

COMMERCIAL EGG PRODUCERS' ASSOCIATION OF VICTORIA

CENTRAL COUNCIL

MINUTES OF THE ANNUAL CONFERENCE, held at the R.S.L. Hall, Kangaroo Flat on Monday 9th July, 1990 at 7.30 p.m.

PRESENT: R. Robins (Chairman), D. Oakes, Judy Webb, H. Webb, M. Jackman, M. Oakes, G. Kean, N. Robins, J. Heard, K. Fitzgibbon.

APOLOGIES were received from I. Dixon and L. Bartels on the motion of D. Oakes and M. Oakes. Carried.

MINUTES of the previous Annual Meeting were read and confirmed on the motion of D. Oakes and M. Jackman. Carried.

CORRESPONDENCE as per attached list was read and dealt with as required.

The Secretary to write letter to V.E.B. with Association's policy on Code of Practices re Animal Liberation.

Discussion on C.E.P.A. policy on egg marketing in Victoria, quality control in relation to de-regulation, this must be pursued; as a result of de-regulation in New Zealand quality control was found to deteriorate. This policy was drawn up and to be kept in C.E.P.A. files.

Moved H. Webb, seconded N. Robins that correspondence be received and adopted. Carried.

TREASURER'S REPORT:

M. Jackman submitted the following report:-

Total Receipts for the past 12 months	\$21,554.50.
Total Expenditure	\$25,505.42.

Assets as at 30th June, 1990	
Bank Balance	\$1,213.41
Sandhurst Trustees (Common Fund)	\$6,000.00
Sandhurst Trustees (Common Fund)	\$4,000.00
Sandhurst Trustees 30day account	\$5,218.07
Commonwealth Bank Term Investment	\$2,000.00
Total Assets	\$18,431.48

Moved M. Oakes, seconded G. Kean that Treasurer's Report be received and outstanding accounts be paid when presented. Carried.

CHAIRMAN'S REPORT:

R. Robins reported that 1989-90 was the year of partial deregulation of the Victorian egg industry as recommended by The Public Bodies Review Committee. The Egg Board has counted this deregulation to a degree with Farm Pride contracts with Producers to supply a set number of eggs of certain grades.

I am not sure how these contracts will stand up when the industry runs into surplus, as there is to be no cross subsidising of grades or products in the Act.

Soon after Victoria Partially deregulated, N.S.W. completely deregulated, no quotas and no Board. Egg producers were compensated \$15.00 per hen, costing the N.S.W. Government some \$60 million. All this uncertainty has caused some producers to leave the industry and has caused a shortage of eggs in S.A., Vic, N.S.W. and Queensland.

Egg sales in Victoria have increased by 2%.

The egg grader which was purchased for a Co-operative grading floor has been sold.

We have lost egg producers throughout the year and we are having trouble with attendances at meetings.

ELECTION OF OFFICE BEARERS:

The following were duly elected to hold respective positions for the next twelve months on the motion of M. Jackman and D. Oakes.

Carried.

President	- R. Robins
Senior Vice President	- M. Oakes
Junior Vice President	- G. Kean
Secretary	- K. Fitzgibbon
Assistant Secretary	- R. Broadbent
Treasurer	- M. Jackman
Assistant Treasurer	- M. Oakes
Auditors	- J. Moncrieff, J. Heard
Executive Members	- G. Kean, N. Robins, H. Webb.
Senior Advisor	- D. Oakes

AGENDA ITEMS

(1) Realistic price of eggs.

Moved N. Robins, seconded D. Oakes that we put forward cost increase to producers, which needs to be kept in mind re price of eggs and ask for copy of Board submission to Prices Panel. Carried.

(2) Deregulation in Victoria.

Proposed discussions with Liberal and National Parties.

Submission to be delivered to National Party.

(3) Discuss the options of starting a Co-operative Grading Floor.

Egg grader has been sold.

(4) Progress Report on Crystal Grading Contracts.

All members have signed up.

GENERAL BUSINESS

Notice of Motion

Moved by M. Oakes "that before any distribution of C.E.P.A. funds, those who contributed to the purchase of Egg Grader have their loss recouped."

Seconded by N. Robins.

Moved M. Jackman, seconded by D. Oakes that Secretary's honorarium be \$300.00. Carried.

Meeting closed at 9.52 p.m.

CHAIRMAN

Date.

COMMERCIAL EGG PRODUCERS' ASSOCIATION OF VICTORIA

1990 ANNUAL CONFERENCE

LIST OF CORRESPONDENCE

9th JULY, 1990.

1. MICHAEL JOHN M.L.A.:
 - (1) Copy of Egg Industry Bill.
 - (2) Poultry Farmer Licensing Committee Report.

2. DEPARTMENT OF AGRICULTURE:
 - (1) Appointment of Johanna Barker, financial expert to Board.
 - (2) New Zealand Deregulation.
 - (3) Random Sample Seminar.
 - (4) Appointments to the Victorian Egg Marketing Board.
 - (5) 2 Poultry Newsletters.
 - (6) Rural Update.

