

Commercial Egg Producers' Association of Victoria

CENTRAL COUNCIL

BRANCHES:—
BENDIGO
SOUTH BENDIGO
BALLARAT
WEDDERBURN
MURRABIT
EUROA

HALF YEARLY CONFERENCE

City Hall, Bendigo

on Thursday 24th November, 1983 at 4.00 p.m.

BUSINESS PAPER

President's Welcome
Apologies
Minutes
Correspondence
Treasurer's Report
Board Member's Report
Reports
Executive's Report
Branch Resolutions
General Business

BRANCH RESOLUTIONS:

Bendigo and South Bendigo Branches:

- (1) Matters arising from meeting with Board.
- (2) Number of grades of eggs in Victoria.
- (3) Dockage.
- (4) Pet food pulp made into meal.

Murrabit Branch:

- (5) Concern about statements made and false claims following release of B.A.E. report.
- (6) Solutions re oversupply of certain grades of eggs.

K. Fitzgibbon
SECRETARY

CENTRAL COUNCIL

MINUTES OF HALF-YEARLY CONFERENCE held at the City Hall, Bendigo on Thursday 24th November, 1983, at 6.00 p.m. following a meeting with members of the Board.

PRESENT:

Bendigo - H. Wilson, A. Broadbent, R. Broadbent, R. Robins, G. Kean and K. Fitzgibbon.

South Bendigo - D. Oakes, M. Jackman.

Murrabit - H. Webb, L. Bartel, T. Kelly.

Euroa - Peg Belcher, J. Belcher.

Wedderburn - E. Walker.

The Chairman D. Oakes welcomed those present and declared the conference open.

APOLOGIES:

Were received from N. Hills (Euroa) and G. Taylor (Wedderburn) on the motion of L. Bartel and R. Broadbent. Carried.

MINUTES:

Moved H. Webb, seconded J. Belcher that minutes as circulated be taken as read and confirmed. Carried.

CORRESPONDENCE:

- (1) Letters from various members of Parliament re Hen Levy Legislation.
- (2) Australian Council of Egg Producers:-
copies of minutes of meetings, various other information.
- (3) Victorian Egg Marketing Board:-
Replies to letters from our Association; discussion papers.
- (4) Crystal Egg Company:-
Several letters in relation to local charges and receipts of our eggs.
- (5) Poultry Farmer Licensing Committee:- re Hen Quota Legislation.
- (6) C.E.M.A.A.:- Report on overseas study on production and marketing of non cage eggs.
- (7) Department of Agriculture:- newsletters and reports.
- (8) Pamphlets from different organisations.

Moved E. Walker, seconded A. Broadbent that the correspondence be received. Carried.

TREASURER'S REPORT:

M. Jackman submitted the following report:-

Sandhurst Trustees (30 days)	\$2,500.00
Sandhurst Trustees (12 months)	\$4,000.00
Commonwealth Bank Investment	\$2,000.00
Trading Account	\$ 786.29

Moved R. Robins, seconded E. Walker that A.C.E.P. Membership account of \$250.00 be paid. Carried.

Moved L. Bartel, seconded A. Broadbent that the Treasurer's report be received. Carried.

Moved R. Robins, seconded H. Wilson that Treasurer check out to see if our Association needs to be incorporated. Carried.

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

J. D. Oakes
23/11/84