

2001 ANBC MEETING MINUTES

ITEM 1 – ROLL CALL OF MEMBER BODIES AND INTRODUCTION OF DELEGATES

ITEM 2 - APOLOGIES

ITEM 3 – OPENING OF MEETING BY HOST PRESIDENT STEVEN SPENCER

ITEM 4 - ADDRESS BY BRUCE CHAPMAN OF CHAPMAN RINGS

ITEM 5 - PAST PRESIDENT'S REPORT BY BILL DAVIS

ITEM 6 - ELECTION OF PRESIDENT

ITEM 7 ELECTION OF SECRETARY

Motion from SQBBA Inc: *that B Bradford be elected as ANBC Secretary for the forthcoming year.*

Motion from BCV Inc: *nominating B Bradford be elected for the Secretary of the ANBC to serve as secretary for a further term.*

REASON: We believe that Bruce has performed admirably the role of Secretary of the ANBC. It would be difficult to find a replacement who would be more available, co-operative and helpful when help or information is sought. Furthermore it seems that he enjoys fulfilling this role and is willing to continue.

Motion from BSNSW Inc: *that B Bradford be elected as ANBC Secretary 2001-2002.*

Motion from QN&CZBC: *that B Bradford be elected as Secretary for the ANBC.*

Motion from BCT Inc: *that A Home be elected as Secretary of the ANBC.*

ITEM 8 - FIXING TIMES FOR MEETING

ITEM 9 - MINUTES OF 2000 COUNCIL MEETING

ATTENDANCE

South Australia:	Nigel Tonkin and Join Mulley
Western Australia:	Rob Hugo and Len Vinci
Tasmania:	Derek Poole and Jim fletcher
Victoria:	Leigh Downey and Alan Baxter
New South Wales:	Jean Painter and Bob Bourke
South Queensland	Neville Spencer and Bill Sedgewick
Northern Queensland:	Beverley Murdoch and Roy Gourley

APOLOGIES

Jack Hackshall and Ron Hunt

Moved: B Sedgewick, seconded seconded J Painter: *that the apologies be accepted* – carried.

OPENING OF MEETING BY HOST PRESIDENT

Address given by Bill Davis, opening the meeting at 8.45 am and welcoming all delegates. He introduced Gary Heuval of Ridley Pet Products and Bruce Chapman who both wished to address the Council.

ADDRESS BY GARY HEUVAL OF RIDLEY PET PRODUCTS

Gary Heuval outlined the following details of a sponsorship offer by Ridley Pet Products:

Ridley Pet Products will provide the ANBC:

- *3- polo shirts / jerseys for use by officials during the event*
- *40 x 25kg bags of Golden Cob bird seed for use by ANBC for the event*
(Note: this seed must include that required by exhibitors during event for the feeding of participating animals).
- *Cage stickers, entry forms and judges slips for use during the event*
- *A sum of \$2,000 sponsorship money to be used for show related activities such as venue hire, purchase of trophies and associated show expenses including costs incurred by judges.*
In return, the ANBC would agree to do the following
- *Golden Cob would gain naming rights to the event (i.e. ANBC “Golden Cob’ Budgerigar Nationals)*
- *All references to the show would include Golden Cob in the title*
- *The Golden Cob name would be featured on the trophies*
- *Stewards and officials would wear the Golden Cob shirts provided during the show’s duration*
- *Golden Cob cage stickers would be utilized during the show*
- *All other bird seed suppliers or other competitive suppliers of Golden Cob products to be excluded from joint sponsorship and excluded from displaying any products or advertising material at the show venue.*

The meeting requested time to make a decision on the proposal and invited Gary to return at

12:20pm to discuss this, and then join the delegates for lunch.

ADDRESS BY BRUCE CHAPMAN OF CHAPMAN RINGS

Bruce advised the meeting that he would continue his current sponsorship to the ANBC (\$750) and would also provide holding room equipment to the host State/Zone. The meeting thanked Bruce and his company for their support.

PAST PRESIDENT'S REPORT BY JACK HACKSHALL

“I must thank all ANBC delegates for giving me the opportunity to serve as ANBC President for the past 12 months. It is something I never considered would happen to me. I must apologize once again for not attending the Council meeting in 1999, however I was having a lot of trouble with the electrics in my heart. Things are still not 100% but are certainly a lot better.

My association with the ANBC secretary Bruce Bradford has been a great experience, also with the organizing Committee in South Australia, especially Nigel Tonkin. I wish South Australia the best for the 2000 Championships. I must thank all sponsors for their support for without them it would be so hard to meet the ever increasing costs of each year.

Thank you to the 1999 SQBBA Committee and workers. I did not hear any serious complaints. Our biggest problem was with some of the equipment supplied by the venue.

The Standards Committee continues to be busy. A thank you to Bob Bourke, our co-ordinator for all the work he does. Without people like Bob the job would be a lot harder.

I have been involved in organizing three National Championship Shows, been SQBBA Show Manager for 9 years and held that position in 1992 and President in 1999 and must say I have really enjoyed myself over the years. However we have now reached 2000 and I feel the time has come to move on.

I support those breeders who feel we should be part of the World Budgerigar Organization. But must say we have some homework to do before we take that step. The ANBC needs to become incorporated for obvious reasons and then become the hub of the wheel that is the administrative body or the controlling body of the Budgerigar fancy in Australia. Australia needs to come together as a Nation. At the moment I feel we are 7 different countries in one country.

We need to move towards a uniform exhibitors status throughout Australia. Perhaps we should look at the format used in Victoria. I feel we need a National Judges Organization with sub branches in all State / Zones and affiliated with the ANBC. Perhaps judges should be graded. If we were to have a National Judges Organization then all judges would be recognised throughout the Nation no matter which State they resided in.

The above are just a few items that State / Zones may consider for the future and bring Australia together as a Nation.

I thank you once again for giving me the opportunity to serve as ANBC President. I wish the ANBC all the best in the future and I hope the incoming President enjoys his year as much as I have."

ELECTION OF PRESIDENT

Motion from N Tonkin, seconded by B Bourke: *that Bill Davis be elected as Council President for the year 2000/2001* – carried unanimously.

ELECTION OF SECRETARY

Motion from Budgerigar Society of NSW Inc and from Budgerigar Council of Victoria Inc: *that B Bradford be elected to continue as Council Secretary* – carried unanimously.

FIXING TIMES FOR MEETING

It was resolved that morning tea be taken a 10:30 am, resuming at 10:45 am and that lunch be taken at 1:00 pm resuming a 1:30 pm.

MINUTES OF 1999 COUNCIL MEETING

Moved L Downey, seconded L Vinci: *that the minutes of the previous meeting held at Surfers Paradise be accepted* – carried.

BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING

1. Resolution of Golden Cob sponsorship offer.
Unfortunately, with input from States / Zones the Golden Cob offer was rejected and no further progress was made. The BCSA received sponsorship direct in early December 1999.
2. Show requirements and protocol. This item was carried over from the 1999 meeting and the BSNSW reported in 1999 that it had not yet attended to the matter.
This item is still outstanding. It should be noted that documents were tabled from the SCBA 1999 event.
3. Audit report on collection of 2000 ring levy.
Money received from Chapman rings - \$4,956 on 9/2/00, and \$1,023.90 on 5/4/00.

Moved: N Tonkin, seconded L Downey: *that the Secretary's action in starting up a Ring Account and transferring money from the main account to commence a new account be endorsed.* – carried unanimously.

4. Secretary's report on disbursement of ring levies collected.

\$4,950.00 on 11/2/00
\$ 50.00 on 12/4/00 to the BCSA
\$5,000.00

5. Secretaries report on funding of insurances required for staging of Australian Championship events.

Secretary spoke on one off policy to cover event over period of show, joining the canary and Cage Bird Federation of Australia Insurance Fund, joining the Associated Bird Keepers of Australia Insurance fund and setting up our Own insurance Fund similar to the above organisations.

Moved: N Tonkin, seconded L Vinci: *that the ANBC join the ABA and be included in its Public Liability Insurance Scheme and the Secretary to look to the mechanics of structuring our own Insurance Fund* – carried unanimously.

Moved: B Bourke seconded N Tonkin: *that the Secretary be our delegate to the ABA meetings and pay \$10 joining fee, \$30 annual fee and \$40 insurance* – carried unaniriously.

6. BCV proposed that the ANBC conduct its own raffle for two return tickets to the venue of the National Championships annually.

The Secretary advised the meeting on his research into this issue and concerns with State Regulations. The matter lapsed.

7. Amendment of Australian Championship rules to provide that any bird be eligible to be shown once only over the period of a two day National Championship.

The show rules were amended. A copy incorporating the amendments made is attached to these minutes.

8. Secretaries report on advice by States/Zones on draft rules for the running of a 2 day show.

A document was circulated during the year and again at the meeting.

9. Standards Committee report on costings from Roy Aplin for painting the Standard pictorial.

See Item 15 - Standards Committee Report.

10. Secretary's report on postal vote for an invitation class for crested birds

All States/Zones voted unanimously to the proposal of the Crested bird being admitted to the 2000 national show, and a further 2 years as an invitation class.

11. Secretary's report on decision to consider incorporation of the Council.

The Secretary reported that he had problems with the Australian body becoming incorporated. He was requested to continue research with possible changes to the constitution.

CORRESPONDENCE

A summary of correspondence for the year was attached to the business papers for the meeting.

Moved: N Tonkin, seconded D Poole: *that all printed information and Secretarial information be accepted and received* - carried unanimously.

FINANCIAL REPORT AND BALANCE SHEET

Moved: N Spencer, seconded L Downey: *that the audited balance sheet of the Council be accepted* - carried unanimously.

The Secretary reported that the Auditor's report had been provided by Gary Heather, NSW as a donation to the ANBC. He was requested to write a letter of thanks on behalf of the Council.

Assets were recorded as 260 ANBC Standards, 16 ANBC Badges and 9 ANBC Judges Badges.

The Secretary advised Council that he had sought advice from Gary Heather and the President to apply for an Australian Business Number. (ABN) for the ANBC and had done so. **Endorsed by Len Vinci, seconded L Downy** - carried unanimously.

The Secretary also advised that the financial year for auditing purposes had been set to end 31 March of each year.

MEMBERSHIP FEE FOR 2000/2001

Moved. N Spencer, seconded J Mulley: *that the membership fee of Council for 2000/2001 remain at \$250* – carried unanimously. Payments were due at the meeting.

REPORT BY JUDGES COMMITTEE

1. *Two newly appointed judges.*

Ian Schneider of NLC QLD and Stephen Mow of Vic were successful in passing their National Judges Accreditation, this now makes a total of 38 ANBC accredited judges.

2. *Changes to ANBC Judges By Laws*

There were a number of changes made to the ANBC Judges By Laws to correct terminology and basically legalise the ANBC Judges Panel meeting. Those changes were by way or the following

motions.

Motion 1: Moved **N. Tonkin** seconded **M. Bridgeman:** *that the following be put in place to 'legalise' the way the ANBC Judges Panel meet.*

The Judges Panel

(a) Will meet annually in conjunction with the Australian National Budgerigar Championship Show, one member of the Judges Panel will be elected to chair the meeting. The meeting shall deal with any business arising in relation to the judges Panel and the Judging of The Australian National Budgerigar Championship Show.

(b) The ANBC Judges Panel Coordinator shall attend the ANBC Annual General Meeting to present a brief of the Judges Panel meeting, but will have no voting rights unless he? she is also a State / Zone delegate. (Carried)

Motion 2: Moved **G Duffield** seconded **A Rowe:** *that the existing ANBC. Judges Panel By Law 2 be removed in its entirety and be replaced by Motion 1 above.* (Carried)

Motion 3: Moved **N Tonkin** seconded **B Gorman:** *that Clause 3 of the ANBC. Judges Panel By Laws be revamped to read as follows:*

The ANBC Judges Panel Coordinator shall report in writing to the ANBC Secretary within 21 days of the meeting, on all aspects of the Judges Panel business. (Carried)

Motion 4: Moved **N Tonkin** seconded **P Glassenbury:** *that Clause 8 of the ANBC Judges Panel By Laws be modified to read as follows:*

Costs

Delete 'Secretary Coordinator' and insert 'Judges Panel Coordinator'. (Carried)

3. Discussion Points

Discussion Point 1:

Ross Loats would like to see The Standard for Greywing & Cinnamonwing Yellows & Whites reviewed.

NOA: I am to write to The Standards Coordinator through the ANBC Secretary seeking guidance as to what the actual body colour of the Greywing Yellow should be.

Concerns: There were concerns that some Judges are penalising Greywing Yellows believing they should not be presented in the Greywing class and further believing they are not part or the Greywing Standard. The Standard has a class for Greywing Yellows and White plus Cinnamonwing Yellows and Whites. These variations of the before mentioned varieties are to be

exhibited and judged in their appropriate class and are to be penalised if not conforming to the written word, as are the other colour variations within these varieties.

A number of Cinnamonwing Yellows, Greywing Yellows and Black Eyed Yellows were made available for discussion purpose – this was well received.

Discussion Point 2:

Ross Loats would like to see the rewrite of the Standard include Dilutes - Suffused Yellows and Whites, Grey Yellows and Whites.

