



**AUSTRALIAN NATIONAL BUDGERIGAR COUNCIL Inc.**

**2007 ANNUAL MEETING**

**MINUTES**

**HAVEN MARINA, GLENELG NORTH**

**ADELAIDE**

**28 MAY 2007**

**SPONSORS:**

**Golden Cob  
Chapman Rings and Petcare Direct  
Budgerigar Rare and Specialist Exhibitors of Australasia (BRASEA)  
Crested Budgerigar Club of Australia  
Clearwing Budgerigar Society of Australia Inc.  
The Pied Budgerigar Society of Australasia  
Feathered Friend Radio 2000 98.5 FM  
The Pet Directory**

# **AUSTRALIAN NATIONAL BUDGERIGAR COUNCIL INC.**

**General Secretary:  
Bob Bourke  
P.O. Box 135  
BARGO NSW 2574**

## **AGENDA FOR THE 2007 ANNUAL MEETING OF THE AUSTRALIAN NATIONAL BUDGERIGAR COUNCIL Inc. TO BE HELD AT THE HAVEN MARINA, GLENELG NORTH , ADELAIDE ON 28 MAY 2007 COMMENCING AT 9.00A.M.**

- Item 1: Roll call of member bodies and introduction of delegates.
- Item 2: Apologies.
- Item 3: Opening of the meeting by the ANBC President, Nigel Tonkin.
- Item 4: Address by Bruce Chapman of Chapman Rings.
- Item 5: President's report (Nigel Tonkin).
- Item 6: Fixing Times for Meeting.
- Item 7: Election of Office Bearers for 2007/08
  - President
  - Secretary
  - Committee
  - Public Officer
  - Historian
  - Web Master
- Item 8: Minutes of the Previous Meeting held on 29 May 2006 at Caloundra.
- Item 9: Business Arising from the Minutes of the Previous Meeting.
- Item 10: Correspondence.
- Item 11: Financial Statement.
- Item 12: Membership Fee for 2007/2008.
- Item 13: Affiliations. (WBO and ABA).
- Item 14: Special Resolution – Amendment to the Constitution.
- Item 15: Report from the ANBC Colour and Standards Committee. (Co-ordinator Rob Hugo).
- Item 16: Report from the ANBC National Judges' (Co-ordinator Russell Keane)
- Item 17: Report by Leigh Downey on ANBC History update.
- Item 18: Report by host Zone (B.C.S.A. Inc.) on the 2007 Championship Show.
- Item 19: General Business.
  - Leg Rings
  - Formal Approach by BSNZ
  - Conduct of Australian Championship Show
  - Sponsorship and Fundraising
  - Bird Keeping Concerns
  - Administrative Matters
  - WBO
  - Web-site
- Item 20: ANBC Championship Show 2008 & 2009.
- Item 21: Closure of Meeting.

**MINUTES OF THE MEETING OF THE AUSTRALIAN NATIONAL BUDGERIGAR  
COUNCIL INC. HELD IN ADELAIDE ON 28 MAY 2007**

**ITEM 1 - ROLL CALL**

1. Member Bodies, Office Bearers and Sub-committees were represented as follows:

Victoria (B.C.V. Inc.)	Alan Baxter and Brian Reynolds
New South Wales (B.S.N.S.W. Inc.)	Warren Wilson and Bruce Bradford
South Australia (B.C.S.A. Inc.)	John Mulley Lloyd Edwards
South Queensland (S.Q.B.B.A Inc.)	Dave Ganzer and Clint Ault
North Queensland (Qld Nth & Central)	Bruce Schuster and Gavin Milton
Tasmania (B.C.T. Inc.)	Derek Poole and Jim Fletcher
Western Australia (B.C.W.A. Inc)	Gina House and Bob Levy
Host President	Nigel Tonkin
Colour and Standards Co-ordinator	Rob Hugo
National Judges' Co-ordinator	Russell Keane
National Secretary	Bob Bourke
Historian	Leigh Downey
Visitors	Bruce Chapman, Andrew Bourne (NSW), David Ingo and Alan Gamble (NZ)

**ITEM 2 - APOLOGIES**

2. There were no apologies.

**ITEM 3 – OPENING OF MEETING BY ANBC PRESIDENT, NIGEL TONKIN**

3. The President, Nigel Tonkin, opened the meeting at 9.00 a.m. and welcomed delegates. He then introduced Mr Bruce Chapman who was invited to address the meeting.

**ITEM 4 – ADDRESS BY MR BRUCE CHAPMAN OF CHAPMAN RINGS**

4. Mr Bruce Chapman of Chapman Rings and Petcare Direct addressed Council as follows:

- Bruce thanked the Council and Member Bodies for their continued support to Chapman Rings over the year and for the opportunity to address the meeting.
- Bruce advised that he was aware that the previous decision to move the ring issue date to 1 November may not proceed following this meeting and that there is obviously less impact on business operations for 1 January due to issue dates for other bird rings. He further advised that he was flexible and would accommodate Council wishes in relation to either date.
- Sponsorship - Cash and normal product sponsorship would continue for 2008.
- A report on the ring levy as at 24 May 2007 was provided as follows: ANBC Ring Levy, 2006 Rings - Invoiced to Clubs (217,260 rings) \$8690.40, levy payments made to ANBC (216,910 rings) \$8676.40, balance outstanding \$14. 2007 Rings – Invoiced to Clubs (176,765 rings) \$7070.60, levy payments made to ANBC (168,935 rings) \$6.757.40, balance outstanding \$313.20.

- Ring Quality. Council was advised of a new process to be included by the manufacturer which resulted in a clear finish being applied and baked onto the ring after the lettering paint is applied. Bruce further advised that Bob Bourke had been provided with 30 budgerigar rings to trial. Bob Bourke advised that he had provided a trial report to Bruce Bradford and that detail was provided in Bruce Bradfords Report.

**Motion Moved: Jim Fletcher, seconded by Dave Ganzer,**

That: *“Council thanks be extended to Bruce Chapman for his continued support in sponsoring the National Competition, collecting the ring levy and giving freely of his time to address Council”* - Carried unanimously

5. Bruce Chapman took his leave from the meeting and was thanked for his contribution by Nigel Tonkin.

#### **ITEM 5 – PRESIDENTS REPORT**

6. Council President, Nigel Tonkin presented and tabled his report. (A copy is attached to these minutes).

**Motion Moved: Derek Poole, seconded by Dave Ganzer,**

That: *“The President’s Report be received and a vote of thanks be extended to Nigel Tonkin”* – carried unanimously

#### **ITEM 6 – FIXING TIMES FOR MEETING**

7. It was resolved that morning tea would be taken at 10.30 a.m. and lunch at 12.30 p.m.

#### **ITEM 7 – ELECTION OF OFFICE BEARERS FOR 2007/08**

8. **ANBC President.**

**Motion from W.A.B.C., seconded by Jim Fletcher,**

That: *“Gina House is nominated for the position of ANBC President for the period 2007/08”* - carried unanimously

**Motion from B.C.S.A.**

That: *“Gina House is nominated for the position of ANBC President for the period 2007/08”* – withdrawn as a redundant motion.

9. **ANBC Secretary.**

**Motion from B.S.N.S.W., seconded by Bruce Schuster,**

That: *“Bob Bourke is nominated for the position of ANBC Secretary for the period 2007/08”* - carried unanimously

10. **ANBC Committee.** The President elect and Secretary elect are automatic under the constitution. The third member is to be elected IAW Clause 3 (d) of the Constitution.

**Motion from B.C.S.A. , seconded by Gina House,**

That: *“Nigel Tonkin be appointed as the third member of the A.N.B.C. Committee for the period 2007/08”*.

11. Nigel Tonkin asked if there were any further nominations from the Delegates.

**Motion from Warren Wilson, seconded by Alan Baxter,**

That: *“Leigh Downey be appointed as the third member of the A.N.B.C. Committee for the period 2007/08”*.

12. A poll was conducted for the position and Nigel Tonkin was confirmed in the position 5 votes to 2.

13. **Public Officer.**

**Motion from B.S.N.S.W. , seconded by John Mulley,**

That: *“David Butters is nominated for the position of Public Officer of the ANBC for the period 2007/08”* - carried unanimously.

14. **Historian.**

**Motion from B.C.V., seconded by Bruce Schuster,**

That: *“Leigh Downey is nominated for the position of ANBC Historian for the period 2007/08”*. - carried unanimously

15. **Web Master.**

**Motion from B.C.V., seconded by John Mulley,**

That: *“Steve Campbell is nominated for the position of ANBC Web Master for the period 2007/08”*. - carried unanimously.

## **ITEM 8 – MINUTES OF THE PREVIOUS MEETING**

16. The minutes of the previous meeting were circulated with the agenda. The Chairman asked if Delegates had read these and were agreeable to proceed.

**Motion from Clinton Ault, seconded by Bruce Schuster,**

That: *“the minutes of the previous meeting as circulated are a true and accurate record of that Meeting”* - carried unanimously.

#### **ITEM 9 – BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEEETING**

- **National Trophies** – Qty 22 have been provided to B.C.S.A. for 2007 and written off. Qty 22 are to be provided to W.A.B.C. for 2008.
- **Memorandum of Understanding** – With National Sponsors and Guidelines to States/Zones for use when dealing with National Sponsors is a task in progress and ongoing.
- **Judges Certificate** – Some technical difficulties were experienced in relation to the new certificate however, this has been rectified and the certificates have been issued to all National Judges.
- **Calendar of National Winners** – Task in progress and still ongoing. The secretary requested some assistance with this task which is considered to be a future means of fund raising for the A.N.B.C. with a possible share arrangement with the Host State/Zone. The secretary requested that Bob Levy consider providing some assistance with this.
- **Hall of Fame** – In response to the request from the National Secretary at the 2006 meeting, only one member body (SQLD) has responded and advised of deceased members contained on the listing. An updated spreadsheet was included with the Meeting Papers and Bob Bourke requested that the Delegates take action, through State/Zone Secretary, on return to States/Zones to update the detail on the spreadsheet.
- **Draft Paper** – Concept of holding National out of Host State/Zone area remains a discussion point and is a task in progress. Bob advised that he and Warren had not been able to complete this draft however both felt that it should be progressed. Warren Wilson spoke to the advantages of considering this concept and outlined some of the considerations which would need to be taken.
- **BSNZ** – The National Secretary has corresponded with B.C.N.Z. in relation to a formal approach for candidates to stand the ANBC National Judges Accreditation. BSNZ have been forthcoming with a formal request. This matter was referred to States/Zones for Postal Vote. The result was that Candidates from B.C.N.Z. not be accepted or invited to stand the A.N.B.C. National Judges Accreditation in 2007 (2 for, 5 against). Other matters raised by B.S.N.Z. are contained at Item 9 of this agenda and will be dealt with separately.
  
