



Annual General Meeting Minutes

8th March 2020

Caboolture Historical Village

Meeting Opened by Terry Taylor at 10:30am

Attendance

Name	Club	Role
Dejonn Simons	Moreton Bay Regional Poultry Club	Delegate
David Simons	Noel Mathews Memorial Association	Delegate
David Morley	Australorp Club of Australia Inc	Delegate
Terry Taylor	Central Queensland Poultry Club Inc	Delegate
Linda Dean Taylor	Central Queensland Poultry Club Inc	Delegate
Steve Wood	Toowoomba Poultry Club	Delegate
Nicole Taylor	Central Highlands Feather Club Inc	Delegate
Stuart Ball	Nambour & District Feather Club	Delegate
Geoff Reimers	Modern Game Club of Queensland	Delegate
Bernie Dryley	Modern Game Club of Queensland	Delegate
Carrie Jones	Bundaberg Poultry Fanciers Club	Delegate
Charlie Zwoerner	Toowoomba Poultry Club	Delegate
Lyle Jannusch	Golden West Waterfowl Club Maranoa Poultry & Caged Birds Club Inc	Proxy
Geoff Robinson	Qld Rhode Island Club	Delegate
Bob Whitehouse		Visitor
Albert Freeman		Visitor

Apologies

Adam Jannusch	Golden West Waterfowl Club
Rebecca Galloway	Golden West Waterfowl Club
Vicki Owen	Moreton Bay

Motion: the apologies be accepted

Moved: David Simons

Seconded: Bernie Dryley

Minutes

Printed Copies of the pervious AGM minutes was read to attendees.

Motion: Previous AGM minutes be accepted as true and accurate record
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Moved by David Simons	Seconded by Geoff Reimers
Motion carried	

Business Arising from pervious AGM minutes:

Bernie Dryley asked what has been done about Lloyd Stolzenberg's question regarding the public's concern over birds not having water in the show pens during judging. As per previous minutes' suggestion to put signage up to notify judging is underway and birds will be watered on completion of judging. Bernie would like to see a notice sent out to clubs regarding this matter it was also suggested that the FCAQI put a link to QCAS on our website.

Terry confirmed that the Insurance dates have been moved to align with constitution and now are from 1st January to 31st December.

Linda Dean-Taylor advised that Terry Taylor had spoken with Henry Surtees about being Patron of the FCAQI and the fact that at the 2019 AGM it was communicated that Henry no longer wished to be Patron of the FCAQI. Henry said that the information was incorrect and wished to continue as patron of the FCAQI. Geoff Reimers requested for the 2019 Minutes of the AGM be amended this to include this information.

Presidents Report

Report read by Terry Taylor Copy attached to these minutes.

Motion Presidents Report be accepted	
Moved by David Simons	Seconded by Bernie Dryley
Motion carried	

Secretary's report

Report read by Nicole Taylor copy attached to these minutes.

Motion Secretary Report be accepted	
Moved by David Simons	Seconded by Bernie Dryley
Motion carried	

Treasurer's Report

Report Read by Steve Wood as tabled (auditors report)

Motion Treasurer's Report be accepted	
Moved by David Simons	Seconded by Bernie Dryley
Motion carried	

Auditor's Report

Report Read by Steve Wood copy attached to these minutes

Motion Auditors Report be accepted	
Moved by David S	Seconded by Bernie Dryley
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 Stuart Ball	Seconded by Linda Dean Taylor
Motion carried	

Judges Registrar Report

A verbal Judges Registrar's Report was presented by Geoff Reimers

Motion Judges Registrar's Report be accepted	
Moved by Geoff Reimers	Seconded by Bernie Dryley
Motion carried	

Calendar Coordinator's report

Report read by Linda Dean Taylor copy attached to these minutes

Motion Calendar Coordinator's Report be accepted	
Moved by Linda Dean Taylor	Seconded by David Simons
Motion carried	

Elections

The outgoing committee resigned their position for the elections to take place. (David Simons) chaired the meeting for the elections to take place.

