

THE STABLE FLY ACTION GROUP INC

ANNUAL GENERAL MEETING

16 October 2016

WELCOME

Chairman Bob Wilson welcomed everyone to the 13th Annual General Meeting of the Stable Fly Action Group.

PRESENT

18 attendees as per attendance list.

APOLOGIES

Members R Kestel, L Brajkovich, G & D Edgar, G & S Grant, K Goh

Dr D Cook, Paul Cassidy, D Telfer (DPIRD)

G McAlpine, Perth NRM

Sh of GG Councillors F Johnson & J Morton

CONFIRMATION OF MINUTES of 2017 AGM

Confirmed.

AUDITED FINANCIAL REPORT

Given by Treasurer. Confirmed.

CHAIRMAN'S REPORT

Given by Chairman Bob Wilson. Attached.

ELECTION OF OFFICE BEARERS.

D Ottaway moved all committee members be re-elected to their positions. All agreed, and were duly re-elected.

Chairman asked for further nominations to the committee. No further nominations. Chairman reminded the meeting that new members can be co-opted onto the Committee at any stage.

PRESENTATIONS

Shire of Gingin CEO Aaron Cook presented report from Shire EHO Bob Kelly (BK).

Key points of report :

- Voluntary ratepayer levy successful once again
- Geoff Slater (GS) employed, working alongside DPIRD dedicated Biosecurity Officer
- DPIRD has advised Shire that this is last year of DPIRD officer
- Shires under SFMP met to discuss strengthening requirements re UPM transport, usage and use
- BK in discussion with Health Dept re increase of salmonella across the State
- Shire will continue to advocate and support composting as form of waste management in the Shire

CEO advised some funds had been left over from last year's voluntary stable fly levy, which enabled the employment of GS from the beginning of September. The Shire will consider a permanent rate increase similar to this year's voluntary combined levy to address stable fly and other pests, such as weeds.

A Sibbel presented report on behalf of Dr D Cook, who was unable to attend. This is Dr Cook's final stable fly report, as the DPIRD Stable Fly Programme finished up on 30 September 2018.

Chairman presented report on behalf of DPIRD, who were unable to attend. Attached. Chairman advised meeting that SFAG has made suggestions in writing to D Telfer in regards to final changes to the SFMP. D Telfer has advised he intends the final changes to be in place and published by Christmas 2018.

GENERAL BUSINESS

Constitution update -

Members had been advised via email prior to the meeting of the one word change to the Constitution recommended by the Committee. 15 members voted in favour of Clause 3 (1) to now read :

"The object of the Association is to develop strategies to *minimise* the stable fly problem."

A Sibbel will now make the required alteration to the Constitution and send to the Department of Consumer Affairs.

CLOSE

Meeting closed at 8.35 pm.

SUPPER & INFORMAL DISCUSSIONS

Members adjourned for supper and informal discussions.