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

**4th May 2021**

**The meeting started at 7.10pm.**

1. President Welcome
2. Attendance

R. Mead, J. Magnee, D. Strinic, S. Williams, D. Butters, J. Matthews, S. Wackwitz, T. Keogh, J. Baker, B. Wise, T. Merriman

1. Apologies-

A. Ozoux, M. Finnimore, A. Bonning

***Motion to accept the apologies***

***Moved: D. Butters Seconded: J. Baker***

***All in favour Carried***

1. Minutes of previous Management Meeting
   * *Amendments to the minutes –* 
     1. *The correction of James Matthews name*
     2. *7. Ring issue: correcting motion 7 to state current season 2021 – 2022*
     3. *Minutes containing the fill financial report, when it was agreed that it would only have a breakdown of the financials.*
   * *Business arising – nil*

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

***Moved: Dave Butters Seconded: B. Wise***

***All in favour Carried***

1. Correspondence in
   * Feathered World - magazine
   * ANBC Delegate meeting minutes

* discussed about a logistics manager, show manager, and a show secretary.
* Victoria is taking over 2023 and possible looking at hiring a venue to unpack and repack the container.
* Colour and standards looking to get some painted pictorials at about $1000 ea. and were given the go ahead.
* The rotation 2020 SA, 2023 VIC, 2024 TAS, 2025 north QLD, 2026 south QLD, 2027 NSW, 2028 Back to normal rotation of Victoria.
* Peter Glassenbury has stepped into to the roll of President as Col Flannagan had resigned, and Peter Thurn has taken on the Vice President.
* AGM held in May/June with the date to be confirmed.
  + ABA - magazine
* Talking world - magazine

1. Correspondence out
   * STCC
2. Management
3. Reports
   * **Treasurer's Report**

* **Income**
  + $675
* **Expense**
  + STCC Venue: $250,
  + updating trophies: $382.80,
  + Branch reimbursement: $528.77
  + Fair trading: $53.23
* Dave needs access to the PayPal account and stipe account; Robert is going to send over details for logging in

***Motion to accept the Treasurer's Report***

***Moved: J. Baker Seconded: J. Matthews***

***All in favour Carried.***

1. **Editor**

* We have noticed an increase in the number of members paying for the magazine.
* Could all branches please email their show results ASAP after their show.
* Have had feedback from members not receiving the email magazine, seems to be the members that receive the printed magazine are not in the email list.
* Asked for permission to photograph birds at the STCC, however was notified that there would be a official photographer so we can just use their photos.
* There will be an increase in the cost of 50c per magazine due to the cost of suppliers increasing their prices. As this is already being printed below cost we need to take these amounts into account.
* Office bearers’ positions need to be updated

1. **Membership Register**

* All forms have been sent out to clubs, so member not need to contact their club to get a membership form.

1. **Ring Resister**

* By-Law Change (see general business)

1. **Show Manager**

* STTC well prepare with a number of Newcastle and Hunter helping get it organised, it has been a long preparation since February, so their efforts are greatly appreciated. Photographer is Peter Ryan. Sue and Dan Strinic were upgraded to open, and Len Hutchinson was upgraded to Intermediate.

1. General Business

* Stuart addressed comments he heard in QLD re: BSNSW wanting to pull away from the ANBC
  + This has never been discussed, the only possibility people would think that was due to the talk about bringing in a 2nd ring which collapsed at the last management meeting.
* Ecommerce –
  + Finishing updating prices before it can go live
  + Auction site – Rob advised that other auctions occur minimal fees (10%) and people are not wanting to pay the higher fee.
  + Rob suggested to reduce the commission to 1 or 2% with an auction every 2 weeks.
  + Discussion of 5% for auctions
* By-Law – re closed leg rings
  + Motion to move that no clubs have closed rings to sell. They can be purchased through the clubs, but they will be distributed via Rob (ring register).

**Motion to move that to be eligible to show at the NSW STCC members must be a current financial member of the BSNSW with birds rung with a ANBC rung bird.**

***Moved: Barry Wise Seconded: Tony Keogh***

***3 against Carried***

**Motion to move the deletion the of the sentence ‘These ANBC coded rings are the only closed rings to be used at all BSNSW approved shows ‘ from the By Law No 7 (a) sub section 4.**

***Moved: Barry Wise Seconded: Tony Keogh***

***All in favour Carried***

* Dan asked about absent committee member replacements, who is the back up for committee members when they are not available? To be discussed at a later date.

**Motion to move that the web master has the ability to mute disruptive members during the meeting and repeat offenders will be removed from the meeting.**

***Moved: Robert Mead Seconded: James Matthews***

***All in favour Carried***

1. Close of Meeting

**Meeting Closed at 9.36 pm.**

***Next committee meeting* 14th July 2021 7.00pm**