

**Agenda for the Annual General Meeting of the NSW Budgerigar Society**  
**Thursday 10<sup>th</sup> December 7pm online meeting**

- 1) President Welcome
- 2) Attendance
- 3) Apologies
  - a. *Motion to accept the apologies*
- 4) Vales- William Hancock, Jeanette Hancock, Ian Pitts, Tommy Hancock, Bill Cooper, George Graham, Michael Sciberras, Jennifer Tonkin, Peter Dodd, George Duffield, Cliff Cameron, Glen Dunn, Ron Roarty, Fred Cardona, Margaret Bridgeman, Cec Gearing and Michael Auckett.Terry Evans
- 5) Minutes of previous AGM meeting 2019
  - a. *Amendments to the minutes*
  - b. *Motion to accept the previous meeting and any amendments*
- 6) Correspondence in
  - a. *Motion 1 "All BSNSW Inc. Branches become incorporated in their own right"*
  - b. *Motion 2 "The current constitution (Rules) be modified as highlighted in the attached document (Constitution changes 10<sup>th</sup> December 2020)"*
- 7) Life Members/ Merit Awards
- 8) Reports
  - a. *President*
  - b. *Vice President (1)*
  - c. *Vice President (2)*
  - d. *General Secretary*
  - e. *Treasurer*
  - f. *Show Manager*
  - g. *Ring/ Membership/ Auction Coordinator*
  - h. *Editor*
  - i. *Chairperson Judges Panel*
  - j. *Chairperson Colours and Standards*
  - k. *Public Officer*

- l. ABA Delegate*
- m. BSNSW Inc Trustees*
- n. Service Section*
- o. Publicity Officer*
- p. Webmaster*

- i. Motion to accept the reports*

- 9) The President to declare all positions vacant and for the returning officer to take the chair and proceed with the election of BSNSW Office Bearers for 2020/21
- 10) New President to take the chair and open discussions on membership for 2021/22 and then close the meeting.