

SOUTH AUSTRALIAN MURRAY IRRIGATORS INC.

Minutes of the Committee meeting No 24 at the Berri Hotel on Tuesday 11th November 2003 following the AGM

1. PRESENT

T.Roe	R.Smyth	N.Shillabeer	I.Zadow
S.Newell	F.Condo	P.Martin	R.Smart
D.Marks	L.Sims	M.Vegter (Executive Officer)	
F.Simes (Assistant Executive Officer)			

2. APOLOGIES

T.Whetstone T.Woods

3. ELECTION OF CHAIRMAN & DEPUTY CHAIRMAN

3.1 CHAIRMAN

M.Vegter, Executive Officer opened the committee meeting & called for nominations for the position of Chairman

MOVED N.Shillabeer SECONDED R.Smyth That Tony Roe fill the role of Chairman for SAMI for the ensuing year.

Tony Roe indicated he was willing to stand.

There being no further nominations Tony Roe was appointed Chairman. CARRIED

3.2 DEPUTY CHAIRMAN

Tony Roe, Chairman called for nominations for the position of Deputy Chairman

MOVED S.Newell SECONDED P.Martin That Ian Zadow fill the role of Deputy Chairman for SAMI for the ensuring year.

Ian Zadow indicated he was willing to stand.

MOVED R.Smart SECONDED R.Smyth That Paul Martin fill the role of Deputy Chairman for SAMI for the ensuring year.

Paul Martin indicated he was not willing to stand for this position.

There being no further nominations Ian Zadow was appointed Deputy Chairman.

CARRIED

4. MINUTES OF LAST MEETING

4.1 Minutes of last Meeting

MOVED N.Shillabeer SECONDED F.Condo That the minutes of the Committee Meeting held on 14/10/03 be taken as read & confirmed as a true & correct record with a change on page 3 last paragraph refers to a John Holloway & this is to read Paul Holloway.

CARRIED

4.2 BUSINESS ARISING

4.2.1 UPDATE – ROB BASTIAN MEETING

A letter from SAMI has been sent to R.Bastians

Copy of this letter to be distributed to committee members for information

4.2.2 UPDATE – MINISTER HILL/KARLENE MAYWALD MP MEETING

M.Vegter reported that he will continue to follow up the meeting with Minister Hill, Minister Holloway & SAMI through K.Maywald MP.

Discussed adding Rory McEwin to the meeting attendee list

Discussed adding Peter Lewis MP

4.2.3 UPDATE – PETER LEWIS MP MEETING

The public meeting will be held 19/11/03 at Murray Bridge Community Club commencing at 7.30pm. Minister Hill & Peter Lewis MP have accepted invitations to attend.

Ian Zadow gave a report on this at the AGM

Committee members are urged to send questions they wish raised at this meeting to Ian Zadow via Assistant Exec Officer asap

5. CORRESPONDENCE

5.1 Correspondence In

RMCWMB – River Murray Drought Liaison Group meeting 14/11/03 Swan Reach Hotel 10am-2pm

M.Vegter, I.Zadow & N.Shillabeer, D.Marks will attend this meeting

INRM meeting Wed 17/11/03 at Swan Reach

F.Condo will attend this meeting

5.2 Correspondence Out

Nil

6 FINANCE REPORT

6.1 BANK RECONCILIATION as at 31/10/03

MOVED S.Newell SECONDED R.Smyth Moved that the bank reconciliation be adopted.
CARRIED

6.2 LIST OF CHEQUES & RECEIPTS as at 31/10/03

MOVED N.Shillabeer SECONDED F.Condo Moved that the list of cheques & receipts as presented is adopted.
CARRIED

6.3 ACCOUNTS TO BE PAID

Sunlands Irrigation Trust Inc. \$908.57

MOVED N.Shillabeer SECONDED R.Smyth that the SIT account be paid CARRIED

6.4 PAYMENT FOR ASSISTANT EXECUTIVE OFFICER

Discussion took place as to whether SAMI become an employer or continue to pay for Assistant Executive via a contract arrangement.

