

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

**9<sup>th</sup> March 2021**

**The meeting started at 7.17 pm.**

1) President Welcome

*(Stephen Wackwitz was late due to technical difficulties. Therefore Stuart Williams, as Vice President, started the meeting until Stephen was able to attend the meeting)*

2) Attendance

A. Bonning, R. Mead, J. Magnee, R. Hawkins, D. Strinic, A. Ozoux, M. Finnimore, S. Williams, D. Butters, M. Whitney, J. Mathews, T. Schafer, R. Peffer, S. Wackwitz, T. Keogh,

3) Apologies-

S. Draper, D. Perkiss, R. Corbett, J. Painter

***Motion to accept the apologies***

***Moved: Andre Ozoux***

***Seconded: Robert Mead***

***All in favour***

***Carried***

Stephen Wackwitz joined the meeting & took the chair.

4) Minutes of previous Management Meeting

- *Amendments to the minutes - nil*
- *Business arising - nil*

***Motion to accept the previous meeting and any amendments***

***Moved: Dave Butters***

***Seconded: Stuart Williams***

***All in favour***

***Carried***

5) Correspondence in

- Feathered World magazine
- ANBC Delegate meeting in March  
Meeting online from now on
- ABA Meeting  
Notification that the world budgerigar show will be held in Italy
- Talking world  
If anyone would like to see a copy, please email Mark so he can pass it on.
- ANBC meeting in March and will be sending out to confirm the meeting and information regarding when the meeting will be held

6) Correspondence out

- ANBC Discussion Points for the Delegate Meeting in March  
Waiting for confirmation on rotation regarding when NSW will be holding the ANBC show
- Email to ANBC  
Re: Barry Wise putting his hand up as the ANBC management committee that is being put together

7) Management

• **Ring Issue**

We need to set a ring price, and Robert is receiving a lot of negative feedback on the BSNSW ring. The purpose of the BSNSW is to allow for a cheaper ring that is purchased from the same supplier as the current ANBC rings. When Mark went to the clubs, he received feedback that BSNSW member wanted to ring their birds but not show them at the BSNSW. The members were buying extra rings from 3<sup>rd</sup> parties. These rings will bring the money back to the BSNSW.

***Motion to accept to continue with the ANBC ring only (one ring only) for the current season and 2022 season***

***Moved: James Mathews***

***Seconded: Dan Strinic***

**12 in favour    3 against                      Carried**

• **Membership Fees for 2021/22**

\$20 for seniors and \$10 for juniors payable to the BSNSW (Approved at AGM)

**Motion to move the affiliation fee being \$50 per club**

**Moved: Mark Finnimore**

**Seconded: Andre Ozoux**

**All in favour**

**Carried**

• **BSNSW Auction Site vendor fee**

The BSSNW was previously charging a 12% fee to the vendor, and it was agreed, at a BSBSW Executive meeting, to increase to a 15% fee to cover the costs of the sale and incorporate all other related expenses. Robert has received a large amount of negative feedback regarding the 3% increase. We need to decide to keep it at 15% or reduce it back to 12%

**Motion to move that the vendor fee is changed back to 12%**

**Moved: Dave Butters**

**Seconded: Stuart Williams**

**All in favour**

**Carried**

The website will be updated to reflect these changes.

8) Reports

• **Treasurer's Report**

**BUDGERIGAR SOCIETY OF NEW SOUTH WALES Inc.**

**7th March 2021**

**TOTAL as at cob 1 February 2021**

**\$89492.58**

BALANCE AS AT 01/02/2021

**GENERAL ACCOUNT                      \$ 29225.53**

**Income**

Membership	\$	55.00
Affiliate Subscriptio	\$	0.00
Printed magazine	\$	0.00
Annual Show	\$	0.00
Refund Hall hire		
Budgerigar – Advertising	\$	60.00
Ring Sales	\$	85.00
Ring Sales Postage	\$	5.00
<b>General</b>		
Services Section	\$	0.00
<b>Web Site</b>		
Advertising	\$	0.00
Ecommerce	\$	0.00
Auction	\$	0.00
Unallocated	\$	<u>140.00</u>

