

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE
WEST AUSTRALIAN PORK PRODUCERS ASSOCIATION
WILL BE HELD AT
ESPLANADE HOTEL, NORFOLK ST., FREMANTLE
ON FRIDAY, 20TH SEPTEMBER, 2002 COMMENCING AT 2PM**

A G E N D A

Attendance – All Persons please Sign the Attendance Book before Meeting commences

1. Opening by President
2. Apologies
3. Confirmation of Minutes of Annual General Meeting held on 21ST September, 2001
4. Financial Statement and appointment of Auditors
5. Correspondence
6. President's Report
7. **Executive Officer's Report**
8. Election of Executive:
 - **Other Elections:**
 - **WA Pig Industry Technical & Education Centre –**
Two representatives from "B" class Shareholders (Pork Producers) (2001:Chris Brennan & Liam Flanagan
One representative from WAPPA – (2001 Neil Ferguson)
 - **Environmental Committee** (2000:Rob. Wilson, Ken Boughton & Liam Flanagan)
 - **PPPOWA –4** WAPPA's representatives: (2001: John Smailes, Neil Ferguson, Graeme Moore and Liam Flanagan.)
9. **NOTICE OF MOTION:** From the General Meeting held 4/12/2000
Apprises : The pig industry in Western Australia is too small to be fragmented, to obtain the best results the Industry must be cohesive and have concensus by the participation of producers:
 1. Moved K. Boughton seconded J. Bradshaw
"That the registration of voting rights be renewable by the 1st January each year. The voting rights to be one sow one vote and for the primary sow owners to allocate their own voting rights"
 2. Moved K. Boughton seconded L. Flanagan
"That we rename quarterly Council Meetings to General Meetings and have these General Meetings open to all registered members or their proxy"
 3. Moved J. Bradshaw seconded B. Cameron
 4. "That an elected board of five members replace the present Executive. The board elects their own Chairman"
It was agreed that the Board is elected annually at the AGM with voting to be one registration one vote.
 5. Moved J. Bradshaw seconded K. Boughton
"That the Constitution be altered to achieve the changes as listed and that the amended Constitution be presented at our Annual General Meeting"
10. **REPORTS - Australia Pork Ltd – Kathleen Plowman GM Policy & Planning**
 - Mr. T. Brown – GM Marketing - APL
 - WA Export Development – Paul Frapple**
 - PPPOWA – Liam Flanagan**
 - WAPITEC- Bruce Mullan
 - WA Skills Centre- Dr. Martin Bent
 -Update on Stock Guard-Dr. Kim Nairn
11. **GENERAL BUSINESS – Items/Motions concerning APL**
Date of 2002/03 General Meetings:

2nd. Wednesday, 4th December, 02
3rd Wednesday, 12th February or 12th March 2003
4th Wednesday, 21st May, 03 or 11th June, 03
AGM Friday, 22nd or 29th August, 2003

12 **Any Other Business**

At the conclusion of the AGM the First Council Meeting will follow.

Lea Newing
Executive Officer