

**Corporate Officers:**  
**President:** David Renshaw  
**Vice President:** Tony Grima  
**Secretary:** Jenny Dawson  
**Treasurer:** Graham Edyvane



Registered Number A10241

## **Gippsland Branch**

*Avicultural Society of Australia, Inc.*

P.O. Box 147, Trafalgar, Vic. 3824

Web address: [www.gippslandasa.org.au](http://www.gippslandasa.org.au)

### **Minutes of Committee Meeting held At Neville & Mandy Kleinitz**

**Date** 9.3.2021

**Meeting opened:** 7.15pm

**Chair:** David Renshaw

**Attendance:** David Renshaw, Tony Grima, Neville Kleinitz, Sharyn & John VanDerMeiracker,  
Laurie McCulloch, Graham Edyvane, Glenn & Jenny Dawson, Rob Quirk.

**Apologies:** David Ketchion, Ray Chapman

**Minutes of the last meeting:** 13<sup>th</sup> February 2020.

*Moved by: John VandenMeiracker    Seconded by: Sharyn VandenMeiracker    Carried All.*

**Treasurers Report:** Graham Edyvane. New treasurer

**Deposited \$485.00 for membership and Raffle from AGM.**

**Bills to be paid:** Affiliation Fees 2 x \$60.00

Post Office Box (no discount available on account)

AVA New Insurance

Consumer Affairs on receipt of invoice.

**A full report was not available.**

*Moved by: Graham Edyvane    Seconded by: David Renshaw*

**Correspondence:** Nil

*Moved by: Sharyn VandenMeiracker    Seconded by: John VanderMeiracker    Carried All*

**General Business:**

**Treasurer/Banking/Signatories**

**No Cheques to be presigned. Signed as we need them, once an account has been approved to be paid.**

**Signatories to be changed. As in accordance with Code of Practice.**

**President and Treasure to be Signatories, plus one other.**

**David Renshaw and Graham Edyvanne to go to bank to register their signatures. Laurie McCulloch to remain as signatory.**

**Motion moved by John VandenMeiracker to change signatures. 2<sup>nd</sup> Glenn Dawson. All in favour.**

**Motion moved by Neville Kleinitz, Seconded by Glenn Dawson to move \$8,000.00 from Caged Bird Account into a rolling Term Deposit. All in favour.**

**David and Graham to activate Term Deposit.**

**Motion moved by Jenny Dawson to set up Direct Debit with ASA Gippsland Account, Seconded by Sharyn VandenMeiracker. All in favour.**

**David and Graham to put in place.**

**Motion moved by Neville Kleinitz that Club Books be audited by independent Accountant. Seconded Graham Edyvane. All in favour.**

**David Renshaw to follow up.**

**Graham requested Stamp for ASA Gippsland Branch, and Non Negotiable Stamp.**

**Moved Neville Kleinitz, seconded Jenny Dawson.**

**Sponsors: David to copy all Sponsors Business Cards to Jenny to go out with Newsletters.**

**Exchange List and Website: Follow up with and update.**

**VAC Zoom Meeting tomorrow night, Wednesday 10<sup>th</sup> March.**

**Bird Sale 18<sup>th</sup> April, 2021.**

**Can we do this in a Covid Safe Way? Is there enough room, for distancing? QR Codes? Covid Marshalls?**

**Warragul Exhibition Hall too small?**

**Alternative Venues?**

**Motion moved by John VandenMeiracker to postpone April Bird Sale to September 5<sup>th</sup> (David R has applied for this date) Seconded Laurie McCulloch. All in favour.**

**We will check Lardner Park, Warragul Greyhound, Warragul Cattle Market for alternate Venues.**

**Christmas Lunch.**

**A tentative booking to be made at Willow Grove Football Club, however some Committee Members requested a change. Alternate Venues to be put forward in coming months.**

**Also suggested a separate Christmas Lunch for December and AGM for January.**

**Committee Meetings**

**Check Moe Library and if they can have increased numbers, (only allowed 10 at present) than Committee Meetings to be held there, otherwise alternate venue to be found.**

**Dates:           Tuesday 25<sup>th</sup> May  
                      Tuesday 6<sup>th</sup> July  
                      Tuesday 10<sup>th</sup> August.**

**Wildlife Review – so called experts to put together new plan for wildlife.  
VAC to submit a report.**

**With postponement of April 18<sup>th</sup> Bird Sale, an opening is now available for Sunday BBQ Meeting in April.**

**Apologies to Neville Kleinitz, whose name was omitted from AGM Committee Members. My mistake, was missed. Neville is a Committee Member.**

**Meeting Closed 8.40pm**