

SOUTH AUSTRALIAN MURRAY IRRIGATORS INCORPORATED

Minutes of the Committee meeting No. 14 held at the Swan Reach Hotel on Tuesday 1st October, 2002 commencing at 4.00 p.m.

PRESENT

A. Roe (Chairman), G. Smart, S. Newell, T. Woods, R. Smyth I. Zadow.

APOLOGIES

R. Ralph, P. Martin, T. Whetstone, M. Vegter.

WELCOME

David Morris - Renmark Irrigation Trust.

MINUTES

The Minutes of the Committee Meeting held 25th June, 2002 had been circulated to members prior to the meeting.

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

BUSINESS ARISING

1. Meeting with John Hill, M.P. with Sam Newell, Tony Roe and Paul Martin on September 6th, 2002. Possibility of a representative from the Barossa.
2. Annual A.G.M. - SAMI
3. Discussion of unpublished letter concerning Lower Murray flats.
4. Renee Webster gave a talk on Riverland West Local Action Planning.

CORRESPONDENCE

1. Cheque from Mid Murray Irrigators - Banked
2. Replies to Advertiser articles
3. Irrigators Inc. AGM Nov 24th - 2pm.

FINANCIAL REPORT

INCOME FOR 2001/02 FINANCIAL YEAR

Membership	\$9,445.00
Interest	<u>191.11</u>
	\$9,636.11

EXPENDITURE FOR 2001/02 FINANCIAL YEAR

Bank Charges	\$12.94
Meeting Costs	83.30
Post/Stationery	263.03
Travel	1,175.39
Executive Officer Costs	937.09

Sundries	<u>102.00</u>
	\$2,573.75
 <u>SURPLUS</u>	 \$7,062.36
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GENERAL BUSINESS

1. EXECUTIVE OFFICER POSITION

Tony Roe and Mike Vegter to discuss with Sharon Powardy the job description as Executive Officer Assistant, concerning office equipment and expected duties.

Mike Vegter to be re-appointed as Executive Officer and Sharon Powardy to be appointed as Assistant Executive Officer to be reviewed in six months time.

MOVED R. Smyth SECONDED Ted Woods CARRIED.

2. Public Officer to check articles of the Association concerning responsibility and appointments.

3. A.G.M. of S.A.M.I. to be held on 12th November at 4 p.m. at Swan Reach.

MOVED David Morris SECONDED Sam Newell.

4. Irrigators Inc. A.G.M. Sunday 24th November at 2 p.m. and on Monday 25th November from 2 p.m. to 5 p.m. the Delegates Meeting. The Venue is the Old Adelaide Inn.

MOVED S. Newell SECONDED R. Smyth CARRIED.

Guest Speakers will be a M.D.B. Representative and Professor Keith Walker.

5. S.A.M.I. to write a reply to John Hill re - Meeting September 6th.

6. Tony Roe to write a letter to the Rice Growers regarding their visit to Renmark.

OTHER BUSINESS

(a) Subscriptions - 0 - 100	- \$ 30.00
100-999	- \$ 55.00
1000-4999	- \$105.00
5000 +	- \$405.00

(b) Reival of Paul Martin's motion as read. To be considered further by delegates prior to being presented as an item at the S.A.M.I. A.G.M.

There being no further business the meeting closed at 9.10 p.m.

CONFIRMED.....

CHAIRMAN

DATE.....

