## **NATIONAL AUCTION SELLING COMMITTEE**

# SUMMARY OF OUTCOMES: MEETING NASC60-2018 FRIDAY 29 NOVEMBER 2018, 10:30AM AEDT

#### **TELECONFERENCE**

#### N60/18/1.0 PRESENT/WELCOME

Les Targ Chairman Peter Brice North Buyer Darren Calder West Buyer Michael de Kleuver South Seller Simon Hogan Large Seller Josh Lamb 4<sup>th</sup> Buyer North Seller Gordon Litchfield West Seller Scott Shenton Len Tenace South Buver **David Cother** Secretary

Andrew Rickwood Secretary (Alternate)

The Chairman welcomed Mr. Tenace back to the committee and thanked him for renominating for the South Buyer representative position for another three-year term.

#### N60/18/2.0 APOLOGIES

Nil

#### N60/18/3.0 MINUTES PREVIOUS MEETINGS

NASC59 Accepted. No amendments

#### N60/18/4.0 YET TO BE COMPLETED ACTION ITEMS (up to including NASC55)

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

# N60/18/5.0 WOOL SELLING PROGRAM: REQUEST FOR RECESS – CHINESE NEW YEAR (CNY)

Arising from NASC59 the committee requested an alternate option be developed as a possible compromise offer that recognised both Australian and Chinese needs by modifying the weekly Selling Arrangements during the Chinese New Year period.

This option was developed and circulated with explanatory notes to buyer and broker members for consideration.

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- Four representatives reported their constituents were prepared to support the alternative option.
- Four representatives reported their constituents did not support the alternative option, citing concerns about operational and market disruption.

It was AGREED that:

- a) (From NASC59) A Recess would not be added to the Wool Selling Program, and
- b) (From NASC60) the alternative option with modified Selling Arrangements did not have majority support and hence was not able to be offered.

#### ACTION(S) 1. Letter to FAWO.

#### N60/18/6.0 WOOL SALE CRITICAL EVENT/BUSINESS RECOVERY PROTOCOL (CEBRP)

The committee was advised that the CEBRP sub-committee, including David Mitchell from AWH met on Monday 19/11/2018.

Draft 2 of the CEBRP was tabled for information by the committee. Some further work required relating to back up premises before releasing under draft status to NASC buyers and brokers for comment.

#### N60/18/7.0 TUESDAY/WEDNESDAY SELLING

The Chairman advised that he had been in contact with the Executive Director of ACWEP to request a more detailed submission on this matter. The Executive Director advised that ACWEP was working on a new document and that this will be provided to the committee upon its completion.

#### N60/18/8.0 ISOLATED DAY SELLING

The Secretary advised that a meeting was held with Simon Hogan and Michael de Kleuver on this matter. He further advised that more discussions are required before a document/proposal can be presented to the committee.

#### N60/18/9.0 UPDATE TO SHOWFLOOR CATALOGUE

NASC considered a paper on three proposed updates to the show floor catalogue.

- 1. Addition of Mean Fibre Curvature (MFC) and Comfort Factor (CF),
- 2. Abbreviation of Quality Schemes Names to accommodate more, and
- Introduction of the Pack Material field (in the bales column) and removing Pack Material related codes from the Catalogue Symbol field.

Items 1 and 2 had previously been considered and approved in principle (NASC59). These were re-circulated to buyers and brokers to determine if there were any objections to these updates. No objections were received; the committee agreed to move forward with these proposed changes.

Item 3 was a new proposal. The committee agreed to implement this update.

#### It was AGREED:

The show floor catalogue would be updated with these changes.

The implementation date may vary with each item and IT provider, but must be no later than mid July 2019 (coinciding with the WIEDPUG Handbook release date).

#### ACTION(S) 1. An update to IT providers would be released.

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# N60/18/10.0 OTHER BUSINESS

#### **10.1 CORRESPONENCE FROM AWIS**

Correspondence from AWIS was presented to the committee advising the date of Wool Week for 2019. The Wool Week Annual General Meetings will be held during 22-23 August 2019 (Week 08).

### N60/18/11.0 NEXT MEETING SCHEDULE

Meeting Code	Week	Date	Time	Туре
NASC-61	35	Friday 1 Mar 2019	9 AM AEST	FACE TO FACE
NASC-62	46	Friday 17 May 2018	9 AM AEST	TELE CONF
NASC-63 09 Friday 30 Aug 2019		9AM AEST	TELE CONF	

Meeting Closed: 11:20AM AEDT

For more information: NASC representatives

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Les Targ	Chairman	0414 365 933	