



Feather Clubs Association of Queensland Inc

Minutes of The Annual General Meeting
Sunday, 13th March 2016

Meeting Commenced: 10:10am

Venue: Poultry Pavillion, Rosewood Showgrounds, Rosewood Qld

Attendance

Voting Delegates and Proxies

Owen Glover

Caboolture & District Poultry Club

Geoff Chilcott

Gatton Feather Club Inc

Peter Reinke

Rosewood Poultry Club

Dejonn Simons

Lawnton Poultry Club Inc

Stuart Ball

Nambour & District Poultry Club

David Simons

Noel Matthews Memorial Poultry Show Ass. Inc

Jack Hackshall

Woodford and District Poultry Club

Gaven Anderson

Qld Pit Game Fowl Club Inc

Stephen Kavanagh

Qld Pit Game Fowl Club Inc

Cathy Newton

Sussex Club of Queensland

Sonja Park

Maryborough Hervey Bay Poultry Club

Ross Coe

Wyandotte Club of Australia Qld Branch

James Allan

Gatton Feather Club

Clubs Not Represented by a Delegate

Atherton Tableland Poultry Club Inc, Australorp Club of Aust Inc, Beaudesert & District Poultry Club, Blackall Poultry & Caged Birds Club, Boonah & District Poultry Club, Bundaberg Poultry Fanciers Club Inc, Cairns Regional Poultry Club, Central Highlands Feather Club, Callide Dawson Poultry Club, Charters Towers Poultry & Pigeon Club Inc, Dalby Feather Club, Darling Downs Poultry & Pigeon Breeders Assoc Inc, Far North Qld Game Fanciers Club, Fraser Coast Bird Club Inc, Gayndah-Mundubbera All Fanciers Poultry Club Inc, Golden West Waterfowl Club, Goondiwindi Poultry Club, Gympie Poultry Club Inc, Indian Game Club of Aust Qld Branch, Ipswich & District Poultry Club Inc, Lockyer Valley Feather Club, Langshan Club of Aust (Qld Branch), Langshan Club of Qld, Logan & District Poultry Club, Mackay Poultry & Pigeon Club Inc, Maleny & District Poultry Club Inc, Queensland Modern Game Society, Monto Poultry Club Inc, Mudgeeraba & Hinterland Poultry Club Inc, North Pine Poultry Club Inc, Oxford Game Breeders Assoc of Aust Inc, Pheasant & Waterfowl Society of Aust (Qld) Inc, Pioneer Valley Game Club, Qld Australian Game Fowl Fanciers Inc, Rhode Island Club of Aust - Qld Branch, Rockhampton Poultry Fanciers Club Inc, Sarina Poultry Society, Somerset Poultry Breeders, South & Central Qld All Game Club, South Burnett Feathered Club Inc, South East Qld Waterfowl Association, Southern Downs Poultry Club Allora Inc, Stanthorpe Poultry Club Inc, The Show Belgian Society, Toowoomba Poultry Club Inc, Townsville Poultry & Pigeon Fanciers Club, Warwick Poultry Club Inc, Whitsunday Poultry Club, Wide Bay Avicultural Society Inc

Apologies

Irene Zahn (Dalby Feather Club), Bob Whitehouse (FCAQI Museum), Wayne Patterson (Darling Downs Poultry and Pigeon Breeders Association), Cathy Reinke (The Show Belgian Society, FCAQI Treasurer)

Presidents Welcome

Peter Reinke welcomed all attendees and opened the Annual General Meeting for 2016

Minutes of Previous AGM

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 15 March 2015.

Motion moved by: James Allen

All in attendance voted in favour

Seconded by: Ross Coe

Carried

Matters arising from Previous Minutes



Feather Clubs Association of Queensland Inc

Minutes of The Annual General Meeting
Sunday, 13th March 2016

Fair Sharing of Show Dates. Current committee is doing everything possible to ensure that clubs within a close radius do not choose to hold events on conflicting dates and several phone calls were made to clubs during the preparation of the 2016 Calendar.

Two Meetings a year. In 2015 the AGM was held in March and a General Meeting was held in August. This format would continue in 2016.

Exhibitor Registration Renewals. These would continue to be accepted by both clubs and Individual Exhibitors choosing to pay the FCAQI directly.

Judging of New Breeds. This would be discussed in General Business.

President's Annual Report

Peter Reinke read out his Annual Report to all in attendance and moved that it be accepted.

Motion moved by: Peter Reinke

Seconded by: David Simons

All in attendance voted in favour

Secretary's Annual Report

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

Motion moved by: Sonja Park

Seconded by: Gaven Anderson

All in attendance voted in favour:

Carried

Treasurer's Annual Report

Peter Reinke read out the Treasurer's annual report on behalf of Cathy Reinke, to all in attendance and presented a copy of the financial statement. A copy has been supplied to the secretary.

