

Minutes for the Management Meeting of the N.S.W. Budgerigar Society
Saturday 11th January 2020 10:30 am Blacktown R.S.L.
Meeting open at 10.35 am

- **President Welcome:** Readout by Steve Wackwitz
 - Attendance: Steve Wackwitz Mark Finnimore, Kathy & Ian Manton, Andre Ozoux, Stuart Williams, Robert Mead, Justin Magnee, Aaron Beman, Jim Baker, Tony Merriman, Ray Rogers, Keith Prior, Stuart Foster, Rita Corbett, Jean Painter, Con Tsintarakis.
 - Online: Dan Strinic,
 - Apologies – nil

- **Minutes of previous Management Meeting**

- **Amendments to the minutes**

I. nil

- **Business arising:**

- i. The trailer has been purchased registered and insured and is being stored at Joe Habib's, and can be made available to clubs
- ii. Spoke about introducing a \$200 bond and checklist to be put on the hire of the trailer to BSNSW clubs. All in attendance in favour

Motion to accept the previous meeting and any amendments.

Moved: R Mead

Seconded: S Williams

All in Favour

Carried

Correspondence in

- Council Chatter from ANBC
 - i. Has been forwarded to the website for everyone to read please see website
- ANBC Follow up of WBO
- ANBC Judges for National Show in May 2020 in Victoria
 - i. Four judges have been named, under council chatter on the website
- World Budgerigar Society Convention Booking Form 2020 in Spain
 - i. There is a booking sheet if anyone would like to go, the form can be viewed on the website
- The Animal Care Expert Magazine
 - i. Taking about mostly other animals' minimal birds, Sam Davis is the bird representative and is pushing for the importation of birds into Australia
- Cage and Aviary notification of public liability insurance for the society and branches
- ASIC Government notification of registration of the society
 - i. Need to register the society mark has filled out forms ready to be sent.

Correspondence out

- ASIC

Management

- Election of ANBC team carers for the BSNSW team
 - i. Jim has names to put forward
 - * Rob Peffer Pam Hewitt James Matthews Jim Baker

Motion to accept the names of four team carers

Moved: J Painter

Seconded: J Magnee

All in Favour

Carried

Jean has received a date for Mike Cannon to inspect the venue where the birds will be held before the ANBC show.

- Appointment of BSNSW Delegates to council
 - i. Steve Wackwitz, Mark Finnimore

All in favour

- Notices of motion for the council meeting
- Notification of Joe Habib's complimentary membership
 - i. Joe to be given free membership for holding the staging

Motion to provide Joe with a complimentary membership

Moved: D Butters

Seconded: J Painter

All in Favour

Carried

- Updated By-Laws
 - i. Updates have been made to the by-laws; Dave requested to have a separate document to document the changes, i.e. what it was changed from > to. Steve Thanked David for the work that he and the committee have done.

Reports

- Treasurer (Motion to accept the report)

Motion to accept Treasurers report.

Moved: R Mead

Seconded: S Williams

All in Favour

Carried

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Motion to accept treasures report, and pay outstanding invoices

Moved: T Merriman

Seconded: R Rogers

All in Favour

Carried

- **President -**

- Show Manager – please see attached

i. There was an issue in relation to the running of the auction and the timeframe, and Jean has a list of people that can be approached for birds

- Membership and Ring Registrar - please see attached

i. Motion to change 7a closed leg rings...

Motion branches and associations are required to provide details of ring sales of uncoded closed leg rings allocated to them by BSNSW then on sold for the current ring issue period at the end of each month.

Moved: J Magnee

Seconded: R Rogers

All in Favour

Carried

Colour and Standards:

- The Standard is in the Colour & Standard section of the BSNSW website

- Judging using the new Head marking policy is starting with the first show in 2020, Recommendation for Judges to give an explanation and what is going to be expected.

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- The Standard is in the Colour & Standard section of the BSNSW website

- Judges Chairperson - please see attached
- Publicity Officer -
- Editor - please see attached
- Secretary - please see attached
- Other Reports - R.A.S. show
- General Business
- Justin – trying to put in the information for new members in the magazine
- Jean has offered to help with the creating of questions for the magazine
- Justin has offered assistance with the Publicity position but is not prepared to do the full Job.
- Justin has read out the questions that are going to go out to all members in regard to the budgerigar.
- iv. Jean offered to supply contact details for people in New Zealand for articles for the Budgerigar magazine

- Mark Finnimore – Had attended a show committee meeting a new show cage that is plastic. Pointed out some minor faults but are all being addressed. Mark has presented a new cage with all flaws corrected. At the moment costing will be \$18 to member

Motion that our delegates present the Show Cage to the 2020 ANBC Council meeting

Moved: J Painter

Seconded: D Butters

All in Favour (1 against)

Carried

- Please see Mark after the meeting for items for your branch Shows
- Robert Mead – Approached about a marketplace to be put on the website we need to discuss what and how it is going to work \$180 one-off cost to add it to the website. To come back at March meeting to give clear direction on what rob is requesting
- Listing fee
- Sale fee
- Payment fee
- R.O.B. – would like to take photos of all committee members to add to the site to give a name to a face
- Myles has asked for every club to receive a @ budgerigar email
- Site is attracting 70 visits per day from over the world
- Jean – Matt H may not be able to attend the Annual show due to work schedule, Auction 15th March, so may need assistance on the day to relieve the pressure.
- Jean – all branches have received recommendations of information to be added into their show schedules.
- you for coming and running your shows and see you in March
- President thanked all for attending & wished success for the Annual Shows coming up
- Close of Meeting: 1.04pm