

# WISALTS ANNUAL GENERAL MEETING

Held at the Pig and Whistle tavern on Friday 1<sup>st</sup> February 2013

Meeting called to order at 10.10am. The president welcomed everyone and called on the following to give presentations to the meeting.

Darrel and Sue Turner then gave an informative talk on yield mapping for their property, showing the increase of yield on land that was formerly degraded and the improvements generally despite the bad run of season's.

Don Woodcock then gave a talk and showed a computer generated program of the work done at (Sunny Brae) Laurie Adamson's property. This project was done to show the information that could be put on computer to highlight the use of contouring and its associated benefits.

Sue Pike and Alison Brown then gave the meeting an informative insight on how the H S Whittington and WISALTS collection was going at Murdoch and that they hoped to have the agreement with Murdock to look after the collection in place within six months. It was estimated that the remaining work could be carried out using the remaining finances made available in 2011

Vicky Dodds then gave a talk on the Agreements with Murdoch and the safeguards that are in place to protect them.

The AGM was then opened at 1-30pm.

Gavin Drew then said a few words on the passing of John McKay

All present and apologies as per attendance sheet

Minutes for 2012 AGM were confirmed: moved Gavin Drew, seconded Jim Sorgiovanni; carried.

Business arising: Nil.

Correspondence: Nil.

Treasurer's report read and confirmed: moved Gavin Drew, seconded Phil Surtees; carried.

The secretary was asked to put a note of thanks in the minutes thanking the treasurer for his patience in paying the remunerations for those helping with the collection.

Election of committee:

Elected 2013: Gavin Drew, Jim Sorgiovanni, Laurie Adamson, Brian Whittington, Don Woodcock;

Elected 2012: Noel Powell, Tony Ruse, Neville Marsh, Lyn Messenger, Phil Surtees.

Moved Brian Whittington, seconded Jim Sorgiovanni that the above nominated members be elected to the committee. Carried.

Brian Whittington took the chair then called for nominations for the following office bearers for the ensuing year:

President	Noel Powell	moved Gavin Drew, seconded Jim Sorgiovanni
Senior Vice President	J Sorgiovanni	moved Phil Surtees, seconded Pam McGregor
Junior Vice President	L Messenger	moved Phil Surtees, seconded Pam McGregor
Secretary and press officer	Pam McGregor	moved Gavin Drew, seconded Jim Sorgiovanni
Treasurer	Neville Marsh	moved Gavin Drew, seconded Jim Sorgiovanni
Field Officer	Gavin Drew	moved Pam McGregor, seconded Phil Surtees
Training Officer	Jim Sorgiovanni	moved Gavin Drew, seconded Alison Brown
Auditor	Left to the Treasurer to decide	

All of the above positions were the only nominations and all were elected unopposed.

The President then resumed the chair.

Moved Gavin Drew, seconded Jim Sorgiovanni that the annual subs remain the same (\$50). Carried.

Don Woodcock was thanked for the work he has carried out on Sunny Brae at no charge.

Moved Phil Surtees, seconded John Metcalf that Sue Pike and Alison Brown's instigation of the work carried out by D Woodcock on Sunny Brae be endorsed. Carried.

Moved Laurie Adamson, seconded Jim Sorgiovanni that WISALTS through the secretary make an application for H S Whittington to be inducted into the Department of Agriculture's hall of fame. Carried.

Lyn Messenger then brought the meeting up to date with the proposed work to be carried out at the Brookton CBH. WISALTS are now waiting on CBH to get back to us on the proposal.

The meeting decided that the shares owned by the society in the Quarading COOP be cashed in.

Moved Sue Pike, seconded Phil Surtees "That John Whittington be made nominated signatory for the WISALTS collection at Murdoch for all of the legal documentation required to be signed for those agreements." Carried.

The next AGM of WISALTS to be on Friday 7th of February 2014.

The meeting closed at 2.40 pm.