

AUSTRALIAN FERTILISER SERVICES ASSOCIATION

**South Australian Branch Committee Meeting
Held on Friday 30th September 2016 at Arthur J Gallagher Office
180 Greenhill Road, Adelaide commencing at 10.00am**

President Mark Rivett opened the meeting and thanked all for making the effort to attend.

Present: John Crossling, Vincent Boseley, Braedon Peters and Phil Toy. Craig Swan phoned in for a short period to discuss events arising from the National Conference which was held in Cairns earlier this month.

Apologies: Richard Shepherd, Steve Button, Jarrad O'Riley, Ian Pearce and Neil Henry.

John Crossling read out the minutes from the previous meeting. Mark Rivett moved they be accepted, seconded Braedon Peters.

The financial report was read by all in attendance and moved they be accepted by Vincent Boseley and seconded by John Crossling.

See Attached No. 1.

FERTCARE LEVEL A WORKSHOP

It was discussed at the meeting that a Fertcare Level A workshop which had been called off in September because of lack of numbers. We will try again this time at Taillem Bend in late October. John Crossling, Vincent Boseley, Braedon Peters, Mark Rivett and Craig Swan have two people each from their businesses giving the bare minimum of people to run the Workshop.

Mark Rivett will contact Martin Brennan to try to organize a suitable date.

The cost of the accreditation was raised as a deterrent to getting numbers.

NATIONAL CHAIRMAN

Craig Swan joined the Meeting by phone and advised of the successful combined Fertilizer Industry Conference that had approximately 220 AFSA and FA delegates in attendance. The Conference profit from the conference will be shared between AFSA and FA.

There is to be an engagement of an AFSA Executive Officer, to perform 8 hours work per week. There have been 14 to 15 applicants, with good quality candidates. The successful applicant will work on a leadership program and work health and safety program amongst other things.

Craig also spoke on the work being done on the introduction of an online spreader testing program, where people can access the accuspread program for a small fee. This will enable AFSA to recoup some of the money invested in the program. This will not take the place of Accreditation, but allow pre-testing of machines.

There is work being done, where people purchasing of new spreaders from manufacturers will be able to get machines accredited at point of sale.

Finally, Craig advised of the annual AFSA achievement award given to AFSA South Australian Branch for their work in managing the Branch over the past twelve months and attempting to encourage Members to attend Branch meetings.

AFSA SOUTH AUSTRALIAN BRANCH CONFERENCE

The Arkaba was confirmed as the venue for the 2017 conference, with a booking having been made by Jarrad O'Riley.

The date for our Conference will be on Friday 17th February 2017.

Suggested speakers were Mike McLaughlin as an environmental speaker. Phil Toy phoned Mike and he was able to speak on the day if needed.

Ian Pearce had spoken to Mark Rivett prior to meeting and Ian had talked to Matt O,Dea, who is SA, WA & NT Agribusiness manager who can speak at the conference, but would need to speak early in event to catch flight back to Melbourne.

Phil Toy to ask Rob Kerin from primary producers SA if available to speak at the conference.

Glenn Cooper from Coopers Brewery was suggested as a good Conference dinner speaker. John Crossling will contact Glenn Cooper.

Our next Committee Meeting will be a Go to Meeting at a date and time to be decided upon.

Meeting closed at 12.55 pm

ATTACHED NO 1.

**Australian Fertiliser Services Association Ltd
South Australian Branch**

<u>Credit Balance August 12th 2016</u>	<u>\$8,442.88</u>	Notes
<u>Receipts to September 29th 2016</u>		
2015/2016 Membership	\$77.00	
<u>Total September 29th 2016</u>	<u>\$8,519.88</u>	
<u>Expenditure to September 29th 2016</u>		
Secretarial Fees - 3 Months	\$891.00	
<u>Credit Balance September 29th 2016</u>	<u>\$7,628.88</u>	
<u>Outstanding Income September 29th 2016</u>	Nil	

Transaction History Report

Please advise any error or unauthorised transaction promptly to the bank

Account name AUSTRALIAN FERTILIZER SERVICES ASSOC INC IN
Account number VIC - SA BRANCH
BSB 166 0744 805 340
Currency 105-166
Opening balance AUD
8,442.88CR
Transaction period
from 12/08/2016 to 28/09/2016

Date	Description	Serial number	Debit	Credit	Balance
31/08/2016	AFSA Ltd SA Memberships			77.00	8,519.88CR
28/09/2016	CHEQUE	141876	891.00		7,628.88CR
	TOTAL		891.00	77.00	7,628.88CR