

**THE STABLE FLY ACTION GROUP INC
ANNUAL GENERAL MEETING
AT
THE GRANVILLE CIVIC CENTRE, GINGIN
20 SEPTEMBER 2011**

MINUTES

PRESENT

Cr George Gifford, President Shire of Gingin; Dr Ian McPharlin (DAFWA); S Camillo, Executive Manager Corporate Services, Shire of Gingin; R Boucher, PEHO, Shire of Gingin; Professor I Dadour, Centre of Forensic Science, UWA; Dr D Cook, Centre of Forensic Science, UWA; J & J Angel, SFAG members W West, F Sibbel, A Wilson, C Campbell, and SFAG Committee members B Wilson, J Ottaway, B White, R Withnell, G Harley, A Sibbel and K Goh

APOLOGIES

B Paulin, R Beale, J Longman, P Dewar, S Neville, W & S Cail, S & A Clifton, J Mateljan, G & D Edgar, B McCarthy, M Carlton, D Ottaway, A & A Jarvis

CONFIRMATION OF MINUTES OF 2010 AGM

A Sibbel, 2nd K Goh

BUSINESS ARISING FROM MINUTES

R Withnell expressed support for SFAG member G Edgar's suggestion of a Crop Management Plan for management of vegetable crop waste.

AUDITED FINANCIAL STATEMENT

Given by Treasurer. 2nd by B White

CHAIRMAN'S REPORT

Given by Chairman B Wilson. Copy attached.

ELECTION OF OFFICE BEARERS

Conducted by Shire of Gingin President, Cr George Gifford.

Chairman : B Wilson nominated and elected unopposed.

Deputy Chairman : B White nominated and elected unopposed.

Secretary/Treasurer : J Ottaway nominated and elected unopposed.

Committee :

R Withnell, R Beale, A Sibbel, G Harley all accepted nomination and were reelected unopposed. K Goh accepted nomination on the condition that she be excused from attending meetings, but would provide technical support with the website and SFAG RAG newsletter, and other tasks, as required.

Chairman B Wilson thanked Cr Gifford and resumed the Chair.

GUEST SPEAKERS

Dr David Cook

Dr Cook reported on his consultancy work for the Shire of Gingin throughout 2010/11, and conducted "Maggots in the Jar" competition, won for the second time by A Wilson.

Dr Ian McPharlin

Dr McPharlin advised of B Paulin's retirement on 30 November 2011 and that he would be replacing Mr Paulin. He spoke of his role in stable fly matters and the areas of incompatibility and conflict between horticulture and livestock production.

GENERAL BUSINESS

Nil

CLOSE

With no further business, Chairman thanked all those present and closed the meeting at 9.30 pm.

SUPPER

Supper and informal discussions took place afterwards.