- **Leg Rings**
  - **New Ring Contract.** A new ring contract to cover the period 2007 with options to extend for 2008 and 2009 was negotiated and agreed with Chapman Rings on 23 June 2006. A copy was previously provided to each Member Body by the Secretary. The option to extend for 2008 was exercised after a request to Member Bodies during the year. Discussion occurred on the 2009 option and the following motion was put:

**Motion from Derek Poole, seconded by Gina House,**

That: *“the option to extend the ring contract with Chapman Rings for 2009 rings be exercised.”*  
- carried unanimously.

## Ring Trial

17. The Chairman brought forward the report on the ring trial from Item 19 and requested that Bruce Bradford give his report. Bruce advised that his report contained some detail provided by Bob Bourke as a result of a request from Chapman Rings for Bob to trial 30 rings, on behalf of the ANBC, which had been the subject of an additional process. Bob briefly outlined the process which involved the coating and baking on of a clear finish on the ring after the lettering and numbering had been applied. Bruce reported as follows:

*At the 2006 National Meeting we spoke on the poor quality of the 2005 ring, with comments on the depth of engraving and the paint "coming out". I also provided a written report on the ring trial I carried out on behalf of Council, which included paint trialling and research within Aviculture.*

*At the 2006 meeting I was provided with some red coloured German rings, which I placed on Split Fallows, i.e. double rung. I have found that these have been very good in the area of paint quality, although it is a smaller print on the ring. My research with the 2006 Budgerigar rings has found that there has been a favourable improvement in the quality of the rings overall. It has been mentioned to me that maybe the print looks better on the gold ring, compared to other colours.*

*I have again sought information from bird fanciers in other varieties of the birdkeeping fraternity and although they have found an improvement in ring quality, they are still not satisfied, i.e. some paint deterioration and unreadable numbers such as: 3, 5, 6, 8 and 9.*

### **Progress on the 2007 ring issue, with input from ANBC Secretary, Bob Bourke:**

*As advised to State/Zone Secretaries by email on 26<sup>th</sup> March, 2007, during a visit to Chapman Rings by Bob Bourke, ANBC Secretary, Geoff Chapman advised that they (Chapman Rings) were trialling a new process which involves the placing of a clear finish over the ring following completion of the application of the paint to the numbering/lettering.*

*Bob agreed to trial 30 of these rings. Chapman Rings replaced the last 30 rings in his ring issue for 2007 rings. These have now all been used on chicks with the view of providing this addition to the trial report for the 2007 ANBC Council Meeting. The rings were all used and the chicks have all fledged and are flying in aviary flights.*

*The surface of the baked-on clear finish is hard and difficult to scratch and only one ring shows some imperfection where the finish does not extend to the rim. It would appear, at this stage, that it will stand up to normal wear and tear. There is a slight colour variation between rings with the finish and those without. The lettering/numbering on these used rings has maintained its initial quality. This result indicates a marked improvement on previous changes by the ring manufacturer in relation to paint quality and adherence.*

*The steps taken by the ring manufacturer: **to take reasonable and practicable steps to ensure quality improvement**, as sought in our new contract dated 23 June, 2006 are to be applauded.*

18. Following discussion of the report the following motions were put:

**Motion from Alan Baxter, seconded by Dave Ganzer,**

That: *“a vote of thanks be extended to Bruce Bradford for conducting the trial and for providing a detailed report.”* - carried unanimously.

**Motion from Jim Fletcher, seconded by Clinton Ault,**

That: *“Mr Bruce Bradford continue to trial rings and report results to Council.”* - carried unanimously.

- **Ring Issue Date.** A change of Ring Issue dates to 1 Sep was negotiated with Chapman Rings to commence with effect 1 September 2007 for 2008 Rings IAW decisions taken last year. This was later amended at the request of the ring supplier and with Member Body support to 1 September 2008 for 2009 rings.
- As a result of advice of the change and receipt of the Notices of Motion contained below, member bodies were canvassed on their likely vote in relation to the Notices of Motion. Four States/Zones indicated that at that time they would support a motion to rescind the decision taken last year to vary the ring issue date from 1 January to 1 September when this Notice(s) of Motion is put as a motion at this meeting.

**Motion from B.C.T., seconded by Alan Baxter**

That: *“the motion to move the ring issue date to 1<sup>st</sup> September be rescinded.”*

19. Discussion of the above motion followed. A point of Order was raised whereby the above rescind motion could only proceed if the mover and seconder of the original motion were to move and second the rescind motion. Neither were prepared to do this and as a result, this motion was not put and a further motion was proposed.

**Motion from Derek Poole Seconded by Alan Baxter**

That: *“the ring issue date be moved to 1 January.”* - carried (4 for, 3 against)

20. The following motion was withdrawn:

**Motion from B.C.SA.**

That: *“the recently passed motion to change the ring issue date to 1<sup>st</sup> September be rescinded by the ANBC.”*

21. The following motions were not withdrawn but were considered by Council to be redundant motions:

**Motion from QLD NTH & CEN Zone.**

That: *“ANBC leave the ring issue date in September.”*



**Motion from B.S.N.S.W.**

That: *“the ring issue date change to the 1<sup>st</sup> September each year, and birds be eligible for showing at the National Show in the year following the date shown on the leg ring carried by each bird, i.e. Birds rung with a 2008 date ring issued on the 1<sup>st</sup> September 2007 would be eligible to compete at the 2009 National Show which was ratified at the Council meeting in May 2006, be confirmed”.*

22. The Chairman brought forward the following motion from Item 19 – **Conduct of the Australian Championship Show.**

**Motion from BCSA, seconded by Clint Ault.**

That: *“two year old birds be exhibited at the ANBC Annual Championship Show, two year old birds being one year older than the current definition of a young bird.”* – Not carried (2 for, 5 against).

- **Lighting.** SQBBA has donated the lighting used in the 2006 National to the ANBC. The Secretary/Treasurer has approved payment of \$120 to move this to Adelaide in 2007 and requests Council endorsement of this decision. Council needs to determine a policy guideline for the future movement, storage and cost arrangement for this lighting.

**Motion from Warren Wilson, seconded by Clint Ault.**

That: *“the action taken by the Secretary/Treasurer to approve payment to move the lighting from QLD to SA in 2007 be endorsed.”* – carried unanimously.

**Motion from Dave Ganzer,**

That: *“the ANBC accept the offer of the lighting from SQBBA on the condition that the ANBC accepts the costs incurred to move the lighting from one location to another”*

**Amended Motion from Warren Wilson, Seconded by John Mulley.**

That: *“the ANBC accept the offer of the lighting from SQBBA and subsequent costs are borne by the next host member body.*

23. The amended motion was discussed. Warren Wilson highlighted the need to be mindful of on costs to the ANBC. Bob Bourke requested that he be able to provide comment as Treasurer and spoke to the funds base and effect of on costs to the ANBC. Gavin Milton advised that he had built the subject lighting system and advised that the cost to move it in 2007 was more than the cost to manufacture it. The amended motion was put and carried (4 for, 1 against, 2 abstentions). It became the motion and was put and carried (5 for, 1 against).

24. Dave Ganzer advised that as the condition placed on the donation of the lighting had not been met that S.Q.B.B.A. would most likely withdraw the offer to donate the lighting to the A.N.B.C.

- **Show Cages.** Discussion in regard to options for the provision of Show cages was discussed at the 2006 meeting and referred to States/Zones to examine options. Matter was held over for resolution by Council in 2007. Delegates were required to outline and discuss options.

25. Warren Wilson advised that a lease system could be considered and that the cages could be sourced second hand for a fee which would equate to a refurbishment fee. Transport of the cages would be at the host expense. Other options discussed included pre-purchase and on selling of the complete set, to an interested party, following the National. Bob Bourke advised that a Trader has expressed interest in purchasing the cages following the National, for an agreed price, and that this avenue could be further explored.

- **Draft Policy.**

- **Circumstances where a National Show is cancelled for Issues beyond the Fancy's Control.**
- **Bio-security measures.**

26. Draft Policy documents were included with the meeting papers for consideration by Council. The President provided Delegates with an additional draft for Circumstances where a National show is Cancelled. Following discussion it was agreed that these be referred to member bodies for comment by 31 Aug 07.

- **ANBC Presentation to National Judges.** In accordance with the decision taken last year, mementos similar to that provided by SQLD in 2006 were procured for presentation to each officiating Judge at the National Competition in 2007. Bob Bourke advised that the cost was \$300 and expressed his thanks to Bill Sedgewick from South Queensland for his assistance with this task.

**Motion from Jim Fletcher, seconded by Bruce Bradford.**

That: *“the action taken by the Secretary/Treasurer to purchase mementos for presentation to each officiating Judge at the 2007 National Competition at a cost of \$300 be endorsed.”* – carried unanimously.

**Motion from Dave Ganzer, seconded by Derek Poole.**

That: **“mementos similar to that provided in 2007 be procured, from the same supplier, for presentation to each officiating Judge at the National Competition in 2008”** – carried unanimously.

**ITEM 10 – CORRESPONDENCE**

27. The Secretary advised that copies of the formal correspondence was available for the Delegate's perusal. There had been approximately 3,200 ANBC related email messages received during the year resulting in approximately 3,000 replies. All of the correspondence had been dealt with, with the exception of the request by B.S.N.Z. which is listed as a separate agenda item for this meeting.

**Motion from Dave Ganzer, seconded by Gina House,**

That: *“The correspondence be accepted and Council endorse the action taken by the Secretary”* – carried unanimously.

#### **ITEM 11 – FINANCIAL STATEMENT**

28. A Financial Report, Balance Sheet and Audit Report was provided to the Delegates with the Meeting Papers. Mr. Gary Heather had conducted an audit of the accounts, free of charge, and provided a written report. The Secretary advised that he had formally thanked Gary for his generous support. Bob Bourke spoke to the reports and advised delegates that there was a need to consider investing surplus funds. This was further discussed.

**Motion from Dave Ganzer, seconded by Gina House,**

That: *“the Secretary/Treasurer be empowered to source suitable investment option to invest \$5,000 from the Ring account”* – carried unanimously.

**Motion from Warren Wilson, seconded by Jim Fletcher,**

That: *“the financial report and Audit Report be accepted.”* – carried unanimously.

**Motion from Bruce Bradford, seconded by Alan Baxter,**

That: *“the action taken by the Secretary/Treasurer to thank Mr Gary Heather is endorsed and Mr Gary Heather be contacted and invited to conduct the audit of the 2007/2008 accounts.”* – carried unanimously.

