



Feather Clubs Association of Queensland Inc

Minutes of The Annual General Meeting
Sunday, 15th March 2015

Meeting Commenced: 3.10pm

Venue: Cultural Centre (Presentation Hall) Rosewood Show Grounds

Attendance

Voting Delegates and Proxies

Ross Summerell

Atherton Tableland Poultry Club Inc

Mackay Poultry & Pigeon Club

Steve Higgins

Australorp Club of Australia Inc

Logan & District Poultry Club

David Willis

Beaudesert & District Poultry Club

FNQ Game Fanciers Poultry Club Inc

Owen Glover

Caboolture & District Poultry Club

Langshan Club of Queensland

Irene Zahn

Dalby Feather Clun

Geoff Chilcott

Gatton Feather Club Inc

Rebecca Galloway

Golden West Waterfowl Club

Adam Jannusch

Golden West Waterfowl Club

Peter Reinke

Gympie Poultry Club (Proxy)

Rosewood Poultry Club

Dejonn Simons

Lawnton Poultry Club Inc

Ben Newton

Maryborough Hervey Bay Poultry Club Inc

(Proxy)

Monto Poultry Club Inc (Proxy)

Stuart Ball

Nambour & District Poultry Club

John Perry

Mudgeeraba & Hinterland Poultry Club Inc

David Simons

**Noel Matthews Memorial Poultry Show Ass.
Inc**

North Pine Poultry Club Inc (Proxy)

Gavin Anderson

Qld Pit Game Fowl Club Inc

Albert Freeman

Rhode Island Club of Australia QLD Branch

Cathy Newton

Sarina Poultry Society (Proxy)

Sonja Park

South & Central All Game Club Inc (Proxy)

**Townsville Poultry & Pigeon Fanciers Club
(Proxy)**

Catherine Reinke

The Show Belgian Society

Steven Drysdale

Toowoomba Poultry Club Inc

Warren Schelbach

Warwick Poultry Club Inc

Bernie Dryley

Woodford and District Poultry Club

**Modern Game Promotional Society Qld
Branch**

Ross Coe

Wyandotte Club of Australia Qld Branch



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Visitors

G Stumer **Rosewood Poultry Club**

Gordon Perrin

Jade Sandor **Gatton Feather Club Inc**

Matthew Sessions **Beaudesert & District Poultry Club**

Clubs Not Represented by a Delegate

Blackall Poultry and Caged Birds Club, Boonah and District Poultry Club, Bundaberg Poultry and Fanciers Club Inc, Callide Dawson Poultry Club, Central Highlands Feather Club, Charters Towers Poultry and Pigeon Club Inc, Darling Downs Poultry and Pigeon Breeders Association Inc, Fraser Coast Bird Club Inc, Gayndah-Mundubbera All Fanciers Poultry Club Inc, Goondiwindi Poultry Club, Indian Game Club of Australia Qld Branch, Ipswich and District Poultry Club Inc, Laidley Poultry and Pigeon Club, Langshan Club of Australia Qld Branch, Maleny and District Poultry Club, Oxford Game Breeders Association of Australia Inc, Pheasant and Waterfowl Society of Australia Qld Branch, Pioneer Valley Game Club, Qld Australian Game Fowl Fanciers Inc, Rockhampton Poultry Fanciers Club Inc, South Burnett Feather Club Inc, South East Qld Waterfowl Assoc Inc, Southern Downs Poultry Club Allora Inc, Stanthorpe Poultry Club Inc, Wide Bay Avicultural Society

Apologies

Michael Firth, Bryan Poppett, Michael Brown, Christian Johnson, Keith Waugh, Wendy Summerell, Fay Stockham, Keith Stockham, Jack Hackshall, Glen Williamson, Grant Townsend, Greg Popplewell, Bob Whitehouse and Geoff Edards

Minutes of Previous AGM, 24 August 2013

The Minutes of Previous AGM were distributed upon entry, to be accepted as a true and accurate record of The Annual General Meeting held on 24 August 2013.

Motion moved by: David Simons

Seconded by: Bernie Dryley

All in attendance voted in favour

Carried

President Wayne Ingleton signed a copy of the minutes for records

Matters arising from Previous Minutes

No Matters were raised

President's Annual Report

Wayne Ingleton did not submit an Annual Report.

Secretary's Annual Report

Dejonn Simons read out her Annual Report to all in attendance and moved that it be accepted.

Motion moved by: David Simons

Seconded by: Irene Zahn



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Senior Vice President: Owen Glover and Bernie Dryley were both nominated to stand for Senior Vice President. Bernie Dryley withdrew his nomination before voting could commence.

