

The Budgerigar Council of South Australia Incorporated
Minutes of the Annual General Meeting held on the 18th of July 2004

Venue:

Enfield Community Centre, 540 Regency Road, Enfield.

Meeting Opened:

The Chairperson Mr. Nigel Tonkin declared the meeting open at 10.00 a.m. and welcomed all in attendance.

Members Present:

Eighteen (18) financial individual members of Council were present.

Apologies:

J. Fisher, M. Loveridge, B. Franck, R. McKie, J. Boog, T. Smith, I. McEwen, G. Duffield and L. Jeffries.

Delegate Introduction:

The delegates were introduced by the Chairperson to the members present.

Nigel Tonkin & Doreece Brunton
Lloyd Edwards & John Mulley
Bob Deverson & Barbara Fisher
Keith Wing

The Mount Gambier Budgerigar Society Inc.
North East Budgerigar Society Inc.
Budgerigar Society of South Australia Inc.
Central Plains Budgerigar Society Inc.

Previous Minutes:

It was moved by B. Stafford and seconded by S. Reardon that the minutes of the meeting held on the 20th of July 2003 be accepted as read (carried)

Business Arising from the Previous Minutes:

None

Chairman's Report: Attachment A.

It was moved by B. Marshall and seconded by G. Stearnes that the Chairman's report be accepted (carried)

Treasurer's Report: Attachment B.

It was moved by G. Stearnes and seconded by G. Bell that the Treasurer's report be accepted (carried)

Ring Officer's Report: Attachment C.

It was moved by B. Marshall and seconded by B. Drew that the Ring Officer's report be accepted (carried)

Election of Office Bearers:

The following nominations were received as per the Objects and Rules of the Council.

Chairperson:	Mr. Nigel Tonkin	(Mt. G.BN.S. Inc)
Vice Chairperson:	Mr. Lloyd Edwards	(N.E.B.S. Inc)
Secretary:	Mr. Bob Deverson	(B.S.S.A. Inc)
Treasurer:	Mr. John Mulley	(N.E.B.S. Inc)

It was moved by G. Stearnes and seconded by G. Bell that the nominated candidate be declared the office bearers for the year 2004/2005 (carried)

Balance of the Committee for the year 2004/2005:

Mr. John Fisher (C.P.B.S. Inc), Mr. Keith Wing (C.P.B.S. Inc) and Mrs Barbara Fisher (B.S.S.A. Inc)

Appointment of the Auditor:

It was moved by P. Glassenbury and seconded by M. Stafford that Mr. Brian Marshall be appointed the Council Auditor for the year 2004/2005 (carried)

General Business:

Member Organisation Fees.

It was moved by B. Fisher and seconded by G. Stearnes that there be no increase in the Member Organisation fees for the forthcoming year (carried)

Individual Members Fees.

It was moved by B. Fisher and seconded by T. Doube that the Individual Membership fees for the forthcoming year remain at \$5.00 per individual.

A discussion was held on the said fees and members were advised that the cost of Council were rising all the time and there had not been an increase in fees since the inception of the Council. The Treasurer has recommended in his report that fees would need to be increased to cover costs of running the Council.

G. Stearnes moved an amendment to the motion: Being that the Individual Membership fees be \$7.50 per annum subject to review at the next A.G.M. seconded by S. Reardon. The relevant discussions took place and the substantive motion became " That the Individual Membership Fee be \$7.50 per annum".

B. Marshall moved that the Individual Membership fees be \$10.00 per annum subject to review at each A.G.M. seconded by G. Bell. After discussion the motion was put to the meeting. The result being 10 for and 5 against. The motion was carried.

Any Other Business:

1. Brian Marshall advised that it was felt that there should be trophies presented at the Logan Shield to encourage members to exhibit.

The Chairman advised the matter would be placed on the Agenda of the next delegates meeting.

2. Peter Glassenbury advised that due to the initiative of our state the Logie Awards for the National events would now happen and that the auction of the original paintings of the new Standard had raised money to pay for the same for the next seven years. He felt we should continue to be the leader in new innovations at national level.
3. Doreece Brunton advised the meeting that the manufacturer had increased the price of rings and she wished to move that our prices be increased to:
 4. Coded 41 cents each and normal to 39 cents each, seconded by B. Deverson. The motion was put to the vote the results being 14 for and 1 against.

Meeting Closed:

There being no further business the Chairman declared the meeting closed at 10.50 a.m. and thanked all for attending.

N. Tonkin

Chairman

Bob Deverson

Secretary