#### **ITEM 12 - MEMBERSHIP FEE**

29. The Membership Fee is currently \$300. The fee when set is due as at the date of this meeting.

**Motion from Derek Poole, seconded by Clint Ault.**

That: *“the ANBC Membership Fee for 2007/2008 is set at \$300”* – carried unanimously.

#### **ITEM 13 – AFFILIATIONS**

30. **WBO.** Membership is currently sponsored by ‘Golden Cob’. Due April, Secretary/Treasurer sought Council approval to renew in April 2008.

**Motion from Warren Wilson, seconded by Dave Ganzer,**

That: *“Payment of the WBO Membership Fee for 2008 be made by the Secretary when due (April 2008)”*. – carried unanimously.

31. **ABA.** Bruce Bradford presented the following report.

## ***Keeping of Exotic Birds***

*The Department of Environment and Heritage (now Water Resources) set up EBAG (The Exotic Birds Advisory Group) in late 2005.*

*Warren (Wilson) and I attended an afternoon workshop on Saturday, 4<sup>th</sup> November at the Auburn RSL Club. Nick Gascoigne from DEH addressed a meeting of approx 20 Bird Delegates on progress in relation to the keeping of Exotic Birds. It was a lively meeting to say the least. Another meeting was planned for the next day in Forbes.*

*Finch Breeders throughout Australia have formed a group, National Finch Association (Australia). They are seeking a voice on the Committee, along with the PIAA (Pet Industry Assoc of Australia).*

*The Exotic Birds Advisory Group EBAG held their third meeting in December 3<sup>rd</sup> to 5<sup>th</sup>, as a 3 day Conference. On Tuesday 5<sup>th</sup> a number of aviculturists (stakeholders) were invited to attend this one day Workshop. Ian Ward represented The Canary and Cage Bird Federation, and reported the committee were making steady progress. It was of his opinion the program was favourable to the general bird fancier.*

*(EBAG) held it's seventh meeting in Canberra on 1<sup>st</sup> and 2<sup>nd</sup> May, 2007. The meeting focused on:*

- *Finalising EBAG's classification of exotic bird species for record keeping.*
- *Designs for the Movement Transaction and the Activity Record forms.*
- *An implementation brochure to communicate the proposed record keeping scheme.*
- *The form and content of EBAG's advice to the Department.*
- *Future consultation mechanisms.*
- *Proof of ownership.*
- *No registration of birds is foreseen.*
- *No more meetings were proposed until after the budget was released, and funding finalized. Malcolm Turnbull is the new Minister, replacing Mark Vale.*
- *Stakeholders' meeting to take place later in the year.*

## **Importation Restrictions**

*ABA to write to AQIS in relation to the lifting of Importation Restrictions on Parrots, Budgerigars and Finches. It was noted that a large shipment of Fancy Pigeons were imported here in July/August from Europe.*

*It should be noted DEH has no objections to importation.*

## **N.S.W. Bird Sale, Voluntary Code of Practice**

*Working well at large Sales. Avian Vets looking at birds prior to the Sale commencement, or at small Sales, reputable aviculturists checking on health, cage size and number of birds.*

## **Bird Keeping Concerns**

*ABA has been involved with Kogarah and Blue Mountains Council re bird-keeping matters.*

32. Discussion of the report followed. Warren Wilson asked that Alan Gamble be invited to address the meeting in relation to future developments with the movement of birds to and from New Zealand. Alan advised of the developments to date. It was agreed that the ANBC assist with this where possible. The Chairman thanked Bruce Bradford for presenting a detailed report.

**Motion from Warren Wilson, seconded by Dave Ganzer,**

That: *“Council endorse the ANBC Secretary to write to AQIS, the Dept of Environment and Water Resources and B.S.N.Z. in relation to approval to freely move budgerigars between the two countries. A carbon copy (c.c.) of the correspondence be provided to Mr. Alan Gamble”*. – carried unanimously.

**Motion from Bruce Bradford, seconded by Clint Ault,**

That: *“the ANBC renews its membership of the ABA for 2007/2008 and renews its Insurance (Limited Liability) through ABA”* – carried unanimously.

**Motion from Warren Wilson, seconded by Dave Ganzer,**

That: *“Mr. Bruce Bradford is nominated as ANBC Delegate and represents ANBC at ABA Meetings in 2007/2008”* – carried unanimously.

### **ITEM 14 – SPECIAL RESOLUTION - AMENDMENT TO THE CONSTITUTION**

33. The following Notice of Motions (Special Resolutions) for a constitutional amendment to allow for overseas affiliations is the amended version from B.S.N.S.W. Inc. which was circulated to Member Bodies by the National Secretary on 5 March 2007 to meet the constitutional deadline required for Special Resolutions.

**Motion from BSNSW, seconded by Clint Ault**

That: *“(1) the ANBC Constitution be amended as follows:*

*Insert new Clause 4*

#### **4. Affiliated Organizations**

**Applications for Affiliation by overseas organizations who represent the interests of breeders of exhibition budgerigars within an overseas country or within a significant region of that country may be considered by Council.**

- (a) **Such organizations may from time to time be approved for affiliation by a five-sevenths majority of the full member body delegates.**

- (b) Affiliated organizations and/or their representatives are not eligible for election to Council, the ANBC Committee, or entitled to a vote. They may however, nominate up to two representatives to attend a meeting of the Council as observers only, unless requested by the Chair to speak.**
- (c) Affiliate organizations be granted access to the A.N.B.C. Standard, Pictorials and Judging Accreditation on application following Affiliation, and in accordance with all A.N.B.C. By-Laws and guidelines applicable to full member bodies.**
- (d) Affiliated organizations are required to re-apply for affiliation no later than 31<sup>st</sup> March annually. The fee for Affiliation is to be as determined by the Council at the Annual Meeting.”**

**Subsequent to the above motion being carried,**

- (2) That: “Existing Clauses 4 to 12 be renumbered 5 to 13.” – carried: (7 for, nil against) unanimously.**

## **ITEM 15 - REPORT FROM THE COLOUR AND STANDARDS COMMITTEE**

34. The following Colour and Standards report was presented by Rob Hugo, the Colour and Standards Co-ordinator.

**a. Attendance:**

- The Colour and Standards meeting was held at Adelaide on the 26<sup>th</sup> May 2007. All states and zones were present. Those present were :-  
**Lloyd Richardson B.C.V. – Peter Glassenbury B.C.S.A. – Roy Blair TAS.-  
Rob Hugo W.A. – Henry George S.Q.B.B.A. – Scott Erikson Qld N&C Zone –  
Bob Gorman B.S.N.S.W. – Rob Hugo - coordinator.**
- Observers :- Allan Gamble NZ – Dave Ingo NZ – Keith Flockhart NZ – Tony Grinter NZ – Rick Watts UK – Mike Fuller NZ - Bob Bourke ANBC Secretary.

**b. Minutes of May 2006 Meeting - Business Arising**

- The minutes of the meeting were read and confirmed. The following business arose from the minutes of the previous meeting.
- Previous updates to the STANDARD approved for after the 2007 Council meeting. The below motion has been attend to for the inclusion of any amendments lodged so far.

### **Motion Number 8/05**

**Moved: Roy Blair**

**Seconded: Lloyd Richardson**

That: *“a moratorium be placed on releasing any amendments to The Standard prior to the A.N.B.C. Council Meeting in 2007.”* Carried: (6 for, 1 against).

1. A technical amendment to Page 4.

Genus: MELOPSITTACUS: MELOPSITTACUS UNDULATUS should be expressed as *Melopsittacus undulatus* to conform with the International rules of binominal nomenclature which refer to the scientific names given to plants and animals.

2. Updates to History of ANBC Championship Show on Page 17 to include 2004, 2005, 2006, and 2007. There was a previous decision that if no other amendments were necessary that this detail be updated each three years. This info comes from ANBC through National Secretary. This did not happen after 2006 national as the motion not to allow any amendments prior to the 2007 Council Meeting effectively stopped this.

3. There is an inconsistency with the Mask and Spots description in the Pieds for Dutch and Dominant Clearflighted Pieds on Page 33 & 34. These were identified in previous minutes for correction when the Standard is next amended.

These are now put to Council for the STANDARD to be updated.

- **Powder Coated Cage Fronts**

**Discussion Point from SQBBA**

- Discussion Point – consideration be given to allow powder coated chrome show cage fronts. A presentation was given of three different show cages with powder coated fronts attached by Dave Ganzer. It was decided that Dave gather more information as to the suggested cost and a standardised colour code for the proposed use of the show cage fronts. This information is to be sent to the Coordinator for distribution to the states and zone to gather home state information on the use of for 2007 C & S meeting. After discussion a motion was put.

**Motion** by SQBBA, Henry George, seconded by Qld Nth & Central Zone, Scott Erickson

that: *“Powder coating be accepted as an alternative cage front finish as per the information supplied by Dave Ganzer.*

**Colour:** - *Precious Silver Pearl Gloss Level Satin*

**Brand:** - *Dulux*

**Line No-** :- *272*

**Shade No-** *57225”* - This was carried at colour & Standards: 6-1

- **Item 7 - Task List - Items Referred by Council in the Last 12 Months and/or Contained in the ANBC C&S Agenda**

With this the (2006) meeting agreed and Peter Glassenbury proceeded to address the point included and as most of it was addressed through discussions of items in the meeting left one

item of concern. This was the inclusion of the Violet factor in the varieties of the national varieties in the national competition as of 2007. It was agreed after much discussion that Peter will collate information as to the wording of a suggested amendment to the Standard and present it to the coordinator by 30<sup>th</sup> June 2006 This information then will be distributed to the states and zone for decision at the 2007 C & S meeting with a view of making a recommendation to Council. Peter provided three options for additional information to be added to the note on the bottom of page 24 of the Standard, they are:

- **No 1**

**NOTE:** The “Section Number” is the code number for the Standard Primary Variety it represents. And all “Section Numbers” allow the inclusion of birds displaying the Violet colour intensity modifier.

- **No 2**

**NOTE:** The “Section Number” is the code number for the Standard Primary Variety it represents. And also includes birds displaying the Violet colour intensity modifier.

- **No 3**

**NOTE:** The “Section Number” is the code number for the Standard Primary Variety it represents. And includes any birds displaying the Violet colour intensity modifier.

A motion was put by SA Peter Glassenbury and 2<sup>nd</sup> By Sth Qld Henry George that :-

**“The use of the No3 note be approved - The “Section Number” is the code number for the Standard Primary Variety it represents, and includes any birds displaying the Violet colour intensity modifier.” Carried at Colour & Standards: 7 – 0**

**c. Correspondence**

- Coordinator provided a folder containing correspondence and work in progress documents along with a correspondence list of incoming and outgoing mail.

