



Modern Game Promotional Society Inc

MGPS AGM MINUTES HELD AT MAITLAND (SOUTH AUSTRALIA) 16/06/2013.

Attendance as per the attendance book.

*APOLOGIES;

John Pocock, Alf Woods, Ian Simpson, Megg Miller, Gary Smith (Vic) moved acceptance of these apologies by R. Lavery sec B. Daniels , carried.

*Minutes of the 2012 agm were read by Al Brennan and moved to be true and correct by Rod Lavery sec Ted Brown , carried.

*TREASURERS REPORT;

Carry over balance from 2012 \$6783.98

Membership for 2013 \$3243.16

Raffle for 2013 \$ 90.25

Total \$10695.39

Cheques to be paid this year

Ipswich Embroidery \$ 45.50

Prize money for show \$1500.00

Yorke Peninsula trophies balance \$ 510.00

Classic Promotional Products mugs \$ 330.00

Expenditure Total \$2385.50

Cash to come for trophy donations \$ 720.00

Total projected revenue for 2013 when finalized \$9029.89

Moved by Wayne Ingleton. seconded by Len Wills carried.

*PRESIDENTS REPORT READ OUT BY AL BRENNAN



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Accepted and moved Jeff Fulcher. second by Chris Windus, carried.

*Election of office bearers, all positions were declared vacant by Alan Brennan, and nominations are as follows;

***President** .. Alan Brennan.. nominated by Rod Laverty seconded by Margaret Oxley

Alan Brennan was duly elected.

***1st Vice President** .. Jeff Fulcher .. nominated by James Hawker seconded by Chris Windus

Jeff Fulcher was duly elected.

***2nd Vice President** .. Les Oxley .. nominated by Margaret Oxley seconded by Ted Brown

Les Oxley was duly elected.

***Secretary**.. Graeme Rantall.. nominated by Rod Laverty seconded by Noel Kensey

Graeme Rantall was duly elected.

***Assistant Secretary**.. Rod Laverty .. nominated by Ted Brown seconded by Len Wills

Rod Laverty was duly elected.

***Treasurer**.. John Pocock .. nominated by Wayne Ingleton seconded by Rod Laverty

John Pocock was duly elected.



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*Assistant Treasurer .. Ian Simpson ..nominated by Sheryl Loy seconded by Ian MacNamarra

Ian Simpson was duly elected.

*Judges Panel Director .. Ian Simpson .. nominated by Ian MacNamarra seconded by Sheryl Loy.

Ian Simpson was duly elected.

*Publicity Officer .. Wayne Ingleton .. nominated by Brian Daniels seconded by Dianne Collins

Wayne Ingleton was duly elected.

*Assistant Publicity Officer .. Margaret Oxley .. nominated by Len Wills seconded by Dominique August

Margaret Oxley was duly elected.

*Wayne Ingleton suggested that we should appoint a merchandise/advertising manager for the purpose of sourcing items to sell through the club, keeping prices low for members, adding to our existing lines of clothing. Items such as drinkers, feeders, different medications and to sell some advertising space in the magazine with all funds going straight back into the prize pool.

Moved by Wayne Ingleton and seconded by Brian Daniels , carried.

*Merchandise Officer .. Andrew Lee .. nominated by Wayne Ingleton and seconded by Rod Laverty.

Andrew Lee was duly elected as the MGPS merchandise manager.

GENERAL BUSINESS

*After some discussion about the Australian Poultry Standard and the need for the MGPS to be able to have some input into the introduction of new colours or any proposed changes to the standard, it was moved by Rod Laverty and seconded by Andrew Stumer, that we nominate Ian Simpson to be the MGPS delegate



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for any changes that may arise within the book of standards, carried.

*Wayne Ingleton spoke to the meeting about the NAPIS leg banding and how it is progressing. This year the legbands will be anodized aluminium instead of plastic and they will be the same colour as the NLIS ear tags for livestock. Wayne Ingleton moved a motion for the MGPS accept NAPIS rung birds at their shows. Seconded by Jeff Fulcher. carried.

*Ian Simpson asked, via an email if we change our show date back to the second weekend in July in the future and after some discussion it was moved by Andrew Lee and seconded by Margaret Oxley that we do so, carried.

