

Minutes of the BSNSW MANAGEMENT MEETING 17TH NOVEMBER 2021 7.00 PM

- 1- PRESIDENT WELCOME: Good evening and welcome to the November meeting Jim Baker will be late,
- 2- ATTENDANCE: Aaron Bonning, Robert Mead, David Butters, Justin Magnee, Tony Merriman, Bruce Whiting, Mark Williams, Barry Wise, Dan Strinic, Steve Wackwitz, Racheal Hawkins, James Matthews, Jim Baker,
- 3- APOLOGIES: Rita Corbet, Stuart Foster, and Andre Ozoux

Robert barry ***Motion to accept the previous minutes***

Moved: Robert Mead Seconded: Barry Wise

- 4- MINUTES OF PREVIOUS MEETING 15/9/21
 - a. Amendments to minutes: Ian and Kathy Manton's, Lyn Butters names removed from attendance.
 - b. Business Arising: Nil

Motion to accept the previous minutes

Moved: Robert Mead Seconded: Dave Butters

All in favour Carried

- 5- Correspondence
 - a. in: ANBC Rings 2022 - Posting out date 8/12/21 to allow for delays with Australia Post

ANBC - BSSA update 2 – asking if we want to be part of the Adelaide ANBC show in May, all in agreement

ABA - Insurance proposal – which refers to what Mark Finnimore was following up (moved to general business)
 - b. Correspondence out: Nil

6- Reports:

- a. Treasurer:

Income

Membership	\$	790.00
Printed magazine	\$	200.00
Ring Sales	\$	2866.00
Ring Sales Postage	\$	112.00

Sub Total

\$ 3968.00

Expenditure

Cards for Ring Issues	\$	138.45
Budgerigar		
Hono Manu Creations-Printing	\$	558.27
Hono Manu Creations – Postage	\$	310.00

Hono Manu Creations – Set up	\$ 5.00	Sub Total	
Hono Manu Creations – Honorary	\$ 800.00		<u>\$ 3617.85</u>
Various Dates Australia Post	\$ 1806.13		

Motion to accept Treasurer's report

Moved: Barry Wise

Seconded: Racheal Hawkins

All in favour

Carried

- b. Secretary: nil
- c. Show Manager: see attached
- d. Judges: they are not able to get their regular hall, so they are corresponding via email and the previous committee are re-standing.
- e. Colour & Standards: Nil

Rings/Membership Registrar: members are 366. Ring sales for 2021 were 59995 sold with a balance still on hand of 485. Ring sales for 2022 are 44855 rings ordered with 34855 rings allocated to pre ordered coded rings and 2900 rings allocated as uncoded rings total pre orders 37755 with a balance on hand of 7100 rings still available to purchase rings will be posted on the 8th of December as per ANBC postage date

Motion to move that the BSNSW secretary sends a complaint to the ANBC secretary re: the colour and quality of the 2022 rings that were received.

Moved: Dan Strinic

Seconded: James Matthews

All in favour

Carried

- f. Editor: see attached
- g. President:

2- Motion to accept reports be accepted

3- *Moved: Barry Wise*

Seconded: Toni Merriman

4- *All in favour*

Carried

7- General Business

- a. By-law's discussions: the recent changed to the constitution and require changes to by-laws (4) re: branches and associated societies. Mark to draft an

amendment and put forward to the **members** and this is able to be done due to By-Law (44)

Funds raising for hosting of Nationals: it was raised at the executive meeting and was suggested that we need to start fundraising for the 2026 National show. One idea was trying to marshal some of our open breeder's and run an auction and the society can take a commission and that can be used to build up the funds. Mark has spoken to 3 breeders, and they would be happy to go along with that idea, thoughts were raised whether it would be better in person or online.

- b. Insurance: received an email from the ABA opposed to the Canary and Cage Bird Federation. ABA has offered a flat fee of \$50, however we have had to notify the Cage bird federation and of our intentions. Steve will go back to the ABA and inform them that we have already secured this year's however we will keep them in mind for the future. Should be issued within the next month to be active 1st January 2022
- c. Website losing status points – Mark, Jim and Robert to re-enter the information that is needed to rectify the correct scores.
- d. Incorporation: New England and Central coast are not incorporated in line with the current rules. Steve to contact and discuss the issue.
- e. Annual return: was supposed to go in within 1 month of the AGM.
- f. Constitution: there are several clauses that were in the model rules that we don't have in our current rules, a group of 2-3 people need to have a look to fix. Dave Butters, Mark Williams and Barry Wise.
- g. Bank Account: approvals for Bank account, David was unavailable due to personal reasons to make a payment, fortunately Ian and Steve were able to make the payments, however, the BSNSW need more people to be able to authorise the payments

Motion to move that Anthony (Tony) Thomas Merriman and Mark Fredrick Williams to be added as a signature on the BSNSW accounts

Name: Anthony Thomas Merriman	Mark Fredrick Williams
Date of Birth: 6/12/52.	
Email: anthony_merriman638@hotmail.com	markbirds14@gmail.com

Moved: Dave Butters

Seconded: Barry Wise

All in favour

Carried

- h. Spam on emails: is there any was that we can fix this.
- i. Membership/ mailing list: Justin and Robert to work on a way to have access to the list to save on workload.
- j. Jim to send Robert and Justin a list of the shows to be updated where needed.
- k. Next meeting: **Wednesday 12th January 2022 7.00 pm**

I. Close of meeting: 8.58 pm