine & Anne  
Mr Bruce Paton Geelong Hard feather re-examination to go back on panel.

Criteria for becoming a judge.

Discussion needed, article for the journal may be the way to go explaining criteria to become a provisional judge or upgrading to open what is requires.

Secretary to write as per rules and regulations.



After 5 years go through a written test and the practical test and the back on to panel where you were.

#### 8. Day Passes

Day Passes we need to clarify the rule re: day passes, they are being abused, Clubs are not paying the money to the VPFA.

They have always been a problem and clubs are abusing it.

Members of clubs who just show at their own club show is the way they are supposed to be used.

A [page given out at shows to people to explain day passes)

Day pass ideas being discussed let the clubs collect the money and keep half.

Club gets to keep the \$10

One day pass one club One exhibitor no exceptions

New Day pass rules next year.

Ideas being put forward.

Put your report in or no more day passes and you will have to be vpfa member to show

Any club that doesn't supply reports will have an increased affiliation fee until reports are up to date,

Supply names and address at beginning of year for day pass holders not practical.

Talk about insurance on day pass holder if not registered there not covered.

Insurance needs members & day passes holders names and addresses.

Visitors are covered in the shed and on the grounds but not travelling to the show that is why it is important to differentiate between exhibitors and visitors.

#### 9. Disputes & Resolutions Committee

Report on Current case and appeal.

Advice received discussion needed.

Monitor behaviour. Deal with as discussed

Albert.

A letter to be sent to the member concerned re decision re penalty.

Write to member concerned and explain to him the decision.

Motion "Apology in the journal, no further unacceptable behaviour will be tolerated."

M Rob Moloney S Michael Holmes CD

#### 10. Delegates Meetings.

Agenda for

Board attendees a list for each meeting and looking for board members to go out SW for a meeting with Camperdown, Warrnambool, and Portland. Tony ,John ,Rob, Anne and Ted

Directors who will not be in Dandenong Michael, Ted, Rob ,Alf

Directors not in Echuca Brian, Lorraine, Alf, Tony,

Agenda items expos and suggestions

Day passes

Secretaries exhibitor list Lorraine, results talk about what we expect

Club profiles for anniversary

Raffle



Standard schedule

We have sought legal advice

Council's bylaws

School memberships and get schools involved. Write to standard committee for a free standard.

Questions

## 11. Councils

Councils, bylaws and poultry.

Discussion needed.

Problems again with members and birds.

Leas permit has it by has a clause to revoke it at any time.

Bylaws for each council.

Municipal councils association. Check out

Need a mediator to talk to council.

James did a letter have a look for put a copy in directors folder.

Existing use rights

Should document all visits from council.

Brian ended up in VCAT His original receipt proved existing use rights.

Maybe :A fighting fund to fight councils with day pass money.

Velcro ties to stop crowing questionable to whether this works.

Stephanie alexander kitchen garden approach schools with offer of the APS 2 standard.

Fighting fund to help people who can't afford to fight the council.

A video on what we are about ,showing juniors handling birds

Bring up with clubs invite your local mayor to shows to see what you're about.

## 12. Membership

Membership Drive Bigger ad in Australasian Poultry, stick to same.

Flyers at stock feed outlets and to clubs to put there details on with a stamp or a sticker.

Ideas needed. Rejig leaflet .

Brett visda print

## 13. VPFA Rosette or Sash

Western region still wants the 3/8/19, so go to Camperdown and ask if they mind if we put that show the day before.

## 14. Other General Business

Fri 20<sup>th</sup> sept 2019 RASV gate 2

Cocktail party

Steward's invitation.

Budget Michael

Tip Cd

\$50 to tip it.

Asic

President list done



## Rules and regulation change

11.50 To produce folder

Directors became directors

2008 Michael

1971 Alf

2012 Brian

Guidelines for stewards run a seminar on this

Put flyers out where do we buy them.

Breeder's directory

Clubs to say when they are having there auctions are and they can source there birds.

Get on to members and what breeds they have.

Look in James stuff and rod for breeder's directory.

Change to Rules and regulations

Motion "Rule 33

'The committee of anybody holding an exhibition under these rules shall have the right to refuse or return any entry but must assign a reason in writing to the intended exhibitor. The decision must be made at a properly convened and constituted meeting of that committee and such decision is communicated in writing to the intending exhibitor at least 3 clear days before the exhibition is scheduled to be held.'

M Rob Moloney    S John Hunt                    CD

Potential judges should have to steward so many show before becoming a judge.

Lorraine clothing have a wider range available.

Auction of poultry do you have to be a registered auctioneer.

3.10pm