

AUSTRALIAN FERTILISER SERVICES ASSOCIATION INC.

VICTORIAN BRANCH COMMITTEE MEETING

**held on Sunday 24th August 2014 at Yarra Valley Conference Centre, 2164 Melba Highway,
Dixons Creek commencing at 4.30 am.**

Meeting opened by Vice President Wendy Rowsell welcoming everyone in attendance –

Wes Wheelhouse, Rod Abbott, Russell Nichol, Jeff Both, Donald Carter,
Chris Doyle, David Bentley, Stuart Rowsell, Campbell Brumby, Shane
Dellavedova, Martin Brennan, Noel Squires and Neil Henry.

ORDER OF PROCEEDINGS -

N. Henry read out the Order of Proceedings and all Committee Members appointed to specific roles were in favour of assisting with the AGM Schedule. Discussion also transpired on the Guest Speakers and everyone agreed the Speakers should be informative and interesting.

NOMINATION OF AFSA DIRECTORS -

N. Henry advised he has a few Nomination Forms for completion. As at today's date AFSA National has only one nomination from New South Wales namely John Harrison.

He requested the Victorian Branch Committee Members give some thought to nominating a Member of our Committee.

NEW AFSA CONSTITUTION -

W. Wheelhouse presented a brief outline of the Constitution and requested the Victorian Branch support the adoption of the New Constitution at tomorrow's AGM.

D. Carter Moved Seconded N. Squires the Committee support the adoption of the new Constitution.

FERTCARE LEVEL A TRAINING -

R. Nichol raised the issue that Accu-Spread Certificates were being held back due to the Spreader Drivers not being Spreader Driver accredited. The Committee agreed the process of sending out Accu-Spread Certificates in a more efficient time frame should be discussed further.

Meeting adjourned 5.35pm.

RECONVENED TUESDAY 26TH AUGUST 2014 AT 9.05AM.

Wes Wheelhouse, Rod Abbott, Russell Nichol, Jeff Both, Donald Carter, Chris Doyle, David Bentley, Stuart Rowell, Wendy Rowsell, Campbell Brumby, Martin Brennan, Noel Squires and Neil Henry.

APPOINTMENT OF SECRETARY -

R. Abbott Moved Seconded W. Wheelhouse that N. Henry be appointed Secretary for the 2014 / 2015 financial year.

2015 VICTORIAN & NEW SOUTH WALES BRANCH COMBINED AGM -

Discussion transpired on the concept of conducting a combined AGM with the New South Wales Branch.

D. Carter Moved Seconded R. Abbott the Victorian Branch organise the combined AGM at a Venue suitable to Southern NSW Members and Victorian Members. The Date and Venue be selected by the Organising Committee.

ACTION LIST ONE - W. Rowsell, C. Brumby, N. Henry, Anton Barton.

FERTCARE LEVEL A TRAINING -

General discussion transpired on the issue of Accu-Spread Certificates being held back due to Spreader Drivers not being Spreader Driver accredited.

M. Brennan offered to develop a completed sample Fertiliser Spreading Log Book with the objective to make completion of the Log Book easier for the Fertcare Spreading participants, by giving them an example to follow.

All in attendance supported this concept. Martin will circulate it to all State Committee members in attendance for comment.

ACTION LIST TWO - M. Brennan, Committee Members.

2014 VICTORIAN BRANCH AGM -

R. Abbott expressed his appreciation of this year's event. It was well organised Together with excellent Speakers and the Venue was also excellent. Congratulations to N. Squires, W. Rowsell and N. Henry for organising a well conducted event. All in attendance agreed with Rod's comments.

STATE COMMITTEE MEETINGS 2014 / 2015 –

Friday November 21st 2014	-	OAMPS East Melbourne
Friday February 13th 2015	-	OAMPS East Melbourne
Friday June 12th 2015	-	OAMPS East Melbourne

Meeting closed 9.35am.