**d. Notice of Motions**

**Motion 1/07 from SQBBA 2<sup>nd</sup> by Qld Nth & Central Zone, Scott Erikson**

**That: “Craft wood” is taken out of the standard specifications for a show cage as stated on the bottom of the page 43 of the standard.” Lost in Colour & Standards: 4 – 3**

**Motion 2/07 from B.C.V , Lloyd Richardson, 2<sup>nd</sup> By Old Nth & Central Zone, Scott Erikson**

**That: “Opaline be accepted in the suffused Yellow & suffused white varieties.” Lost in Colour & Standards: 4 – 3**



**Motion 3/07 from SA, 2nd by TAS, Roy Blair**

That: *"the Yellow Faced variety be correctly placed at number 3 in the matrix and that the variety be termed a series"*. Lost in Colour & Standards: 5 – 2

**e. Item 9. – Discussion Point**

• **Discussion Point from BSNSW.**

BSNSW feels that serious consideration needs to be given to the future inclusion of Colour Plates in the Standard. This item was discussed.

**Motion by TAS, Roy Blair, 2nd by Sth Qld, Henry George**

That: *"the use of the W.B.O. Colour Guide be adopted as a guide to the ANBC Standard"*. Carried in Colour and Standards: 6 – 1.

**f. WBO Colour Standard – Update.**

- The proposed pictorial Ideal of the WBO was discussed with the following motion put.

**Motion by SA, Peter Glassenbury, 2<sup>nd</sup> by BCT, Roy Blair**

That: *"the ANBC not adopt the WBO proposed Ideal as the ANBC has it's own Ideal"*. Carried in Colour & Standards: 7 - 0

- The ANBC Secretary was asked to liaise with Ghalib Al-Nasser to supply colour plates for distribution to the states and zones.
- New Mutations Policy. The proposed new mutations policy of the WBO was discussed. Have no problems with the WBO adopting the policy as proposed however, we (C & S) recommend that the ANBC advise the WBO that we will be applying our existing protocol to these matters.

**Motion by BCSA, Peter Glassenbury, 2nd TAS, Roy Blair**

that: *"The ANBC has a new mutations policy of its own and not adopt the WBO version"*  
Carried in Colour & Standards: 7 - 0

**g. General Business**

**Motion from S.Q.B.B.A., Henry George, 2<sup>nd</sup> by TAS, Roy Blair,**

That: *"the Points to be*  
*50 for type*  
*25 for Markings*  
*25 for Colour*

*And this to be a postal vote to be sent to the states and zones by the 1<sup>st</sup> July for return by 30<sup>th</sup> October 2007". Carried in Colour & Standards: 7 – 0*

- TAS, Roy Blair asked that a separate standard be formulated for Dark and Light Greywings. Lost in Colour & Standards: 6 – 1 after discussion.
- Peter Glassenbury asked that a decision from ANBC Council be given on the direction of the promotional class A.O.S.V.
- Roy Blair asked that a Standard for all varieties be considered for inclusion in the ANBC Standard but not necessarily in the matrix.

**h. Co ordinators Report.**

- Rob Hugo thanked the states and zones for their participation through the year.

**i. Nomination of Colour and Standards Coordinator for 2007-2008.**

- Rob Hugo is nominated and has accepted the nomination as National Coordinator for Colour and Standards, subject to Council concurrence, for 2007 – 2008.

*Prepared by: Rob Hugo for and on behalf of the National C & S Committee on 26<sup>th</sup> May 2007.*

35. Discussion of this report by Council followed. The WBO items are listed at item 19 of this agenda and are held over for further discussion and decision.

**Motion from Warren Wilson, seconded by Alan Baxter,**

That: *“the recommendation by Colour and Standards in relation to powder coating of cage fronts not be approved by Council”* – carried 5 for, 2 against.

**Motion from Bruce Bradford, seconded by Derek Poole,**

That: *“The Colour and Standards Report with the exception of, recommendations concerning the powder coating of cage fronts and the WBO proposals, be accepted and Rob Hugo is endorsed as Colour and Standards Coordinator for 2007/2008”* – carried unanimously.

**ITEM 16 – NATIONAL JUDGES’ REPORT**

36. The following Judges’ Panel report was be presented by Russell Keane, the National Judges’ Co-ordinator:

a. **Panel.** There are now 35 Panel Judges. There was one nomination for the National Accreditation Exam in 2007. We are pleased to report Matthew Campbell (NSW) has successfully completed the examination and has been appointed to the National Panel.

**b. General Meeting.**

- Attendance: 25 Judges and 6 Visitors in attendance.
- Chairman of Judges Panel for 2007/2008 is Henry George.
- Confirmation: Six judges were re-appointed as per the seven year rule: S Mow (VIC), B O'Connell (VIC), N Love (SQLD), I Schneider (NQLD), M Loveridge (SA) and S Reardon (SA).
- Council is advised the following judges will have to be reappointed in 2007/2008 in accordance with the seven year rule. Alistair Home (TAS), Ron Hunt (NSW).
- Council is requested to ask all States & Zones to verify that all Judges on the current A.N.B.C. Judges Panel meet the criteria to remain on the list.
- Nomination for Judges Panel Coordinator for 2007/2008 is Peter Glassenbury.

**c. General Business.**

- Reimbursement of expenses. The attached receipts are requested to be reimbursed to the Judges Panel Co-ordinator – Australia Post (\$10.00) stamps.
- Two members (R Loats, VIC and A McCauley NSW) have resigned from the Judges Examination Panel. S Mow (VIC) and N Love (SQ) have been elected to the Examination Panel.
- Two Judges G Tuthill (TAS) and J Bowgett (N&CQ) have resigned from the Judges Panel.
- The Judges Panel advises Council that the Panel has no objections to the participation of NZ Judges in the examination process as determined by Council. Changes to the Judges Panel By-Laws and Conduct of Examination for ANBC Accreditation will be required if NZ affiliation is approved.
- The Judges Panel has agreed to change the current Judges By-Laws (Clause 5 – Examining Panel) to limit the length of membership of the Examination Panel to a period of 4 years. This change to be implemented in a phased manner, starting this year. Amendments to the Judges Panel By-Laws will be completed and forwarded to the National Secretary for final approval.
- Next years Judges Panel Workshop will be on the Recessive Pied variety.

37. Following discussion of the report by Council, the following motions were put:

**Motion from Jim Fletcher, seconded by Bruce Schuster,**

That: *“The National Judges’ Report as presented by the National Judges’ Co-ordinator is endorsed by Council”*. – carried unanimously.

**Motion from Clint Ault, seconded by Bruce Bradford,**

That: *“A vote of thanks is extended to Russell Keane for his efforts on behalf of the National Judges’ during his term as National Judges’ Co-ordinator”*. – carried unanimously.

## **ITEM 17 – REPORT BY HISTORIAN**

38. Mr Leigh Downey was invited to provide a Historian's report for 2006/2007. Leigh presented his report to Council; a copy is attached to these minutes.

**Motion from Warren Wilson, seconded by Dave Ganzer,**

That: *“The report tabled by Leigh Downey, ANBC Historian be received.* – carried unanimously.

## **ITEM 18 – REPORT BY HOST ZONE ON 2007 CHAMPIONSHIP SHOW**

39. John Mulley presented a report on the 2007 A.N.B.C. Championship Show on behalf of the B.C.S.A. A copy of the report is attached.

40. Discussion of the report followed. The Secretary sought Council approval to comment on the matter of issues arising during the planning stages for the event. Bob Bourke advised that the event is the A.N.B.C.'s event hosted by the Member Body and we should not lose sight of this or of the rules, guidelines or generally accepted protocols for this event. If host States/Zones are in any doubt in relation to these they should, in the first instance, be referred to the A.N.B.C. Secretary.

41. The Secretary notified Council of an existing precedent set in 2004 whereby, a Specialist Club requested to and presented an additional award to a variety winner on the Sunday evening. There was general agreement that this should not occur at the Sunday Night Presentation Dinner.

**Motion from Dave Ganzer, seconded by Alan Baxter,**

That: *“Variety Class winners at the A.N.B.C. National Competition Show be recognized once by the A.N.B.C. at the Sunday Night Presentation Dinner and that no other awards to variety winners be made at that event.* – carried: (6 for, 1 abstention)

**Motion from Warren Wilson, seconded by Bruce Schuster,**

That: *“The report by B.C.S.A. be accepted and that they be congratulated on conducting a successful National Show”* – carried unanimously

## **ITEM 19 – GENERAL BUSINESS**

42. The following points of General Business arose:

**Formal Approach by B.S.N.Z.**

43. During 2006, the National Secretary Corresponded with BSNZ in relation to a range of issues and copies of this correspondence was provided to States/Zones. The following points arose from a formal request by B.S.N.Z in August 2006:

- *We, the BSNZ formally request permission to use the ANBC Pictorial Standard and agree to acknowledge the ANBC copyrights.* This was agreed by ANBC in Council in 2005 subject to

a formal request being received. The arrangements for use are to be consistent with those requirements of our member bodies.

- *In regard to the written Standard, we (the AGM BSNZ) agreed to publish (the ANBC written standard) in our Bulletin to enable members to vote next year. We therefore need permission to reprint to enable this process to begin.* Approval to print was not given. Rather, copies of the Standard were made available for purchase at a negotiated price and sent to NZ. These have been distributed to members of BSNZ in order that an informed decision may be taken by its members on the recommendation to apply to adopt our (ANBC) written Standard.
- *The BSNZ formally applies for Affiliation to the ANBC.* Following the carriage of the Special Resolution in Item 14 to amend the A.N.B.C. Constitution to allow for overseas affiliations, this request was considered and the following motions were put.

Motion from BSNSW, seconded by Gina House.

That: ***“Subject to carriage of the amendment proposed by BSNSW to the A.N.B.C. Inc. Constitution by Council regarding the acceptance of applications for Affiliation from overseas organisations who represent the interest of breeders of exhibition budgerigars from that country, that application from the Budgerigar Society of New Zealand be accepted at the Council meeting in 2007 at a fee to be determined by Council”.*** Carried unanimously.

Motion from BSNSW, seconded by Clint Ault.

That: ***“The affiliation fee for overseas affiliation by the B.S.N.Z. with the A.N.B.C. for 2007/1008 be set at Australian \$150”*** – carried unanimously.