Comment: The majority's view was that a Standard should not be written, but others had a strong view the other way.

NOA: I am to write to the Standards Coordinator through the ANBC~ Secretary seeking an opinion on the above.

Discussion Point 3:

Alistair Home felt that there should be consideration given to a penalty clause for excessive feather around the vent area of the exhibition budgerigar.

Reason: There is enough veterinary evidence that this situation is hindering the natural breeding capabilities or the budgerigar thus encouraging AI to get the birds to breed.

Discussion Point 4:

Russell Keane considered it might be necessary to have a copyright placed on the updated Standard.

NOA: I am to write to the Standards Coordinator through the ANBC Secretary seeking an opinion on the above.

Discussion Point 5:

Ken Blackbell asked if the show cage at the national level could be inverted to get the best out of the birds.

Comment: The ruling at the national level is that no cage is to be inverted to encourage a bird to stage as it may intrude on another bird's ability to show. The consensus was that judges should be entitled to take whatever steps they deem necessary (other than inverting) to get the best from a bird provided that this does not disadvantage any other bird. No action should be taken which might improve the behaviour of one bird while putting at risk the behaviour of another. Any action to settle one bird should be used on all unsettled birds so that all have an equal chance.

Discussion Point 6:

Jean Painter highlighted the need for staging to be suitable for the moving of cages, no lips on front.

Comment: All agreed that the staging should be conducive to smooth and easy handling of birds - some of the problems judges have experienced are: lips on the front, narrow gaps between the two levels, not enough length of benching.

Discussion Point 7:

Peter Glassenbury highlighted the fact that the artwork on the front of The Standard is not the actual Standard bird.

Comment: This was agreed to and should be noted by all State / Zone judge levels.

Discussion Point 8:

Mark Bridgeman commented on the holding cages as used this year stating that they were very usable but they should have been deeper.

Comment:

Those that had knowledge of these cages agreed.

Discussion Point 9:

Jean Painter commented on the "code of dress" suggesting the T-shirts as worn on the Saturday were not suitable.

Comment: Most agreed.

Discussion Point 10:

I asked what did Higher Standing mean in relation to nominations to, sit the ANBC Judges Panel exam.

Comment: A majority agreed that Higher Standing meant a candidate that was deemed suitable by the State or Zone that nominates them regardless of where they are placed on that State/Zone judges list.

4. Discussion of motions relative to judges on ANBC agenda

- As submitted by SQBBA via motion 5, Annual Meeting Agenda 2000, Standard Matters

That Penalty and Disqualification Clauses for guidance of all judges throughout Australia should be made by the Standards Committee.

ANBC Judges Recommendation:

The Judges Panel should keep charge of this themselves

- As submitted by SQBBA via Motion 1, Annual Meeting Agenda, Judges Matters.

That there be an Australian Judges Panel containing all levels of judges.

ANBC Judges Recommendations:

Leave the system as it is.

- As submitted by SQBBA via Motion 2, Annual Meeting Agenda, Judges Matters.

That a reserve judge selected from the national judges present at the national show be on standby to judge in case either of the other judges become ill.

ANBC Judges Recommendations

That only a Judge that is at the venue who is not exhibiting or is not a bird handler to be used. There is not to be one financial burden on the host State/Zone or the ANBC.

- As submitted by SQBBA via Motion 3, Annual Meeting Agenda, Judges Matters

SQBBA is aware that during the 1999 national show the officiating judges attended a national judges Sub-committee meeting prior to completion of judging the National Championships. SQBBA feels that officiating judges at a National Championships should not attend National Judges Subcommittee meetings prior to completion of the championships.

ANBC Judges Recommendation:

We would support the above; but believe the meeting could be arranged prior to the start of the event or at the completion of the event.

5. *General Business*

Allan Rowe advised of his resignation from the ANBC Judges Examination Panel.

Ross Loats was nominated to fill the vacant position - there were no other nominations. Ross accepted the nomination.

A vote of thanks was given re the efforts of myself over the last 12 months and I am to fulfil this role over the next 12 months.

Nigel Tonkin
Judges Panel Coordinator

Moved: D Pool, seconded A Baxter: *that the Judges Committee report be accepted* – carried unanimously.

REPORT BY STANDARDS COMMITTEE

Mr. Bob Bourke addressed the Council Meeting as National Colour and Standards Coordinator and presented the following report:

- The Colour and Standards (C&S) Meeting was held at 3.00 PM on the 27th of May 2000). All Zones were represented as follows: - Ross Loats (BCV), Nigel Tonkin (BCSA), Alistair Home (BCT), Rob Hugo (WABC), Stan Ford (SQ BBA), Ian Schneider (QLD N & C Zone), and Bob Bourke (BSNSW)- Coordinator.
- The provisional Standard for Clearbody was raised on 3rd June 99 in accordance with the decision made by Council last year. It was endorsed and issued by Bruce Bradford on 8th June 1999. State/Zones will be requested to provide comment / feedback on the Provisional Standard for Clearbody during the ensuing year.
- In relation to the Pictorials for the rewrite of the Standard, costings were provided by Roy Aplin, following discussions with Bruce Bradford and Nigel Tonkin it was agreed that this proposal should proceed to avoid further delays. Cost of five pictorials is five hundred pounds and Roy Aplin has commenced the art work.

National Standard Rewrite - Update

- The First painted of the pictorial by Roy Aplin has been received and was circulated for comment in Dec/Jan; most Zones/States have provided comment to date. Comments were discussed and it was generally felt that other than technical aspects we should develop a more upgraded and progressive pictorial. Colour and Standards recommends that Council approve the development of an upgraded, progressive pictorial with approval to adjust the written word accordingly.
- Following discussions it was considered that two additional pictorials were required those being one in bust form and the other a full view. The cost of the further pictorials is expected to be two hundred pounds. The all up cost for 7 pictorials is expected to be 700 pounds. Colour and Standards recommends to Council that Roy Aplin be commissioned to paint seven pictorials at a total cost of 700 pounds.
- Colour and Standards recommends to Council that Roy Aplin be provided with a progress payment of two hundred pounds to cover costs to date. Final payment will be due when the artwork is completed to ANBC satisfaction and has been received.
- The task will be progressed during the following year, subject to agreement and painting and receipt of the pictorials a draft standard will be progressively produced and circulated for comment. Colour and Standards aim to prepare a draft by 31 Dec 2000 and circulate it

for comment which when received will be considered for incorporation into the document. A second draft will be prepared and circulated for inclusion in council business in 2001.

