

SOUTHERN DOWNS POULTRY CLUB ALLORA INC

GENERAL MEETING 4TH MARCH 2019

OPENED : 7.34PM

PRESENT : Daryl, Megan & Craig, Keith, Leanne, Anne, Jessica & Keryn

APOLOGIES : Leslie

Minutes from previous meeting were read & accepted as being correct by Keith & seconded by Craig.

TREASURER'S REPORT : was given by Keryn

CORRESPONDENCE IN :

- *Heritage bank statement
- *Department of Fair trading 2018 paperwork \$55.35
- *True Value Hardware account : \$76.46 paid
- * Allora Post Office, PO Box renewal \$130.00 paid

CORRESPONDENCE OUT :

- *Payment of \$418.00 to Cracker Print & Paper for Footy Doubles
- * FCAQInc affiliation paperwork re sent as requested. Spoke to Davina Carmichael re this 06/03/2019
- * Resent Craig & Megan Young's & Leanne Doepel's request for 3 yr membership to FCAQInc

ALLORA AG SHOW RESULTS

BEST IN SHOW : BHF Blue tailed Wheaten – Michael English

RESERVE IN SHOW –Cuckoo Pekin - Gabrielle English

BEST LSF IN SHOW – Black Langshan – Jack Murphy

BEST BSF IN SHOW –Cuckoo Pekin – Gabrielle English

BEST LHF IN SHOW – OEG –Jack Murphy

BEST BHF IN SHOW – Blue tailed wheaten – Michael English

BEST WATERFOWL IN SHOW – INDIAN RUNNER – Michael English

GENERAL BUSINESS :

*Good comments made about our extension at the Ag Show

* We took \$90.00 for the sale of drinks. 1st time any funds have been made at an Ag Show.

* Has there been any photos with the politician in the papers as yet? None have been seen so far. Leanne to contact Glynn Rees re this.

* Keryn has phoned Midge Thompson re auctioneering on the 24th March for us, yes ok to do that.

* Keryn asked Midge if he would officially open our extension on that day & he was absolutely chuffed at the thought of doing it.

*Keryn has purchased “new” urn from Dick Smith on line, \$58.00

*Keryn purchased a “New“ fridge for \$348.00 and saved \$200.00.

Also purchased a Fire Extinguisher, Fire Blanket & Cash box. Still to get a First Aid Kit & a fishing net to catch any escapees (birds). We have a back up drinks fridge if it is needed.

*What do we think of getting a small Plaque made to remember the opening by Midge. All agreed. Keryn to organize.

*Leanne mentioned at the Ag Show that there may be a bookcase & sideboard that we may be able to get from a deceased estate. To look at & take pics for discussion at the next meeting. Leanne has got them already. Take up a lot of room but maybe ok???

* Are there any objections as to Keryn being able to pay for goods directly from our account as there seems to be a lot of mail going astray. All in agreement. This could also be used to purchase goods on Paypal as Keryn now has an Account with them. So much safer.

* Email from a Tom Trim requesting entry form for the Auction, sent info to him. Has had black & white Croad Langshans for over 20 yrs & now feels he is too old to keep going. Phone 07 54636791

*Re-sent Affiliation form to FCAQI as they can't find last one that was sent with calendar information.

* Re-sent Craig & Megan's & Leanne's 3 yr subscription with FCAQI, they are yet to pay. Club has paid.

* Leanne gave Keryn receipt for paint etc for the extension & as Leanne owed \$66.00 from previous auction was given a cheque for \$153.97.

* Paid Anne Sackley \$8.61 for bags she had purchased for the club.

*Purchased 2nd hand BBQ from Megan's mum for \$50.00. To be paid out of petty cash. Paid

*No Anconas at the Ag Show so will save trophy for next year if Anne Sackley is in agreement. Yes Ok

* Question as to why Robert Sackley's old trophies are still on the cages in the shed? Are we to give them out as prizes when we have "The Robert Sackley Memorial Trophy for Best Rhode Island" at our annual bird show. Anne to go through them & take what she would like & then we'll deal with the rest as we don't want them being pinched.

*Keryn & Daryl will go down on the Saturday 23rd to set up for the Auction, if it is still on as Keith has only 14 entries as yet & we need at least 80.

* Keryn to purchase another cupboard for the end of the bench. 715mm H X 900mm W. Also board for the sink to be fitted under the outside window. 1930mm L x 500mm W. Can get all these items from Bunnings.

* Security screen for outside window 1810mm W x 1120mm H, security door for clubroom 930mm W x 2300mm H.

* May need another window in the back wall down the track.

Keryn has another glass table to use on the show days outside.

*We need to get NO SMOKING sign made up, see Brett

*We need to find out where the water pipes run from the toilet block & how deep they are so we can connect the sink.

All agreed that the best place for the sink was under the outside wall window.

* Leanne asked where does the kitchen go & where is the office? No specific areas for either, We will just use what is needed on the day.

*We need to get the trophy Cupboard down & up on the wall.

*Need to organize the microphone from the Show Society. Keith advised that the Poultry club owned it first & for some reason was sold to the show society.

* An under sink Instant hot water service to be purchased by Keryn on line \$106.00 free delivery. Daryl to hook up.

*Do we have Judges for the YBS & the ABS ? Keith is still looking.

*As there are not many entries for the auction it will be left open another week.

* Brett needs the paperwork for the auction at least 5 days prior.

* Double cupboard has come across from the show canteen. We purchased this some years back so it's now needed for our use.

CLOSED : 8.20pm