

The Budgerigar Council of South Australia Incorporated

**MINUTES
ANNUAL GENERAL MEETING 2006
16 July 2006**

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

Commenced: 10-15 a.m.

Attendees: Bette Marshall, Helen Edwards, Shiralee Reardon, Brian Marshall, Ian Marshall, Glenn Stearnes, Stephen Elliot, Ashley Borgeest, Andrew Lines, Bruce Stafford, Peter Glassenbury, John Mulley, Lloyd Edwards, Jennie Liebich, Nigel Tonkin, Doreece Brunton, Graham Bell.

Apologies: Peter Simic, Barrie Franck, Jack Boog, Malcolm Loveridge, Trevor Weckert, Barbara and John Fisher, Marion Stafford, Ian McEwen, Peter Johnson, Wayne Weidenhofer

Delegate Introduction: It was commented that the Delegates needed no introduction.

Previous Minutes:

Motion: - *"That the minutes of the Annual General Meeting held on the 17 July 2005 be accepted"*

Moved Glenn Stearnes Seconded Shiralee Reardon

Business Arising from the Previous Minutes:

None

Chairman's Report:

Nigel gave a report as tabled.

"that the President's report be accepted"

Moved Glenn Stearnes Seconded Brian Marshall Accepted

Treasurers Report:

John gave a report as tabled.

"that the Treasurer's report be accepted"

Moved Glenn Stearnes Seconded Ian Marshall Accepted

Ring Officers Report:

Doreece gave a report as tabled.

"that the Ring Officer's report be accepted"

Moved Brian Marshall Seconded Glenn Stearnes Accepted

Bird Carers Report

John gave a report as tabled.

“that the bird carers report be accepted”

Moved Shiralee Reardon Seconded Peter Glassenbury Accepted

Questionnaire Report

Nigel gave a report as tabled.

Responses from the floor:

“Only 25 responses from the fancy membership?”

“Why do people respond with negative comments like “cut the crap”. Why don’t they put themselves forward to help?”

“That the summarised questionnaires be accepted”

Moved Brian Marshall Seconded Peter Glassenbury Accepted

All Committee Positions Declared Vacant:

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

Moved Peter Glassenbury Seconded Glenn Stearnes Accepted

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 2006/2007”*

Moved Glenn Stearnes Seconded Shiralee Reardon Accepted

Balance of the Committee for the year 2006/2007. Mr. Graham Bell (N.E.B.S. Inc.)

Election of Auditor:

That Brian Marshall be appointed the Council Auditor for the 2006/2007 year.

Moved Graham Bell Seconded Peter Glassenbury Accepted

General Business:

Motion : - That the following changes (*in italics*) are accepted to The Budgerigar Council of South Australia Incorporated Objects and Rules.

3.2.1 An Affiliate Organisation (To appoint from its members a nominated number of representatives who will become Councilors (see Rule 4.2) shall pay a set fee per annum as recommended by Council and voted upon by Individual Members annually at the Annual General Meeting.

On becoming an Affiliate Organisation, all financial Individual Members of that Organisation shall be bound by the Rules of Council and shall only be able to purchase rings supplied by the Council. The only exception to this ruling is, if a financial Individual Member is a dual member of both this Council and of a recognised interstate Organisation and chooses to purchase rings through that interstate Organisations Controlling Body. Noting that only 'SA' prefixed rings will be accepted on for the purpose of Rule 2.13 To be an Affiliate Organisation of the Council, Metropolitan Organisations (within a 50 km radius of the Adelaide G.P.O.) must have a minimum of ten (10) financial Individual Members of Council and, Country Organisations a minimum of five (5).

Individual Members can only nominate one '**Principal**' Organisation for the purpose of this ruling.

A "Half Affiliate" Organisation shall pay 50% of the Affiliated Organisation fee per annum and be permitted to appoint from its members ONE representative who will become a Councilor (see Rule 4.2)

3.2.2 An Associate Organisation (Not having representation on the Committee of Council) shall pay 25% of the Affiliated Organisation fee per annum. On becoming an Associate Organisation, all financial Individual Members of that Organisation shall be bound by the Rules of the Council, and shall only be able to purchase rings supplied by the Council. The only exception to this ruling is if a financial Individual Member is a dual member of both this Council and of a recognised interstate Organisation and chooses to purchase rings through that interstate Organisations Controlling Body noting that only 'SA' prefixed rings will be accepted on birds for the purpose of Rule 2.13

4.1 The Committee shall comprise of equal representation of Individual Members per Affiliate Organisation, who have been duly elected by that Affiliate ***and one representative per "Half Affiliate" who has been duly elected by that "Half Affiliate"***. An Individual shall retain their position on the Management Committee of Council, subject to Rule 4.11, until the following Annual General Meeting of the Council. No Affiliate ***or "Half Affiliate"*** Organisation shall replace any member so removed as their delegate, subject to Rule 4.11 until the following Annual General Meeting.

Moved Peter Glassenbury Seconded Glenn Stearnes Accepted Unanimously

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

Moved Glenn Stearnes Seconded Steve Elliot

An amendment was then moved to change the wording from "Member Organisation" to "Affiliate Organisation".

Moved Peter Glassenbury Seconded Glenn Stearnes Carried

The amended Motion became the Motion: *"That the Affiliate Organisation fee for the forthcoming year be \$100.00 and be subject to review at the next Annual General Meeting."* and was voted upon. Carried

Motion: - *"That individual membership be \$15.00 per year and that an early payment incentive of \$3.00 discount be granted to members whose payments are paid and received by the 31 December and that Junior memberships be free".*

It was felt that the minutes should reflect the following;

- That the survey responses indicated an acceptance from members of an annual magazine and therefore our fees should increase to allow this to happen.
- That we need to acknowledge and highlight the impact of an annual magazine on membership fees.
- That the meeting felt it was imperative to have a magazine out for the year of the Nationals in Adelaide 2007.
- That the magazine costs were approximately \$6.00 per member.
- That these costs may reduce subject to sponsorship
- That we should be able to support our Junior members by providing free membership which will hopefully encourage more young members

Moved Glenn Stearnes Seconded Ian Marshall Carried

Any other feedback

Request from Steve Elliot for Nationals 2007 info for members/clubs

It was explained to the meeting that feedback from the Queensland Nationals has been that our tours for 2007 are too similar to the previous Nationals in SA. On the basis of this we have been putting together new and hopefully interest generating options. Jennie is seeking quotes from a couple of tour companies. If anyone has any suggestions for new tours, they are encouraged to forward them to Jennie. Peter Glassenbury suggested Fishing Trips.,

As soon as practical, information re the Nationals will be forwarded to clubs. Also members can check the new website at www://bcsa.com.au/

Ring Issue dates

Nigel provided information from the Council meeting at the Nationals in Caloundra that the Ring issue dates will be moved from 1 January back to the 30 September pending discussions with Chapman. Further information regarding this will be forwarded to clubs as soon as we receive confirmation.

Meeting Declared Closed: 11.35 a.m.