

The Budgerigar Council of South Australia Incorporated

MINUTES ANNUAL GENERAL MEETING 2008 20 July 2008

1. **Venue:** The Enfield Community Centre. 540 Regency Road, Enfield S.A.
2. **Commencement Time:** 10-00 a.m.
3. **Attendees:** B. Drew, D. Brunton, M. Stafford, B. Stafford, N. Tonkin, B. Marshall, J. Fisher, B. Fisher, R. Rafferty, Mike Rafferty, G. Bell, P. Glassenbury, J. Mulley, D. Lomman, S. Adams, C. Murphy, L. Edwards, H. Edwards
4. **Apologies:** P. Simic, M. Loveridge, G. Stearnes, D. Botha, F. Tilley, I. Marshall, S & C Norris, S. Reardon, A. Lapinskas
5. **Delegate Introduction:** G. Bell, P. Glassenbury, B. Stafford, C. Murphy, D. Brunton, N. Tonkin,
6. **Delegate Apologies:** A. Lapinskas, M. Loveridge, D. Botha

7. Previous Minutes:

Motion: - "That the minutes of the Annual General Meeting held on the 22 July 2007 be accepted"

Moved by D. Brunton seconded by J. Mulley (carried)

8. Business Arising from the Previous Minutes:

- a. **Objects and Rules adopted.**
- b. **Recommendation for BCSA Committee to consider:** -
Recommendation that Junior members be given 20 free uncoded rings to encourage the breeding and participation of Junior members in the fancy. This will be discussed at the next BCSA Council meeting. – **This was granted with conditions.**
- c. **Discussion: - Metal plates on front of show cages**
 - i. Peter G: Consideration for them to be removed as they rub on other cages
 - ii. Graham B; Has not complied with Nationals Standard for the past 13 years so should be removed
 - iii. Shiralee R; liked the holder for tickets
 - iv. Graham B; recommends that they be phased out by 2009.
 - v. Nigel T; Contravenes the National Standard
 - vi. Ian M: Agrees with Peter that they cause problems for transporting.

Plates to come off over set time

- d. **Discussion re Standardisation of National show status**
The general consensus is that each state runs their own. Consider putting it up as a motion for the next ANBC meeting.
Put to ANBC – no response, BCSA committee to research for SA
- e. **Possibility of Interstate Birds Auction only** – Peter raised this as an endeavor to bring birds in from the other states. Discussion that this may discourage our breeders as prices may be too high and alternatively may discourage interstate breeders if they get prices which are too low.
Auction format to remain as per previous years

9. Chairman's Report:

Motion: - "That the President's report be accepted"
Moved by J. Fisher seconded by S. Adams (carried)

10. Treasurers Report:

Motion: - "That the Treasurer's report be accepted"
Moved by B. Fisher seconded by M. Stafford (carried)

11. Ring Officers Report:

Motion: - "That the Ring Officer's report be accepted"
Moved by B. Marshall seconded by M. Rafferty (carried)

12. All Committee Positions Declared Vacant:

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

Moved by J. Fisher seconded by B. Marshall (carried)

13. Election of Office Bearers:

Nominations received as per the Objects and Rules of The Budgerigar Council of South Australia Incorporated.

- a. Chairperson: Mr. Nigel Tonkin. (Mt.G.B.S.Inc.)
- b. Vice- Chairperson: Mr. Bruce Stafford (NEBS)
- c. Treasurer: Mr. Peter Glassenbury (NEBS)
- d. Ring Officer: Mrs. Doreece Brunton. (Mt. G.B.S. Inc.)

Motion: - "That the nominated candidates be declared the elected office bearers for the year 2008/2009"

Moved by R. Rafferty seconded by B. Fisher (carried)

- e. Balance of the Committee for the year 2008/2009.
Mr Graham Bell (NEBS) Mr David Botha (M.G.B.S), Mr Algi Lapinskas & Mr Chris Murphy (B.S.S.A), Mr Malcolm Loveridge (P.P.B.S.)

Motion: - "That the Delegates as noted be accepted"
Moved by L. Edwards seconded by M. Stafford (carried)

- f. The following position has no nomination and will be appointed by the Committee of The Council to fill the casual position provided such member holds no other formal position on the Committee, in accordance with the Objects and Rules of The Budgerigar Council of South Australia Incorporated.

- i. Secretary:

14. Election of Auditor:

That John Mulley be appointed the Council Auditor for the 2008/2009 year.

Moved by D. Brunton seconded by P. Glassenbury (carried)

15. General Business:

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

Moved by D. Brunton seconded by S. Adams (carried)

- b. **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 receipted by Council by 31 December 2008".

Moved by J. Mulley seconded by B. Marshall

Amended Motion "That individual membership be \$10.00 per year"

Moved by B. Fisher seconded by M. Rafferty (Motion put and Defeated)

Original 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 receipted by Council by 31 December 2008". (Motion put and carried)

- c. **Motion:** - "That the Junior Membership fee for the year 2009 be free".