- *Subject to our affiliation being accepted and the written Standard Postal vote (in NZ) being approved, the BSNZ would like to nominate 2 Candidates for the ANBC National Judges accreditation exam in Adelaide, May 2007.* Two Candidates were nominated to the ANBC Secretary but not accepted for 2007 as a result of the ANBC Postal Vote. BSNZ were advised that the nominations were not accepted for 2007. A formal request from BSNZ to nominate two candidates to sit the National Judges Accreditation Exam in 2008, subject to approval today, of their application to Affiliate with the ANBC, has been received by the Secretary.

**Motion from Dave Ganzer, seconded by Derek Poole,**

That: ***“the formal request from BSNZ to nominate two candidates to sit the National Judges Accreditation Exam in 2008 be accepted”.*** – carried unanimously.

**Conduct of the Australian Championship Show.**

44. The following motions were dealt with:

Motion from SQBBA

That: ***“Each team participating in the national competition have a veterinarian check for diseases and parasites in their bird team before they leave for the national. That each team***

*supplies a current veterinary certificate confirming good health and condition on arrival at the holding room at the national.*” - Lapsed for want of a seconder.

#### **Motion from BCV**

That: *“two day National Shows be mandatory, therefore making it more practical to use the scoring method as used by Victoria, where teams can bench all three team birds, with the highest placed two birds ONLY scoring points.”* - Lapsed for want of a seconder.

#### **Discussion Item from BCV**

45. Could we have in writing please the year in which Victoria will next host the National Championships? Several people have been asked and we have been given differing dates (years). A discussion among the Delegates, so that all states / zones will be aware of the year should quell any doubts. Delegates considered that the advice provided by the Secretary, as shown below, is accurate and no further advice is warranted.

**From the National Secretary:** *As previously advised by email the sequence for Member Bodies to host the National from 2008 to 2014 is:*

2008 – WABC,                      2009 – BCT,                      2010 – QLD NTH & CEN Zone,  
2011 – BSNSW,                      2012 – BCV,                      2013 – SQBBA,                      2014- BCSA.

*The May 2004 Council decision was that the change made to the order in 2004 concerning BCV and BSNSW would continue with BSNSW hosting in 2011 and BCV in 2012.*

Motion from QLD NTH & CEN ZONE, seconded by Alan Baxter.

That: *“A quarantine area be provided at the nationals for birds that become ill or have to be removed from the main bird room.”*

46. Discussion of the above motion occurred and there was general agreement that practicalities need to apply and discussion occur with relevant State/Zone and the existing rule apply. The motion was put and carried unanimously.

Motion from QLD NTH & CEN ZONE

That: *“The spangle class be split into two like the Opaline class, before introducing another variety to the nationals.”* - Lapsed for want of a seconder.

Motion from QLD NTH & CEN ZONE

That: *“States/Zones have the ability to nominate up to four carers for the birds for the nationals.”*

**Amended Motion from Dave Ganzer, seconded by Bruce Schuster.**

That: *“four people may be nominated to enter the holding facilities of the birds at the A.N.B.C. Show, but a maximum of only three from the nominated four shall be allowed to enter the room at any one time.”*

47. The amended motion was put and lost (3 for, 3 against, 1 abstention). A further amended motion was proposed as follows:

**Amended Motion from Jim Fletcher, seconded by Dave Ganzer.**

That: *“States/Zones have the ability to nominate up to four careers for the birds for the nationals. The fourth nominee is only to be permitted access to the bird holding area on the Friday prior and the Monday following the competition.”* - The amendment was put and carried: (6 for, 1 against). It became the Motion and was put and carried: (6 for, 1 against).

**Sponsorship and Fundraising.**

47. The Secretary/Treasurer provided an update on sponsorship and fundraising from sale of prints, badges etc. Bob Bourke thanked those State/Zones, Clubs/Branches and individual members who had supported the fund raising initiative of the sale of prints to provide funds for the purchase of the national trophies. Bob further advised that we are moving into the fourth year with the national trophy (including Melbourne 2005) and that Council would need to reconsider these again two years out. i.e. in 2009.

**Bird Keeping Concerns.**

48. Delegates were requested to provide an update on bird keeping concerns within their State/Zone and in particular any restrictive Local Government developments. Hard copy of the B.S.N.S.W. information was provided to Delegates in the meeting papers and was addressed by Bruce Bradford. Qld Nth and Cen Zone advised that restrictions applied to numbers in Townsville where 25 only birds could be kept unless the fancier held a permit from the Local Council. B.C.V Delegates reported no recent or ongoing issues at the moment. Both B.C.T. and W.A.B.C. advised of restrictions with movement of grain into the state and the latter one case involving noise levels. B.C.S.A. and S.Q.B.B.A. advised that there was nothing to report. Warren Wilson updated the meeting with development in relation to bird keeping concerns within the Canary and Cage Bird Federation.

**Administrative Matters.**

**Motion from BCV, seconded Dave Ganzer.**

That: *“unless truly urgent A.N.B.C. matters be addressed outside the traditional Christmas Holiday period of 11<sup>th</sup> December until one week into the New Year.”* – carried (4 for, 1 against, 2 abstentions)

**Motion from BCV**

That: *“the deadline for Business / Motions to be put to the Delegates Meeting be set at February 28th.”* – carried unanimously

**Motion from BCV**

That: ***“the Agenda for the Delegates Meeting be distributed to each State / Zone by March 31st. in each year”*** – This motion was considered to be redundant as this matter is dealt with by the Constitution. Motion withdrawn by the B.C.V. Delegates.

**Motion from BCSA, seconded by Dave Ganzer.**

That: ***“The BCSA moves that the ANBC Constitution be reviewed in the following manner: -***

***The process commence following the 2007 Council meeting with an aim to produce a revised document for acceptance at the 2008 AGM of the ANBC.***

***Each State/Zone nominates a contact person to a working group whose role is to communicate between the working group and their own state/zone members. This person may be the Secretary of the state/zone.***

***Each state/zone commences a review of the Constitution within their state/zone and communicates their progress to all other states/zones via email.***

***The draft document takes into account the needs for Associate Membership by overseas like minded bodies to the ANBC.***

***The draft document includes any submissions presented to this years meeting.***

***The finalised draft Constitution be forwarded to the ANBC Secretary by the 31<sup>st</sup> of December 2007.***

***The Secretary then proceed to forward on the Notice of Motion to each member body by, at the latest, Monday 26<sup>th</sup> March 2008, in accordance with of the Constitution of the Australian National Budgerigar Council inc. as amended, (dated May 2004), Clause 8. “Alterations to this Constitution”.***

***The Notice of Motion is so notified today (28<sup>th</sup> May 2007) under section 70 of the Incorporation Act (A.C.T.), the intent being to fully review the Constitution – refer clause 8 (a) of the Constitution of the Australian National Budgerigar Council inc. as amended, (dated May 2004).”***

49. Discussion occurred on the above motion. The Secretary was invited to comment and advised that the Constitution was an overarching document and in his view easily amended when necessary such as had occurred with the overseas affiliations issue. Bob Bourke further advised that the documents which required review were, in his opinion the Rules, Guidelines and Protocols and that he was prepared to lead such a review. Council generally agreed. Warren Wilson recalled the difficulties encountered when assisting the then Secretary, Bruce Bradford, prepare the application for Incorporation. Following discussion, the motion was withdrawn by B.C.S.A. Delegates and Dave Ganzer.

**Motion from B.C.S.A., seconded by Clint Ault.**

That: ***“all related documents to the Constitution be reviewed to ensure consistency with any of the changes to the Constitution so presented and agreed upon.”***



50. Discussion on the above motion occurred. It was agreed that the A.N.B.C. Secretary lead this review and select a team of three others to assist. He considered that a review could be completed and provided to the A.N.B.C. Committee and Member Bodies for consideration and comment before the 2008 Council Meeting.

## **WBO**

51. The following WBO matters were discussed:

- WBO Rosettes. The President and Secretary advised of the WBO rosettes (4 provided each year). In the case of Australia this is to the A.N.B.C. Since joining the WBO, these have been provided directly to the ANBC Member Body who is hosting the National in the year that they are to be awarded. i.e. B.C.S.A. in 2007. There are specific requirements attached to the awarding of these and for reporting and posting suitable photographs to the WBO Website ASAP after the award. A draft guideline containing ANBC and WBO requirements is contained in the Meeting Papers provided to Delegates.
- Change to the WBO constitution (Rule Change).

52. At the last WBO meeting held on 9th June 2006 it was agreed by those present (item 7, pages 3 & 4) that the Executive Committee to consider an amendment to the Constitution to cater for the reduction in the quorum at meetings and formulate such wording for the Secretary to send out to member countries.

53. The WBO Executive Committee have put forward such an amendment to the Constitution for consideration and request that it is discuss it at our national committee level and a vote is cast accordingly.

54. The current WBO Constitution (Item 7.xi.) states that:

*(xi) A quorum of the General Council shall be 51% of the total voting capacity of the member countries is in attendance.*

55. The WBO Executive Committee proposes the following word changes to read:

*(xi) A quorum of the General Council shall be a minimum of six fully paid up member countries.*

Note:

1. The emphasis here is on a number of countries in attendance regardless on how many societies in a country that are affiliated to the WBO.

**Motion from Warren Wilson, seconded by John Mulley.**

That: *“the proposal by the WBO Executive Committee to amend the WBO Constitution, Item 7.x.i in relation to quorum is supported.”* – carried 5 for 1 against, 1 abstention.

- Proposed Guidelines for Recognition of a New Mutation.

56. At the last WBO meeting held on 9th June 2006 it was agreed by those present (item 9, page 5) that the WBO Executive Committee was to formulate some guidelines for recognition of new mutations and for the Secretary to send out to member countries for approval. The WBO Executive Committee has put forward such Guidelines and request that it be discussed and a vote cast accordingly.

*“The WBO may recognise new mutations if the following guidelines are fulfilled:*

1. *Initially the variety **must** be recognised in its country of origin or another member country.*
2. *The variety must not be a visual combination of 2 or more existing varieties.*
3. *The variety clearly must be different from other varieties on at least one feature.*
4. *At least 3 fanciers, not being partners, must have bred and exhibited the variety for a minimum of 3 years.*
5. *The variety must be exhibited by at least 3 birds of each sex. If the variety has a different appearance in single and double factor, both forms must be exhibited with at least 3 birds of each sex.*
6. *A precise variety description must be written, as well in the green and in the blue series. If the variety has a different appearance in single and double factor, both forms must be described. The description must follow the same format as for the already recognized varieties.*
7. *The heredity of the variety must be precisely described.*
8. *The WBO Executive Committee will have the power to engage other expert advice for recognition and adoption purposes.*

*The initial recognition of the new variety in the country of origin needs to be conducted by a committee consisting of national judges and experienced fanciers of repute and item 4 above is adhered to.”*

57. The above matter was discussed. Bob Bourke advised that he had provided a copy of our Standards Protocol which included an Annex with guidelines for submissions for inclusion of new varieties in the Standard to the WBO. The WBO proposal does not materially differ from what we already have and it was agreed that we should support the proposal for the WBO to adopt the proposed guidelines however, provide advice that we already have these in place.