Owen Glover was declared duly elected.

Moved: Peter Reinke Seconded: Catherine Reinke

Junior Vice President: Terry Politch and Wayne Ingleton were both nominated to stand for Junior Vice President. Wayne Ingleton withdrew his nomination before voting could commence.

Terry Politch was declared duly elected.

Moved: Peter Reinke Seconded: Catherine Reinke

Secretary/Public Office: Sonja Park was the only valid nomination submitted and was declared duly elected.

Moved: Peter Reinke Seconded: Cathy Newton

Treasurer: Catherine Reinke was the only valid nomination submitted and was declared duly elected.

Moved: Owen Glover Seconded: Cathy Newton

Election of 2015 Office Bearers

Assistant Secretary: Cathy Newton was the only valid nomination submitted and was declared duly elected.

Moved: Peter Reinke Seconded: Owen Glover

Judges Registrar: Peter Reinke was the only valid nomination submitted and was declared duly elected.

Moved: Catherine Reinke Seconded: Owen Glover

Publicity Officer: Cathy Newton was the only valid nomination submitted and was declared duly elected.

Moved: Peter Reinke Seconded: Owen Glover

Newsletter Editor: Cathy Newton was the only valid nomination submitted and was declared duly elected.

Moved: Peter Reinke Seconded: Owen Glover

**Newsletter Editor:
(Museum)** Dejonn Simons was the only valid nomination submitted and was declared duly elected.

Moved: Linda Jones Seconded: David Simons

Calendar Coordinator: Owen Glover was the only valid nomination submitted and was declared duly elected.

Moved: Peter Reinke Seconded: Catherine Reinke



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Webmaster: Cathy Newton was the only valid nomination submitted and was declared duly elected.

Moved: Dejon Simons Seconded: David Simons

Patron: Clive Claus was the Patron during 2014. Ross Summerell nominated Clive Claus for re-election. Peter Reinke spoke on Clive's behalf, saying Clive would not accept as he is withdrawing from all of his Patron positions due to ill health.

Ross Summerell withdrew his nomination for Clive Claus and proposed Bob Whitehouse.

Seconded by: David Simons

Owen Glover nominated Henry Palaszczuk.

Seconded by: David Simons

Both Bob Whitehouse and Henry Palaszczuk will be contacted and offered the position of Patron.

All in attendance voted in favour: Carried

Appointment of sub-Committee Chairs

Online Judges and Stewards Course Team

Cathy Newton was declared duly elected as Chair.

Moved: Dejon Simons Seconded: David Simons

David Simons was declared duly elected.

Moved: Cathy Newton Seconded: Dejon Simons

Owen Glover was declared duly elected.

Moved: Peter Reinke Seconded: Catherine Reinke

Peter Reinke was declared duly elected.

Moved: Catherine Reine Seconded: Owen Glover

Museum Curatorial Team

David Simons was declared duly elected.

Moved: Albert Freeman Seconded: Dejon Simons

Dejon Simons was declared duly elected.

Moved: Albert Freeman Seconded: David Simons

Bob Whitehouse was nominated as a member and also as Chair of the Museum Curatorial Team.

Moved: David Simons Seconded: Unanimously
Carried



Peter Reinke took the Chair as incoming President and gave a welcome to all attendees.

Appointment of Auditor

BNW Accountants of Warwick were nominated to remain the accountants for 2015.

Motion moved by: David Simons

Seconded by: Ross Summerall

All in attendance voted in favour

Carried

Club Affiliation Fee

It was agreed that the affiliation fee would remain at \$70 per annum.

Motion moved by: David Simons

Seconded by: Wayne Ingleton

All in attendance voted in favour

Carried

Exhibitor Registration Fee

It was agreed that all Exhibitor Registration fees would remain at:

Exhibitor - \$10 for 1 year, \$25 for 3 years

Junior - \$2 for 1 year, \$5 for 3 years

Motion moved by: Geoff Chilcott

Seconded by: Irene Zahn

All in attendance voted in favour

Carried

Calendar Fee

It was agreed that Calendar fee would remain at \$20 per Calendar, including postage. No bulk postage, as it is cheaper to send Calendars individually. David Simons advised it would be better this year if calendars would be paid for up front with the order, rather than sending invoices, to avoid having to chase up payments.

