

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

**MINUTES MEETING HELD MOONEE PONDS 19<sup>TH</sup> OCTOBER 2017**

**PRESENT;** A.Woods, P.Swift, Les and Joan Foulkes, Bill and Anna Bergin, Josh Jones, Ian Nash, Michael Dekeyzer, Charles Jensen.

**APOLOGIES;** Joe Azuolas, Tony Taranto, Bill Kells,

Moved; Ian Nash                      Seconded; Bill Bergin

**MINUTES AS CIRCULATED AUGUST MEETING ARE TRUE AND CORRECT;**

Moved; Michael                      Seconded; Les

**CORRESPONDENCE:** INWARD nil

OUTWARD; Copies of minutes to those without emails;

Moved;                                      Seconded;

**TREASURERS REPORT;** In bank 19<sup>th</sup> \$16,684.31

Send \$100.00 donation to Sunbury show with note asking for guidance in 2018 as nothing was forthcoming 2017

I am looking at transferring funds to Bendigo bank and term deposit soon

Moved;                                      Seconded;

**GENERAL BUSINESS;** Still waiting on Royal Decision Moved; Josh Seconded Joan Essendon to be held 1<sup>st</sup> July 2017 as long as it is held RASV Pavillion.

Suggested Judges; Listed in Secretaries book

Christmas Breakup will be Sunday 3<sup>rd</sup> December at Greenvale

**NEXT MEETING THURSDAY 16<sup>TH</sup> NOVEMBER MOONEE PONDS; 7.30PM OR 6.30PM FOR DINNER**