Moved by B. Fisher seconded by J. Mulley (carried)

16. Discussion Points:

- a. R. Rafferty sought clarification of why we do not have National show cages and holding cages move from State to State – *explanation given by Peter Glassenbury including the thought of using Plastic show cages, something presented near 10 years ago.*
- b. M. Rafferty asks that Membership consideration for joining the hobby and the time frame of joining and its impact on new members - *the BCSA Committee will take this on board to discuss and present their ideas on what they perceive as the best end result.*
- c. Peter Glassenbury suggests Society's should be equitable with the above suggestion - *others agreed and some suggested already happening in their Society*
- d. M. Rafferty gave a commentary on improving the BCSA website – *the suggestion is that M. Rafferty submit suggestions to the Secretary on any such website change for perusal by the BCSA Committee*
- e. D. Lomman – The Website being up to date is extremely important – *suggestion was the Society's needed to have one person as a contact in this area who then can send any updates to Nigel T for onforwarding to the webmaster once checked over*

17. Meeting Declared Closed: 11.35 a.m.

COMMENT:

It was more than pleasing to have more fanciers than normal at the AGM – a few different ideas were presented and to those that did attend, I thank you for your input. This input helps the committee to grasp some of the areas that might not be covered if such feedback was not presented – thankyou

Nigel T

10. Ring Officers Report:

- a. Doreece gave a Ring Officer's report as attached
- b. Recommendation to Council that this years ring fees be passed on to members at cost. There is no intention for the BCSA to make any profit from the ring sales.
- c. As of the 2006 AGM there has been no ring levy in SA as the only ring levy is \$4.00 per hundred to the ANBC. This levy goes towards the cost of running the Nationals.
 - i. Coded rings \$44.00 per hundred plus postage, insurance & packaging + \$1.00 surcharge for orders under 100.
 - ii. Uncoded rings \$ 42.00 per hundred plus postage, insurance & packaging + \$1.00 surcharge for orders under 100.
- d. Ring issue date to remain 1st January 2008 but orders need to be in to manufacturer as at **1 September 2007. Therefore orders with payment need to be with Doreece from Societies by the end of August 2007.**

Motion: - "That the Ring Officer's report be accepted"
Moved By: Ian Marshall Seconded By: Lloyd Edwards

11. All Committee Positions Declared Vacant:

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

Moved By: Lloyd Edwards Seconded By: Bruce Stafford

12. Election of Office Bearers:

Nominations received as per the Objects and Rules of The Budgerigar Council of South Australia Incorporated.

- a. Chairperson: Mr. Nigel Tonkin. (Mt.G.B.S.Inc.)
- b. Ring Officer: Mrs. Doreece Brunton. (Mt. G.B.S. Inc.)

Motion: - "That the nominated candidates be declared the elected office bearers for the year 2007/2008"

Moved by: Ian Marshall Seconded By: Marion Stafford

- c. Balance of the Committee for the year 2007/2008.
Mr Graham Bell, Mr Peter Glassenbury, Mr Bruce Stafford (N.E.B.S. Inc.), Mr David Botha (M.G.B.S), Mr Algi Lapinkas (B.S.S.A), Mr Malcolm Loveridge (P.P.B.S.)

Motion: - "That the Delegates as noted be accepted"
Moved John Mulley Seconded Lloyd Edwards

- d. The following positions have no nominations and will be appointed by the Committee of The Council to fill these casual positions provided such

members hold no other formal position on the Committee, in accordance with the Objects and Rules of The Budgerigar Council of South Australia Incorporated.

- i. Vice Chairperson:
- ii. Secretary:
- iii. Treasurer:

13. Election of Auditor:

That John Mulley be appointed the Council Auditor for the 2007/2008 year.

Moved By: Doreece Brunton Seconded By: Lloyd Edwards

Motion: - That a vote of thanks be forwarded to Brian Marshall for his contribution over the years as Auditor to the BCSA.

Moved By: Peter Glassenbury Seconded: John Mulley

Motion: - That a vote of thanks be forwarded to John Mulley Treasurer, Lloyd Edwards Vice president and Jennie Liebich Secretary for their contribution as delegates to the BCSA.

Moved By: Peter Glassenbury Seconded: Bruce Stafford

14. General Business:

- a. **Motion:** - “That the Full Member Organisation fees for the forthcoming year be: \$100 and be subject to review at the next Annual General Meeting.”

Moved By: Doreece Brunton Seconded By: Marion Stafford

- b. **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 receipted by Council by 31 December 2007”.

Moved By: Doreece Brunton Seconded By: Shiralee Reardon

- c. **Motion:** - “That The Budgerigar Council of South Australia Incorporated Objects and Rules as distributed (and attached) be accepted in its entirety”

Moved By: Ian Marshall Seconded By: Graham Bell

- d. **Motion:** - “That the Junior Membership fee for the year 2008 be free”.

Moved By: Doreece Brunton Seconded By: Shiralee Reardon

- e. **Recommendation for BCSA Committee to consider: -**
Recommendation that Junior members be given 20 free uncoded rings to encourage the breeding and participation of Junior members in the fancy. This will be discussed at the next BCSA Council meeting.

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- h. **Possibility of Interstate Birds Auction** only – Peter raised this as an endeavor to bring birds in from the other states. Discussion that this may discourage our breeders as prices may be too high and alternatively may discourage interstate breeders if they get prices which are too low.

15. Meeting Declared Closed: 11.15 am