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## **NATIONAL AUCTION SELLING COMMITTEE**

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### **SUMMARY OF OUTCOMES: MEETING NASC52-2016**

**FRIDAY 04<sup>TH</sup> NOVEMBER 2016, 11.00AM AEDT**

**AUSTRALIAN WOOL EXCHANGE LTD**

**2 EDEN PARK DRIVE, MACQUARIE PARK, NSW**

**TELECONFERENCE**

#### **N52/16/1.0 PRESENT/WELCOME**

Les Targ	Chairman
Dean Collison	North Buyer
Michael de Kleuver	South Seller
Simon Hogan	Large Seller
Greg Horne	West Buyer
Lyndon Hosking	West Seller
Josh Lamb	4 <sup>th</sup> Buyer
Gordon Litchfield	North Broker
Len Tenace	South Buyer
David Cother	Secretary

#### **N52/16/2.0 APOLOGIES**

Nil.

#### **N52/16/3.0 MINUTES PREVIOUS MEETINGS**

Accepted. No amendments.

#### **N52/16/4.0 OPEN ACTION ITEMS/ISSUES ARISING (up to including NASC50)**

Item ID	Description/Action/Comment	Status
N42/10.5	New entrant protocol	In progress
N50/12.0	Reconditioned wool guidelines <b>Look at developing joint doc. with AWTA</b>	In progress
N50/14.0	Room Sheriff – role and responsibilities	In progress

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### **N52/16/5.0 REQUEST TO COMMENCE SALES AT 11AM**

NASC considered a request to commence Day 1 Sales in Southern region at 11AM after a Public Holiday. This matter was considered for both Northern and Southern Sales. Representatives reported this was supported by all seller constituents and a large majority of buyer constituents.

It was AGREED:

- ALL Sale Days in Northern and Southern Regions are to commence at 11AM (including weeks with Public Holidays and Tuesdays on a three day Sale) unless special or exceptional circumstances demand otherwise.
- This policy would commence from the first selling week in January 2017 (Week 28).

**ACTION(S)** Auction Handbook to be updated.

### **N52/16/6.0 LOTTING OF UNSKIRTED FLEECE**

NASC considered a request to catalogue unskirted Merino Fleece wool in Room 1. The current policy requires wool of this type to be rostered in Room 2.

This topic was subject to considerable discussion. A wide ranges of related areas were touched on, including but not limited, to:

- a) Inadequate description of unskirted fleece wool
- b) Preparation quality
- c) Code of Practice
- d) Wool classer retention
- e) Review of Certificate types, and
- f) Policing and compliance

Representatives reported limited support from constituents to change this policy however there were significant concerns about the level of transparency and compliance in this area. The Chairman noted that; specific concerns raised in relation to quality matters (e.g. description of unskirted fleece wool) be need to referred to ISAC for deeper consideration on resolution and subject to outcomes from ISAC it may be possible to revisit this matter (of lotting).

It was AGREED:

- There was not enough support to change the current policy.
- The committee acknowledged that some unskirted merino wool is currently being sold in room 1 un-declared as D certificates.
- The committee had significant concerns around the current transparency of accurately describing and marketing unskirted merino fleece wool,
- Compliance needs to be consistent across all catalogues, and
- That issues raised, concerns and possible improvement relating to Quality be referred to ISAC.

**ACTION(S)** Letter to be written to ISAC.

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### N52/16/7.0 S41/16 LOCATION

NASC reviewed correspondence confirming sponsor support to hold the S41/16 wool auction at the 2017 Sydney Royal Easter Show.

It was AGREED:

S41/16 is to be held at the 2017 Sydney Royal Easter Show.

**ACTION(S)** Wool Selling Program to be updated. Northern Region auction participants to be advised.

### N52/16/8.0 EXPIRY OF TERMS

The three year terms of Messers Collison, de Kleuver, Lamb, and Litchfield are due to expire prior to the next meeting. Messers Collison and Lamb advised they had decided not to re-nominate. The Chairman thanked the representatives for their considerable and constructive input.

**ACTION(S)** Nomination and Election process to commence after NASC52.

### N52/16/9.0 OTHER BUSINESS

#### 6.1 SALE DAYS

Mr. Tenace advised he has received some expression of interest on Tuesday/Wednesday selling. The Chairman advised Committee members to determine level of support amongst constituents before raising with the committee more formally.

### N52/16/10.0 NEXT MEETING SCHEDULE

Meeting Code	Week	Date	Time	Type
NASC-53	34	Friday 24 February 2017	9AM AEDT	FACE TO FACE
NASC-54	47	Friday 26 May 2017	11AM AEST	TELE-CONFERENCE

Meeting Closed: **12.10pm AEDT**

For more information: NASC representatives

Name	Position	Contact No	E-mail
Dean Collison	North Buyer	0419 868 783	<a href="mailto:dean.collison@michell.com.au">dean.collison@michell.com.au</a>
Michael de Kleuver	South Seller	0428 643 745	<a href="mailto:mdekleuver@rodwells.com.au">mdekleuver@rodwells.com.au</a>
Simon Hogan	Large Seller	0417 858 420	<a href="mailto:simon.hogan@elders.com.au">simon.hogan@elders.com.au</a>
Greg Horne	West Buyer	0411 066 271	<a href="mailto:g.horne@modiano.com.au">g.horne@modiano.com.au</a>
Lyndon Hosking	West Seller	0427 779 460	<a href="mailto:lhosking@dysonjones.com.au">lhosking@dysonjones.com.au</a>
Josh Lamb	4 <sup>th</sup> Buyer	0419 841 609	<a href="mailto:joshlamb@techwool.com.au">joshlamb@techwool.com.au</a>
Gordon Litchfield	Northern Seller	0428 484 855	<a href="mailto:gordon@glw.net.au">gordon@glw.net.au</a>
Len Tenace	South Buyer	0400 966 177	<a href="mailto:lent@segardmeasurel.com.au">lent@segardmeasurel.com.au</a>
Les Targ	Chairman	0414 365 933	