

**ESSENDON POULTRY SOCIETY INCORPORATING THE HAMBURGH CLUB OF AUSTRALIA INC**

**MINUTES MEETING HELD THURSDAY 20<sup>TH</sup> APRIL 2017 MOONEEPONDS SPORTS CLUB**

**PRESENT;**A.Woods, P.Swift, M. Dekeyzer, Les Foulkes, Ian Nash, Tony Taranto, Anna Bergin, Bill Bergin,Josh Jones,

**APOLOGIES;**Joe Azuolas, Charles Jensen, Bill Kells, Joan Foulkes, Reece Hodder,

Moved; Les                      Seconded; Bill Bergin

**MINUTES PREVIOUS MEETING AS CIRCULATED READ AS TRUE AND CORRECT**

Moved; Les                      Seconded; Josh

**CORRESPONDENCE;**I nward;

Vpfa newsletter

OUTWARD; Megg Miller; re vouchers for subscriptions for show prize

Moved; Tony                      Seconded; Ian

**TREASURERS REPORT;**In bank today \$15036.44

Term deposit expired and in bank until after show; interest earned \$198.00. Any cash donations from people should be coming into bank now so we can do a budget

Moved; Pauline                      Seconded; Bill

**SHOW REPORTS;**Trophies and sashes ordered this week,Schedule should be sent to Veerman for checking this weekend, What are Judges doing; Jesse Brown; Juniors excl waterfowl, Neil Penny; Soft Feather Bantam, Brian Bennett; Soft feather large and waterfowl, Keith DubberHardfeather;

CERTIFICATES: Bill working on, Canvas Bags Bill working on \$40,00 set up bag costs \$4.40, Juniors to receive plastic show bags with some Goodies in plus show certificates plus exhibitors momento

Bill to check Egg Decorators Guild; YES they will be there 9.00am to 12.00pm

Order 2 Master Breeder Medallions; Pauline

Discussion followed re A trophy for Alf and Gladys Woods in recognition of his work, mentoring etc Nominated Michael Dekeyzer, Seconded; Ian Nash ( ciscussion still continuing)

**NEXT MEETING SHOULD BE THURSDAY 18<sup>TH</sup> MAY; 6.30PM DINNER; 7.30PM MEETING IN BOARD ROOM**

**Moonee Ponds Sports Club**