**Motion from Warren Wilson, seconded by Clint Ault.**

That: *“the proposal by the WBO Executive Committee for the WBO to adopt Guidelines as formulated for recognition of new mutations be supported.”* – carried 5 for 1 against, 1 abstention.

- Proposed WBO Pictorial Ideal.

58. The proposed pictorial ideal circulated by the WBO Executive Committee was discussed. It was generally agreed that the bird lacks balance and was deficient in the areas of Mask, wings and follow through under the perch and that we should not support it. The initial comment provided to

the WBO by the ANBC Secretary on receipt of the proposed pictorial is supported. Delegates were strongly of the view that our pictorial is a much better depiction of the ideal budgerigar. It was acknowledged that the work produced thus far by Roy Aplin is commendable. It was further stated by Warren Wilson that feedback from other countries had indicated that our Standard was the best available and we should put our Standard forward for consideration as the world Standard..

**Motion from Warren Wilson, seconded by Alan Baxter.**

That: *“the ANBC investigate the proposition that the WBO accept our Standard as the World (WBO) Standard.”* – carried unanimously.

**Web-Site.**

59. Steve Campbell, the ANBC Web Master provided a report to the Secretary. Points raised for information, discussion or clarification are:

- All Member Bodies now have a webpage linked to the site.
- The Web Master has started to simplify and standardize the layout of the site and will continue with this as time permits.
- The Hall of Fame page has been added to the site in the last 12 months.
- The Web Master request approval to load the Standard to the site.
- The General Interest Page has little information and lacks anything new of interest for the fancy. Some new articles especially descriptive and informative ones would be appreciated. Some guidance in relation to what articles would be deemed suitable would be appreciated.

60. Discussion of the above points occurred. In relation to the Standard, there was discussion concerning the current stock levels and the value. The Secretary advised that there are 718 copies of the Standard in stock at an approximate value of \$10 each and further advised that it would be difficult to on sell these copies if the electronic version was loaded to the site. The previous decision not to load the Standard to the web site was discussed and it was agreed that there were real advantages in now reversing that decision. It was further agreed that amendments would be made easier to access if the Standard were loaded on the site. It was also agreed that artwork (Pictorials and Drawings) should be protected from downloading as ANBC intellectual property. The following motions were put:

**Moved Alan Baxter, seconded by Jim Fletcher.**

That: *“copies of the Standard be distributed to States/Zones and B.S.N.Z. according to usage and membership levels at no cost other than freight.”* – carried unanimously.

**Motion from Derek Poole, seconded by Dave Ganzer.**

That: *“an electronic version of the Standard be loaded to the A.N.B.C. web site and the pictorials and drawings be barred from downloading.”* – carried unanimously.

**ITEM 20 – ANBC CHAMPIONSHIP SHOW 2008 AND 2009**

- **2008 National.** W.A.B.C. Delegates advise that relevant points were covered in the electronic presentation to the attendees of the Presentation Dinner last night and invited Delegates and States and Zones to attend the 2008 National at Mandurah.
- **2009 Hosted by BCT.** BCT have formally advised that they are planning to conduct a two day National Championship Competition event in 2009 which was planned to be held in Burnie and that attendees were to be advised to arrive through Devonport.

## ITEM 21 – CLOSURE OF MEETING

61. The chairman asked if there were any other matter which Delegates wished to raise. Bruce Bradford proposed a vote of thanks to Dave Ganzer for his efforts during his time on the ANBC Committee this was endorsed by all Delegates. Dave responded and advised that he had enjoyed the time spent on the committee and thanked his fellow committee members.

62. Bruce Bradford raised the following additional points:

- a. Showcages - Would it now be appropriate to investigate the possible manufacture of showcages in a moulded plastic. It was agreed that Colour and Standards be provided a task, to investigate and report on this. The ANBC Secretary is to draw up a Terms of Reference for the task.
- b. Photographic Area – Bruce thanked B.C.S.A. on behalf of Nola Bradford (Official Photographer for NSW and QLD) for the provision of a good area to photograph the winning birds.
- c. Fast Cards - Bruce advised that he thought that the Fast Cards with photographs provided to Officials and Sponsors were a good idea.
- d. Morning Tea and Lunch – Thank you to B.C.S.A. for providing an excellent morning tea and Lunch for the Delegates to Council.
- e. Meeting- Thank you to the Delegates for a great meeting.

63. Jim Fletcher raised the issue of increasing freight costs to member bodies which was associated with moving the teams to and from the competition and advised , due to rising costs, that sponsorship for this may need to be considered in the future.

64. The Chairman offered an apology on behalf of B.C.S.A. for the dramas which occurred with the Friday and Saturday night activities and indicated that B.C.S.A. would provide formal advice to State/Zones.

65. Bob Bourke requested that Delegates or Member Bodies advise him of any potential national sponsors who may be willing to come on board.

**Motion from Bruce Schuster, seconded Gina House,**

*That: “a vote of thanks be extended to Nigel Tonkin for his efforts during his term as President, for the manner in which he conducted the meeting.” - carried unanimously.*

66. The next meeting will be held on 26 May 2008 in Mandurah, Western Australia.

67. There being no further business the President thanked those present for attending and closed the meeting at 3.45 p.m.

Bob Bourke  
National Secretary

June 2007

Attachments:

1. President's Report
2. Auditor's Report
3. Minutes – Colour and Standards Committee Meeting 2007
4. Minutes – National Judges' Meeting 2007
5. A.N.B.C. Historian's Report
6. Report By B.C.S.A. , Host State/Zone 2007

## **ANBC PRESIDENTS REPORT 2007**

Together with my role as ANBC President, President of the BCSA, President of the Mount Gambier A & H Society and heavy involvement in employment reform this has been a busy time for me.

For those that know me, they are aware that if I am to chair any meetings of any organisation I study the Constitution fully. This is to ensure, as best as possible, that I follow the rules to enable the meeting to be correctly run. I also use it as a guide throughout the year to ensure that the organisation is managed as closely as possible within the rules defined by the Constitution.

I have to admit to levels of frustration generally caused by a lack of clarity of the role of the Committee of Council, and the roles of each of the members of the Committee. As you would be aware the Committee of Council consists of the ANBC President, the National Secretary, and an Elected Committee person (David Ganzer of SQBBA).

The Committee of Council should have inferred responsibilities to deal with issues, or to initiate discussions on issues, as they arise. They should not have to wait until these annual meetings to progress any given item. Decision making at this level (Committee of Council) should be a shared responsibility with decisions or actions progressed or not proceeded with, by majority vote.

There needs to be an understanding that there are situations that could be more expeditiously dealt with by a State or Zone putting a discussion point to the other States / Zones (with a CC to the National Secretary) during the year with a comment 'Intended Motion'. This discussion point could be refined to its finality and then put as a motion, officially sent out through the Secretary and then voted upon either at the annual meeting or during the year for more pressing matters. Such a situation arose during the year where Affiliate (full membership status) or Associate (nonvoting but with access to ANBC infrastructure) could have been fast-tracked to facilitate the much welcomed New Zealand interest. The issue of the National Standard in written form versus the electronic form should also be addressed as soon as possible and dealt with as just suggested.

Living in an age of advanced technology with the ease of communication that comes from emails, consultation should be easy between council members, delegates and state bodies. Understandably, not all communication is agreeable but the important thing is giving everyone or each organisation in the loop an opportunity to carefully consider any presented proposal and to be a part of the decision making process.

I am prepared to offer my services over the coming year to get the information that should be accurately placed on the ANBC website to the webmaster for inclusion. For example the

Constitution (2004) that we work from today is not on the website, the 2002 version is. The Penalty and Disqualification clauses that we use from within the written Standard do not match the clauses currently on the website.

I believe we need to develop and establish a clear guideline of roles and responsibilities for the elected Committee. This would certainly assist incoming members of the ANBC Committee. We already have a Constitution and several Rules documents. However, our Constitution is confusing at best and contradictory at worst. I am certainly trusting that Council today, will make a decision to embrace the motion to complete a total review of the Constitution over the remainder of the year.

I certainly do not envy the position that the National Secretary holds and congratulate Bob for offering to continue in the role. He also needs to be applauded for the time he puts into the position and for the amount of 'out of his own pocket expenses' that he donates to the ANBC that he could legitimately claim. Thank you Bob.

I also thank the following for their input:

Dave Ganzer – ANBC Committee member, Rob Hugo – Standards Committee Coordinator, Russell Keane – Judges Coordinator, David Butters – Public Officer, Leigh Downey – Historian, Steve Campbell – Web Coordinator and the BCSA 2007 Nationals planning committee and all of those who have assisted in some way at this week's event because without these volunteers the event would not occur. Thank you.

Our sponsors from major to small certainly give the host State / Zone the opportunity to promote the fancy in a good light. These sponsors should not be undervalued and I trust that the Power Point Presentations throughout the weekend at least gave these generous people / companies some valuable coverage.

I trust that the meeting today is held in good spirit. We are all present to attempt to improve the fancy in some way for future fanciers thus the decisions we make are of the utmost importance and if there is any doubt after discussion, I would encourage that the issue be referred back to each State / Zone for a postal vote so the motion is accepted or lost with the consideration it deserves.

Yours in the fancy

Nigel Tonkin

# AUSTRALIAN NATIONAL BUDGERIGAR COUNCIL



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## MINUTES OF THE MEETING OF THE ANBC COLOUR AND STANDARDS COMMITTEE HELD AT A. SCOTT PARK ADELAIDE MORPHETTVILLE ON SATURDAY 26<sup>th</sup> OF MAY 2007

### ITEM 1 - ATTENDANCE

The Colour and Standards Co-ordinator, Rob Hugo declared the meeting opened at 2.30 p.m. and welcomed the attendees including visitors. It was agreed that Rob Hugo chair the meeting and take the minutes.

The following Zone representatives attended:

- |                        |                |
|------------------------|----------------|
| • Mr Ross Loats        | B.C.V          |
| • Mr Peter Glassenbury | B.C.S.A        |
| • Mr Roy Blair         | B.C.T          |
| • Mr Rob Hugo          | W.A.B.C        |
| • Mr Henry George      | S.Q.B.B.A      |
| • Mr Scott Erikson     | QLD N & C Zone |
| • Mr Bob Gorman        | B.S.N.S.W      |
| • Mr Rob Hugo          | Co-ordinator   |

Visitors to the meeting included: Bob Bourke ANBC Secretary, Tony Grinter NZ, Keith Flockhart NZ, Alan Gamble NZ, Dave Ingoe NZ, Mike Fuller NZ, Rick Watts UK.