- The estimated cost to reprint the Standard is \$8,000 (this portion is largely recoverable from the sale of Standards), and \$2000 (approx.) for the pictorials.
- It is intended to circulate drafts on a progressive basis to zones and Colour and standard delegates by electronic means on a standard address list. It would be appreciated if comments back in relation to the draft were to include copies to the complete address list so that no zone is left out of the loop.
- The recommendation by BCV that a Teleconferencing link be established and used was appreciated however, following discussion it was agreed not to proceed due to the costs involved.
- There may be a requirement for a nucleus of Colour and Standards to meet say in NSW or VIC in Nov/Dec 2000 to consider comments and prepare the second complete draft for circulation.

Council Agenda Items

- Motion from BCSA (Inc) the Standard for the Greywing be reviewed to accept what is deemed the visual Greywing, that is, a bird approaching 50% coloration. Will be considered in the rewrite of the Standard over the next 12 months.
- Motion from BCSA (Inc) that the ANBC Standards Committee review its thinking on the pictorial and request that Roy Aplin be given license with suggestions from this Committee, to improve the pictorial to a more futuristic bird. Colour and Standards have made a recommendation in relation to the pictorials.
- Motion from BCSA (Inc) that the ANBC Standards committee approve and recommend to the ANBC executive, that permission be given to Roy Aplin to paint two extra 'views' of the pictorial. That is, presenting one full length bird and one bust looking 'to the side' to give a truer image of the bird we are aiming to breed for the show bench. Colour and Standards supports this and has recommended accordingly.
- Motion from BCSA (Inc) the ANBC Standards committee discuss and recommend to the ANBC executive that the reprint of the Standard not be rushed to meet a deadline. The reprint should be totally flexible so that the above suggestions (if passed) and any other approved proposals from other States and Zones can be included. The deadline has already slipped due to the pictorials, a draft should be available to the 2001 Council for consideration.
- Motion from SQBBA (Inc) that Penalty and Disqualification clauses for the guidance of all judges throughout Australia should be made by the Standards Committee- This is a

matter for Council however, Disqualification clauses may be printed in the Standard. Penalties perhaps should not as they are subject to more frequent changes.

Draft Protocol

- Colour and Standards recommend that a protocol be developed which covers the mechanism for handling Colour and Standard Matters. Subject to Council decision the Colour and Standards Coordinator will draft this in consultation with the National Secretary.

National Coordinator

- Bob Bourke advised that he had been nominated and accepted the nomination as National Coordinator (subject to Council concurrence) for 2000-2001.

Prepared by: Bob Bourke on behalf of the National C & S Committee on 27th May 2000.

Moved L Vinci, seconded J Mulley: that *the Standards Committee report be accepted*- carried unananimously.

REPORT BY COUNCIL HISTORIAN

In Ron Hunt's absence the Secretary presented a 1999 update on the Council's history prepared by Ron. Ron seeks further information from members as it comes to hand.

It should be noted a list of judging appointments for the ANBC Championships is being kept.

Moved: L Vinci, seconded B Murdoch that *Ron Hunt be. Re-elected as Council Historian* - carried unanimously

ELECTION OF RING SUPPLIER

Held over to General Business

GENERAL BUSINESS

Funding Matters

1. **Motion from the Western Australian Budgerigar Council Inc:** *that the ANBC agree on an amount of money raised from the ring levy to be allocated to the host States. The amount can be reviewed on an annual basis and is to be allocated no later than 31 January in the year the host State is to stage the Nationals.*

REASON: we feel this is necessary so Host States are able to work out budgetary requirements in advance.

Seconded: L Downey and carried unanimously.

2. **Motion from the Western Australian Budgerigar Council Inc:** *that the ANBC allocate \$7000 raised from the ring levy to the WABC to stage ANBC National show in 2001.*

REASON: we feel this is necessary so host States are able to work out budgetary requirements in advance. WABC needs to know what the allocation is in advance so that it can work out our budget.

Seconded: L Downey and carried 5 for, 1 against, 1 abstaining. Secretary given license to swap money around as required to fulfill the decision.

Conduct or Australian Championship

1. Motion from the Western Australian Budgerigar Council Inc: that the host State permit the use of video cameras during the ANBC Championship Show.

REASON; The public have always been able to use video cameras during viewing time and this practice should continue. Last year the public were prevented from taking video and photos during viewing time.

Seconded with an amendment making the motion read The host State permit the use of video cameras during the ANBC Championship Show (assisted light not permitted) carried 6 for and 1 against.

2. Motion from the South Queensland Budgerigar Breeders Association Inc: that the ANBC look into using an electronic score board at the Nationals and also the purchasing of the required equipment to use such a board.

REASON: it would save a lot of time, effort and money in transporting a heavy object from state to state.

Seconded: D Poole and carried unanimously. South Australia is to store the existing scoreboard.

3. Item for discussion from South Queensland Budgerigar Breeders Association Inc; put the Hen. Class first so a hen not benched may be used in the colour class. Alternatively, drop the Hens class or put a hens class in all colour varieties.

This item was not supported when discussed. It should be noted that a format for classes for a two day show was covered in the 1998 meeting. The format is to be inserted in the Show Format and Rules.

4. Item for discussion from the Budgerigar Council of Tasmania Inc. timelines for possible new national classes for Cresteds and Clearbodies.

REASON: to prepare for resolution and the National Council meeting in Perth 2001. Also note that the challenge of filling these classes and meeting the cost of catering for extra classes impacts more on Tasmania because of our size than on any other bodies - nonetheless we favour promotion of the fancy to the greatest degree possible.

Moved: J Mulley, seconded J Fletcher *that a decision on the Crested variety's future be placed on the 2002 agenda* - carried unanimously

The Clearbody is not to be included in ANBC events until a formal Standard is made.

5. Item for discussion front the Budgerigar Council of Tasmania Inc: consideration of the pros and cons of separate classes for Normal Greys and Normal Greygreens.

REASON: as for last above

Moved: J Painter, seconded J Mulley: *that a record is to be kept over the next years on the number of Greens and Greygreens and Blues and Normal Greys exhibited in their class and the placings.* - carried unanimously.

Standard Matters

1. **Motion from the Budgerigar Council of South Australia Inc:** *the Standard for the Greywing be reviewed to accept what is deemed the visual Greywing, that is a bird approaching 50% colouration*

REASON: the true Greywing was a bird that had or was approaching 50% colour and not the composite bird that is in the Standard today. (By composite we mean the pairing of Greywing to Clearwing to obtain "Body Colour approaching full intensity" as is required by the Standard.

This motion lapsed without a seconder.

2. **Motion from the Budgerigar Council of South Australia:Inc:** *that the ANBC Standards Committee review it thinking on the pictorial and request that Roy Aplin be given license, with suggestions from this committee , to improve the pictorial to a more futuristic bird.*

REASON: The fancy needs to move forward, why reprint the Standard without modifying the pictorial.

Seconded by L Vinci and carried 6 for, 1 against.