Motion moved by: Peter Reinke

Seconded by: David Simons

All in attendance voted in favour:

Carried

Auditor's Financial Year Report

Report was presented by Peter Reinke. \$48.25 would be paid to the Office of Fair Trading with a copy of the AGM Minutes and Report.

Motion moved by: Peter Reinke

Seconded by: David Simons

All in attendance voted in favour

Carried

Museum Chairperson's Annual Report

David Simons read out Bob Whitehouse's report to all in attendance. A copy was supplied to the secretary.

Motion moved by: Bob Whitehouse

Seconded by: David Simons

All in attendance voted in favour

Carried

Judges Registrar's Annual Report

Peter Reinke advised that he had recently updated the Register to include those judges that should be included. Peter briefly discussed the Workshop held at Rosewood, which was well supported and was advertised as an information day as well as the Judging and Stewarding Workshop, which he felt worked well. A workshop was also booked for Maryborough, however it was cancelled due to a lack of interest. Peter continued that it is everyone's job to encourage young people and up and coming judges and to cater to what it is they need, perhaps by taking them along to judging jobs.

Peter's report was interrupted by Stephen Kavanagh, who had some concerns regarding some judges that were missing from the register, who don't feel they should be required to fill out forms in order to be on the register. Peter advised that he has not heard from any of the judges mentioned by Stephen and that all they would have to do is contact him, fill out a short form with their contact details and they would be added to the list. The list currently published in the 2016 FCAQ Calendar and on the website consists of judges who want to be listed on there and is only as complete as people allow it to be. Sonja Park also explained that the forms are required to give the FCAQI permission to publish peoples contact details to the public and trouble could arise if we just started putting phone numbers and addresses for the public to see without prior written consent. Peter finished by telling Stephen that if these judges wish to be part of the list, to please contact him and he will ensure they are added.

Motion moved by: Peter Reinke

Seconded by: David Simons

All in attendance voted in favour

Carried

Calendar Coordinator's Report



Feather Clubs Association of Queensland Inc

Minutes of The Annual General Meeting
Sunday, 13th March 2016

Peter Reinke briefly touched on the Calendar and the new format used where pictures were used above the months as opposed to club advertising. Stephen Kavanagh advised that he and several other people he had spoken to were not happy with the new format and questioned who had the authority to make the change. Peter advised that that is what the management committee was for. Stephen felt that all clubs should have been given the opportunity to have an input. Sonja Park advised that a General Meeting was held in August during which the change was discussed and all those who attended were in favour. Shortly thereafter a letter was sent to all clubs advising of the change.

Motion moved by: Peter Reinke
All in attendance voted in favour

Seconded by: David Simons
Carried

Election of 2016 Management Committee

Geoff Chilcott took the chair to preside over the election of office bearers. It was agreed by all in attendance that the election would be carried out by a show of hands, however no opposing nominations had been submitted.

- President:** Peter Reinke was the only valid nomination submitted and was declared duly elected.
- Senior Vice President:** Owen Glover was the only valid nomination submitted and was declared duly elected.
- Junior Vice President:** Cathy Newton was the only valid nomination submitted and was declared duly elected.
- Secretary/Public Office:** Sonja Park was the only valid nomination submitted and was declared duly elected.
- Treasurer:** No nominations for Treasurer had been received. Peter Reinke advised that Cathy Reinke would continue to fill the position until another suitable candidate could be found.

Election of 2015 Office Bearers

- Assistant Secretary:** No nominations for Assistant Secretary had been received. Peter Reinke advised that the Committee would appoint an Assistant Secretary if a suitable candidate could be found.
- Judges Registrar:** Peter Reinke was the only valid nomination submitted and was declared duly elected.
- Publicity Officer:** Cathy Newton was the only valid nomination submitted and was declared duly elected.
- Newsletter Editor:** Jane Cockerton was the only valid nomination submitted and was declared duly elected.
- Newsletter Editor:
(Museum)** Dejon Simons was the only valid nomination submitted and was declared duly elected.
- Calendar Coordinator:** No nominations for Calendar Coordinator had been received. Peter Reinke advised that the Committee would appoint a Calendar Coordinator if a suitable candidate could be found.
- Webmaster:** Cathy Newton was the only valid nomination submitted and was declared duly elected.

Appointment of sub-Committee Chairs

Museum Curatorial Team

David Simons and Dejon Simons were declared duly elected.

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

Motion moved by: Gaven Anderson
All in attendance voted in favour

Seconded by: David Simons
Carried

Nomination of 2016 Patron



Feather Clubs Association of Queensland Inc

Minutes of The Annual General Meeting
Sunday, 13th March 2016

The following People were nominated to be approached for the position/s of Patron for 2016. All nominees would be contacted in writing and asked to accept or decline the position.

