



## Annual General Meeting Minutes

Sunday 31<sup>st</sup> March 2019

Meeting held at Greg Chippendale Function Room of the Caboolture Historical Village

**Meeting Opened** by Cathy Newton at 10.30am

### Attendance

Name	Club	Role
David Morley	Australorp Club of Australia	Delegate
Roger Goode	Beaudesert Poultry Club	Delegate
Carrie Jones	Bundaberg Poultry Fanciers Club	Delegate
Davina Carmichael	Caboolture & District Poultry Club	Delegate
Linda Dean-Taylor	Central Queensland Poultry Club	Delegate
Terry Taylor	Central Queensland Poultry Club	Delegate
Geoff Reimers	Modern Game Club of Qld	Delegate
Albert Freeman	Moreton Bay Regional Poultry Club	Delegate
Vicki Owen	Moreton Bay Regional Poultry Club	Delegate
Dejonn Simons	Moreton Bay Regional Poultry Club	Delegate
Stuart Ball	Nambour & District Feather Club	Delegate
David Simons	Noel Mathews Memorial Association	Delegate
Cathy Newton	Sussex Club of Queensland	Delegate
Steve Wood	Toowoomba Poultry Club	Delegate
Charlie Zwoerner	Toowoomba Poultry Club	Delegate
Cathy Newton	Warwick Poultry Club	Proxy
Terry Taylor	Dalby Feather Club	Proxy
Bob Whitehouse	FCAQ Museum	Guest
Thelma Stolzenberg		Visitor
Lloyd Stolzenberg		Visitor
Julie Patullo		Visitor
Ben Newton		Visitor
Nathan Maher	FCAQ Secretary	Secretary

### Apologies

Owen Glover	Caboolture & District Poultry Club	Delegate
Nicole Taylor	Central Highlands Poultry Club	Delegate
Bernie Dryley	Modern Game Club of Qld	Delegate

## Minutes

Printed Copies of the pervious AGM minutes were handed around to attendees.

Motion: Previous minutes be accepted as true and accurate record	
Moved by David Simons	Seconded by Steve Wood
Motion carried	

## Business Arising from minutes

Geoff Reimers queried what had been done to get affiliation payments into the FCAQI in a timelier fashion, as raised at the last AGM.

- Davina advised that about half of the clubs had paid on time
- Terry advised he had been talking to Mary Scruby about changing the insurance dates to align with our due dates in the constitution and the FCAQ financial year

## Presidents Report

Report read by Cathy Newton, Copy attached to these minutes.

Motion Presidents Report be accepted	
Moved by David Simons	Seconded by Linda Dean-Taylor
Motion carried	

## Secretary's report

Report read by Nathan Maher, copy attached to these minutes.

Motion Secretary Report be accepted	
Moved by Davina Carmichael	Seconded by David Simons
Motion carried	

## Treasurer's Report

Report Read by Davina Carmichael copy attached to these minutes

Motion Treasurer's Report be accepted	
Moved by Stuart Ball	Seconded by Vicki Owen
Motion carried	

## Auditor's Report

Report Read by Davina Carmichael copy attached to these minutes

Motion Auditors Report be accepted	
Moved by Stuart Ball	Seconded by Vicki Owen
Motion carried	

## Museum Curatorial Team's Report

Report read by David Simons, copy attached to these minutes

Motion Museum Curatorial Teams Report be accepted	
Moved by Vicki Owen	Seconded by Stuart Ball
Motion carried	

## Judges Registrar Report

Report was not tabled at the meeting. Cathy believes this was emailed in. Will check and see if we can find it in the emails. If you get a copy, is it worth putting in with the mailout?

Motion Judges Registrar's Report be accepted	
Moved by	Seconded by
Motion carried	

## **Calendar Coordinator's report**

Report read by Nathan Maher, copy attached to these minutes

Motion Calendar Coordinator's Report be accepted	
Moved by Stuart Ball	Seconded by Linda Dean-Taylor
Motion carried	

## **Elections**

The outgoing committee resigned their position for the elections to take place. As Cathy Newton was not standing for re-election, she continued to chair the meeting for the elections to take place.

