

The Budgerigar Council of South Australia Incorporated

**MINUTES
ANNUAL GENERAL MEETING
18th July 2010**

1. **Venue:** The Enfield Community Centre. 540 Regency Road, Enfield S.A.
2. **Commencement Time:** 10-00 a.m.
3. **Attendees:** G. Bell, D. Lomman, L. Edwards, Helen Edwards, M. Stafford, P. Glassenbury, B. Marshall, B. Stafford, J. Mulley, N. Tonkin, S. Elliott, I. McEwan
4. **Apologies:** G. Stearnes, F. Tilley, G & J Callister, T & L Patten, J, C & D Neale, N & M Richardson, B. Carracher, J. Rooke, G. Edwards, B. Fisher, J. Fisher,
5. **Delegate Introduction:** No need, as all known to those present
6. **Delegate Apologies:** D. Botha, D. Brunton, M. Loveridge, R. Slade
7. **Previous Minutes:**

Motion: - "That the minutes of the Annual General Meeting held on the 19th July 2009 be accepted"

Moved by P. Glassenbury seconded by B. Marshall (carried)
8. **Business Arising from the Previous Minutes:**

Nil
9. **Chairman's Report:**

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

Moved by M. Stafford seconded by B. Marshall (carried)
10. **Treasurers Report:**

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

Moved by B. Marshall seconded by D. Lomman (carried)
11. **Ring Officers Report:**

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

Moved by P. Glassenbury seconded by L. Edwards (carried)
12. **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 2010/2011"

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

- f. Balance of the Committee for the year 2010/2011.
Mr Graham Bell & Mr Dennis Lomman (NEBS) Mr David Botha (M.G.B.S), Mr Algi Lapinskas & Mr Chris Murphy (B.S.S.A), Mr Malcolm Loveridge & Mr Ray Slade (P.P.B.S.)

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

Moved by P. Glassenbury 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:

13. Election of Auditor:

That John Mulley be appointed the Council Auditor for the 2010/2011 year.

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

14. 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 P. Glassenbury seconded by H. Edwards (carried)

Motion: - "That individual membership be \$15.00 per year with a 50% discount for a new member joining in their initial year of membership".

Moved by S. Elliott seconded by G. Bell (carried)

Motion: - “That the Junior Membership fee for the year 2010/2011 year be free.” Moved by P. Glassenbury seconded by G. Bell (carried)

15. Discussion Points:

All fanciers are encouraged to attend and give feedback to the Committee for consideration over the next 12 months

Magnetic ‘trophies’ – logan shield?

Website – combined with S. Elliott in the future?

Aluminum ‘freight cages’?

National holding cages – wire or other options?

Auction improvements? Setup, Cage ID, noise level, pre-selection of birds

16. Meeting Declared Closed: 11.10 a.m.