

Secretary
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President
John Hubble

MANAGEMENT COMMITTEE MEETING 1ST FEBRUARY 2016.

PRESENT: John Hubble President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Phil Murphy, Gary Young, Vince Pedavoli, Nick Kaparos

APOLOGIES: Bill Eastcott, Peter Collins.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. 2015 Balance Sheet, Income and Expenditure:

The Secretary John Jeffery presented and spoke on the 2015 season Income and Expenditure statement and the 2015 Balance Sheet. John went through the Income and Expenditure accounts and explained the ups and downs in each of the categories. John also explained that money from the 2015 season has been set aside on account to cover several items – such as 2015 season feed account, tyres and servicing the vehicles pre the 2016 racing season. John also explained that it was decided to claim two years depreciation to clear the fixed assets accounts seeing that a new unit will be coming on line in 2017. With the above mentioned the Federation was still able to retain a small profit of \$4440.48 compared to the \$4132.71 profit made in the 2014 season. The Auditors report was also made available. It was then moved and seconded that the Federation financial statements be presented to the members at the Annual General Meeting.

2. Contract Driver:

The Federation has been able to retain the current driver, he had requested an extra \$50.00 per day, this matter was discussed and it was moved and seconded that his request be granted, this was carried 7 votes to 2 votes. The current liberator John Oh is still available for this upcoming season.

3. Proposed New Trailer:

Vince Pedavoli gave an update on the four man visit to Chris Cassar the builder of the VPO unit and also in the progress of building a larger unit for a fellow in Melbourne which they also inspected while they were in Melbourne. The four members were very pleased in what they saw in the construction of these units. A list of at least ten items and adjustments to meet the requirements of CCF were discussed with Chris and Peter. Chris and Peter will now provide a revised quote to cover the extra changes required and also waiting for a final quote from Krueger for the flat top trailer.

Several members of the committee asked questions on several items such as –

1. Feeding – full length troughs along inside aisle. At this stage not feasible to feed as we do now.
2. Watering – troughs on both sides of each basket. Watering System has been updated compared to the VPO unit.
3. Concerns on the light condition in the trailer once the shutters are down just prior to liberation.

These questions and concerns were answered by the four members and they could not see any problems with any of the concerns. It was then moved and seconded that once the final quotes from the builder and Krueger trailers are received and are within our budget limit a commitment is made to go ahead and place the order as soon as possible rather than later. This was carried unanimously.

No further business.

Meeting Closed: 9.45 pm.

Allen Wonson. Minute Secretary.