

Minutes for the Management Meeting of the NSW Budgerigar Society

Thursday 15th October 2020 (7 pm – 7.40 pm)

(Meeting adjourned @ 7.40 pm Thursday 15th October 2020 due to lack of quorum. No business was discussed)

Thursday 22nd October 2020

Meeting open at 7.06 pm via online

1) **President Welcome:**

- Good evening Everyone and welcome

2) **Attendance 15-10-2020:**

- Robert Mead, Aaron Beman, Stuart Williams, Andre Ozoux, Justin Magnee, Steve Wackwitz, Ian Manton, Dan Strinic,

Attendance 22-10-2020:

- Aaron Beman, Robert Mead, Mark Finnimore, Stuart Williams, Dave Butters, Justin Magnee, Jim Baker, Tony Merriman, Ian Manton, Steve Wackwitz, Myles Henke, Andre Ozoux, Dan Strinic, Brad Kerr,

3) **Visitor 15-10-2020:**

- Tony Keogh, Jeff Hinze

Visitor 22-10-2020:

- Tony Keogh, Steve Draper,

4) **Apologies 15-10-2020:**

- Rita Corbett, Stuart Foster,

Apologies 22-10-2020:

- Rita Corbett, Stuart Foster, Dennis Tipping, Walter Bell

Motion to accept the apologies.

Moved: A. Ozoux

Seconded: S. Williams

All in Favour

Carried

5) **Minutes of previous Management Meeting:**

- Amendments to the minutes - NILL
- Business arising – Mark to speak about a motion that was moved to review the e-commerce in 6 months to general business - **All in Favour**

Motion to accept the previous meeting minutes.

Moved: S. Williams

Seconded: A. Ozoux

All in Favour

Carried

6) **Correspondence in/out:**

- Sam Davies – Imports from New Zealand.
- BIRMA – sent to Lea Downy
-

Motion to accept the correspondences.

Moved: A. Ozoux

Seconded: S. Williams

All in Favour

Carried

7) **Management:**

- **Membership Fees for 2021/2022:**
 - Move to AGM
- **Survey Feedback by Andre:**
 - Question 1- Yes= 190, No=26, Undecided= 25
 - Question 2- Yes= 215, No=15, Undecided= 11
 - Question 3- Yes= 91, No=49, Undecided= 101
 - The total order of rings for BSNSW rings = 6980
 - Sales on the rings @.30c = \$2100, profit to the BSNSW \$837.30
 - Members need to realise that if they are not buying their rings from the ANBC via the BSNSW, they can show in NSW; however, they are not able to compete at the STCC to the National show.
 - Move discussion to AGM
- **AGM date and format:**
 - 1st option: online Thursday 10th December starting @ 7 pm.
 - 2nd option: online Saturday 12th December starting @ 10.20
 - It was decided the AGM will be on Thursday 10th December starting @ 7 pm.
- **COVID-19 updates from NSW Health for Christmas - Events, Meetings, Auctions:**
 - **Events:** Maximum ten inside with 4m² and 1.5 meters apart and must be seated, with 20 people outside with 2m² and 1.5 meters apart.
 - **Meeting:** Maximum 20 people inside a hall, with 4m² and 1.5 meters apart and must be seated and at the entry point must have COVID-19 notification with a sign on.
 - **Auction:** Maximum 20 people inside a hall, with 4m² and 1.5 meters apart and must be seated, however outside must be designated and marked with unlimited attendees with 4m² and 1.5 meters apart with an entry point in and a separate exit point with a sign on sheets.
- **COVID-19 Safety Plan for all branches and associated clubs:**
 - Must have a COVID-19 safe plan on display at all times.
- **COVID-19 responsibilities -BSNSW**
 - will not be held responsible for any breaches for the current COVID-19 obligations outlined by NSW Health.
 - Illawarra show – PCYC worked with them to adhere to the rules of COVID-19

8) **Reports:**

- Treasures Report:
 - Presented and received, and discussed.

Motion to move that treasures report be accepted.

Moved: A. Ozoux Seconded: R. Mead

All in Favour Carried

- Show Manager:
 - in the march meeting we approved the fact of next year that there will be a point for any age and a point for the young bird which will come in next year. For the variety, points should be carried through to next year as there.

Motion to move point score from this current year 2020 to be carried over and added to the 2021 due to lack of shows (COVID-19)

Moved: S. Williams Seconded: J. Magnee

All in Favour Carried

9) **General Business**

- E-commerce- reviewing from previous minutes the E-commerce should be continued as it has proven to be a great success
- Trailer- received the renewal for the trailer registration \$187, Mark to receive a reimbursement from the payment from Dave Butters – **All in favour**
- Feedback from Survey to be spoken to at the AGM: Need to create motion correctly, if the BSNSW is to allow
 - The only way to abide by the current rules, each club would need to select 1 (one) person to vote on behalf of the ‘whole’ club and cannot be directed how to vote by the club it is the individual choice as clubs are not members. This will replace the delegates at the General management meeting.
 - Does the BSNSW need to send motion out to allow the members to have a vote if the branches will become clubs?. All agreed to get the process moving.
 - Motion to be sent out to branches with a breakdown of the costing of what each ‘club’ will incur.
- Counting of votes, fair trading have put in that voting via electronic meeting is suitable due to current circumstances
 - Greg Hoile, and Craig Buckingham to be asked to be scrutineers while Andre opens the return votes for the AGM

Steve would like to thank everyone for participating and thank you to ma

Close of Meeting 8.55 pm