**Sub Total    \$ 345.00**

**Expenditure**

Annual Show	\$	0.00
State Team Challenge	\$	0.00
<b>General</b>		
Various              Postage	\$	0.00
Various              Membership refunds	\$	30.00
Office expenses/stationery	\$	0.00
Champion/Patron Medals	\$	175.70
Funds to Fund Raising Acc	\$	1000.00
Telephone – G to M Pro	\$	646.80
Branch conversion to Clubs	\$	381.68
<b>Budgerigar</b>		
Hono Manu Creations-Printing	\$	475.00
Hono Manu Creations – Postage	\$	205.00
Hono Manu Creations – Set up	\$	2.50
Hono Manu Creations – Honorar	\$	400.00
<b>Rings</b>		

Purchase 2021 rings ANBC	\$	0.00
ANBC Ring Levy	\$	0.00
<b>Various Dates</b>		
Australia Post	\$	<u>8.44</u>
Web Site 08/02/2021		
Domain Cost	\$	38.00
Various		
Ecommerce	\$	0.00
Various		
Postage	\$	<u>0.00</u>
<b>Sub Total</b>		<b>\$ 3363.12</b>

**Total General Account                      \$ 26207.41**

Bank Statement (as at cob 1/2/2021) \$ 26260.34

There is a difference of \$52.93

*Note: Due to the time between meetings and the urgency of payment, I have issued the payments detailed above.*

<b>TERM DEPOSIT</b>	\$57307.46
Income	
Interest	\$ 0.00
Deposit	\$ 0.00
Expenditure	\$ <u>0.00</u>
<b>Total</b>	<b>\$57307.46</b>

Reinvested for 6 months at 0.30% interest, due on 29/06/21. Interest deposit of \$85.73 due on 29/06/21

<b>NATIONAL SHOW ACCOUNT</b>	\$ 3160.02
Income	\$ 0.00
Funds Transfer to Term Deposit	\$ <u>0.00</u>
<b>Total</b>	<b>\$ 3160.02</b>

<b>BUSINESS ACCOUNT - FUNDRAISING</b>	\$ 0.00
Funds transfer from General Account	\$ 1000.00
<b>Total</b>	<b>\$ 1000.00</b>

**TOTAL as at NAB cob 1 February 2021**  
**\$87674.89**

**Motion to accept the Treasurer's Report****Moved: Andre Ozoux                      Seconded: Stuart Williams****All in favour                                  Carried.**

- **Judges** – *Could the Judges panel please be notified ASAP with the details to allow them time to organise the STCC*

*To be held on Saturday the 15<sup>th</sup> May, held at Maitland.*

**Motion to move that the NSW 2021 State Team Challenge Championship will proceed unless COVID-19 restrictions apply.**

**Moved: James Matthews                      Seconded: Mark Finnimore****All in favour                                  Carried**

**Motion to move that the 2021 State Team Challenge Championship is free of charge to all clubs unless stated differently in previous minutes.**

**Moved: Dave Butters                                  Seconded: James Matthews****All in favour                                  Carried**

## 9) General Business

- Show committee to organise a floor plan to prepare for the set-up of the State Team Challenge Championship.
- Only two clubs have submitted their documentation to Fair Trading (please send documentation and invoice to David Butters ASAP).
- Western Sydney branch has unfortunately ceased as they were not able to fill the required positions for a newly incorporated club
- Justin Re: - Members enquiring regarding the mini-magazine to represent the breeders in the STCC as we have not had an ANBC annual show  
Re: states that it is 2 points for the variety awards at the BSNSW show. Justin to fix for the next issue. Two of the advertisers have not paid – Tummy-rite and Anthony Lahood.  
Dave suggested that budgerigar magazine should be focused on the STCC rather than filled with stories  
Agreed by all.

**Motion to accept that NSW delegates put forward that the rotations for ANBC annual show remain as close as possible to the existing rotation. Victoria should be able to replace Western Australia and then continue on with the current rotation.**

**Moved: Rob Peffer                                  Seconded: Andre Ozoux****All in favour                                  Carried**

## 10) Close of Meeting

**Meeting Closed at 9.41 pm.  
(following committee meeting 4<sup>th</sup> May 2021)**