3. **Motion from the Budgerigar Council or South Australia Inc:** *the ANBC Standard Committee approve and recommend to the ANBC executive, that permission be given to Roy Aplin to paint 2 extra views of the pictorial. That is, presenting one full length bird and one bust looking 'to the side' to give a truer image of the bird we are aiming to breed*

for the show bench.

REASON this is self explanatory when viewing the attachment.

Second by L Vinci and carried 6 for 1 against.

- 4. Motion from the Budgerigar Council or South Australia Inc:** *the ANBC Standards Committee discuss and recommend to the ANBC executive that the reprint of the standard not be rushed to keep to a deadline. The reprint should be totally flexible to that the above suggestions (if passed) and any other approved proposals from other States and Zones can be included*

REASON: lets get it right before going to print.

Seconded by N Spencer and carried unanimously.

- 5. Motion from the South Queensland Budgerigar Breeders Association Inc:** *that Penalty and Disqualification Clauses for the guidance of all judges throughout Australia should be made by the Standards committee.*

REASON: who better qualified to write Penalty and Disqualification Clauses than those writing the Australian Standard. Judges, referees and umpires apply rules, they do not make them.

This motion lapsed without a seconder.

Sponsorship Matter - Golden Cob (Ridley Pet products) Sponsorship

After much discussion the meeting decided to propose to Golden Cob a 1 and 2 part proposal.

Part 1

Provided to ANBC

- 30 polo shirts/jerseys for use by officials during the event
- 20 bags of seed for sale, seeding of cages, raffles
- cage stickers
- \$2000 made payable to ANBC

Provided in return by ANBC

- acknowledgement on ANBC correspondence
- advertisement in Result Booklet
- acknowledgement on promotion information
- trade stand area available with signage
- acknowledgement at presentation dinner with Golden Cob representative presenting some awards

Part 2

As for Part 1 but to include full naming rights, Golden Cob name featured on trophies, no other bird seed supplier to feature in any joint sponsorship or product promotions, 7 year sponsorship of \$10,000 per year.

Gary Heuval returned to the meeting for discussion of the proposal. He agreed to take up our cause with senior management of Ridley Pet Products.

Judging Matters

- 1. Motion from the South Queensland Budgerigar Breeders Association Inc:** *that there be an Australian Judges Panel containing all level of judges.*

REASON: all judges judge in accordance with the Australian standard and are trained or should be trained accordingly therefore should be recognised by all States/Zones throughout the nation.

This motion lapsed without a seconder.

- 2. Motion from the South Queensland Budgerigar Breeders Association Inc:** *that a reserve judge selected from the national judges present at the national show be on standby to judge in case either of the judges becomes ill.*

REASON: should a judge become ill and be unable to continue to judge there needs to be a judge available so that the judging will not be delayed to any extent.

Amendment of the motion was moved by J Painter, seconded J Fletcher - to add *"Replacement, if possible, to be 'away' judge with 'away' and 'home' judge with 'home judge' carried unanimously*

- 3. Motion from the South Queensland Budgerigar Breeders Association Inc:** *SQBBA is aware that during the 1999 national show the officiating judges attended a national Judges Sub committee meeting prior to completion of judging the National Championships. SQBBA feels that officiating judges at a National Championships should not attend National judges Sub committee meetings prior to completion of the championships.*

REASON: comments made by fellow judges at a judges meeting that may refer to judging at the present championships could intimidate their fellow judges or be taken as an attempt to influence decisions prior to completion of the National Championship show.

Seconded by N Tonkin and carried with 5 for, 1 against and 1 abstaining. It was noted that this applies only in 2 day events.

- 4. Item for discussion from South Queensland Budgerigar Breeders Association Inc:**

What happens should an officiating judge becomes ill? Should we have a reserve judge – select a reserve from the floor? Who does it and how?

This item was withdrawn without discussion.

Administrative Matters

- 1. Motion from the South Queensland Budgerigar Breeders Association Inc:** *that the ANBC join the world Budgerigar Organization.*

REASON: the budgerigar is indigenous to Australia therefore we should have representation as a nation at the world budgerigar Organization. All countries should be members of the WBO so that the budgerigar breeders throughout the world are united in their preservation of the species. By countries being united we therefore produce a level playing field throughout the world.

A proposal by the Budgerigar Rare and Specialist Exhibitors of Australasia to sponsor 2 year subscription to the WBO was tabled and much discussion took place over this.

Seconded by J Painter and defeated with 2 for and 5 against

A letter of thanks is to be sent to W Wilson of the Budgerigar Rare and Specialist Exhibitors of Australasia for his offer. Advice is to be sent to Ghalib Al-Nasser of the WBO.

- 2. Motion from the Budgerigar Council of South Australia Inc:** *that an ANBC website be established with only ANBC items that have been approved by the ANBC delegates to be included on that website. The items should include:*

- *ANBC constitution*
- *All rules pertaining to the ANBC*
- *The Standard*
- *List of ANBC accredited judges*
- *List of state/zone secretaries*
- *List of co-ordinators (Judges, Standards, historian)*
- *History of the ANBC*
- *Agenda/minutes delegates meetings*
- *Agenda/minutes of standards meetings*
- *Agenda/minutes or Judges meetings*
- *Results and judges' comments on show*
- *Notification of next venue with program updates as they occur.*

Prior to the web site being activated, a hard copy of all information to be sent to the ANBC Secretary for distribution to the appropriate personnel for proof reading and approval.

REASON. to keep those who have access to the internet up to date and to keep up with

technological change.

Amendment of the motion was moved by J Fletcher, seconded W Sedgewick: to delete "These items should include:" and the following dot points - carried unanimously

Seconded by L Vinci and carried unanimously.

3. **Motion from the Budgerigar Council of South Australia Inc:** *(if the previous motion is successful) that prior to a decision being made on the building of the website, each State/Zone be given the opportunity and time to source interested "website builders" with all inclusion or all costings. These expressions of interest are to be with the National Secretary by 30 September 2000. From this response each State/Zone is to advise of the preferred proposal by postal vote by 30 November 2000.*

REASON: to give all interested personnel an opportunity to apply and to be cost effective.

Seconded by J Fletcher and carried unanimously

4. **Motion from the Budgerigar Council of South Australia Inc:** *that the period of time that any one person can fulfil the role of ANBC Secretary be changed from a maximum of 3 continuous years to "to be reviewed annually" with no set time criteria.*

REASON: if person is fulfilling the requirements of this position to the satisfaction of all, then why change? This position is the only contact point of the ANBC thus it is imperative that the right person does the job rather than have a time limit restricting same. This motion is not in any way showing any disrespect for the current or past ANBC Secretaries. If any States/Zones become dissatisfied with the holder of the position then it would be in their interest to nominate a candidate for the position to enable, if necessary, a vote to take place.