Election of Management Committee

President

Nominee: Terry Taylor	
Nominated David Morley	Seconded Lyle Jannusch
No further nominations, carried and Elected	

Senior Vice President

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

Junior Vice President

Bernie Dryley nominated Stuart Ball as Junior Vice President
Stuart Ball declined the nomination

Nominee: Carrie Jones	
Nominated David Morley	Seconded Dejon Simons
No further nominations, carried and Elected	

Secretary

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

Treasurer

Nominee: Steve Wood	
Nominated Nicole Taylor	Seconded Stuart Ball
No further Nominations, carried and Elected	

Election of Patrons

Nominees: Henry Palaszczuk & Henry Surtees & Geoff Edards	
Nominated by Stuart Ball	Seconded by David Morley
Nominations carried	

Election of Office Bearers

Judges Registrar

Nominee: Geoff Reimers	
Nominated Linda Dean Taylor	Seconded Bernie Dryley
No further nominations, carried and Elected	

Newsletter Editor – FCAQI

Motion: Remove the newsletter editor position from the committee of office bearers, and alternatively the Secretary to do up a one-page News Bulletin to keep clubs updated. This is to be posted on the website, emailed and posted to clubs who don't have an email address.	
Moved: David Simons	Seconded Linda Dean Taylor
Motion carried	

Newsletter Editor – Museum

Nominee: Dejonn Simons	
Nominated Steve Wood	Seconded David Simons
No further nominations, carried and Elected	

Calendar Coordinator

Nominee: Linda Dean-Taylor	
Nominated David Simons	Seconded Steve Wood
No further nominations, carried and Elected	

Webmaster:

Nominee: Carrie Jones	
Nominated Nicole Taylor	Seconded David Morley
No further nominations, carried and Elected	

Assistant Secretary

Nominee: Linda Dean Taylor	
Nominated Dejonn Simons	Seconded David Simons
No further nominations, carried and Elected	

ESPA Delegates x 2

Nominee: Owen Glover	
Nominated by David Morley	Seconded Lyle Jannusch
Nominated carried and Elected	

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

Election of Sub Committees

Museum Curatorial Team:

Nominee: David Simons	
Nominated Steve Wood	Seconded Carrie Jones
Nominated carried and Elected	

Nominee: Dejonn Simons	
Nominated Steve Wood	Seconded Carrie Jones
Nominated carried and Elected	

Appointment of Auditor

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

Fees for 2020

Affiliation Fees:

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

Exhibitor Registration Fees

Motion Exhibitors registration fees for families be changed to Family \$40 3 years multiple children Family \$20 1year multiple children All other fees to remain the same as previous year Descriptions of individuals, partnerships and family to be added to forms and sent to clubs. Any Juniors showing in their own name can use the same Exhibitor Registration number as their Family Membership	
Moved by David Simons	Seconded by Charlie Zwoerner
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 4 or more calendars	
Moved by David Simons	Seconded by David Morley
Motion carried	

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 Stuart Ball	Seconded by Lyle Jannusch
Motion carried	

Honorariums for 2020

Motion The honorariums be passed for payment and the Honorariums for 2020 to be adjusted to the following rates:
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President \$250

Secretary \$1200

Treasurer \$1000

Museum Newsletter Editor \$300

Moved by Stuart Ball

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 Treasurer Steve Wood and remove out going Treasurer Davina Carmichael as signatories on the FCAQI bank accounts.

Moved by Geoff Reimers

Seconded by Dejon Simons

Motion carried

General Business

Bob Whitehouse delivered a presentation about the history of the FCAQI Museum and advised of the dates for the upcoming 20th Anniversary for the Museum in 2021.

Motion: 20th Year anniversary event to be organised for 2021, date and venue to be advised Event to be organised by the FCAQI committee and the museum Curatorial Team.

Moved Geoff Reimers Seconder: Bernie Dryley

All in favour – motion carried

Bernie Dryley raised concerns about bio-security in regard to vaccinations of birds attending poultry shows and concerns regarding the COVID-19 VIRUS.

Motion FCAQI to send a letter to ESPA raising our concerns regarding Exhibitors showing poultry that have not been vaccinated and how the recommendations for inoculating birds vary from State to State. Also ask for ESPA's suggestions or guidelines on how to manage Bio Security

Moved Dejon Simons Seconded Geoff Reimers

All in favour – motion carried

Meeting closed

Meeting Closed Terry Taylor by 1.18pm

Minutes Signed by:

Terry Taylor

President

Nicole Taylor

Secretary