

# The Budgerigar Council of South Australia Incorporated

## MINUTES ANNUAL GENERAL MEETING 17<sup>th</sup> July 2011

1. **Venue:** The Enfield Community Centre. 540 Regency Road, Enfield S.A.
2. **Commencement Time:** 10-00 a.m.
3. **Attendees:** B. Fisher, D. Brunton, G. Bell, J. Mulley, B. Stafford, D. Lomman, Coad MacKinnon, Jim Tolson, Ian McEwan, Ian Marshall, R. Slade, S. Elliott, P, Glassenbury , N. Tonkin
4. **Apologies:** S. Adams, M. Loveridge, R. Worrall, C. Murphy, S. Reardon, K, Murphy, D Botha, L & H Edwards, S & C Norris
5. **Delegate Introduction:** A casual introduction

**6. Previous Minutes:**

**Motion:** - "That the minutes of the Annual General Meeting held on the 18<sup>th</sup> July 2010 be accepted"

Moved by D. Lomman seconded by G. Bell (carried)

**7. Business Arising from the Previous Minutes:**

Nil

**8. Chairman's Report:**

**Motion:** - "That the President's report be accepted"

Moved by D. Lomman seconded by G. Bell (carried)

**9. Treasurers Report:**

**Motion:** - "That the Treasurer's report be accepted"

Moved by I. Marshall seconded by S. Elliott (carried)

**10. Ring Officers Report:**

**Motion:** - "That the Ring Officer's report be accepted"

Moved by B. Stafford seconded by I. Marshall (carried)

## 11. All Committee Positions Declared Vacant:

### 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:
- c. Secretary:
- d. Treasurer: Mr Peter Glassenbury (NEBS)
- e. Ring Officer: Mrs. Doreece Brunton. (Mt. G.B.S. Inc.)

**Motion: -** "That the nominated candidates be declared the elected office bearers for the year 2011/2012"

Moved by S. Elliott seconded by J. Mulley (carried)

- f. Balance of the Committee for the year 2011/2012.  
Mr Graham Bell & Mr Dennis Lomman (NEBS) Mr David Botha (M.G.B.S), Mrs Barbara Fisher & Mr Chris Murphy (B.S.S.A), Mr Malcolm Loveridge, Mr Ray Slade & Mr George Jones (P.P.B.S.)

**Motion: -** "That the Delegates as noted be accepted"

Moved by S. Elliott seconded by J. Mulley (carried)

- g. The following positions have no nominations and will be appointed by the Committee of The Council to fill the 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:

## 12. Election of Auditor:

That Brian Marshall be appointed the Council Auditor for the 2011/2012 year.

Moved by J. Mulley seconded by P. Glassenry (carried)

## 13. General Business:

**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 B. Fisher seconded by I. Mc Ewen (carried)

**Motion: -** "That individual membership be \$15.00 per year and be subject to review at the next Annual General Meeting".

Moved by B. Fisher seconded by D. Brunton (carried)

**Motion:** - "That the Junior Membership fee for the year 2011/2012 year be FREE and be subject to review at the next Annual General Meeting "

Moved by B. Fisher seconded by D. Lomman (carried)

#### **14. Discussion Points:**

- **From Steve Elliott:** to have the BCSA hold more responsibility for direct correspondence with members.

As there are Individual members of the BCSA, the Council is relying on the clubs to include show schedules etc in their magazines.

What if those magazines are not printed in the period the details are supplied.

The BCSA relies on email - not all members are on email?

Bottom line there are members that have approached me with the concern that the BCSA does not communicate to all its members, only those with email.

SUGGESTED THAT THIS BE TAKEN BACK TO THE BCSA COMMITTEE FOR FURTHER DISCUSSION TAKING INTO ACCOUNT THE DISCUSSION POINTS

- Peter Glassenbury suggests that a separate account be progressed for the 2014 ANBC Nationals and this is to be approved at the BCSA Committee
- **All fanciers were encouraged to attend and give feedback to the Committee for consideration over the next 12 months**

#### **15. Meeting Declared Closed: 11.14 a.m.**