

The Budgerigar Council of South Australia Incorporated

Minutes of the Annual General Meeting held on the 20th of July 2003.

Venue:

Enfield Community Centre. 540 Regency Road, Enfield.

Meeting Opened:

The Chairman Mr. N. Tonkin declared the meeting open at 10:25 am and welcomed all present.

Members Present:

Twenty three (23) Financial Individual Members present

Apologies:

J. Rice, I. Marshall

Delegate Introduction:

Nigel Tonkin & Doreece Brunton (Mt. GBS Inc.)

Lloyd Edwards & John Mufley (NEBS mc)

Bob Deverson & Barbara Fisher (BSSA mc)

John Fisher & Keith Wing (CPBS Inc.)

Previous Minutes:

It was moved by Bruce Stafford and seconded by Shiralee Reardon that the previous minutes be confirmed as read (Carried)

Business Arising from the previous minutes:

None.

Chairman's Report:

Attachment A

Treasurers Report:

Attachment B

Ring Officers Report:

Attachment C

All Current Committee positions were declared vacant by the Chairman;

It was moved by Shiralee Reardon and seconded by Trevor Wechert, that Nigel Tonkin remains in the Chair and be declared the elected Chairperson for the coming year unopposed, due to be the only nomination for the position. (Carried)

Election of Office bearers:

The following nominations were received.

Chairperson: Mr. Nigel Tonicin. (Mt.GBS Inc.)

Vice Chairperson: Mr. Lloyd Edwards. (NEBS Inc.)

Secretary: Mr. Bob Deverson. (BSSA Inc.)

Treasurer: Mr. John Mulley. (NEBS Inc.)

Ring Officer: Mrs. Doreece Brunton (Mt OBS Inc.) Mrs. Barbara Fisher (BSSA Inc.)

As two nominations were received for the position of Ring Officer a vote by ballot was conducted. The results were 40 votes for Mrs. Doreece Brunton and 30 votes for Mrs. B. Fisher. Mrs. Brunton was declared the Ring Officer for the forth-coming year.

Mr. Brian Marshall the appointed returning officer for the vote advised that some members votes were declared invalid due to the fact that they did not meet the membership requirements under the current rules of Council.

Nominated Delegates elected to the positions of Committee of Council for the year 2003 / 2004

Chairperson: Mr. Nigel Tonkin (Mt GBS Inc.)
Vice Chairperson: Mr. Lloyd Edwards. (NEBS Inc.)
Secretary: Mr. Bob Deverson. (BSSA Inc.)
Treasurer: Mr. John Mulley. (NEBS Inc.)
Ring Officer: Mrs. Doreece Brunton. (Mt GBS Inc.)

Balance of Committee of Council:

Mr. John Fisher. (CPBS Inc.) Mr. Keith Wing (CPBS Inc.) Mrs. Barbara Fisher (ESSA Inc.)

Auditor:

Moved by Bruce Stafford, seconded by Shiralee Reardon that Mr. Brian Marshall be appointed as Council Auditor for the year 2003 / 2004 (Carried)

Amendments to the Objects and Rules:

Moved by Bob Deverson seconded by John Mulley that the proposed Objects and Rule changes as recommended by the Committee of Council and laid out in the attachment D of these minutes be accepted.

Postal Ballot Vote Results:

67 Votes for the proposed amendments 2 against the proposed changes and 1 abstention.
The motion for the Object and Rule changes was carried.

Affiliate Organisation Membership Fees:

Moved by Barbara Fisher, seconded by Brian Marshall that the Affiliate Member Organisation fee for the year 2003 / 2004 be \$100-00 and shall be subject to review at the next Annual General Meeting (Carried)

Individual Membership Fees:

Moved by Barbara Fisher, seconded by Brian Marshall that the Individual Membership fee for the year 2003 / 2004 be \$5-00 and shall be subject to review at the next Annual General Meeting (Carried)

Other Business:

The Chairman Advised all in attendance that the Annual Auction held the previous day raised \$630.00 in sales commission and \$59.00 from the raffle. He thanked everyone who helped to stage the event and all those who offered birds up for auction.

A vote of thanks was recorded for Mr. John Famigia Gay for his kind donation of the 40kg of seed for the raffle.

A discussion was held on the promoting of the fraternity with the view of gaining new members. Gordon Franklin advised that he felt that the promotion of the fraternity to the public needs to be looked at by the Committee and that perhaps a sub committee could be formed as a promotion team.

The meeting was advised that in the coming year the Committee would be looking at the Logan Shield format. Implementing a programme for the training in the areas of Security, Stewards, Promotions, etc to ensure we have the expertise needed for the 2007 Nationals. The Chairman advised that the venue had already been booked and we have purchased holding cages for the event.

Meeting Closed:

There being no further business the Chairman declared the meeting closed at 11:00 am. and thanked all for attending.

Bob Deverson
Secretary.

Nigel Tonkin.
Chairman.