Ron Lait

Motion moved by: Stuart Ball

Seconded by: Stephen Kavanagh

Henry Palaszczuk

Motion moved by: Owen Glover

Seconded by: David Simons

Bob Whitehouse

Motion moved by: Owen Glover

Seconded by: David Simons

Henry Surtees

Motion moved by: Cathy Newton

Seconded by: Gaven Anderson

Geoff Edards

Motion moved by: Sonja Park

Seconded by: Cathy Newton

All in attendance voted in favour

Carried

Peter Reinke took the Chair as returning President and thanked all those in attendance.

Appointment of Auditor

BNW Accountants of Warwick were nominated to remain the accountants for 2016.

Motion moved by: Gaven Anderson

Seconded by: David Simons

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: Stephen Kavanagh

Seconded by: Geoff Chilcott

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: James Allen

Seconded by: Stephen Kavanagh

All in attendance voted in favour

Carried

Calendar Fee

It was agreed that Calendar fee would remain at \$20 per Calendar, including postage.

Motion moved by: Geoff Chilcott

Seconded by: Stuart Ball

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

Motion moved by: James Allen

Seconded by: Gaven Anderson

All in attendance voted in favour

Carried

Newsletter Subscription Fee

Newsletter subscriptions would remain at \$12 per annum for the FCAQ Newsletter and \$20 per annum for the Museum Newsletter

Motion moved by: Stuart Ball

Seconded by: David Simons

All in attendance voted in favour

Carried



Feather Clubs Association of Queensland Inc

Minutes of The Annual General Meeting
Sunday, 13th March 2016

Honorariums for 2015

Secretary: It was decided that the Secretary's Honorarium would increase from \$1,200.00 to \$1,400.00

Motion moved by: Stuart Ball

Seconded by: Owen Glover

All in attendance voted in favour

Carried

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

Motion moved by: Owen Glover

Seconded by: Stuart Ball

All in attendance voted in favour

Carried

Newsletter Editor: It was agreed that the Newsletter Editor's Honorarium would be increased to \$300 for both the FCAQI

Newsletter Editor and the Museum Newsletter Editor.

Motion moved by: Owen Glover

Seconded by: Gaven Anderson

All in attendance voted in favour

Carried

General Business

Correspondence

Letter from the VPFA regarding an update about the Australian Poultry Standards Edition 2 – Addendum to include new and imported breeds.

Letter from Charter Towers Poultry Club requesting sponsorship for their 90th Annual Club Show

Email from Townsville requesting sponsorship for their 90th Annual Club Show

Email from Sarina Poultry Club requesting Sponsorship for their 50th Annual Club Show

Letter from Royal Agricultural Society of NSW thanking FCAQI for their donation towards the National Poultry Show

Sponsorship

Peter and Sonja briefly discussed with those in attendance the idea of sponsoring some clubs, particularly in the North or West, who may be struggling a little financially. One way suggested was to sponsor ribbons/rosettes for the major awards, which would allow for the FCAQI logo to be printed on them also. This would need discussing in further detail by the committee.

Motion moved by: Stuart Ball

Seconded by: Gaven Anderson

All in attendance voted in favour

Carried

Bank Book

Sonja Park requested for a second deposit book to be organised so that she could deposit cheques and cash straight into the account rather than sending them by mail to the treasurer.

Motion moved by: David Simons

Seconded by: Stuart Ball

All in attendance voted in favour

Carried

Exhibitor Registration Key tags

Sonja Park discussed the amount of work involved in doing the Registered Exhibitor key tags and how it felt like a lot of effort when so many were only signing up for 1 year. Cost was also a small factor.

The FCAQI spends \$387.31 for 400 key tags. Each key tag costs 97c. Postage is \$2. A padded envelope costs 98c. This comes to a total of \$3.95 per key tag.

On 3 years membership there is a profit of \$21.05

On 1 year membership there is a profit of \$6.05

On 3 years junior membership there is a profit of \$1.05

On 1 year junior membership there is a loss of \$1.95

Considering this, and the amount of work involved, it was agreed that an alternative to the key tags should be found for 1 years registrations only. This might also encourage people to take the 3 year option. Several methods were discussed, however it was agreed that a small laminated card that could be made at home would probably be the easiest and cheapest option. This change would come into effect on 01 April 2015.

Motion moved by: Gaven Anderson

Seconded by: Stuart Ball

All in attendance voted in favour

Carried



Feather Clubs Association of Queensland Inc

Minutes of The Annual General Meeting
Sunday, 13th March 2016

Encouragement Award

It was agreed that the encouragement award would continue to be sponsored by the FCAQI to all affiliated clubs, however the design might change. Stephen Kavanagh suggested medallions. This was not welcomed by everyone as sourcing medallions cheaply from overseas and having them engraved could be more trouble than they are worth, also medallions are heavier and therefore dearer to post. It was agreed that rosettes would probably be used instead of comets with a slight change in design, which the management committee would decide on.

