
NATIONAL AUCTION SELLING COMMITTEE

NOTICE TO AWEX MEMBERS

NATIONAL AUCTION SELLING COMMITTEE (NASC)

MEETING 4TH MARCH 2005

SUMMARY OF OUTCOMES

5.0 CHAIRMANS PAPER – COMMITTEE PROTOCOL

5.1 Agenda Items

It was AGREED that all formal Agenda Items must be submitted in writing. Items without supporting literature would be considered under Other Business.

5.2 Confidentiality

The paper canvassed the preference to keep Papers confidential. Members thought that this may inhibit the consultation process.

It was therefore AGREED that Papers for each meeting were to be distributed to the Committee members only. Committee members may then, at their discretion, release papers to constituents as part of the consultation process. Only Papers expressly marked with an Embargo statement would be subject to the Embargo condition.

5.3 Alternates

It was asked whether Alternates could be variable.

The Committee AGREED that the Alternate should be known and non variable.

5.4 Voting

The Committee AGREED with the Chairman's Paper, namely:

- Wherever possible, agreement on a recommendation is achieved by consensus, without counting votes.
- If a vote is necessary, only the decision is noted in the Minutes, not the vote count.
- If a vote count is deadlocked, the Chairman (who has no voting right) may defer resolution of the issue to the next meeting, allowing more research/consultation to be conducted before the issue is brought forward again.
- If, after discussion by Members within the Meeting, more detail on any agenda item is required before the Committee can make any agreement on a recommendation, the agenda item will be deferred for further discussion at the next Meeting. The Secretariat will initiate further research and consultation, as appropriate. Two Committee members will be nominated as contacts for the Secretary to monitor progress in this process.
- Where an in-principle agreement is made on an Agenda Item, but implementation requires some detail to be finalised, this will be delegated to the Secretariat. Two Committee members will be nominated as contacts for the Secretary to monitor this process and accept it on behalf of the Committee.

NATIONAL AUCTION SELLING COMMITTEE

5.5 Spokesperson

- The Committee AGREED that unless a spokesperson was specifically designated, Committee Members could comment on local issues. The Member would need to be cogniscent on whether they are representing the Committee or their own position.

5.6 Liability

(See N02/05/4.0 B)

6.0 SALE ROSTER

6.1 Wool Selling Program (WSP)

The Committee considered DRAFT Wool Selling Programs (2005-06, 2006-07).

Two options were selected and the decision on the WSP deferred to a telephone conference on the 14th March 2005.

At that conference the Committee AGREED to release OPTION 1 as the WSP for 2005/06 and similar template for 2006/07.(Attached)

ACTION *Secretary to reissue Wool Selling Programs.*

6.1.1 Newcastle Selling Brokers

The Committee AGREED that a Newcastle sale would not be included in the 2005/06 WSP in Week 28, 29th May 2006.

ACTION *Secretary to write to Newcastle Wool Selling Brokers advising of decision*

6.2 Technical Parameters

A summary of Regional Technical parameters were considered. Committee asked for some editorial presentation change.

ACTION *Secretary to edit Technical parameters.*

6.2.1 Local Rostering Issue Resolution protocol

It was AGREED to adopt the proposal in relation to resolving local rostering issues:

- A. If the AWEX representative/administrator finds an issue in Rostering that is not covered in the relevant policy documents (Technical Parameters) then:
 - 1. The local AWEX representative/administrator shall mediate with the sellers/buyers involved.
 - 2. If this does not resolve the issue, 2 (local) NASC committee members shall be included in mediation, and/or,
 - 3. On the recommendation of the 2 NASC members or AWEX representative/administrator, the subject shall then be raised at a full meeting of NASC where a decision shall be made.

- B. If an AWEX member has a concern about Rostering they may raise the issue directly with NASC in writing to their representative or the Secretary.

NATIONAL AUCTION SELLING COMMITTEE

Appeals

Appeals are to be made in writing to the NASC Secretary for consideration by the Committee.

6.2.2 ACWE Uneven Offering Concern

The Committee AGREED that Southern Sellers should review the lot allocation formula to determine if offer flow can be improved and to explore the potential for more selling by separation in Launceston to reduce the shock of the following week.

ACTION *Southern NASC committee members to convene meeting of local sellers and report back at next NASC meeting.*

7.0 REOFFERS WITHOUT SAMPLE

The Committee considered background literature in relation to the proposal to trade reoffers without displaying a grab sample.

The Committee AGREED not to implement a trial at this time.

ACTION *Secretary to write to NCWSBA advising of decision.*

8.0 LODGEMENT OF TRANSFERS

The Committee considered a request that Transfers be lodged within 30 minutes of last Australian Seller on a NZ Merino selling day.

The Committee AGREED that Southern Buyers lodge their transfers within 30 minutes of the last Australian Seller (in either Room) when New Zealand Merino sell last.

ACTION *Secretary to advise Southern Wool Buyers, Roster Administrator, and amend Southern Region technical parameters.*

9.0 AUCTION CATALOGUE (EARLIER TRANSMISSION)

The Committee AGREED that the sellers should be encouraged to transmit an advance copy of the catalogue in much the same manner as pre-release of hardcopy catalogues. The "provisional" catalogue would be provided and accepted only on the basis that it may be incomplete and errors may be expected (E&OE).

ACTION *Secretary to advise Sellers of recommendation.*

10.0 MAXIMISING SELLING DAYS

The Committee AGREED that there was insufficient support for such a proposal to be trialed at this time.

