



Pork SA

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Jenny McMahon
Chair PIAG
c/o Bridget Cook
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11 Nov 2013

RE: Report on Incorporation of Pork SA 1 March – 30 June 2013

Pork SA was incorporated from 1 March 2103 following the final industry consultation at the Pork SA Confirmation Meeting (at annual Pig Industry Day) on February 22 2013. Pork SA Committee meetings have been held 5 April and 17 May 2013. The following provides a summary of decisions and actions arising.

Committee establishment and Membership

- Executive Officer prepared letter for Chair to advise Minister of names of office bearers & committee as courtesy. Letter to include reference to Pork SA utilising industry funds for the benefit of industry.
- Executive Officer drafted invitation to join and attach registration form and list of current members and send to all Committee Members to assist recruitment.
- Members with commercial networks to check membership list and approach clients who have not become members.
- Membership requires full sign up by individuals. As of 11Nov there were 27 Producer Members, 39 Associate Members and 17 Corporate Members

Financial considerations

- Agreed that Australian Pork Farms Group be reimbursed for incorporation costs (Nov 2012-Feb 28 2013) (that they were loaning to PORK SA given it had no funds of its own) – budget allocated in PIAG project budget. APFG to submit invoice when Pork SA accounts established.
- Executive Officer to submitted contract accordingly to Pork SA Executive for provision of services for 12 days per quarter.
- Financial signatories: Christine Sapwell, Tony Richardson, Nick Lienert & Peter Brechin. Any two to sign.

- Agreed that a financial report be presented at each Committee meeting listing receipts and payments.

PPSA membership

- It was resolved that Pork SA contributes a joining fee of up to \$6,000 for the first 6 months. Commence a process to prioritise Pork SA issues for Pork SA and for PPSA to lead, respectively.
- Moved that Andrew Johnson be Pork SA representative on PPSA negotiations/Council.
- Executive Officer to draft letter to PPSA regarding “joining” and right to withdraw to accompany payment (Noted that PPSA is not yet incorporated and Rules may not apply at time of “joining” i.e. 12 months formal notification of ceasing membership)

Pork SA “industry” activities/services

- Workplace, Health and Safety - Executive Officer prepared a submission to PIAG for their current funding meeting for a project to heighten awareness of requirements of the new WHS rules which became law on 1st January, 2013. This application seeks to fund an appropriate Training Organization to deliver appropriate program(s) at group level. Upon approval EO to develop Terms of Reference relating to the WHS project & send to likely experts in the field.
- Agreed that Dr Barry Lloyd should take the lead in regard to animal health and animal welfare issues, including meetings with CVO, attending training/capability development workshops and liaison with RSPCA inspectorate with regard to provision of assistance with inspector training.
- Executive Officer to supply Pork SA activities for PIRSA Pork-Page faxstream as appropriate.
- Pork SA Members to receive by email a more detailed update of what is happening in the business of Pork SA. This would be a newsletter format advising of coming events, member surveys, arising issues etc. sent quarterly after Pork SA meetings.
- A profile of the Pork SA Committee Members to be trickled out over the year with photo, name, brief bio and background etc.
- Agreement that Pork SA to become responsible for Annual S.A. Pork Industry Day.

If additional information is required please do not hesitate to contact me.

Thank you for inviting me to PIAG on 29 November 2013 to speak to this report.

Yours sincerely



ANDREW POINTON
EO PORK SA

Andrew Pointon

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