3. EGG FARMERS OF VICTORIA:
 - (1) Dockage.
 - (2) Price Adjustment effective 28/8/89.
 - (3) New Distributor Agreements.
 - (4) Producer Payments under new Legislation.
 - (5) Meeting with Board Chairman Mr. L. McArthur.
 - (6) Free Range Eggs.
 - (7) Five Year Plan.
 - (8) Board Franchise Scheme.
 - (9) Free Range Eggs Legislation.
 - (10) Yolk Colour.
 - (11) Packing Material.
 - (12) Report on C.E.P.A.'s comments on 5 year Plan.
 - (13) Remittance by Producer Agents.
 - (14) Sale of cracked eggs.
 - (15) Notice of meeting with Rick Thomas, Board Sales and Marketing Manager.
 - (16) Price Adjustment 14/12/89.
 - (17) Price Adjustment effective 2/1/90.
 - (18) Price Adjustment effective 22/1/90.
 - (19) Reply from Board re Egg Prices.
 - (20) Quota Contract Charge.
 - (21) Price Adjustment for Egg Products.
 - (22) Prices Adjustment effective 2/7/90.
 - (23) Variation of Seasonal Quota cut.
 - (24) Egg Farmers Annual Report.
 - (25) Egg Farmers Monthly Newsletters.

4. EGG INDUSTRY LICENSING COMMITTEE:
 - (1) New Egg Industry Licensing Committee.
 - (2) Seasonal Quota cut.
 - (3) Seasonal Quota cut deferred.
 - (4) Hen Quota reduction?
 - (5) New Licenses.
 - (6) Hen Quota increase.

5. CRYSTAL EGG COMPANY:
 - (1) Quotas.
 - (2) NSW deregulation.
 - (3) DARA code of practise by farm code suppliers.
 - (4) Rate changes.

6. POULTRY INDUSTRY RESEARCH COUNCIL:

Various Poultry Research Council newsletters.

7. PETERSON, WESTBROOK AND ASSOCIATES:

Re Incorporation.

8. CORPORATE AFFAIRS OF VICTORIA:

Receipt of Incorporation Fees.

9. TRADE PRACTISES COMMISSION:

Newsletters.

10. DEPARTMENT OF PRIMARY INDUSTRIES AND ENERGY:

Annual Report.

11. NATIONAL MUTUAL INSURANCE:

Insurance Reports.

12. RHONE-POULENC TRADING:

New Natural egg yolk pigments.

13. GOOD FOOD PRODUCTS:

Report.

14. DROUGHT POLICY REVIEW TASK FORCE:

Interim Report.

15. FAR EASTERN AGRICULTURE:

Bulletins.

16. COMMONWEALTH DEVELOPMENT BANK:

Information book.

COMMERCIAL EGG PRODUCERS' ASSOCIATION OF VICTORIA

CENTRAL COUNCIL - 1990 ANNUAL CONFERENCE

Held at the R.S.L. Hall, Kangaroo Flat on Monday 9th July, 1990,
at 7.00 p.m.

BUSINESS PAPER

President's Welcome
Apologies
Minutes
Correspondence
Treasurer's Report
Reports
Election of Office Bearers
Executive's Report
Agenda Items
General Business

AGENDA ITEMS:

- (1) Realistic price of eggs.
- (2) Deregulation in Victoria. Proposed discussions with Liberal and National Parties.
- (3) Discuss the options of starting a Co-operative Grading Floor.
- (4) Progress Report on Crystal Grading Contracts.

GENERAL BUSINESS

Notice of Motion:

Moved by M. Oakes "that before any distribution of C.E.P.A. funds, those who contributed to the purchase of Egg Grader have their loss recouped."
Seconded by N. Robins.

List of Correspondence to be dealt with is attached.

K. Fitzgibbon,
SECRETARY.

COMMERCIAL EGG PRODUCERS' ASSOCIATION OF VICTORIA

CENTRAL COUNCIL

MINUTES of Executive Meeting held at the home of D. Oakes on
26th June, 1990.

PRESENT:

R. Robins, I. Dixon, M. Jackman, M. Oakes, D. Oakes,
G. Kean, N. Robins, K. Fitzgibbon.

Moved D. Oakes, seconded G. Kean that Central Council
C.E.P.A., the Bendigo and South Bendigo Branches donate
their share in the grader project. Carried.

Recommendation to Annual Conference of C.E.P.A.

Notice of Motion

Moved M. Oakes, "That before any distribution of C.E.P.A.
funds, those contributing to the purchase of the egg grader
have their loss recouped." Seconded N. Robins.

Meeting closed at 10.00 p.m.

CHAIRMAN