

SOUTH AUSTRALIAN MURRAY IRRIGATORS INCORPORATED

Minutes of the Committee Meeting No. 15 at the Swan Reach Hotel on Tuesday 12th November, 2002 commencing at 6.45 p.m.

PRESENT

Tony Roe (Chairman), Sam Newell, Ted Woods, Rob Smyth, Paul Martin, Rod Ralph, Tim Whetstone, Ian Zadow, Mike Vegter (Executive Officer), Sharon Powardy (Assistant Executive Officer).

APOLOGIES

Graham Smart and Greg Hocking.

MINUTES

The Minutes of the Committee Meetings held 9th July and 1st October, 2002 had been circulated to members prior to the meeting.

MOVED Sam Newell SECONDED Rob Smyth That the Minutes be taken as read and confirmed as a true and correct record. CARRIED.

BUSINESS ARISING

The two motions from the SAMI Annual General Meeting were discussed and it was decided to email them to Deb Kerr from Irrigators Inc. to take to their Annual General Meeting for discussion.

Irrigators Inc A.G.M. 24th & 25th November - Sam Newell tabled the costs from the Old Adelaide Inn, for the hire and the costs per person for refreshments. It is SAMI's responsibilities to pay for the meeting costs.

The Executive Officer indicated that he had invited David Wotton as Chairman of the Catchment Board, and he was going to attend sometime on Monday afternoon. Executive Officer to check with Deb Kerr regarding the agenda, to let David Wotton know what time would be suitable.

All SAMI Committee members were encouraged to attend the AGM and Committee Meeting.

A reminder that we were to present six bottles of wine each to Lawrie Arthur and Deb Kerr in recognition of their work with Irrigators Inc.

Paul Martin to get 6
Sam Newell to get 6
Tim Whetstone to get 6.

CORRESPONDENCE

It was asked if the Assistant Executive Officer could have a list of the current members available for the next meeting.

Sunlands Irrigation Trust - Indicating they were happy with Sharon working additional hours for her to perform her duties as Assistant Executive Officer of SAMI, and that Sunlands would charge SAMI at \$18.40 (plus GST) for her time.

Sam Newell questioned the two different figures given for Sharon's time. The Executive Officer explained that we had trouble with our spreadsheet and the lesser amount was incorrect.

Sam Newell queried the invoice from Sunlands Irrigation Trust of \$117.28. It was explained that the figures he was questioning were the GST component.

FINANCIAL REPORTS

The bank reconciliation for the cheque account, cash management account and term deposit was tabled:-

Cheque Account	\$ 2,225.76
Cash Management Account	\$12,264.28
Fixed Deposit Account	<u>\$ 3,200.00</u>
Total Funds Available	<u>\$17,690.04</u>

MOVED Sam Newell SECONDED Ian Zadow That the amount of \$3,200 presently in term deposit be transferred to the cash management account. CARRIED.

MOVED Paul Martin SECONDED Tim Whetstone That the Sunlands account for \$1,836.06 be paid. CARRIED.

Sam queried if he was entitled to reimbursement of the costs associated with organising the Irrigators Inc. AGM and committee meeting. The meeting informed Sam he would be and to organise an account.

Executive Officer's Time - Sunlands and Golden Heights Irrigation Trusts would like SAMI to directly pay the Executive Officer for his time. This was discussed. The Executive Officer advised that he was obtaining some professional advise.

BUS TRIP

A bus trip to N.S.W. and Victoria was discussed. It was agreed that this was a great idea, but we should look at April/May, 2003. We should invite the current members and if they are interested should pay a \$100 deposit. This matter to be discussed with Lawrie Arthur and Deb Kerr at the Irrigators Inc. AGM.

LEGAL REPRESENTATIVE

It was Agreed to use a local solicitor, when required, perhaps Stuart Andrew.

DIRECTORS & OFFICER'S INSURANCE & PUBLIC LIABILITY

A proposal for a \$2 million cover at \$3,067 and a \$5 million cover at \$4,294 for Directors and Officer's Insurance was tabled.

It was Agreed that we were not advising anyone so Director & Officer's Insurance was not necessary.

It was decided that Public Liability could be required and Tony Roe was going to get SACORP to look at different proposals.

GENERAL BUSINESS

FEDERAL SUBMISSION - IRRIGATORS INC.

Lawrie Arthur's submission to Federal House of Representatives Standing Committee on Agriculture Fisheries & Forestry, inquiry into Future Water Supplies for Australia's Rural Industries and Communities was circulated for the Committee's information.

Irrigators Inc. Constitution - The committee decided that there were a lot of paragraphs that SAMI was not happy with. The Executive Officer to contact Deb Kerr with these concerns for discussion at the Irrigators Inc. AGM.

It was Agreed that the document was unsuitable to us in its present form and SAMI suggest to Irrigators Inc that a working group consisting of one delegate per state be formed to work through the Incorporation issues with a view to present a final draft for consideration by all States.

CHAIRMAN

Tony Roe vacated the Chair.

The Executive Officer then asked for any nominations.

Tony Roe was NOMINATED by Paul Martin and SECONDED Rob Smyth. Tony accepted nomination.

Paul Martin was NOMINATED By Tony Roe, but Paul was not willing to stand.

There being no further nominations Tony was elected Chairman.

DEPUTY CHAIRMAN

Sam Newell was NOMINATED by Rob Smyth and SECONDED Paul Martin.

There being no further nominations Sam was elected Deputy Chairman.

SECRETARY/TREASURER

It was unanimous decision that Sharon Powardy be elected as Secretary/Treasurer.

NEXT MEETING

The next meeting would be held at Swan Reach on Tuesday 14th January, 2003.

There being no further business the meeting closed at 8.30 p.m.

CONFIRMED.....

CHAIRMAN

DATE.....