



**Australian Fertiliser Services Association Inc
WA Branch
Minutes of General Meeting Friday
20th February 2015**

**Held in the Boardroom Bailey's Fertiliser
Beach Street KWINANA**

Meeting opened at 3.00 pm:

Present: Larry Marchant, David Holdsworth, Les Clulow, Pam Clulow, Kim Bailey, Andrew Donkin,

Apologies: Kevin Spurr, Rod Abbott, Neil Henry

Vice President Andrew Donkin opened the meeting and welcomed everyone in attendance.

Minutes:

The minutes of the previous General meeting held on the 19th of September 2014 were read and were moved as being a true and correct record on the motion of Pam Clulow and seconded Kim Bailey.

Carried

Business Arising:

Nil

Correspondence:

Inwards:

1. Email Peta Richards requesting quotation for Accuspread Field Days to be run by DAFWA
2. Email from Russel Nichol forwarding copy of his quotation for Accuspread Field Days.
3. Circular advising Oamps Insurance, have now joined with Arthur J Gallagher Insurance Brokers.
4. Email from Greg Lister CSBP advising they would be ceasing membership of AFSA.
5. Email from David Holdsworth with Sponsorship ideas to be taken to Board Meeting by Kim Bailey.
6. Email Neil Henry advising of the resignation of The Spreaders (Laure Donnes) due to the impending sale of the Business.

7. Email from Kevin Spurr advising details of meeting between Matt Roesner and Jeff Kraak. It seems as everything is on track for Marshalls to be part of Accuspread Testing Days.
8. Email from Jeff Kraak advising dates of DAFWA Testing Days.

Outwards:

1. Quotation forwarded to Peta Richards for Accuspread Field Days.
- 2.

The Inwards correspondence was accepted and the outwards endorsed on the motion of Larry Marchant, seconded David Holdsworth. Carried.

Financial Statement- Larry Marchant

Income

Bank Balance	4298.20
Russel Nichol Trailer Hire	1072.50
Subscriptions	439.00
ATO September BAS	19.00
Bank Interest NAB 0.21 W/Pac 6.21	6.42
Balance	5935.12

Expenditure

Ambassador Hotel	155.00	
ATO June BAS		86.00
Ambassador Hotel Deposit	200.00	
Photocopying	70.00	
Trailer Insurance	178.08	
Photocopying	50.00	
L & P Clulow Refund Mandurah Meeting	136.00	
Trailer License	71.65	
Bank Balance	4988.39	
Balance	5935.12	

Westpac Term Deposit \$10820.97 Maturity 7/7/2015 Interest 2.5% \$202.89.

The Financial Report was presented by Larry Marchant and seconded by Kim Bailey.

Carried

General Business:

Accuspread

General Discussion took place on the Accuspread Testing Days presently being held in WA. It seems that AFSA does not get any mileage in any press releases in WA.

Points for discussion.

1. Where does the money go for Accreditation
2. Is Russell Nichol acting on behalf of the AFSA
3. Is Russell promoting AFSA whilst over here. Should AFSA WA be promoting or is it National's role to get mileage
4. WA's Accuspread Testing Trailer is not going to Field Days so not being used as promotion.
5. DAFWA does not mention AFSA in any of their literature that is sent out to Landcare and Farmer Groups.
6. What is the amount paid by non AFSA members for Accuspread testing.
7. Are AFSA members the only people to receive Accuspread Certificates or can non members receive Certificates

Members are to bring 10 goals they would like to see happen to the next meeting in September.

Conference

Sponsorship – suggestions by David taken to Board

1. Skipper Trucks Belmont – Mike Rutherford 08 93331 888
2. Custom Quip Engineering - Chis Jenzen 08 9258 9688
3. Aglime Australia – Steve Carr 1800 644 951
4. Redgate Lime – Karen Nash 08 9757 6263
5. Roesner's 1800 651 288
6. Nufab – Dongara Spreaders 08 99271 297
7. Fertiliser Companies CSBP, Summit, Whitfert, Bailey,s Macrofert, Superfert, Rural Liquid Fertilisers – Ken Hancock
8. Daimler Trucks Perth Simon Ramsay 08 6555 7542
9. CBH

In addition to suggestions by David Holdsworth

1. GRDC
2. Leica Geosystems 08 6250 8904
3. Agri-Spread spreading equipment distributed through McIntosh's Yuna Farmer John Warr bought them into Australia from Ireland McIntosh & Sons
4. Beurepaires
5. Custom Composts – Andy Gulliver (08) 95819582
6. Continental Tyres
7. CJD Equipment
8. JCB Perth (08) 6253 7500
9. Truck Centre WA 1800 199 517
10. Lake Preston Lime 1800 889 493
11. Jurien Lime Sands Russell Dolton 0427 550 036

12. Midwest Sand Supplies Doug Wilson 9923 1372
13. Watheroo Dolomitic Lime Peter Manns 0428 922 340
14. Rules Lime Sand Glenn Rule 0418 919 553
15. Yarra Sands Peter & Carole Rayner 0427 511 028

Program – Day Trip

Suggestions

1. Bus Trip CSBP, Summit & CBH Wharf
2. WAIT Institute Technology
3. ALCOA interesting bus trip around the plant and also reforestation at the Pinjarra sight. Contact Tanya Beechey
4. Waterways – Peel – Harvey Catchment Council
5. Cruise for Women up to the Clansman, lunch and return.

Reimbursement of Meals October Conference Meeting.

David Holdsworth moved that we ratify the reimbursement of meals for those attending the October Conference Meeting in Mandurah, seconded Larry Marchant.

Carried

There being no further business the meeting closed at 4.10pm.