Motion carried by: Cathy Newton
All in attendance voted in favour

Seconded by: James Allen
Carried

Judging and Stewarding Workshop

Peter Reinke advised that despite an attempt at hosting a workshop at Maryborough, wasn't successful, exhibitors around the Rockhampton area were still expressing a lot of interest and that he would probably try to organise for a workshop to be done in that area some time over the next 12 months and perhaps combine it with another event.

Nationals Stall

The Museum will be holding a stall at the up coming National Poultry Show. About 10-15 easily transportable items from the Museum will be displayed in a lockable glass cabinet. A FCAQI banner will also be displayed.

Novice Judging Competition at EKKA

The EKKA will once again be hosting a Novice Judging Competition this year. Full details are yet to be decided. Peter Reinke mentioned it would be great for the FCAQI to get behind it and help support up and coming judges, as is such an important part of what the FCAQ does also. Peter reinforced that this is an event separate to the FCAQ, however being Queensland's biggest show, the committee feels it is an important even to get behind.

It was suggested that one way to support the event is to sponsor some kind of mentoring package to the winner of the competition. This may involve travel expenses to other larger shows and/or competitions, such as the Sydney Royal, or purchasing an Australian Standards book or whatever the individual may require, up to a set amount, such as \$200.

Motion moved by: Cathy Newton
All in attendance voted in favour

Seconded by: Ross Coe
Carried

General Meeting

Stuart would like to see 3 General Meetings a year, as well as the Annual General Meeting and Committee Meetings. Most of those present agreed that 3 General Meetings would perhaps be a little too much and as long as there was one other General Meeting between the AGM's, they are satisfied.

It was suggested by Peter Reinke that the next General Meeting would probably be held around EKKA time to give those who live far away, an opportunity to participate, while they are already at the EKKA. An agreement of a date or a location could not be reached and it was decided that the management committee would decide on a suitable venue and date and provide plenty of notice to the clubs.

Motion moved by: Gaven Anderson
All in attendance voted in favour

Seconded by: David Simons
Carried

Annual General Meeting 2017

The Annual General Meeting for 2017 will be held in March in Nambour at the Poultry Pavillion. Sonja Park is to finalise details with Stuart Ball closer to the date.

Motion moved by: Stuart Ball
All in attendance voted in favour

Seconded by: Gaven Anderson
Carried

Poultry Theft and What Clubs Can Do

In December 2015 there was an incident where an exhibitor was accused of stealing poultry from another exhibitors yard. The accused was eventually charged with unknowingly owning stolen birds.

Peter Reinke advised that he had spent a lot of time talking to the solicitor, the police and the Office of Fair Trading in regards to this, to see what the FCAQ's position on this matter is. Unfortunately, there is not a lot that can be done. All the FCAQ can do, is act on the charges that were laid, which in this case, were minimal. Peter advised that being charged with possession of stolen birds is no worse than going to your local market, purchasing a couple of pullets and then having the police arrive at your door step, telling you they were stolen.

The FCAQ is an advisory body and in no position to ban people from exhibiting their birds or attending shows



Feather Clubs Association of Queensland Inc

Minutes of The Annual General Meeting
Sunday, 13th March 2016

When Peter spoke to the Police, they advised that the only way he could be removed from a poultry event is if he caused a disturbance and refused to leave when asked and the Police is required to remove him.

Most clubs have some kind of rule in place in regards to refusing entries. The FCAQI Constitution in regards to this matter states:

20. Exhibitions and shows

a) Refusal of entries:

1. The committee of any member club shall reserve the right to refuse or return any entries without assigning a reason to the intending exhibitor, provided the decision is made at a properly constituted meeting of the club concerned and such decision is communicated to the intending exhibitor at least three (3) days before the actual date of the exhibition. Note that this requirement for a decision to be made at a properly constituted meeting does not apply if the reason for refusal is one of the following: i. The pavilion or venue has reached its entry capacity; or ii. The entries were received after the closing date nominated on the show schedule.

2. Entry fees paid for any exhibit so refused shall be refunded in full.

3. An objection to the refusal of a member club to accept any proposed exhibit can be made by any registered exhibitor of the Association. Such objection must be made in writing to the secretary of the Association no later than seven (7) working days after the occurrence.

4. The committee of any member club so refusing any exhibit may be asked by the Association to provide its reasons for such action to the Association and must do so if such direction is made.

There were no further Questions or Comments

Meeting closed: 1.30pm