Motion moved by: Ross Coe

Seconded by: Rebecca Galloway

All in attendance voted in favour

Carried

Advertising Fee

It was agreed that all Advertising fees would remain at their current rates:

\$60 full page advert in Calendar, \$35 half page advert in Calendar, \$70 for 12 mini adverts in Calendar. Newsletter at the same rate.

Motion moved by: David Simons

Seconded by: Owen Glover

All in attendance voted in favour

Carried

Newsletter Subscription Fee

FCAQI Newsletter

Current fee is \$10 per annum for a printed black and white Newsletter, including postage, 4 copies a year. A free copy is available from the website.

It was moved by Ross Summerell that the Calendar fee be increased to \$12 as the cost of postage stamps was going to be increased to \$1. Dejohn Simons did not think that this was correct, however Cathy Newton felt that a \$2 increase would not make a lot of difference to people, whether postage costs were going to increase or not. It was therefore moved that Newsletter fees would increase to \$12 per annum for a printed black and white copy, including postage, for 4 copies a year.

Motion moved by: Ross Summerell

Seconded by: Owen Glover

All in attendance voted in favour

Carried



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Friends of the Avicultural and Poultry Museum Newsletter

It was agreed that the current fees would remain the same at \$20 per annum for a printed Black and White copy, including postage, 4 copies a year.

Motion moved by: David Simons

Seconded by: Gavin Anderson

All in attendance voted in favour

Carried

Honorariums for 2015

Secretary: It was agreed that the Secretary's Honorarium would remain at \$1,200.00

Motion moved by: Steven Drysdale

Seconded by: David Simons

All in attendance voted in favour

Carried

Treasurer: It was agreed that the Treasurer's Honorarium would remain at \$500.00

Motion moved by: Adam Jannusch

Seconded by: Steve Higgins

All in attendance voted in favour

Carried

Newsletter Editor: It was agreed that the Newsletter Editor's Honorarium would remain at \$400.00 and would be divided between the FCAQI Newsletter Editor and the Museum Newsletter Editor.

Motion moved by: Irene Zahn

Seconded by: Owen Glover

All in attendance voted in favour

Carried

General Business

Fair Sharing of Show Dates

Peter Reinke read a letter from Woodford and District Poultry Club, regarding clubs who are continually changing their show dates every year, resulting in dates clashing with other clubs, especially local shows, resulting in poor attendance rates as exhibitors are required to choose which show/poultry auction to attend. It was asked if it was possible for the FCAQI to arrange a meeting for club representatives to discuss a fair sharing of show dates.

This was discussed at length and it was decided upon that a letter would be sent to all affiliated club secretaries, asking for due consideration to be given when booking 2016 show dates and as a courtesy, letting FCAQI know about their intended show dates with plenty of notice, so that FCAQI could then advise whether another club had also scheduled an event on this date.

Motion moved by: Owen Glover

Seconded by: Ross Summerell

All in attendance voted in favour

Carried

Minimum of Two General Meetings a Year

Bernie Dryley moved a motion that the FCAQI hold two General Meetings a year, including the Annual General Meeting, so that clubs and delegates can have more interaction and input in the general running of our hobby.

Motion moved by: Bernie Dryley

Seconded by: Cathy Newton

Ross Summerell then moved an amendment that this should be two or more General Meetings a year, including the Annual General Meeting, and that the FCAQI selects the se dates at fair intervals throughout the year.



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Motion moved by: Ross Summerell
All in attendance voted in favour

Seconded by: Bernie Dryley
Carried

Exhibitor Registration Renewals

Peter Reinke read out a letter from Dalby Feather Club questioning why the FCAQI allows for Exhibitors to obtain an Exhibitor Registration directly through the FCAQI, rather than through a club. Dalby Feather club felt the following questions are raised if this continues:

- How does the club know that the Exhibitor has received their tag?
- How does another Club holding an event know that an Exhibitor has paid affiliation to a club?
- How does a new Exhibitor, who contacts FCAQI direct become affiliated with a club?

These points were discussed at length and Irene Zahn, Secretary of Dalby Feather Club, raised concerns that by allowing Exhibitors to obtain a registration number directly through FCAQI, rather than a club, clubs are missing out on potential new members and therefore membership fees. Peter Reinke argued that some Exhibitors do not wish to be part of a club and that no club holding an event would turn away an exhibitor and their exhibitor's fee. The important thing is that an Exhibitor has a registration, not how they obtained it. Bernie Dryley agreed with Irene Zahn and likened this scenario to a football club, saying that you can't play football if you aren't part of a team. It was suggested that maybe an online register of all registered Exhibitors should be made available, however David Simons felt this may be breaching privacy laws.

