

Minutes for the Management Meeting of the NSW Budgerigar Society

Saturday 14th September 2019

Meeting opened: 1pm

1) President Welcome

2) Attendance

As per the attendance book

3) Apologies-

Nola and Bruce Bradford, Con Tsintarakis, Aaron Beman, Justin Magnee, Craig Buckingham, Peter Dodd, Gary Gazzard, Graham Cheqwigen, Col Morgan, Mark Hawke and Terry Bevan

Motion to accept the apologies moved by Ray Rodgers, seconded by Keith Prior. All in favour motion carried

4) Minutes of previous Management Meeting

- *Amendments to the minutes NIL*
- *Business arising NIL*

Motion to accept the previous meeting moved by Kathy Manton, seconded by Andre Ozoux. All in favour, motion carried

5) Correspondence in

- *Notification of retirement of Nola Bradford as the official photographer of BSNSW*
- *Update to BSNSW Inc Judges Panel*
- *World Wide Birds Magazine*
- *Feathered World Magazine*
- *ACA Notification of AGM minutes*
- *ANBC Flecking in Budgies*

6) Correspondence out

- *Letter of thanks and appreciation to Nola Bradford for her service to the BSNSW*
- *Letter of thanks to Mark Hawke in regards to his contribution to the promotion of budgerigars as the publicity officer*

7) Management

- *World Wide Birds Magazine
Declined to join*
- *Murrumbidgee Irrigation Branch Concerns
Passed over to the executive committee for future discussion*
- *Outstanding Branch Financial Reports*

Secretary to contact all branches with outstanding financial records and to have them actioned urgently

- *Kennards Storage*

Secretary presented a proposal to store all old society documents at a storage facility at Kennards. Price quoted being \$77 per month. Steve Wackwitz was to follow up with the possibility of storing the documents at Blacktown.

- *Executive Committee Meeting (President, Vice Presidents, Secretary, Treasurer, Membership Manager, Show Manager)*

It was agreed that the executive committee will meet on a regular basis and will report back in the management meeting with any updates

- *Updating Club Information Procedures*

Dave Butters brought up that a procedure was put into place in April that all clubs and associates who wanted to put information on the website were to send through to the secretary for approval rather than directly contacting the webmaster. The secretary is to email all clubs to remind them about this procedure

- *Meeting Venue*

- *The secretary presented the dates for future meeting. The RSL has waived the room booking fee for these meetings. Secretary to arrange for these dates to be published in the next publication of the magazine.*

8) Reports

- *Treasurer only*
- *Motion to accept the Report by Ray Rogers, seconded by Keith Pryer. All in favour, motion carried*
- *Show Manager gave a detailed report which was accepted*
- *Judges Panel gave a detailed report which was accepted*

9) General Business

NIL

Meeting Closed: 2:20pm