### **Election of Management Committee**

#### **President**

Nominee: Terry Taylor	
Nominated Davina Carmichael	Seconded Linda Dean-Taylor
No further nominations, carried and Terry Elected	

#### **Senior Vice President**

Nominee: David Morley	
Nominated Linda Dean-Taylor	Seconded Terry Taylor
No further nominations, carried and David Elected	

#### **Junior Vice President**

Nominee: Steve Wood	
Nominated Charlie Zwoerner	Seconded Terry Taylor
No further nominations, carried and Steve Elected	

#### **Secretary**

Nominee: Nicole Taylor	
Nominated Terry Taylor	Seconded Linda Dean-Taylor
No further nominations, carried and Nicole Elected	

#### **Treasurer**

Nominee: Davina Carmichael	
Nominated Terry Taylor	Seconded Linda Dean-Taylor
Nominated carried and Davina Elected	

### **Election of Patrons**

Nominees: Henry Palaszczuk & Geoff Edards (same as last year)	
Nominated by David Simons	Seconded by Geoff Reimers
Nominations carried	
Nominees: Bob Whitehouse	
Nominated by Cathy Newton	Seconded by
Bob declined the nomination	

Linda Dean-Taylor noted that on the minutes for the 2018 AGM it was recorded that Henry Palaszczuk and Henry Surtees were the nominees for Patrons. Cathy advised that Henry Surtees declined the nomination and that Geoff Edards was the Patron and suggested that a

letter be sent to both the nominees asking them if they want to continue as Patrons for the FCAQI

### **Election of Office Bearers**

#### **Judges Registrar**

Nominee: Geoff Reimers	
Nominated Terry Taylor	Seconded Ben Newton
No further nominations, carried and Geoff Elected	

#### **Newsletter Editor – FCAQI**

Nominee: Vicki Owen	
Nominated Davina Carmichael	Seconded Steve Woods
No further nominations, carried and Vicki Elected	

It was also discussed that the newsletter was not published the four times last year and the difficulty of putting out a large newsletter. This year's format will be more of a bulletin style to keep the clubs up to date.

#### **Newsletter Editor – Museum**

Nominee: Dejon Simons	
Nominated Geoff Reimers	Seconded Linda Dean-Taylor
No further nominations, carried and Dejon Elected	

#### **Calendar Coordinator**

Nominee: Linda Dean-Taylor	
Nominated Terry Taylor	Seconded Carrie Jones
No further nominations, carried and Linda Elected	

#### **Webmaster:**

Nominee: Carrie Jones	
Nominated Linda Dean-Taylor	Seconded Dejon Simons
No further nominations, carried and Carrie Elected	

#### **Assistant Secretary**

Nominee: Linda Dean-Taylor	
Nominated Terry Taylor	Seconded Linda Dean-Taylor
No further nominations, carried and Linda Elected	

#### **ESPA Delegates x 2**

Nominee: Owen Glover	
Nominated by Terry Taylor	Seconded Davina Carmichael
Nominated carried and Owen Elected	

Nominee: Terry Taylor	
Nominated Geoff Reimers	Seconded David Simons
Nominated carried and Terry Elected	

### **Election of Sub Committees**

#### **Museum Curatorial Team:**

Nominee: David Simons	
Nominated Linda Dean-Taylor	Seconded Stuart Ball
Nominated carried and David Elected	

Nominee: Dejon Simons	
Nominated Davina Carmichael	Seconded Geoff Reimers
Nominated carried and Dejon Elected	

### **Appointment of Auditor**

Motion Appoint BNW Accountants to audit the accounts again this year	
Moved by David Simons	Seconded by Stuart Ball
Motion carried	

