

The Budgerigar Council of South Australia Incorporated

**Minutes
ANNUAL GENERAL MEETING 2005**

Venue: The Enfield Community Centre.
540 Regency Road, Enfield S.A.

Commencement Time: 10-00 a.m.

Attendance: John Mulley, Doreece Brunton, Lloyd Edwards, Graham Bell, Ian Marshall, Ian McEwan, Bruce Stafford, Brian Marshall, Barbara Fisher, Nigel Tonkin, Jennie Liebich, Peter Glassenbury, Shiralee Reardon, Stephen Elliot, Trevor Wechett, Larry Jeffries, Kerry Murphy.

Apologies: Marian Stafford, Robert Worrall, Malcolm Loveridge, Keith Wing, Brian Drew.

Delegate Introduction:

Previous Minutes:

Motion: - "That the minutes of the Annual General Meeting held on the 18 July 2004 be accepted"
Amendments: - Ring Officer's name missing

Moved by: Doreece Brunton
Seconded By: Brian Marshall
Carried

Business Arising from the Previous Minutes:

None

Chairman's Report:

Nigel gave verbal report as attached

Treasurers Report:

John Mulley gave verbal report as attached

Ring Officers Report:

Doreece gave verbal report, reiterated Rings issued 2005 (up to 00/07/05)
Coded 7890
Uncoded 4020
Total 11910

2005 Membership 138

Ring manufacturer has put up price by 5%.

Recommendation: - uncoded rings currently pay 39 cents to raise cost to 41cents
coded rings currently pay 41 cents to raise cost to 43 cents

Current profit on uncoded rings is \$4.00 per hundred
Current profit on coded rings is \$3.75 per hundred

Postage to remain the same

Discussion on ring levy: - Peter Glassenbury reminded the meeting that the original intention of the ring levy was to raise moneys for Nationals. SA is the only state to charge an extra ring levy to fund SA shows. Once National levy became accepted other states do not have separate ring levy.

Uncoded ring arrive at cost of 0.37 cents, currently charge 39 cents still making \$2.00 per 100.

Coded rings arrive cost 39 cents currently charge 41 cents

Council will discuss at their next meeting and make a decision on the cost of rings to members.

Report: - moved Shiralee seconded Trevor Carried

All Committee Positions Declared Vacant:

Motion: - "That the current Chairperson retains the chair for the election of new office bearers."

Moved: Peter Glassenbury Seconded: Ian Marshall Carried

Election of Office Bearers:

Nominations received as per the Objects and Rules of Council.

Chairperson: Mr. Nigel Tonkin. (Mt.G.B.S.Inc.)

Vice Chairperson: Mr. Lloyd Edwards (N.E.B.S. Inc.)

Secretary: Ms Jennie Liebich (Mt.G.B.S.Inc)

Treasurer: Mr. John Mulley. (N.E.B.S. Inc.)

Ring Officer: Mrs. Doreece Brunton. (Mt. G.B.S. Inc.)

Motion: - "That the nominated candidates be declared the elected office bearers for the year 2005/2006"

Moved: Steve Elliot Seconded: Brian Marshall Carried

Balance of the Committee for the year 2005/2006. Mrs. Barbara Fisher (B.S.S.A. Inc.), Mr. Robert Worrall (B.S.S.A. Inc.), Mr. Graham Bell (N.E.B.S. Inc.)

Election of Auditor:

That Brian Marshall be appointed the Council Auditor for the 2005/2006 year.

Moved: Doreece Brunton Seconded: Peter Glassenbury Carried

General Business:

Motion: - "That the Member Organisation fees for the forthcoming year be: \$100.00 and be subject to review at the next Annual General Meeting."

Moved: Barbara Fisher Seconded: Doreece Brunton Carried

Motion: - "That individual membership remains at \$10.00 per year and that an early payment incentive of \$3.00 discount be granted to members whose payments are paid and receipted to Council before 31 December for the upcoming year".

Moved: Barbara Fisher Seconded: Doreece Brunton Carried

Discussion Points from the floor: -

Trevor Weckert: The Logan Shield results show that the 2nd placed & 3rd placed Societies are not represented on Council. This should be practically spread over all 6 clubs. At the moment there is a perception that the Council is being run by two clubs.

Nigel Tonkin: Each Society has the option of having delegate by being an affiliate rather than an associate Society.

Barbara Fisher: But there is a restriction on associate membership by having minimum numbers before being able to comply?

Nigel Tonkin: Correct, if this were not the case a Society could start up with, in effect one member, and then become an affiliate member of Council without some restriction in place.

Steve Elliott: The Logan Shield results were incorrect and need to be remedied.

Nigel Tonkin: The pressure put on Graham Bell to get the result books out on the day by a few is enormous; I would recommend that Graham be left alone to get the results out in his time after proofing. This is not the forum to be making such comments thus all Societies are urged to correspond directly to Council with any issues that do come up.

Brian Marshall: I commend the Council for putting such a package together this year, with ANBC minutes, CD pictures of winning birds from the Nationals etc etc. Thankyou

Nigel Tonkin: Thankyou, it is good to get positive feedback on the odd occasion.

Peter Glassenbury: Recommended that Council correspond with the ANBC Judges Coordinator re ongoing approval re BCSA national judges. This letter re ANBC judges is required to fulfill ongoing requirements that advises the ANBC that the judge is still current and is a 7 year requirement. **(Jennie to write)**

Peter Glassenbury: Does the Council have any internal committees relating to the 2007 nationals?

Nigel Tonkin: Yes, Arthur Ray is the tourist coordinator, Bruce Stafford the Show manager, Graham Bell the techo manager and you have been nominated to be the fund raiser including the organizing of the auction – are you ok with that?

Peter Glassenbury: Yes

Nigel Tonkin: The 2007 National organisation is well advanced.

Meeting Declared Closed: 1100hrs