



EXHIBITION POULTRY ASSOCIATION OF NSW INC

Minutes of the Annual General Meeting

Date: Sunday, 30 August 2026

Venue: Zoom

Meeting opened: 7.55 pm

Meeting closed: 8.24 pm

Present

Danny Benn, Barry Tisdell, Aileen Tisdell, Josh Taylor, Geoff Reimers, Kevin Collins, Elisha Bannerman, David Simons, Guy Wailes, Leanne Knox, Kellie Standfield, Brodie Petty, Louise Giles, Janet Doust, Heidi Fagan, Adam Brookes, Brod Vallance, Brendan Sharpe, Belinda Haines, Clayton Kirkham, Darron Pratt, Sam Hine, Noelle Buckley, Ian Birchell, Kirri Parkes, Andrew Parkes, Peter Gooch, Keith Stewart, Johanna Martin, Christopher Mammen, Irene Hannan, Andrew Whiteside, Bryson Lee, Paul Martin, Sam Pulis, Jason O'Loughlin, Liz Neville, Louis Kerbert, Andy Lickiss, Pagan Lickiss, Rachel Condon, Tanya Quant, Ian Quant, Mark Warrad, Melissa Ricketts, Caleb Thomas, Breanna Carr and James [surname not recorded].

Apologies

Liz Sohler and Jason Brookes.

1. Welcome

President Danny Benn welcomed all members and guests to the Annual General Meeting. Apologies were noted.

2. Confirmation of Previous Minutes

The minutes of the Annual General Meeting held on 24 August 2025 had been previously circulated and published on the Association's website.

Resolution: That the minutes of the Annual General Meeting held on 24 August 2025 be accepted as a true and correct record.

Moved: Heidi Fagan

Seconded: Sam Pulis

Carried

3. Business Arising

There was no business arising from the previous minutes.

4. President's Report

President Danny Benn presented his report to the meeting. A copy of the report will be circulated with the minutes and made available on the Association's website.

Resolution: That the President's Report be accepted.

Moved: Danny Benn

Seconded: Janet Doust

Carried

5. Secretary's Report

Secretary Heidi Fagan presented her report to the meeting. A copy of the report will be circulated with the minutes and made available on the Association's website.

Resolution: That the Secretary's Report be accepted.

Moved: Heidi Fagan

Seconded: Rachel Condon

Carried

6. Judges Registrar's Report

Judges Registrar Guy Wailes presented his report to the meeting. A copy of the report will be circulated with the minutes and made available on the Association's website.

Resolution: That the Judges Registrar's Report be accepted as tabled.

Moved: Guy Wailes

Seconded: Heidi Fagan

Carried

7. Treasurer's Report

Treasurer Heidi Fagan presented the interim Treasurer's Report and tabled the Profit and Loss Statement for the financial year ended 30 June 2026.

The Association recorded a total surplus of **\$2,747.25** for the year ended 30 June 2026. Income during the year was supported by calendar sales, merchandise and APS sales. Calendar sales continued to provide an important supplementary revenue stream. Insurance remained one of the Association's largest expenses.

As at 30 August 2026, the Association held:

Account	Balance
Commonwealth Bank cheque account	\$40,261.56
Macquarie Bank investment account	\$17,969.93
Total available funds	\$58,231.49

The Treasurer noted that these reserves place the Association in a solid financial position for the coming year and enable it to meet its commitments, support affiliated clubs and conduct Association activities.

Resolution: That the Treasurer's Report and financial statements be accepted.

Moved: Heidi Fagan

Seconded: Janet Doust

Carried

8. Membership Fees for 2026/27

It was resolved that membership fees for the 2026/27 period remain unchanged:

Membership category	Fee
Clubs / affiliates	\$30.00
Individual members	\$5.00

Resolution: That the membership fees for 2026/27 remain unchanged as listed above.

Moved: Guy Wailes

Seconded: Heidi Fagan

Carried

9. Sponsorship for 2026/27

The meeting considered the Association's ongoing sponsorship of the Sydney Royal Easter Show Poultry and Pigeon Competition, the NSW Young Judges Competition and the NSW State Junior Championship Show.

The following sponsorship was approved for the 2026/27 period:

Sponsorship item	Amount
Champion Racing Pigeon Show Type	\$25.00
Champion British Show Racing Homer	\$25.00
Champion Fancy Pigeon	\$25.00
Champion Utility Pigeon	\$25.00
Brian Tiyce Memorial Prize — Most Successful Exhibitor Overall	\$300.00
RAS/AgShows NSW Poultry Young Judges Competition State Final	\$360.00
Bruce Raines Memorial Annual Trophy — Champion, RAS/AgShows NSW Poultry Young Judges Competition State Final	\$200.00
NSW Young Judges Competition — travel assistance for SRES winner	\$200.00
NSW State Junior Championship Show — Bird of Show	\$100.00
Total sponsorship approved	\$1,260.00

Resolution: That the Association continue sponsorship of the Sydney Royal Easter Show Poultry and Pigeon Competition, provide \$200.00 travel assistance to the NSW Young Judges Competition winner, and provide \$100.00 sponsorship for the NSW State Junior Championship Show, totaling \$1,260.00 for the 2026/27 period.

Moved: Janet Doust

Seconded: Heidi Fagan

Carried

10. Review of By-laws 2 and 4

The Secretary advised that By-law 2, *Qualifying Guidelines for Registration of Judges*, and By-law 4, *Uniform Guidelines for Poultry Shows in NSW*, require review and updating. The by-laws were originally developed in 2002. In light of the risks associated with H5N1 avian influenza, updating By-law 4 was identified as particularly important.

Resolution: That By-laws 2 and 4 be reviewed and circulated to EPANSW member clubs for feedback before being finalised and presented to a general meeting for consideration.

Moved: Rachel Condon

Seconded: Heidi Fagan

Carried

11. Correspondence

Correspondence was dealt with as outlined in the Secretary's Report.

12. Election of Office Bearers

The Executive vacated their positions. Life Member Janet Doust took the chair for the election of office bearers for 2026/27.

The meeting noted that nominations had been received from EPANSW member clubs in accordance with the Constitution. No further valid nominations had been received by 30 June 2026. As only one nomination was received for each position, the following nominees were declared elected:

Position	Elected officer
President	Mr. Danny Benn
Vice President — North	Mrs. Elisha Bannerman
Vice President — South	Mr. Sam Pulis
Secretary	Mrs. Heidi Fagan
Treasurer / Public Officer	Mrs. Heidi Fagan
Judges Registrar	Mr. Guy Wailes
Committee Member	Ms. Rachel Condon
Committee Member	Mr. Josh Taylor
Committee Member	Mr. Bradley O'Leary

13. Other Business

Macquarie Investment Account

The meeting discussed interest earned on the Macquarie Bank investment account. It was noted that withholding tax is being deducted from interest because the Association does not currently have a Tax File Number.

Grahame Sharpe offered to assist with this matter.

Action: The Treasurer is to contact Grahame Sharpe regarding assistance with obtaining or addressing the Association's Tax File Number requirements.

14. Next Annual General Meeting

The next Annual General Meeting of the Exhibition Poultry Association of NSW Inc. will be held via Zoom on **22 August 2027**, or alternatively on **29 August 2027** if required.

There being no further business, the President declared the meeting closed at 8.24 pm.

DANNY BENN
President

HEIDI FAGAN
Secretary

Date: _____