

Minutes for the Management Meeting of the NSW Budgerigar Society
15th of September 2021

Meeting Start at: 8.07 pm

1- President welcome:

2- Attendance: Aaron Bonning, Robert Mead, Bryan Martin, Justin Magnee, Stuart Williams, Andre Ozoux, Tony Merriman, Tony Keogh, Dan Strinic, Mike Whitney, David Butters, Mark Williams, Bruce Whiting, Steve Wackwitz, Barry Wise, Ian Manton, Kathy Manton, Jim Baker, Racheal Hawkins, James Matthews, Lyn Butters Tony Schafer

3- Apologies: nil

4- Minutes from previous meeting: (14/7/2021)

a. Amendments to minutes: nil

b. Business Arising:

Motion to accept the previous minutes

Moved: Andre Ozoux

Seconded: Barry Wise

All in favour

Carried

5- Correspondence In:

a. C&CBF REQUESTING NEW NAMES OF PREVIOUS BSNSW BRANCHES

6- Correspondence Out:

a. C&CBF ADVISING NAMES AS REQUESTED - EXCLUDING CENTRAL COAST & NEW ENGLAND.

7- Management Reports

a. President: as per AGM

b. Secretary: nil

c. Treasurer:

• Income

- Membership \$ 1570.00
- Affiliate Subscription \$ 100.00
- Printed magazine \$ 480.00
- Ring Sales \$ 6745.00
- Ring Sales Postage \$ 572.00
- Unallocated \$ 283.00

❖ Sub Total \$ 9750.00

• Expenditure

- Reimburse overpayment
- Memb/Rings Fees \$ 50.00
- Hono Manu Creations-Printing \$ 570.24
- Hono Manu Creations – Postage \$ 220.00
- Hono Manu Creations – Set up \$ 2.50
- Hono Manu Creations – Honorar\$ 400.00
- Purchase 2021 rings ANBC \$ 880.00
- Purchase 2022 rings ANBC \$ 19736.20
- ANBC Ring Levy 2021 rings \$ 100.00
- ANBC Ring Levy 2022 rings \$ 2242.75

- Various Dates Australia Post \$ 88.92
- Domain Cost \$ 240.00

❖ **Sub Total \$ 24530.61**

Motion to accept Treasurer's report

Moved: Robert Mead

Seconded: Justin Magnee

All in favour

Carried

- d. **Judges:** nil
- e. **Colour and Standards:** nil
- f. **Rings:** nil
- g. **Membership:** nil
- h. **Show Manger:** as per AGM
- i. **Editor:** as per AGM

8- Motion to accept the reports

9- Moved: Barry Wise

Seconded: Dave Butters

10- All in favour

Carried

a.

11- General Business:

- a. **Insurance:** insurance is handles through the Canary and Cage Bird Federation; they have requested for the branches for the name changes. There were 2 branches that do not have the new names (New England) and (Central Cast), new England supplied an invoice, however, it has not been listed on the fair-trading website. Central Coast has not been able to hold a meeting to discuss the name. Canary and Cage Bird Federation need to be notified of the change of name, this can be done in bulk via the BSNSW or individually. If the BSNSW submits them as a bulk lot, the clubs will be issued an invoice to cover the cost of the submission. Contact will be made with the clubs to discuss options
- b. **Budgerigar Magazine:** BSNSW ecommerce is not active on the on the website why is the in the magazine, change the branches to affiliated clubs
- c. All clubs are entitled to a ¼ page add and there was a full page add needs to go back to the way it was otherwise it needs to be paid for
- d. The magazine is the access to the members, if the magazine runs late, it reflects the BSNSW, and created tension. It is crucial for the magazine to go out at the end of the first month.

Stuart Williams thanked the President for his kinds words after he decided not nominate as vice president. when Stuart asked for a copy of the complaint, and it was not provided. Steve advised that this was not an appropriate forum for the discussion.

Dave moved a motion that the meeting move on and no more would be discussed about the issue

Moved: Dave Butters

Seconded: Andre Ozoux

All in fav

carried

12- Close of meeting:

Meeting Ended at: 8.47 pm