

maybe 1979.

DIRECTOR'S REPORT:

R. Robins reported meatmeal up \$10 to \$400 per tonne; trading slightly up during year.

D. Oakes; spoke on work done re Hen Levy Legislation, phone calls, deputations, the Bill had not passed the second reading as yet; he urged members to call on National Party members.

A. Broadbent was confident that the National Party was working for us, and would help to get the Bill through.

Moved H. Webb, seconded T. Kelly that we agree to the Bill going through with with the undertaking that a letter of guarantee, that on the death of family members, the quota go to the rest of family, this to be done within 12 months of signing. Carried.

Moved H. Webb, seconded R. Robins we agree that this Association has no policy in regard to the above 40,000 limit. Carried.

BRANCH RESOLUTIONS:

- (1) "Matters arising from meeting with Board"
Satisfied with today's meeting.
- (2) "Number of grades of eggs in Victoria"
Because of attitude of meeting today and new marketing personnel, it was decided to give them time to try out new ideas.
- (3) "Dockage"
Secretary to write letter of appreciation to V.E.B. for reverting to original legislation.
- (4) "Pet food pulp made into meal"
Leave in abeyance at this stage following ideas given to V.E.B. today.
- (5) "Concern about statements made and false claims following release of B.A.E. report"
No action to be taken by Association - left to individuals.
- (6) "Solutions re oversupply of certain grades of eggs"
Left to V.E.B. to improve this situation.

GENERAL BUSINESS:

Moved L. Bartel, seconded R. Broadbent that Executive have power to make any substitute delegates for deputations etc. Carried.

Meeting closed 8.00 p.m.

CHAIRMAN

date