### ITEM 2 - MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting were read:



### **Motion Number 1/07**

**Moved: BCT Roy Blair**

**Seconded: B.S.N.S.W. Bob Gorman**

That: - *“The minutes of the previous meeting are a true and accurate record of that meeting.”*  
Carried.

### **ITEM 3 - BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING**

**The following business arose from the minutes of the previous meeting:**

**Previous updates to the STANDARD approved for after the 2007 Council meeting.**  
The below motion has been attend to for the inclusion of any amendments lodged so far.

### **Motion Number 8/05**

**Moved: Roy Blair**

**Seconded: Lloyd Richardson**

That: - *“A moratorium be placed on releasing any amendments to The Standard prior to the A.N.B.C. Council Meeting in 2007.”* Carried. (6 for, 1 against).

1. A technical amendment to Page 4.

Genus: MELOPSITTACUS: MELOPSITTACUS UNDULATUS should be expressed as *Melopsittacus undulatus* to conform with the International rules of binominal nomenclature which refer to the scientific names given to plants and animals.

2. Updates to History of ANBC Championship Show on Page 17 to include 2004, 2005, 2006, and 2007. There was a previous decision that if no other amendment were necessary that this detail be updated each three years. This info comes from ANBC through National Secretary. This did not happen after 2006 national as the motion not to allow any amendments prior to the 2007 Council Meeting effectively stopped this.

3. There is an inconsistency with the Mask and Spots description in the Pieds for Dutch and Dominant Clearflighted Pieds on Page 33 & 34. These were identified in previous minutes for correction when the Standard is next amended.

These are now put to Council for the STANDARD to be updated.

### **Discussion Point from SQBBA**

- Discussion Point – consideration be given to allow powder coated chrome show cage fronts.

A presentation was given of three different show cages with powder coated fronts attached by Dave Ganzer

It was decided that Dave gather more information as to the suggested cost and a standardised colour code for the proposed use of the show cage fronts. This information is to be sent to the Coordinator for distribution to the states and zone to gather home state information on the use of for 2007 C & S meeting.

After discussion a motion was put. (see motion No-4/07)

#### **ITEM 4 - TASK LIST**

##### **Items Referred by Council in the Last 12 Months and/or Contained in the ANBC C&S Agenda**

With this the meeting agreed and Peter Glassenbury Proceeded to address the point included and as most of it was addressed through discussions of items in the meeting left one item of concern.

This was the inclusion of the Violet factor in the varieties of the national varieties in the national competition as of 2007.

**It was agreed after much discussion that Peter will collate information as to the wording of a suggested amendment to the Standard and present it to the coordinator by 30<sup>th</sup> June 2006 This information then will be distributed to the states and zone for decision at the 2007 C & S meeting with a view of making a recommendation to Council.**

#### **USE OF THE STANDARD**

##### **No 1**

Standard Primary Varieties Numbers 9 to 18 may combine with one or more than one of its group varieties, but will remain the primary variety for exhibition purposes. The largest number listed in the numerical list of sections and combinations is always the primary variety. **NOTE:** The “Section Number” is the code number for the Standard Primary Variety it represents. And all “Section Numbers” allow the inclusion of birds displaying the Violet colour intensity modifier.

##### **No 2**

**NOTE:** The “Section Number” is the code number for the Standard Primary Variety it represents. And also includes birds displaying the Violet colour intensity modifier.

##### **No 3**

**NOTE:** The “Section Number” is the code number for the Standard Primary Variety it represents. And includes any birds displaying the Violet colour intensity modifier.

#### **Correspondence**

- The Coordinator provided a folder containing correspondence and work in progress documents along with a correspondence list of incoming and outgoing mail.

#### **ITEM 5: NOTICES OF MOTIONS.**

**Motion 1/07: from SQBBA 2<sup>nd</sup> by Qld Nth & Central Zone Scott Erikson**

That: - *“Craft wood” is taken out of the standard specifications for a show cage as stated on the bottom of the page 43 of the standard.”*

**Reasons:**

“Craft wood” does not stand up to washing and cleaning of the cage.

Lost in Colour & Standards: 4 – 3

**Motion 2/07: From. B.C.V Lloyd Richardson 2<sup>nd</sup> by Old Nth & Central Zone Scott Erikson**

**Motion:**

That: - *“Opaline be accepted in the suffused Yellow & suffused white varieties.”*

**Reason:**

There are some very strong Opaline suffused birds that are not getting the chance to show on equal terms with the normal suffused birds. The Opaline does not detract from this variety, but enhances the appearance, as it is not a winged variety as in Clearwing or Greywing.

Suffused Normal and Opaline is accepted in most other varieties.

Lost in Colour & Standards: 4 – 3

**Motion 3/07: From B.S.SA 2<sup>nd</sup> by Tas Roy Blair**

That: - *“The motion put is that - 'the Yellow Faced variety be correctly placed at number 3 in the matrix and that the variety be termed a series'”.*

Lost in Colour & Standards 5 – 2

**Motion 4/07: From SQBBA Henry George 2<sup>nd</sup> By Qld Nth & Central Zone Scott Erickson**

That: - *“Powder coating be accepted as an alternative cage front finish as per the information supplied by Dave Ganzer.*

*Colour: - Precious Silver Pearl Gloss Level Satin*

*Brand: - Dulux*

*Line No: - :- 272*

*Shade No: - 57225”*

This was adopted at Colour & Standards: 6-1

**NOTE: This adopted motion 4/07 by C&S was not supported in COUNCIL**

**Motion 5/07: From - TAS Roy Blair 2<sup>nd</sup> by Sth Qld Henry George**

That: - *“The use of the W.B.O. Colour Guide be adopted as a guide in the ANBC Standard”*

Adopted in Colour and Standards: 6 – 1

**Motion 6/07: From - B.S.S.A . Peter Glassenbury 2<sup>nd</sup> by Tas Roy Blair**

That: - *“the ANBC not adopt the WBO proposed Ideal as the ANBC has it’s own Ideal”*

Adopted in Colour & Standards: 7 - 0

*NOTE:* This adopted motion: 6/07 by C&S was not supported in COUNCIL

**Motion 7/07: From - BSSA Peter Glassenbury moved 2<sup>nd</sup> by 2<sup>nd</sup> Tas Roy Blair**

That: - *“The ANBC has a new mutations policy of its own and not adopt the WBO version”*

Adopted in Colour & Standards: 7 – 0

**NOTE**

**The adopted motion 7/07 by C&S was not supported in COUNCIL**

**Motion 7/07: From - B.S.S.A. Peter Glassenbury and 2<sup>nd</sup> by Sth Qld Henry George**

That: - *“The use of the No3 note be approved”* –

The “Section Number” is the code number for the Standard Primary Variety it represents, and includes any birds displaying the Violet colour intensity modifier.

Adopted at Colour & Standards: 7 – 0

**ITEM 6. DISCUSSION POINT**

**Discussion Point from BSNSW.**

BSNSW feels that serious consideration needs to be given to the future inclusion of Colour Plates in the Standard.

**Reasons:**

1. There has been much comment from exhibitors and several enquiries in relation to colour plates in recent years.
2. Although not ideal, in the opinion of many, the plates in the previous Standard were a ready reference and this reference is now lacking in the current Standard.
3. We have omitted this when many other overseas Standards including the WBO Standard is now including them.

**A motion was put (see Motion No - 5/07) by TAS, Roy Blair 2<sup>nd</sup> By Sth Qld Henry George**

### **WBO Colour Standard – Update.**

The proposed pictorial Ideal of the WBO was discussed with the following motion put.

(See motion 6/07)

The ANBC Secretary was asked to liaison with Ghalib Al-Nasser to supply colour plates for distribution to the states and zones for consideration.

### **General Business.**

#### **S.Q.B.B.A. Henry George 2nd By Roy Blair TAS put a motion:-**

That: - *“the Points to be 50 for Type,  
25 for Markings,  
25 for Colour.*

*And this to be a postal vote to be sent to the states and zones by the 1<sup>st</sup> July for return by 30<sup>th</sup> October 2007”*

Adopted in Colour & Standards: 7 – 0

TAS Roy Blair asked that a separate standard be formulated for Dark and Light Greywings.

Lost in Colour & Standards: 6 – 1 after discussion.

Peter Glassenbury asked that a decision from ANBC Council be given on the direction of the demonstration class A.O.V.

Roy Blair asked that a Standard for all varieties be formed to be included in the ANBC Standard but not necessarily in the matrix.

### **ITEM 7 – CO-ORDINATORS REPORT**

#### **Rob Hugo reported as follows:**

- It is disappointing that states and zones delegates are not in tune with each other. Matters are raised and voted on in C&S only to have the council delegates of the same state or zone vote the other way. As coordinator I feel it would be beneficial if states or zone organise the voting to be in sync with C&S delegates and Council delegates. This year we had two motions voted in favor of: 7 – 0, and another: 6 – 1, only to be refused in council to be adopted. I understand that this is the right of council but states and zones need to be better organised.
- Rob Hugo thanked the states and zones for their participation through the year.

#### **Motion 8/07: STH QLD Henry George 2nd by TAS. Roy Blair**

That: - *“Rob Hugo is nominated to Council as the Colour and Standards Co-ordinator for 2007 - 2008.”* - Carried Unanimously

Rob Hugo accepted the nomination.

This nomination was adopted at council.

## **ITEM 8 - CLOSE**

There being no further business the Co-ordinator thanked delegates and visitors for attending, advised that the next meeting would be held in Perth 2008, then declared the meeting closed at 4.00 p.m.

**Rob Hugo**  
**National Colour and Standards Co-ordinator**

**A.N.B.C. JUDGES MEETING**  
**Adelaide**  
**Sunday 27<sup>th</sup> May 2007**  
Commencing at 4:00pm  
**MINUTES**

**1. Election of Chair Person**

1.1. Henry George – Moved: A Home                      Seconded: G Gazzard - Elected

**2. Roll Call**

2.1. As per attendance sheet – New Panel member M Campbell welcomed.

**3. Apologies**

3.1. J Painter, J Lloyd, P Dodd, E Miller, B O’Connell, R Hunt, A Reid, T Tasi, I Schneider

**4. Minutes of 2006 meeting**

4.1. J Bowgett and D Poole were omitted from the attendance list.

Moved: S Mow    Seconded: G Tuthill - Accepted

**5. Business Arising**

5.1. The German Guidelines for Judging (Penalties) be considered by the Judges Panel.

5.1.1. Update from Jean Painter received – no support for adoption of German Guidelines.

5.1.2. Update of P&D not recommended. Committee elected to review P&D and report back prior to next years meeting.

Committee – J Painter, H George, N Tonkin, R Keane.