### **Fees for 2019**

#### **Affiliation Fees:**

Motion: Affiliation fees remain the same as previous year at \$ 70	
Moved by Stuart Ball	Seconded by David Simons
Motion carried	

#### **Exhibitor Registration Fees**

Motion Exhibitors registration fees remain the same as previous year but the description for the family membership is to be amended to cover - 2 Adults & unlimited number of children aged 16 and under	
Moved by Dejon Simons	Seconded by Stuart Ball
Motion carried	

#### **Calendar Fees:**

Motion: Calendars fees to remain at \$ 25 each for individual sales and \$ 20 each plus postage and handling for clubs wishing to submit bulk orders of 2 or more calendars	
Moved by David Simons	Seconded by Geoff Reimers
Motion carried	

It was noted that some people thought the calendars have been sold out so a notice to go onto the website and Facebook page advising leftover calendars still available.

#### **Advertising Fees:**

Motion: Advertising fees for the Calendar to remain the same at \$35 half page and \$ 60 for a full-page advert.	
Moved by David Simons	Seconded by Davina Carmichael
Motion carried	

### **Honorariums for 2019**

<p>Motion The honorariums be passed for payment and the Honorariums for 2019 remain the same as last year at the following rates:</p> <p>President \$250  Secretary \$1000  Treasurer \$1000  FCAQI Newsletter Editor \$250  Museum Newsletter Editor \$250</p>
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Moved by David Simons	Seconded by Geoff Reimers
Motion carried	

## Signatories

These will need to be changed on the FACQI account with the changes of elected committee.

Motion Add new committee members and remove out going committee members as signatories on the FCAQI accounts. New committee members to be added are Terry Taylor and Nicole Taylor and committee members to be removed from the list of active signatories are Nathan Maher and Cathy Newton.	
Moved by Geoff Reimers	Seconded by Cathy Newton
Motion carried	

## General Business

Davina submitted and moved the following to be passed for payment;

- Reimbursement to Cathy Newton \$ 75.50 for gift for Bob Whitehouse
- Payment of \$ 162.50 to Caboolture Historical Society for providing the morning tea for the meeting.

Seconded by David Simons

Carried

Cathy wanted it noted that the FCAQ committee received a letter from Beaudesert Poultry Club expressing concerns over members of the Oxford Game Club being charged and convicted for possessing items use for cock fighting. As this has not yet been addressed Cathy requested for the new committee to send a response to Beaudesert Poultry Club thanking them for their letter and advising that the FCAQ are continuing investigations into the matter.

Lloyd Stolzenberg asked Terry about what plans or direction the FCAQ have. Lloyd and his wife Thelma had concerns that the FCAQI were not doing anything for the breeders and exhibitors. It was explained that the FCAQI are there to communicate and provide support for the fancy through their member clubs. Thelma advised that they and a lot of other people were not members of clubs. The new committee will endeavour to share more information on their website and Facebook page for the wider poultry community.

Lloyd also asked what the FCAQ are going to do about the city slickers and do-gooders that complain about birds not having water in their show pens when they are being judged. It was suggested that the clubs could put up signage stating that judging is underway, and birds will be watered on completion of judging. This may give the general public a better understanding of what happens at a poultry show.

Geoff Reimers asked if there was any intention for the FCAQI to hold any additional general meetings throughout the year, it was discussed a couple of years ago and it was agreed at an AGM that at least two general meetings would be held each year.

Geoff also suggested that it may be worthwhile for the FCAQI to look into purchasing a machine to record meetings to assist the secretary to produce accurate record of the meeting minutes.

The committee acknowledged that the FCAQI Rosettes were not sent out to the member clubs with their affiliation packs however will be ordered and sent out as soon as possible.

**Meeting closed**

**Meeting Closed** by Terry Taylor at 12.30pm

**Minutes Signed by:**

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**Terry Taylor**

**President**

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**Linda Dean Taylor**

**Assistant Secretary**