

## Minutes for the Management Meeting of the NSW Budgerigar Society

Saturday 9<sup>th</sup> November 2019.

Meeting start: 10.38am

- 1) President Welcome to management meeting, few people short but have enough to run meeting, and is a shame that we cannot get enough branches interested in coming, last meeting we only just had enough people here. Has everyone signed the attendance book?

Attendance: Mark Finnimore, Rita Corbett, Jim Baker, David Butters, Aaron Beman, Justin Magnee, Steve wackwitz, Kathy Manton, Stuart Williams, Robert Mead, Delegates, Ian Manton, Cliff Spare, Tony Merriman, Rita Corbett. Jean Painter

Online: Dan Strinic

- 2) Apologies - Con Tsintarakis (Hills), Stuart Foster, Owen Watson, Bruce and Nola Bradford,

### **Motion to accept the apologies.**

**Moved: K. Manton**

**Seconded: R. Corbett**

**All in Favour**

**Carried**

- 3) Minutes of previous Management Meeting

- *Amendments to the minutes*
  - i. *Nil –*

### **Motion to accept previous minutes.**

**Moved: T. Merriman**

**Seconded: D. Butters**

**All in Favour**

**Carried**

- *Business arising*
  - i. *Page 2 Kennard's storage? If we pay in advance, we get a 10% discount (has been amended)*
  - ii. *Have received approval to add documents/records to the container at Blacktown container (West Sydney's) so no need for Kennard's storage just need to meet Warren there with the key.*

- 4) Correspondence in

- "The combined Clubs" Sydney Annual Lawn Show newsletter
- ACA report meeting
  - i. Stuart Williams attended, and the meeting was not very involved with birds was based on cats and dogs and small number of reptiles and suggested not to re-join as there was no benefit to the BSNSW
- Feathered World Catalogue
- Ranking of showing of bird email- A Rogers
- Loss of member at branch level Central Coast
- BRASEA lawn show schedule

- 5) Correspondence out

- NIL

6) Management

- **BSNSW Trailer**

- i. Still only have the one quote, the other person is still not in attendance, have spoken to them but still not able to retrieve a rough quote not a set quote. Only a couple of hundred dollars difference.

**Motion that we go with the only quote that has been received by the BSNSW form Holiday Trailers.**

**Moved: D. Butters**

**Seconded: I. Manton**

**All in Favour**

**Carried**

Mark Finnimore will go see them to get it moving

Need to confirm the measurements to ensure the staging will fit correctly

- **Ranking of Showing of Birds**

- i. Recommendation – To keep your status in the society you must remain active.
- ii. There are provisions in the show rules to request to revert down a grade
- iii. Dave - suggested bringing in an extra class “champion” were that are to compete to keep up, where Jean P agrees that we need to keep the previous opens out of intermediate to give intermediate a chance,
- iv. To forward onto the show committee to discuss and bring back to management.
- v. Jim has passed on information in regard to how to move up levels
- vi. Judges will find it hard to move up to Champion due to always having to judge show this will be something that the show committee will have to discuss while making a decision

- **Concerns raised by the Webmaster**

- i. Create an online ring order form and memberships, this will require a payment system.
- ii. According to the by-law’s payment must go through the branch’s so we will need to look at how online payments will work.

- *Memberships: Need to check the by-laws and assess concerns with renewing branch members passed over to Mark, Dave and Stuart F and to ask Myles to be asked to join in the decision.*

**Motion to move that webmaster concerns are passed onto the rules revision committee and they will discuss with Myles.**

**Moved: J. Baker**

**Seconded: R. Corbett**

**All in Favour**

**Carried**

- **Loss of membership concerns**

- i. Mark is attending Central coast branch to meet with Karen and Mark to assist in the matter.
- ii. Need to make the meeting all about birds and concerns
- iii. Have a mentor for new members to give the new members someone to talk to.

7) Reports

- Treasures reported on annual audit,
- See attached

**Motion to accept treasures report.**

**Moved: R. Mead**

**Seconded: S. Williams**

**All in Favour**

**Carried**

**Secretary** (please see attached)

**Editor** (please see attached)

- Need to extend the time frame of information (forward focus)
- Need to check spelling and grammar

**Webmaster** 5556 visitors since 4<sup>th</sup> October Clubs need to be coherent logo thought he internet, Colour and standard needs to be updated, Jean is going to chase it up. Clubs need to have a consistent logo thought out the internet.

**Show manager**

- Discussion about re introducing unbroken caps onto the show bench

**Motion to go back to members and ask if they want unbroken on the show bench.**

**Moved: J. Baker**

**Seconded: J. Painter**

**5 for and 9 against**

**Motion Lost**

**Motion to accept reports.**

**Moved: S. Williams**

**Seconded: T. Merriman**

**All in Favour**

**Carried**

8) General Business

- Jim Baker had a comment from some members of clubs taking birds of the show bench at the commencement of de-benching that people were putting their birds in wire cages.....
- prior to clearing if everyone was happy. Pass out information that clubs should put out that no birds are to be put in wire cages/de-boxed until all birds have been cleared.
- David Butters – by-laws committee, changes were made, David has a proposed copy of the new by-laws with alterations
- Jean Painter - Michael Sciberras (ex St George member) & Jenny Tompkins (partner of Nigel Tonkin from SA ANBC Judge) she had sent condolences to both partners.

9) Next Meeting Saturday 11-1-20, 10.30am

10) Close of Meeting - 12.50 pm