It was agreed that the Management Committee would consider all comments that were raised and would decide on a workable solution. All clubs will be notified in due course. In the meantime, clubs could check on registered members by contacting the FACQI Secretary.

Motion moved by: David Simons
All in attendance voted in favour

Seconded by: Owen Glover
Carried

Encouragement Award

A motion was moved that the FCAQI would continue to sponsor Encouragement Awards to all financial clubs that hold a show.

Motion carried by: Irene Zahn
All in attendance voted in favour

Seconded by: Peter Reinke
Carried

Museum Lease

FCAQI is in the process of renewing a new lease with the Caboolture Historical Society for the Aviculture and Poultry Museum and that an amount of \$297.00 would be paid once the invoice was received. It was agreed that we need to make clubs aware that their support is required and to encourage all members to sign up for the Museum Newsletter, so that their work can continue.

Motion carried by: Dejohn Simons
All in attendance voted in favour

Seconded by: David Simons
Carried

Judging of New Imported Breeds

Ross Summerell tabled a motion with reference to his connections with the Rare Poultry Breeders Association. The motion was that the FCAQI recommend to all of their affiliated clubs that the fowls mentioned in Rare Poultry Breeders' Associations' letter, that is for Crevecoeur, Dutch Bantam, Old English Pheasant Fowl, Redcap and Scots Grey to be accepted in Open Classes and/or AOV Classes, and that the clubs should notify their judges of their presence, if any.



These fowls are to be judged under the current British Poultry Standards until officially sanctioned by the Australian Poultry Standards Committee.

Owen Glover commented as State Representative for the APS2 that there is a process in place that should be followed for admission of new breeds into the Standard and that this should be considered in this situation. It was understood that this process was being followed.

David Simons moved for an amendment to replace names of breeds with the words “and any other future breeds”, so that the motion states:

The FCAQI recommend to all of their affiliated clubs that the fowls mentioned in the Rare Poultry Breeders’ Association’s letter and any other future breeds, be accepted in Open Classes and/or AOV Classes, and that the clubs should notify their judges of their presence, if any.

These fowls are to be judged under the current British Poultry Standards until officially sanctioned by the Australian Poultry Standards Committee.

Motion moved by: Ross Summerell

Seconded by: David Simons

All in attendance voted in favour

Carried

Banning of Convicted Poultry Thieves

Ross Summerell wanted to move a motion that any convicted poultry thieves would be banned from all FCAQI associated clubs across the board. Irene Zahn pointed out that poultry clubs are not in a position to punish someone after they have already been punished for their crime. It was also brought up how any club could prove someone was convicted without it being hearsay. Most clubs have a condition of entering their show that entry could be refused at the discretion of event holders. Peter Reinke also pointed out that the banning of registered members was already covered by the FCAQI Constitution by Clause 5 e) and Clause 9 (1) c)

Ross Summerell withdrew his motion.

General Meeting Times

A motion was moved that future General Meetings be held at a more reasonable time, for example Saturday at noon, and that more consideration is taken for people who are required to travel longer distances.

Dejonn and David Simons explained that the time frame for this AGM was held at 3pm Sunday to allow attendees time to do things in the morning and then travel to the meeting, however the majority of attendees agreed that this was not an ideal time and Ross Summerell pointed out that some delegates in northern parts of Queensland would have made the effort of flying down had the meeting be held at a more reasonable time.

Motion moved by: Ross Summerell

Seconded by: Irene Zahn

All in attendance voted in favour

Carried

Leg Bands

Steve Higgins asked what was happening in regards to the leg banding scheme. Peter Reinke asked for clarification. Steve asked if there had been any progress as he hadn’t heard anything about it since it was first mentioned a few years ago. Peter Reinke read out FCAQI’s statement that was released regarding this, and re confirmed that the FCAQI’s stance on this subject remained neutral. Steve asked if anyone was taking part in the trial. Ross Coe confirmed he was and that it was going ok so far but wouldn’t know real results until the end of the trial.

Peter Reinke advised this was not an FCAQI issue and that Steve should contact NAPIS if he would like more information.



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FCAQI Role

Adam Jannusch said he felt that more needs to be done to make clubs aware of the role of the FCAQI. It was suggested that perhaps a sign could be produced for clubs to put up at the entrance to their shows to state they are an FCAQI affiliated club.

Peter Reinke asked if there were any further issues that needed to be raised. He thanked everyone for their attendance and involvement and invited everyone to stay for refreshments.

Meeting closed: 5.45pm

President: _____

Secretary: _____