5.2. The “Power Point presentation on Penalty & Disqualification Clauses” as partially completed by Nigel Tonkin be viewed and processed to its finality for a tool to enable judges to have a visual impression of a particular penalty or disqualification”.

5.2.1. Panel requested (Nigel Tonkin) continue to develop presentation for further consideration.

5.3. The Svensson Paddle be permitted as an aid whilst judging”. Feedback was received from panel members on experience with paddle.

5.3.1. Moved: S Mow      Seconded: N Tonkin That a standard for the “Paddle” is set in regards to size and colour. For 7 Against 18 – Lost

**6. Correspondence**

6.1. As per folder presented to meeting.

6.1.1. Two members (Ross Loats and Alan McCauley) of the current examination panel have written to say they will be retiring from the examination panel this year. Two new members will be required.

6.1.2. Moved: L Richardson                              Seconded: N Tonkin – S Mow

Moved: D Poole    Seconded: R Blair – N Love

Moved: A McCauley                                      Seconded: B Gorman - T Tasi

T Tasi (later) withdrew his nomination and S Mow and N Love were elected.

**7. General Business**

7.1. The following judges have been reappointed in 2007 in accordance with the seven year rule. S Mow (VIC), B O’Connell (VIC), N Love (SQLD), I Schneider (NQLD), M Loveridge (SA) and S Reardon (SA).

- 7.2. Two Panel members require confirmation in 2008, A Home (Tas), R Hunt (NSW)
- 7.3. The Judges Panel advises the ANBC Council the Panel has no objections to the participation of NZ Judges in the examination process as determined by Council.
- 7.4. Appointment to the ANBC Judges Examination Panel is limited to a period of 4 years.
  - 7.4.1. Moved: N Tonkin                      Seconded: P Glassenbury - Accepted
- 7.5. Accounts for payment – R Keane – Australia Post (stamps) \$10.00. – Passed
- 7.6. Two Panel Members John Bowgett and Graeme Tuthill have announced their retirement from the Panel.

**8. Election of Panel Coordinator**

- 8.1. Peter Glassenbury was elected as the Panel Co-ordinator for 2007 2008.
- 8.2. Panel expressed thanks to outgoing Co-ordinator R Keane.

**9. Close**

*Judges workshop followed meeting – Black Eyed and Suffused Yellows/Whites.*

**Peter Glassenbury**  
**Judges Panel Coordinator**



## A.N.B.C. HISTORY 2006.

It was South Queensland Budgerigar Breeders Associations turn to host the ANBC Championships this year. The Venue was Rydges Resort Caloundra. Centrally located, large and able to accommodate all functions, very efficiently. The down side was the size of the Judging viewing auditorium and the lighting, over the exhibits as they were being judged.

Caloundra is located in a very beautiful part of the Country, the tepid weather, the very well supported, and from all reports, thoroughly enjoyed day trips and extra evenings of entertainment made this national a most popular event. The aviary excursion proved very popular and was well patronised. Everybody enjoyed their time, and appreciated the effort of the South Queensland Budgerigar Breeders Association in organising the week's events.

These Championship Shows are going from strength to strength in popularity and are testimony to the effort of all associated with the event.

The A.N.B.C. Elections were held at the Delegates meeting on the Monday with the following results:

PRESIDENT:	Nigel Tonkin	S.A.
SECRETARY:	Bob Bourke	N.S.W.
PUBLIC OFFICIER:	David Butters	A.C.T.
HISTORIAN:	Leigh Downey	VIC.

Dave Ganzer ( Sth. Qld.) is the third person on the Executive for the ensuing year.

COLOUR & STANDARDS CO-ORDINATOR Rob Hugo. W.A. Re-elected.

A.B.A. Delegate is Bruce Bradford. N.S.W.

I have taken over as the Historian from Ron Hunt, so I hope I can follow as well in his footsteps and I thank Ron for his time and commitment as our Historian.

The ANBC Championship Trophy's awarded for the first year of the six year time frame were very well received.

This show is historically the beginning of a new concept, after 31 years, was a first with an International Judge officiating. We were delighted to witness the Judging performance of the highly credentialed Jeff Attwood from the U.K.

As a polished raconteur, his lectures were immensely popular and as always very entertaining, and highly educational in the art of the Budgerigar hobby.

The major motion passed at the Council meeting, 4 for.3 against, was the moving forward of the ring issue date to the 1<sup>st</sup>. September of the previous year. 2007 young birds, for ring issue 2008. This allows for three months extra growing time for the young birds for the 2009 National Championship Challenge Show. Some other motions that seem to appear with regular monotony, again failed. Good.

This weekend show was back to the two day format and was adequately spaced time wise to allow all the other activities to be accommodated at a relaxed pace. Which was pleasing.

The viewing of the birds after Judging will always be a crowded affair as soon as they are opened at the availability of the classes, but with a bit of patience everyone managed to see every bird.

The officiating judges were Jeff Attwood, United Kingdom, Alan Rowe, Victoria, Gary Gazzard, New South Wales, and Neville Spencer, South Queensland.

Tasmania's Graeme & Marlene Tuthill retired from Exhibiting Budgerigars this year and went out on a high being successful and winning three classes. Congratulations on a magnificent year and also a magnificent career in the hobby.

New South Wales won again to be three in a row with a magnificent team of perfectly presented budgerigars. Winning eleven classes a great effort.

Final Results:

1. New South Wales:	484
2. Victoria:	418.
3. South Queensland:	392.
4. Tasmania:	318.
5. Western Australia:	254.
6. South Australia:	231.
7. North & Central Queensland:	213.

Another area of interest is the ongoing dialogue with the BSNZ who may well in the near future apply to affiliate with the ANBC and to nominate candidates to sit the ANBC National Judges' Accreditation Examination. There is continuing dialogue between the ANBC and the BSNZ to foster co-operation across the Tasman between the two organizations. The very welcome NZ contingent is growing from year to year and adding to the spirit of this wonderful annual event.

Leigh A. Downey.  
Historian A.N.B.C.

# ANBC 33<sup>rd</sup> Australian Champion Show, Adelaide 2007

## Show Report

### **The show Saturday and Sunday:**

The intent over the weekend was to focus on the showing and the viewing of the birds. We were satisfied with our choice of venue with spacious bird room and viewing hall for both the judging and display of judged birds. The SA Jockey Club was an extremely professional and cooperative organization to deal with. Show results were emailed from the venue to state webmasters at the conclusion of judging to be posted on their own websites. In general, we were happy with the way the setup, running and pull-down of the exhibition aspects of the show. Judges had the courage to disqualify based on the disqualification clauses in The Standard. Their commentaries were extremely well presented and informative.

We had purchased the holding cages from North Queensland's national show which saved a lot of work. We had issues with show cage construction prompting thoughts that there would be merit in revisiting the issue of circulating holding cages, show cages and lighting between the national venues, if transport and storage logistics and costs could be solved. Sponsorship was crucial to staging the event.

Some issues arose during planning stages in relation to who had jurisdiction, BCSA who were hosting the show, or the ANBC. Further, the ANBC needs to be defined: is it the delegates, President and Secretary who assemble each year for the Delegates meeting, or is it the President, or is it the Secretary, or is it the Executive Committee of three? The BCSA has no issue with the supply of annual guidelines or suggestions from the ANBC.

### **Registration:**

The intent of the low registration of \$10 for two days show entry and access to all associated bookings was to encourage participation. To enable us to attract the general public, show entry needed to be kept low at \$6 per day, meaning that registration for access to the same activities had to be lower. We budgeted for 200 registrations but were surprised to receive 320. Twenty five per cent (79) of these were late registrations, leaving no time to adjust upwards the capacity of the Friday and Saturday night venues. Conversely, we were taken by surprise with the initial registrations arriving as early as October the previous year, prior to setup of the database used to manage the registrations for all events. Event bookings exceeded 1000.

### **Friday night cocktail function:**

This was a meet and greet cocktail format, "cocktail" meaning finger food to serve as an appetizer to those who wanted to move on elsewhere to a full meal. Expectations from some were for a full meal leaving others without their fair share. We would recommend greater clarity in what would be provided, cocktail or full meal, for future Friday night meet and greet functions. Our intent was to keep the price down to encourage participation and interaction. If we were to use this format again we would increase the amount of finger food available and increase the price accordingly.

### **Saturday night meal:**

We again economized with a low cost BBQ. However the venue was not set up according to our expectations, causing a last minute change to the seating arrangements. Coffee was not provided

contrary to our agreement with the venue. Those who attended the wildlife display during the night enjoyed the experience. There had been ongoing issues over a period including rapid turnover of function coordinators at the venue, with agreed plans mislaid between staff changes requiring negotiations to be replicated each time. A mistake we made was not transferring this function back to the original venue, the one used for the Presentation dinner; however, this would have complicated matters because by then the early registrations had arrived based on the lower cost structure. From our experience we would recommend charging additional costs (higher than the \$27 charged), similar to the Sunday night (\$60 charged), in order to ensure a professionally organized event. Another mistake we made was not providing and charging for desserts which most appeared to expect. The lesson is that one has to pay for quality and quantity.

### **Bird transport:**

We requested prior to the show via a form sent out by email travel arrangements from all states/zones. In most cases this worked well, allowing us to roster Security staff for check-in and checkout and drivers for pickup and drop off.

### **Sunday night presentation dinner:**

We received value for money and were happy with the service provided by the venue. .

There needs to be clarification on whether or not the crest trophy, or any other trophy associated with a given variety, can or can not be presented at the Presentation Dinner where the ANBC trophies are already being presented for each variety. It was the belief of the BCSA that all varieties are to receive equal kudos.

### **Tours:**

We received loud and clear the disappointment with our initial proposals as presented at Caloundra a year earlier. Tours were subsequently revamped in order to make them more attractive to those who come for more than the show. The fishing trip had to be cancelled due to rough weather – a risk we were aware of for the time of year. In looking for ways to simplify the organization of the event with so few involved in its organization one possibility would be to outsource tours with registrants dealing direct with tour companies. That would focus the efforts of the host state on the show itself.

### **Accommodation:**

This was greatly simplified by registrants dealing direct with their motels/hotels. The main motel unfortunately lost the initial bookings due to transfer to a new booking system!

### **Conclusion:**

Had we been organizing another event next year it would be much easier based on lessons just learnt. However, the BCSA is pleased to offer our best wishes to WA in organizing this event next year and reiterate that we are available for queries any time.

**John Mulley on behalf of the BCSA Show Committee**