MOVED P.Martin SECONDED L.Sims That SAMI continue to pay for Assistant Executive Officer via a contract arrangement CARRIED

7 OTHER BUSINESS

7.1 IRRIGATORS INC.

7.1.1 LOGO FOR IRRIGATORS INC

The email version of the logo was unable to be accessed.

A copy of the logo has been posted by Irrigators Inc. – still awaiting this to arrive.

7.1.2 IRRIGATORS INC. AGM

The Irrigators Inc AGM is being held at Goolwa November 23 & 24 2003

Delegates attending are P.Martin, S.Newell & R.Smyth

SAMI members are encouraged to attend this AGM.

- Irrigators Inc. dinner 23/11/03– Minister Hill & his wife are being invited to attend by Irrigators Inc. If Irrigators Inc. are unable to obtain a reply to this invitation, SAMI to invite Minister Hill.
 - Paul Harvey (or Brenton Erdmann) DWLBC to be invited to attend Irrigators Inc. dinner 23/11/03 as SAMI guest
 - Henry Jones (Fisherman) to be invited to attend Irrigators Inc. dinner 23/11/03 as SAMI guest
- Boat Trip on 23/11 – invitation to P.Harvey DWLBC & Fisherman Henry Jones as SAMI guests
- Payment for AGM luncheon (\$15/head for cold platter) It was agreed that SAMI to pay for this. Sponsorship of the luncheon was discussed. P.Martin will approach either Sentek or Agrilink re sponsorship for this to assist SAMI.
- Morning & afternoon tea @ \$3/head – SAMI to pay. If sponsorship is obtained for the luncheon this will assist SAMI financially.

7.1.3 SAMI DELEGATES FOR IRRIGATORS INC.

P.Martin advised the meeting he was standing down as SAMI delegate on Irrigators Inc.

There are 3 delegates (& one proxy delegate) appointed & the delegates are currently

P.Martin, S.Newell & R.Smyth.

Irrigators Inc. meet 4 times a year, one meeting in each State.

The Executive Officer also attends Irrigators Inc. meetings.

SAMI's aim is to have a delegate from the Upper, Mid & Lower Murray areas for Irrigators Inc.

All delegate positions were declared vacant & nominations called for 3 delegates for the ensuing year.

MOVED P.Martin SECONDED L.Sims That Richard Smart be the Upper Murray appointed delegate

MOVED N.Shillabeer SECONDED R.Smyth That Sam Newell be the Lower Murray appointed delegate

MOVED N.Shillabeer SECONDED P.Martin That Rob Smyth be the Mid Murray appointed delegate

MOVED S.Newell SECONDED R.Smyth That Frank Condo be the proxy delegate

All nominated advised they were willing to take on the role of delegate & proxy delegate, there be no further nominations R.Smart, S.Newell & R.Smyth were appointed SAMI delegates for Irrigators Inc & F.Condo appointed SAMI proxy delegate for Irrigators Inc.
CARRIED

7.2 DWLBC PRESENTATION TO SAMI RE SALINITY ZONING, LEVY ETC.

Phil Cole to be invited to SAMI's next committee meeting to enable presentation to take place.

Summary of discussion topic to be requested (if available) from P.Cole prior to presentation & distributed to SAMI committee

7.3 BUSINESS SPONSORSHIP

The possibility of Business Sponsorship for SAMI was discussed.

It was agreed that SAMI would investigate further sponsorship including a planned program of what a sponsorship would buy e.g. 2 newsletters a year with the sponsors logo on the newsletter.

Discussed SAMI developing a web site that could include advertising, it was agreed that a web site for SAMI requires further investigation.

Committee members to supply Assistant Exec Officer with possible sponsor names for discussion at next meeting.

8 NEXT MEETING

The next SAMI committee meeting will be held Tuesday 9th December 2003 commencing at 3pm at the Swan Reach Hotel.

Meeting closed 7.10pm

CONFIRMED
Chairman

DATE