

**Minutes for the Annual General Meeting of the NSW Budgerigar Society**

**Saturday 14<sup>th</sup> September 2019 10:30am Blacktown R.S.L.**

Meeting opened: 10:40am

**1) President Welcome**

Steve Wackwitz welcomed all to the AGM

**2) Attendance**

(As per the attendance book and D Strinic online)

**3) Apologies**

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

- *Motion to accept the apologies moved by R Corbett and seconded by A Ozoux. All in favour, motion carried*

**4) Vales- Betty Berry, Jean Gorman, Robert Smith, Tim Oxman**

**5) Minutes of previous AGM Meeting 2018**

- *Amendments to the minutes nil*
- *Motion to accept the previous meeting minutes moved by Jim Baker and seconded by Myles Henke. All in favour, motion carried*
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**6) Minutes of previous Special General Meeting 16<sup>th</sup> Feb 2019**

- *Amendments to the minutes nil*
- *Motion to accept the previous meeting moved by Andre Ozoux and seconded by Myles Henke. All in favour, motion carried*

**7) Correspondence in**

- *Proposed changes to constitution*
  - It is proposed that this be included in the RULES of the BSNSW Inc.*
    - *Branches*
    - *43 A Branch of the society may be formed at the discretion of the Management Committee upon receipt of an application in writing*
    - *If the motion is passed by the meeting it is proposed that the number of rule By-laws be changed from 43 to 44.*
  - To change the rule (2B); that the BSNSW has the right to hold the birds for the week prior to the National Show.*

- iii. *Implement a new rule; To allow the members the right to take their birds home with them and arrange the travel and preparation of the birds to the National show themselves is they wish to, and delivery of the birds in time for judging to the carers at their own expense.*
- iv. *That the constitution suggested by Dave Butters a year ago be reconsidered and 'clubs' be altered to 'branches' and remove reference to 'sub-branches'*
- v. *That the word 'branches' be returned to the in lieu of 'clubs' and a Committee be formed to bring the wording of the Constitution up to date*
- *Motion to accept motion 1 moved by Dave Butter, 2<sup>nd</sup> by Rita Corbett, all in favour motion carried*
- *Motion to accept motion 2 defeated*
- *Motion to accept motion 3 defeated*
- *Motion to accept motion 4 to be reviewed when the committee revise the current constitution*
- *Motion to accept motion 5 to be reviewed when the committee revise the current constitution*

**8) Life Members/ Merit Awards- NIL**

**9) Reports**

- *President*
- *Vice President (1)*
- *Vice President (2)*
- *General Secretary*
- *Treasurer*
- *Show Manager*
- *Ring/ Membership/ Auction Coordinator*
- *Editor*
- *Service Section*
- *Publicity Officer*
- *BSNSW Inc Trustees*
- *Webmaster*
- *Chairperson Judges Panel*
- *Chairperson Colours and Standards*
- *Public Officer*
- *ABA Delegate*
- *Motion to accept the reports motion moved by Ray Rogers and seconded by Keith Prior, all in favour motion passed*

**10) Election of Office Bearers**

- *President- Steve Wackwitz*
- *Vice President (2)Myles Henke & Stuart Williams*
- *General Secretary – Mark Finnimore*
- *Treasurer- Dave Butters*
- *Show Manager- Vote was taken between Matt Holyoak and Jim Baker. Jim Baker was elected*
- *Ring Registrar/ Membership Registrar- Myles Henke*
- *Editor- Justin Magnee*
- *Service Section- Kathy Manton*
- *Publicity Officer- VACANT*
- *Minute Secretary- Aaron Beman*
- *Chairperson Colour and Standards- Andre Ozoux*
- *Chairperson Judges Committee (Recommended by the Judges Panel to be ratified) Jean Painter*

11)Election of Non- Office Bearers

- *Trustees (2)Rita Corbett & Stuart Foster*
- *Public Officer Ian Manton*
- *Returning Officer Andre Ozoux*
- *Auditors (2)Rita Corbett & Stuart Foster*
- *Webmaster A vote was taken between Robert Mead and Fehmed Bilgrami and Robert Mead was elected*
- *Auction Co-ordinator (2)Matt Holyoak & Rita Corbett*
- *ABA Delegate Mark Finnimore*

Meeting closed: 12:30pm