*Ian MacNamarra addressed the meeting about importing some dark faced Modern Game from England. It was decided if anyone was interested in this venture they were to talk to Ian or Les Oxley as there wasn't much time to try and organize this before the closing date for orders.

*Rod Laverty asked the meeting if there was any benefit in the idea to hold our shows at the same venue in each state when it's their turn. He expressed that breeders can then better plan for these shows. We would obviously leave Bundaberg as it is start with NSW in 2015. moved by Rod Laverty. Seconded by Amanda Fulcher , carried.

*Wayne Ingleton asked the meeting why don't we hold our own shows and maybe get the host club to do the catering and prepare the pavilion for the same. This way we would collect the entry fees for our own show and the host club collects money for catering and any funds the MGPS generates will go straight back into the prize pool to boost it up considerably.

After some discussion it was decided that after our show in Bundaberg next year we will manage our own shows.

It was also decided to select a sub-committee to research the ideal venues in each state and to also research the idea of having a show manager and a management team to evaluate the possibility of catering for such shows ourselves. These sub committees are to report back to the MGPS management committee with their findings and all results are to be published through our magazine.



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*State Delegates to organize venues are;

NSW-Rod Laverty and Chris Windus.

VIC-Brian Daniels and Ian Simpson.

WA-Dominic August and Les Oxley.

QLD-Russel Tomkins and Andrew Stumer.

SA-Amanda Fulcher and David Jungfer.

NT-Marcus Polaski.

Tasmania-to be advised

moved by Ted Brown seconded by Noel Kensey , carried.

As there was no further business the meeting was closed at 10am by the president Alan Brennan.

2012 Annual General Meeting

Annual General Meeting held on the 14/07/2012 at the Horsham Greyhound club function room. Attendance as per the attendance book and chaired by Len Wills in Alan Brennan's absence. Meeting opened by acting president Len Wills at approximately 1830.

Apologies were Al Brennan, John Pocock, Mick Pilley. Moved acceptance by Ken Scott and seconded by Alf Woods. Wayne Ingleton spoke of the need to have these executive positions backed up by assistants so that this situation does not happen again and the meeting agreed.

Election of Office Bearers, all positions were declared vacant by Len Wills

President Al Brennan was nominated by Wayne Ingleton and seconded by Margaret Oxley. No further nominations were received and Al Brennan was duly elected as President.



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Vice President Les Oxley was nominated by Wayne Ingleton and seconded by Graeme Rantall. No further nominations were received and Les was duly elected as Vice President.

Vice President Jeff Fulcher was nominated by Wayne Ingleton and seconded by Graeme Rantall. Jeff was duly elected as Vice President.

Secretary Mick Pilley was nominated by Kevin Nordstrom and seconded by Barry Simpkins. No further nominations were received and Mick was duly elected as Secretary.

Assistant Secretary Graeme Rantall was nominated by Ken Scott and seconded by Jeff Fulcher. No further nominations were received and Graeme was elected as Assistant Secretary.

Treasurer John Pocock was nominated by Barry Simpkins and seconded by Ian Simpson. No further nominations were received and John was duly elected as Treasurer.

Assistant Treasurer Ian Simpson was nominated by Wayne Ingleton and seconded by Graeme Rantall. Ian was duly elected as Assistant Treasurer.

Judges Panel Director Ian Simpson was nominated by Wayne Ingleton and seconded by Bruce Paton. Ian was duly elected as Judges Panel Director.

Publicity Officer Wayne Ingleton was nominated by Ken Scott and seconded by Rod Laverty. Wayne was duly elected as Publicity Officer.

Assistant Publicity Officer Margaret Oxley was nominated by Wayne Ingleton and seconded by Rod Laverty. Margaret was duly elected as Assistant Publicity Officer.

Treasurers Report

Treasurers report was read out by Wayne Ingleton, citing an opening account balance of \$3,651.85 for the 2012 financial year.

Membership received \$5,289.44, Donations \$1,140.00 and Raffle sales \$588.00 and \$2,058.00 giving a total revenue of \$12,728.29 for the year.

Expenditure for the year totaled \$4,694.21.

Total Revenue for the year \$8,034.08 as per the NAB bank statement.

Meeting was closed at 6.45pm by Acting President Len Wills.



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