

Minutes for the Management Meeting of the NSW Budgerigar Society

14th July 2021

The meeting started at 7.08pm.

1) President Welcome

2) Attendance J Matthews, B Wise, G Hoile, T Keogh, T Hill (V), M Whitney, W Capper(V), J Baker, T Schafer, B Creamer(V), D Peters(V), S Draper, M Williams, A Ozoux, R Hawkins, B Martin(V), D Strinic, B Whiting(V), R Mead, S Wackwitz, D Butters, P Jupp(V)

3) Apologies-

R Corbett, S Foster, S Williams, A Merriman, J Magnee, A Bonning

Motion to accept the apologies

Moved: R Mead Seconded: B Wise

All in favour

Carried

4) Minutes of previous Management Meeting 4/5/21

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

Motion to accept the previous meeting minutes

Moved: Dave Butters

Seconded: B. Wise

All in favour

Carried

5) Correspondence in

- ANBC AGM minutes
- Newcastle Budgerigar Club - Rings moved to General Business
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6) Correspondence out Nil

7) Management Reports

• **Treasurer's Report**

- **Income**
 - \$33,209.49
- **Expense**
 - STCC Venue, Tables Chairs \$450
 - Truck hire \$350
 - ANBC affiliation \$300
 - Flowers - Finnimore Family \$110
 - Rings 2021 ANBC \$980

Motion to accept the Treasurer's Report

Moved: B Wise Seconded: M Whitney

All in favour

Carried.

8) Editor Nil

9) Membership Register

- Currently 280 renewed members

10) Ring Resister

- By-Law Change (see general business)

11) Show Manager - Regrade of members - Peter Ryan to Intermediate, Eric Whitton to Open

12) General Business

- Rescission motion re By-Law - closed leg rings passed meeting 4/5/21. After some discussion this was not put.

- Proposed amended By Law No 7(a) - After much debate the following additional clause 15 - "2022 ANBC issued rings shall be provided to Affiliated Club members who are not financial members of the BSNSW INC. In respect of rings issued by the ANBC in 2023 and in subsequent years, clauses 1 to 14 hereof shall apply", was added to this By-Law
- moved: D Butters Seconded: R Mead Carried 2 against
- Following this motion being passed T Keogh asked that the correspondence from Newcastle Budgerigar Club be withdrawn and not discussed. He also advised that the Newcastle Club has 88 members of which 48 are BSNSW members.

13) Close of Meeting

Meeting Closed at 9.08 pm.

Next meeting 15th September 2021 7.00pm(On Line only) which will be the Annual General Meeting followed by the Management Committee meeting.