The motion was seconded by W Sedgewick and carried 5 for, and 1 abstaining. In discussion it was decided that the motion should be given effect by deleting item 5 from the Council's constitution.

5. **Motion from the Budgerigar Council of South Australia Inc:** *that Chapman Rings be given a 3 year written contract to be the sole supplier of rings to the ANBC affiliated States/Zones of ANBC symbolised rings for the years 2001 through to and including 2003. Included as part of the contract should be a quality and supply escape clause.*

REASON: a 3 year written contract gives the supplier some form of security for the business which may be beneficial, cost wise, to the ANBC.

Amendment of the motion was moved by J Painter, seconded B Murdoch to make it read *'That Chapman rings be the sole supplier of rings to the ANBC, affiliated States/Zones of ANBC symbolised rings for the years 2001 through to and including*

2003” – carried unanimously

The amended motion was seconded by R Gourley and carried unanimously.

6. **Motion from the Budgerigar Council of South Australia Inc:** *that the ANBC contracted ring supplier submit annually, to the ANBC delegates meeting, the cost of rings for the following year’s rings.*

REASON: this gives the opportunity for States/Zones to *price* their rings earlier plus it ensures that all States/Zones are paying the same cost price for rings.

This motion lapsed without a seconder.

7. **Motion from the Budgerigar Council of South Australia Inc:** *that the ANBC Constitution be updated to ensure that it is in line with the current aims of the ANBC. (We note that the National Secretary is looking into incorporation of the ANBC and this will have some bearing on this motion.)*

REASON: there are some shortcomings with the current constitution- a preferred constitution will be presented to the ANBC Secretary prior to the cut-off date for motions.

This motion lapsed without a seconder.

8. **Motion from the Budgerigar Council of South Australia Inc:** that the initial ANBC sponsorship be allocated from the ANBC working account and that following annual sponsorships be allocated from the ring levy account, but with a Set \$ amount for each year for the next 6 years. A review of the sponsorship to take place prior to South Australia hosting the event again, this time for a 7 year period.

REASON: given the delay in receiving the ring levy and the fact that we are not sure as to the dividend we might receive, and given that the ring account will not become viable we would imagine until 2001, it would make sense to go with the above. If the above is not seriously considered it might well be annual “borrow” from general funds to cover each national event.

This motion was withdrawn.

9. **Motion from the Budgerigar Society of New South Wales Inc:** that the ANBC investigate the provision of a photocopier to support the National Secretary.

REASON: there is a constant requirement for the National Secretary to access a photocopier in order to disseminate information to State & Zone Secretaries. Limited run copies are expensive therefore a cost comparison between this requirement and the hire/purchase cost of a suitable copier should be undertaken to determine the feasibility of providing a photocopier to the National Secretary.

Seconded by A Baxter and defeated with 2 for and 5 against.

10. **Item for discussion from the Council Secretary:** eligibility of candidates sitting for the National Judges examinations.

REASON: to clarify issues arising from past experience.

Eligibility was clarified at the judges meeting. The Council agreed to forward apology from the Council to candidate W Wilson, and to the Secretary BS NSW Inc.

Other Items

1. **Funding - Moved: N Tonkin, seconded D Poole that:** *the ANBC forward \$2,000 to the BCSA from the Ring Account to bring show funding assistance to \$7,000.* Amendment of the motion was moved by N Spencer, seconded J Painter *that the ANBC bring its funding assistance to \$6,000 and a postal vote be held to seek approval to forward another \$1,000 towards the 2000 show costs – the amendment and the amended motion were carried unanimously. The postal vote is to close on 31 July 2000.*

2. **National Trophy** - The meeting recalled that the national trophy was agreed at the 1999 Council meeting, and that some concerns were raised *after this meeting by the ANBC Secretary* and other State/Zone representatives and asked the BCSA delegates why they agreed trophies were not presented at the 2000 Championship. N Tonkin explained that the BCSA had concerns with the sponsorship / funds and proceeded with a more economical award. He apologised to the council. Moved: L Vinci, seconded L Downey *that the motion from the 1999 meeting for the ANBC to adopt a national trophy (porcelain statuette in mother of pearl) be rescinded voting by post closing 31 July 2000 -carried unanimously.*

3. **Show Rules** - The meeting requested that team holding cage design plans and details used in 2000 nationals be forwarded to the Secretary.

The meeting unanimously agreed on minor additions to the format and Rules for the Australian Championship:

- Add “The cage number or award placement number sticker is to be placed on right hand side of cage.”
- Add “Adequate” facilities to hold visiting teams until the team departs : “if specifically requested in advance.”
- Add “benching boarding to have no lips" (to the section “to be benched on two levels”).

At this time Bill Sedgewick left the meeting.

4. **Local Government / Council Concerns** - No major concerns at this time were reported.

5. **Team Travel Cages** - N Tonkin presented State / Zone transport cage dimensions as

given this year by team representatives as requested by airlines when making travel arrangements each year. Note that if changes occur, the Secretary should be advised.

- SQBBA - 900mm long x 320mm wide x 600mm high (qty 1)
 - BCV - 970mm long x 350mm wide x 480mm high (qty 2)
 - TAS - 600mm long x 350mm wide x 600mm high (qty 2)
 - WA - 480mm long x 310mm wide x 520mm high (qty 2)
 - NSW – 450mm long x 450mm wide x 310mm high (qty 1)
 - BCSA – 520mm long x 600mm wide x 700mm high (qty 1)
 - N&C Qld-530mm long x 430mm wide x 390mm high (qty 2)
6. **Protocol** - The meeting agreed that exhibihon class birds must be included within team cages for security reasons.
7. **2001 Australian Championships** – L Vinci formally invited delegates to the 2001 show to be held in Fremantle. This will be a 2 day show. Len spoke on internal sponsorship now in place and the meeting agreed to seek ANBC sponsorship from Golden Cob as per part 1 of previous discussions. The Secretary is to follow up parts 1 and 2 for *a 7 year* period, commencing in Tasmania in 2002.
8. **2002 Australian Championship** - J Fletcher advised that Tasmania would hold a show with a 2 day format.
9. **2003 Australian Championship** - R Gourley advised that Queensland North and Central Zone is considering a 1 day show.

CLOSURE OF MEETING

Bill Davis thanked all delegates for their inputs in the meeting. **Moved.**- B Bourke, seconded N Tonkn *that Bill Davis be thanked for chairing the lengthy meeting* - carried unanimously.

J Painter thanked the BCSA for its warm hospitality and Nigel Tonkin for all his efforts and assistance.