ACTION *Secretary to write to NCWSBA advising of decision.*

11.0 OTHER BUSINESS

11.1 Bale, Test, Sampling Site Security

Determined as outside of NASC Terms of Reference.

NATIONAL AUCTION SELLING COMMITTEE

11.2 Western Australian Start Times

ACTION: *WA NASC members to consult with local principals and advise.*

11.3 Dual sale facilities in Victoria

ACTION: *Secretary to prepare models for consideration by Committee.*

11.4 SFE Identification

Deferred due to lack of information.

ACTION: *Secretary to seek written paperwork from AWEX member.*

11.5 Friday Valuing before Good Friday Week

The Committee was asked to consider declaring Friday the 18th March, 2005 as a formal valuing day.

The Committee **AGREED** to encourage sellers to make provisional catalogues available to buyers. (See also N02/05/9.0)

ACTION *Secretary to write to Sellers advising of Committee recommendation.*

Next Meeting: 13th May 2005.

For more information, please contact a NASC committee member or the Secretary on 02 9428 6141.

NATIONAL AUCTION SELLING COMMITTEE

WOOL SELLING PROGRAM 2005/2006 SEASON

This version of the Wool Selling Program (WSP) was published in **MARCH 2005** and supersedes all previous versions. Every effort to ensure the WSP is accurate at the time of publication, however the WSP is liable to change without notice. Accordingly, NASC does not invite reliance upon nor accept responsibility for information provided in this WSP.

WEEK NO	DATE	NORTH		SOUTH		WEST
		SYDNEY	NEWCASTLE	MELBOURNE	LAUNCESTON	FREMANTLE
1	04-Jul-05	S01		M01		F01
2	11-Jul-05	SALE RECESS	SALE RECESS	M02		SALE RECESS
3	18-Jul-05	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS
4	25-Jul-05	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS
5	01-Aug-05	S05		SALE RECESS	SALE RECESS	F05
6	08-Aug-05	S06		M06		F06
7	15-Aug-05	S07		M07		F07
8	22-Aug-05		N08	M08		F08
9	29-Aug-05	S09		M09		F09
10	05-Sep-05	S10		M10		F10
11	12-Sep-05	S11		M11		F11
12	19-Sep-05		N12	M12		F12
13	26-Sep-05	S13		M13		F13
14	03-Oct-05	S14		M14		F14
15	10-Oct-05	S15		M15		F15
16	17-Oct-05		N16	M16		F16
17	24-Oct-05	S17		M17		F17
18	31-Oct-05	S18		M18		F18
19	07-Nov-05		N19	M19		F19
20	14-Nov-05	S20		M20		F20
21	21-Nov-05	S21		M21		F21
22	28-Nov-05		N22	M22		F22
23	05-Dec-05	S23		M23*		F23
24	12-Dec-05	S24		M24		F24
25	19-Dec-05	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS
26	26-Dec-05	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS
27	02-Jan-06	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS
28	09-Jan-06	S28		M28		F28
29	16-Jan-06	S29		M29		
30	23-Jan-06	S30		M30		F30
31	30-Jan-06	S31		M31		F31
32	06-Feb-06	S32			L32	F32
33	13-Feb-06	S33		M33		F33
34	20-Feb-06		N34	M34		F34
35	27-Feb-06	S35		M35		F35
36	06-Mar-06	S36		M36		F36
37	13-Mar-06	S37		M37		F37
38	20-Mar-06	S38		M38		F38
39	27-Mar-06	S39		M39		F39
40	03-Apr-06	S40		M40		F40
41	10-Apr-06	S41		M41		SALE RECESS
42	17-Apr-06	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS
43	24-Apr-06	S43		M43		F43
44	01-May-06	S44		M44		F44
45	08-May-06	S45		M45		F45
46	15-May-06	S46		M46		F46
47	22-May-06	S47		M47		F47
48	29-May-06	S48		M48		F48
49	05-Jun-06	S49		M49		
50	12-Jun-06	S50		M50		F50
51	19-Jun-06	S51		M51		
52	26-Jun-06	S52		M52		F52

* Launceston Feature Sale by Separation.

NATIONAL AUCTION SELLING COMMITTEE

TENTATIVE WOOL SELLING PROGRAM 2006/2007 SEASON

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3	17-July-06	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS
4	24-July-06	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS	SALE RECESS
5	31-July-06	S05		SALE RECESS	SALE RECESS	F05
6	07-Aug-06	S06		M06		F06
7	14-Aug-06	S07		M07		F07
8	21-Aug-06		N08	M08		F08
9	28-Aug-06	S09		M09		F09
10	04-Sep-06	S10		M10		F10
11	11-Sep-06	S11		M11		F11
12	18-Sep-06		N12	M12		F12
13	25-Sep-06	S13		M13		F13
14	02-Oct-06	S14		M14		F14
15	09-Oct-06	S15		M15		F15
16	16-Oct-06		N16	M16		F16
17	23-Oct-06	S17		M17		F17
18	30-Oct-06	S18		M18		F18
19	06-Nov-06		N19	M19		F19
20	13-Nov-06	S20		M20		F20
21	20-Nov-06	S21		M21		F21
22	27-Nov-06		N22	M22		F22
23	04-Dec-06	S23		M23*		F23
24	11-Dec-06	S24		M24		F24
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29	15-Jan-07	S29		M29		
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31	29-Jan-07	S31		M31		F31
32	05-Feb-07	S32			L32	F32
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50	11-Jun-07	S50		M50		
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