



AUSTRALIAN FERTILISER SERVICES ASSOCIATION

**South Australian Branch Committee Meeting
Held on Friday 8th July 2016 at Langhorne Creek Hotel, Langhorne
Creek commencing at 11.00 am**

Opening and Welcome by President Mark Rivett.

Present: John Crossling, Richard Shepherd, Jarrad O'Riley, Stephen Button, Vincent Boseley, Phil Toy, Braedon Peters and Neil Henry.

Apologies: Ian Pearce, Craig Swan

Minutes: Committee Minutes February 12th 2016

Business Arising

Spreader Programme

N. Henry advised that the AFSA Board is investigating the possibility of having a web based programme for Members to log into and test their own spreading machines themselves. But they will need an Accu-Spread Testing Officer to visit and test the spreading machine to gain accreditation.

Membership List

South Australian Membership List was emailed to all Committee Members as requested by the Committee Members. This Was to assist in gaining new members in South Australia.

Annual General Meeting 2017

S. Button moved Seconded J. O'Riley the 2017 AGM be held at a similar time as this year at the Arkabar Hotel and a Bus Tour be an option.
ACTION: J. O'Riley and N. Henry to advise the Arkabar Hotel of the dates and book the Meeting Room, Dining Room and accommodation.
Suggested date: Friday February 17th2016.

ACTION: J. O'Riley, M. Rivett, N. Henry

A. Mackenzie Repayments

N. Henry advised that Alan has made one payment of \$500.00 and he has been emailing to Alan monthly tax invoices and quarterly statements. After general discussion on this topic J. O'Riley suggested that he would contact George Nowak a business consultant which Peats Soils engages to assist businesses which deal with Peats Soil. This could be away we could assist Alan with gaining more work and also may assist him in repaying the funds to SA Branch. All in attendance supported this action.

ACTION: J. O'Riley, M. Rivett, G. Nowak

V. Boseley moved seconded R. Shepherd the Meeting Minutes be accepted.

Financial Report

N. Henry circulated the financial report to all in attendance. N. Henry moved seconded J. O'Riley the financial report be accepted.

See Attached No 1.

Membership Report

N. Henry stated the SA Branch has 24 financial Members as of today's date. The Committee need to gain additional Members and this could be a project for the incoming financial year.

ACTION: All Committee Members

Next Committee Meeting

Go-To-Meeting: August 1st 2016 10.00 am

Meeting closed 12.40pm

Australian Fertiliser Services Association Ltd
South Australian Branch

ATTACHED NO 1.

| <u>Credit Balance July 1st 2015</u> | <u>\$10,588.65</u> | Notes |
|--|---------------------------|--|
| <u>Receipts to June 30th 2016</u> | | |
| Memberships | \$1,617.00 | |
| A Mackenzie | \$500.00 | |
| Arthur J Gallagher Insurance Rebate | \$560.23 | |
| 2016 AGM Registrations | \$2,655.00 | |
| 2016 AGM Sponsorships | \$4,050.00 | |
| <u>Total June 30th 2016</u> | <u>\$19,970.88</u> | |
| <u>Expenditure to June 30th 2016</u> | | |
| 2016 AGM Name Tags | -\$22.00 | |
| Arkaba Hotel | -\$3,569.50 | |
| Adelaide Tech Guy - AGM Speaker | -\$330.00 | |
| Rachael Sporn - AGM Speaker | -\$500.00 | |
| Secretarial AGM | -\$660.00 | |
| WHS Monitor Policy - Loan / AFSA | -\$1,000.00 | |
| Secretarial Exp July 1st - June 30th | -\$3,564.00 | |
| G J Waters & Associates - Accountant | -\$2,750.00 | |
| July Naracoorte Meeting | -\$35.00 | |
| Printed Bank Statement | -\$7.50 | |
| <u>Credit Balance June 30th 2016</u> | <u>\$7,532.88</u> | # Unpresented chq \$2,750.00 # Unpresented chq \$1,000.00 |
| <u>Bank A/C Credit Balance June 30th 2016</u> | <u>\$12,470.88</u> | # Unpresented chqs \$1,188.00 |
| <u>Outstanding Income June 30th 2016</u> | | |
| Peats Soil Registration | \$180.00 | |
| Comspread Engineering Registration | \$90.00 | |
| Comspread Engineering Sponsorship | \$550.00 | |
| Wengfu Australia | \$90.00 | |
| <u>Total Outstanding Income</u> | <u>\$910.00</u> | |

Account Statement



BUSINESS CHEQUE



AFSA INC IN VIC S A BRANCH
 PO BOX 10
 GLENTHOMPSON VIC 3293

Customer Enquiries 13 13 76
 (24 hours, seven days)
 BSB Number 105-166
 Account Number 744805340
 Statement Period 01/04/2016 to 30/06/2016
 Statement No. 138(page 1 of 3)

AUSTRALIAN FERTILIZER SERVICES ASSOC
 INC IN VIC - SA BRANCH

Account Summary

| Opening Balance | Total Credits | Total Debits | Closing Balance |
|-----------------|---------------|--------------|-----------------|
| 11,742.88 | 728.00 | 0.00 | 12,470.88 |

Transaction Details

| Date | Transaction Description | Debit | Credit | Balance \$ |
|--------|-----------------------------|-------|--------|------------|
| 01 APR | OPENING BALANCE | | | 11,742.88 |
| 10 JUN | BIOAG PTY LTD - sponsor 006 | | 420.00 | 12,162.88 |
| | BIOAG PTY LTD - Reg 023 | | | |
| 24 JUN | AFSA Ltd SA Memberships | | 308.00 | 12,470.88 |
| 30 JUN | CLOSING BALANCE | | | 12,470.88 |

Interest Details

| | Credit Interest | Debit Interest |
|---------------|-----------------|----------------|
| Year to Date | \$0.00 | \$0.00 |
| Previous Year | \$0.00 | \$0.43 |

Information

- Please check all entries on this statement and inform the Bank promptly of any error or unauthorised transaction.
- If your card is lost or stolen, please call us immediately on 1800 028 208.
- This statement should be retained for taxation purposes.
- When enquiring about the "termination value" of your account, you can visit your nearest branch or "talk to us" on 1300 360 374 and say "existing account".
- To contact us to make suggestions, compliments or find out more about our products and services, please call the customer enquiries number on this statement. This service may also be used to address and resolve complaints.