The meeting closed at 4.50 pm

ITEM 10 - BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING

1. Secretary's report on disbursement of ring levies collected.

\$4,956.00	received from Chapman 31/1/00
\$1,023.90	received from Chapman 31/3/00
\$279.30	received from Chapman 25/5/00
\$440.55	received from Chapman 31/8/00
\$396.90	received from Chapman 1/12/00

11.10 received from Chapman 4/2/00

\$7,108.35 total for year.

paid to BCSA

\$4,950.00

on 11/2/00

\$50.00

on 12/4/00

\$1,000.00

on 7/6/00

\$1,000.00

on 21/8/00

\$7,000.00 total

\$4,605.00 received from Chapman on 4/2/01. \$4,500.00 paid to WABC ring account.

2. 2000 decision to join the ABA and be included in its public liability insurance scheme and for Secretary to look into an ANBC scheme.

The decision to join the ABA and access its insurance scheme was implemented. Further report will be made at the meeting.

3. Secretary's report on advice by States/Zones on draft rules for the running of a 2 day show.

A document was circulated during the year and again at the meeting. – see CORRESPONDENCE

4. Application for Australian Business Number

The ABN has been issued.

5. Feedback on provisional standard for Clearbody.

See REPORTS (Colour and Standard Committee)

6. Additional Roy Aplin art work for revised standard.

See REPORTS (Colour and Standard Committee)

7. Plans for drafting a revised standard by December 2000, with second draft for Council meeting in May 2001.

See REPORTS (Colour and Standard Committee)

8. Electronic score board for Australian Championship

An electronic scoreboard will be in use this year. Further consideration of the board used for manual scoring is needed.

9. Carry over item - 2002 meeting to consider inclusion of Crested variety in the Australian Championship

This item is reported only to ensure it is recognised next year.

10. Record Normal Greens/Greygreens and Normal Blues/Greys shown over 3 year period.

This record will commence with 2001 show results.

11. Sponsorship Proposals

Negotiations with Uncle Ben (Golden Cob) are continuing and will be reported in detail at the meeting. There is no definite outcome to date.

12. Availability of a Replacement Judge

No information is available for reporting in the meeting papers.

13. Establishment of a ANBC Website

The WABC Inc has nominated Debbie Ham, to design build and maintain an ANBC web page. Debbie has built and is maintaining two budgherigar related web pages in Western Australia. These are available for people to look at and assess:

<http://home.iprimus.com.au/wabc> and <http://home.iprimus.com.au/sbswa>

14. Constitution change to delete item 5 limit to term of appointment of Secretary.

The motion to delete the provision for a limited term approved last year with a vote of 5 for, 1 against and 1 abstaining basically met the constitutional requirements. This amounts to a change in the constitution which requires a minimum of 8 weeks notice and a five-sevenths majority vote. The change was clearly a constitutional matter although not explicitly stated as such and was implemented in the revised constitution issued during the year.

15. Contact with Chapman Rings

The agreement has been implemented and documentation is to be tabled at the meeting

16. Apology concerning Judges examination

Issued as required- see CORRESPONDENCE

17. Australian Championship funding -July 2000 postal vote and advance to BCSA

See CORRESPONDENCE

18. Design plans and details for holding cages used in 2000

Details were collected and distributed during the year - See CORRESPONDENCE

19. Amendments to Format and Rules for Australian Championship

Documented and issued during the year - See CORRESPONDENCE

ITEM 11 - CORRESPONDENCE

A schedule of all correspondence is issued and received by the Secretary for the year is attached.

ITEM 12-FINANCIAL REPORT AND BALANCE SHEET

ITEM 13 -MEMBERSHIP FEE FOR 2001-2002

ITEM 14 - REPORT BY JUDGES COMMITTEE

ITEM 15 -REPORT BY STANDARDS COMMITTEE

ITEM 16 - REPORT BY R HUNT ON ANBC HISTORY

In Ron Hunt's absence the Secretary presented a year 2000 update on the Council's history, prepared by Ron. Moved N Tonkijn, Seconded L Vinci that Ron Hunt be re-elected as Council's Historian – carried unanimously

ITEM 17 - GENERAL BUSINESS

Australian Championship Show

1. **Motion from BCT Inc:** *that the National Show be conducted over the second weekend in June commencing in 2003 or as soon as possible thereafter* – seconded by J Fletcher and lost with a vote of 3 for and 4 against
2. **Item raised for discussion by SQBBA Inc:** *pros and cons of changing the Australian Championship to the long weekend in June (Queen's Birthday)* – withdrawn without discussion.
3. **Motion from discussion by QN&CZBC:** *QN&CZBC makes a formal request host the 2003 ANBC show and associated events in Cairns. Subject to this motion being passed, the QN&CZBC requests that it be authorised to operate a one day show for the 2003 ANBC show, on the Sunday, with our selection show held on the Saturday prior to the*

show – seconded by D Poole and carried unanimously.

4. **Item raised for discussion by QN&CZBC:** *it is requested that review of the continuance of the two day show format take place, as agreed in the 1998 ANBC meeting – withdrawn without discussion.*
4. **Item raised for discussion by WABC Inc:** *that the ANBC two day show format be discussed at State/Zone level. The delegates can then report back recommendations/changes at the ANBC delegates meeting.*

The meeting decided that all states/zones would reconsider earlier draft proposals. SQBBA, BCSA and WABC have now run a two day show and their contribution to the debate would be beneficial. BCT would also have its input due to its planning for the 2002 National. The work task for all states/zones is due for completion by 31st August 2001.

6. **Motion from QN&CZBC:** *that the national Show remains a one day show – withdrawn without discussion.*
7. **Motion from BSNSW Inc:** *that the draft rules for the conduct of a two day show be adopted – lapsed without a seconder.*
8. **Motion from BCV Inc:** *that the Normal Green and Normal Greygreen and the Normal Blue and Normal Grey be made separate classes. – seconded by R Hugo but overlooked in discussion of the following motion. Moved J Fletcher, seconded L Downey that motion 5 from the 2000 minutes “Conduct of the Australian Championship” be recinded – lost with a vote of 3 for a 4 against.*
9. **Motion from BCT Inc:** *that separate classes for Normal Grey and Greygreen varieties be included in the National Show – withdrawn without discussion.*
10. **Motion from BCV Inc:** *that all birds be judged as per team sent to the nationals. Only the first two birds from each state/zone score points as finished in the highest order- as per Victoria’s scoring system – seconded by J Fletcher and lost with a vote 2 for and 5 against.*
11. **Motion from BCT Inc:** *that each competing State or Zone may bench three birds in each National class provided that only the placings of the two most highly placed birds will stand for point scoring purposes – withdrawn without discussion.*
12. **Item raised for discussion by BCV Inc.** *that electronic scoring of the national Competition be investigated and discussed among the States with the view of having the scores going directly from the computer to an overhead projector to be projected onto a large screen, blank wall etc.*

This format was used for the 2001 show and proved to be satisfactory and well received.

