



VER ORM Meeting Minutes CONFIRMED

Date and Time: 23rd March at 1.30pm

PRESENT: Lynda Holdsworth, Nic Holdsworth, Joanne Daniel, Robin Daniel, Lezley Golding, Kath Borrow, Paul Gardner, Heather Gardner, Russ Pendlebury, Chris Pendlebury, Julie Blake, Tim Blake, Jack Boer, Leah Burnett, Rachel Burnett, Bill Burnett, Daphne Gregory, Romanie Blacker, Vivian Blacker.

APOLOGIES:-Denise and Robert Beard, Colleen Long, Hans and Christine Von Poppel, Heather Scott, Lindy Smith, Sue Hatfield, Jenny Miles, Jen McDavit, Greg and Jenny Bradshaw, Jean and David Daddo, Annette and Keate Woodgate, Wendy Talbot, Steve Golding, Lynne and Tieran Kimber, Louise Lazarus.

Venue: Julie and Tim Blake, 1 Kylie Lane, Seville East 3770

Chair – Maddy Bissels. Meeting opened 1.40pm

	Action	Responsibility
Previous Minutes review	Joanne Daniel moved Chris Pendlebury seconded No business arising from previous meeting	
Correspondence:- <ul style="list-style-type: none"> • PIC Felicia Hyde • Holland Festival • Farm World • Stewards Workshop • Debtors Report 	AAA encourages every property to have a PIC. All sales of livestock must list a PIC Refer below for more info agriculture.vic.gov.au	
Presidents Report:-	See attached report	
Treasurer's Report	As per previous reports circulated and	



available on VER
Website Members
Section

Debtors Listing:-

- Complaints were received from two members regarding their concerns over publishing of the debtors report in January.
- Following the raising of these concerns the Debtors Listing was removed from website Members Section and apologies were forwarded to the individual members listed.
- This has been discussed at the recent committee meeting held on 18th March and a decision was made to no longer include names in Debtors Listing.
- The treasurer has apologised to those members affected directly, written a public apology in the Treasurers report and apologised to all present at ORM.

It was noted Studio 41 had paid all money owing.

Judges expenses:- AAA now pays all judges expense and charges this back to the region – this may take quite a few weeks to be able to finalise show costs. Convenors to approve judges costs prior to show.

Decision made to spread Judges expense evenly over all five shows in VER moving forward – this was agreed to be a fairer allocation of varying judges expenses.

It was noted most states have only one judge per show, eg. fleeces judged on one day and halter on next day.

Panels and Trailer discussion:-

- There was considerable confusion as to communications both verbally and in writing with regard to the position of the AAA as to the VER housing 200 panels at Berwick.



<ul style="list-style-type: none"> • The VER Treasurer had discussed and written to the AAA in Feb 2019 requesting the VER be able to house 200 of the AAA panels on an ongoing basis at the Berwick Showgrounds for the use by the VER and wider Victorian members when required. Permission was also sort that if required the VER could use the VER term deposits to purchase a trailer to move the panels. • The AAA responded on 15th March 2019 stating that:- <ul style="list-style-type: none"> ○ the board agreed with VER stated benefits in regards to keeping the panels permanently at Berwick for the region’s use and for use with other major Victorian events. ○ AAA offered the option for VER to purchase 200 of the national panels using the VER regional term deposit funds ○ Cost of the panels to VER was \$20,000.” • The VER President confirmed she had been asked by the AAA to return panels if the VER were not purchasing them. It is the VERs responsibility to pay for the cost of return of the panels to Bendigo. <u>All</u> members present agreed the VER did not wish to <u>purchase</u> the AAA panels. It was confirmed that this was never requested in the first place. • A letter is to be written to the AAA Treasurer advising them of the decision not to purchase the panels and to ask for the AAA to reconsider the panels being left in the care of VER permanently – to be available to all Victorian events as required. • The cost of freight of panels from Bendigo to Lardner was \$1000 for 6 stillages. This is likely to be less if time is not an issue. 		<p>NH/MB</p>
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<ul style="list-style-type: none"> • Current panels weigh 14kg. Lighter weight versions are available. • The discussion of purchasing a trailer was discussed but was decided that until the questions on the panels was confirmed this was to be postponed. • Purchase of lightweight, new panels locally was discussed and quotes are being sort from three local providers to be discussed at the next ORM. Also discussion through Berwick Agricultural Show to share panels was discussed and will be followed up. • It was discussed appointing a manager to co-ordinate the movements of panels • One convenor reported an average of 1.5 panels per animal at an event. Figures from other convenors to be sought. • Lardner has the highest requirement for panels at 250 panels. <p><u>Offer by AAA to move VER treasurer books to AAA.</u></p> <ul style="list-style-type: none"> • Important allocation of payments to be decided by VER. • Noted VER have not lost money this year. • At this stage VER committee do not see the need to change hands arrangements for handling the books. 		<p>NH/RP</p>
<p>Event reports see VER website /Members zone for copies of all the below reports:-</p> <p>Alexandra show 2018</p> <p>Lardner Show 2018</p> <p>Sale Show 2018</p> <p>Lilydale Show Promotional Event 2018</p>		



<p>Berwick Show 2019</p> <p>Red Hill Show 2019</p> <p>Farm World 2019</p> <p>Please Note:- Lardner Alpaca Show - scheduled for 15th September 2019 with Craft Market</p> <p>Alexander Alpaca Show – Scheduled for August 3rd 2019</p>		
<p>Spectacular Update-</p> <p>eAlpaca fleece show open in next few days.</p> <p>Check Sarah Perren RASV with regard fleece show</p>	<p>See attached Report</p> <p>RASV fleece show sept</p>	<p>MB</p> <p>LH</p>
<p>Survey Update</p>	<p>To be released shortly</p>	<p>MB</p>
<p>Invoices – Treasurer advised the requirement to use invoices for all transactions.</p>		
<p>A Boards:-now available in the VER trailer, they are large and stand out very well</p>		
<p>General Business:-</p> <ul style="list-style-type: none"> • VER Objectives:- available for review and comment • <u>New Show uniform samples:-</u> do we need more samples? <p>Query use of iron on logo for any black shirt?</p> <ul style="list-style-type: none"> • Note please: a reminder - do not cc email addresses but use bcc for large mailouts. • Discussion on ensuring funds available for non showing events. Training, product sales. • Note Julie Blake’s resignation from committee 	<p>send out to all members</p> <p>no decision made at this stage</p> <p>Reminder to go out to all members</p>	<p>LH</p> <p>MB</p>
<p>Close meeting:- 3.30pm</p>		