It is to be continued.

13. Motion from BSNSW Inc: *that the ANBC adopts a national logie as per the photograph supplied to all states and Zones – seconded by C Holt and lost with a vote of 2 for, 4 against and 1 abstaining.*

14. Motion from BCT Inc:- *that the six year cycle for the introduction of new classes in the nationals be recommended with three varieties not currently included in the National Show – seconded by L Vinci and carried with a vote of 5 for and 2 against.*

BCT is to prepare a case for a format and commencement date with a postal vote by 31st August 2001 to resolve the proposal.

15. Motion from QN&CZBC: *that budgerigars shown at representative level be treated within one month prior to such shows, for internal parasites, coccidiosis, trichmaniasis, and external parasites – withdrawn without discussion.*

16. Motion from WABC Inc: *that the Crested variety be accepted as a national variety in a class of its own in the year 2003 following its invitation three year cycle finishing in Tasmania in 2002* seconded J Painter. **Amendment moved:** L Vinci seconded J Painter that motion 4 from the 2000 minutes “Conduct of the Australian Championships” be rescinded – carried with a vote of 5 for, 1 against and 1 abstaining. The amended motion was then carried with a vote of 6 for and 1 against.

17. Motion from QN&CZBC: *that Clearbody budgerigar be included in the Nationals as an exhibition entry – seconded by P Lane. Amendment moved: D Poole, seconded L Downey that Clearbodies be included in the 6 year cycle format – carried with a vote of 6 for and 1 against. The amended motion was then carried with a vote of 6 for and 1 against.*

Judging

1. **Item raised for discussion by SQBBA Inc:** *that there be a panel of Australian judges containing all levels. This would have nothing whatsoever to do with the ANBC National Judges. It would be a panel of judges from all States/Zones who had achieved their judge's status in the required manner. They would be able to judge anywhere in Australia and not have to re-sit examinations and go back in status should they move inter-state.*

After discussion and comment from delegates and Judges Committee it was felt that this was a State and Zone matter only.

2. **Item raised for discussion by BCSA Inc:** *that national judging appointments be extended/accepted in January each year. Upon the appointment being accepted, the judges will be allocated the c/ass varieties they will be required to judge, and they will*

then be eligible to exhibit in ALL classes they are not judging – withdrawn without discussion.

3. **Motion from BCT Inc:** *that nominated judges for the national show be advised on appointment in January of the varieties they are to judge and that they be permitted to exhibit birds in classes they are not judging – lapsed without a seconder.*
4. **Motion from WABC Inc:** *that the ANBC judges theory examination be conducted by the State/Zone bodies prior to the ANBC show – seconded by C Holt and lost with a vote of 2 for and 5 against.*

Administration

1. **Motion from SQBBA Inc:** *that the ANBC join the world Budgerigar Organisation – lapsed without a seconder.*
2. **Motion from BSNSW Inc:** *that the ANBC join the world Budgerigar Organisation – lapsed without a seconder.*
3. **Motion from BCSA Inc:** *that the ANBC join the WBO and accept the two year membership contribution offer of the Budgerigar rare and Specialist Exhibitors of Australasia on the condition that the annual joining fee does not exceed 75 UK pounds. We also move that the ANBC not pay fares, accommodation or any other contribution to any person(s) that may wish to represent Australia at WRO meetings. If this motion is passed then all correspondence from the WBO is to be sent to the ANBC Secretary – seconded by D Poole and carried unanimously.*

Moved R Hugo, seconded J Painter *that a letter of thanks be sent to Warren Wilson, Budgerigar Rare and Specialist Exhibitors of Australasia for this generous sponsorship – carried unanimously.*

4. **Motion from WABC Inc:** *that the ANBC seek to join the WBO and accept the Rare's offer to pay the first two years subscription – withdrawn without discussion.*
5. **Motion from WABC Inc:** *that after two years' membership (of the WBO), an appraisal of the value of membership be taken with a view to further years' memberships – withdrawn without discussion.*
6. **Item raised for discussion by BSNSW Inc:** *all formal correspondence in relation to all ANBC matters (including that with sub-committees should be distributed through the ANBC Secretary.*

This was agreed in general discussion without any resolution being necessary.

7. **Motion from BCV Inc:** *that protocol for Judges Examination at ANBC level and all*

correspondence relating to Judges and Colour and Standard matters be directed to the Secretary of the ANBC and at his discretion forwarded to the State / Zone Secretaries – withdrawn without discussion.

8. **Item raised for discussion by BCV Inc:** *that where possible postal voting be utilized to keep matters under discussion moving – this was agreed in general discussion without any resolution being necessary.*
9. **Motion from WABC Inc:** *see Business arising from previous minutes for nomination of Debbie Ham to create and maintain a web page – seconded N Tonkin and carried unanimously.*

Name to be sought by R Bourke BSNSW. WABC members to assist Debbie Ham with set up and generally, with assistance from others as required. **Moved** J Painter, seconded L Downey *that up to \$400 be allocated for initial set-up and \$200 per annum for maintenance and updating – carried unanimously. This work is to be done by 31st August 2001.*

Other Matters

1. **Item raised for discussion by BCSA Inc:** *that a European all plastic standard standard show cage with combination lock purchased by Nigel Tonkin be presented for viewing only at the delegates meeting.*

Comments were favourable and N Tonkin is to continue investigation into the cages development and costing.
2. **Team Transport Cages:** State and Zone delegates to review cage designs and presentation including labeling.
3. **Council Concerns/Regulations:** delegates reported that all seems settled at this time.
4. **National Magazine:** Nigel Tonkin asked the meeting whether there was any positive thoughts in favour of a national magazine and produced art work and design for reaction. The meeting asked Nigel to follow up production and distribution costs for review in 2002.
5. **Correspondence from Ian Trass re show cages:** the meeting asked the Secretary to advise Ian Trass that his letter was tabled and will be copied and circulated to States and Zones for their follow-up.
5. Item from Judges AGM Changes to format and rules for Australian Championship shows. Moved: J Fletcher, seconded G Purdie that recommendations from the Judges meeting, item 3 page 15 of these minutes be accepted.
Postal vote with response to ANBC Secretary by 31st August, 2001 – carried unanimously.

ITEM 18 - CLOSURE OF MEETING

President Steve Spencer thanked all delegates for their input to healthy debate during the meeting. **Moved** J Painter, seconded L Downey *that the WABC be thanked for its warm hospitality and its hard work in providing visitors with a great time* – carried unanimously.

The meeting closed 2:30pm and the President then invited delegates to enjoy afternoon tea before leaving.