

AUSTRALIAN NATIONAL BUDGERIGAR COUNCIL

ABN 46- 620 – 174 - 965



COUNCIL CHATTER

General Secretary
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APRIL 2007

1. **Agenda for May 2007 Council Meeting.** Attached is the hard copy of the Agenda for the ANBC Council Meeting to be held at the Haven Marina, GLENELG NORTH, ADELAIDE S.A. on 28 May 2007. Electronic copy was forwarded, on 11 April 2007, to ANBC Office Bearers, State/Zone Secretary's and nominated Delegates to Council 2007.
2. **ANBC Contact List.** Attached is an updated ANBC Contact List with changes indicated in red. Please advise me if there are any corrections required.
3. **Financial Statements.** The financial accounting period for the ANBC closed 31 March and the Council accounts and Financial Statements have been prepared for Audit and with the books of account are with Mr. Gary Heather for Audit.
4. **Sponsorship.** All agreed ANBC Sponsorship for the ANBC Annual Championship Show (The National) had been received by mid January 2007 and has been remitted to B.C.S.A. Many thanks to our National Sponsors for providing this monetary support in such a timely fashion. We are committed to Golden Cob to provide a report including a list of all Affiliated Clubs/Societies and the current Name and Address of their Secretaries and this is required by the end of June. The list which was compiled last year will be recirculated to States/Zones for necessary updates shortly. Please forward this updated information to me electronically by mid June or have it passed to me by your Delegates in Adelaide.
5. **The Standard.** A reminder that stocks of the Standard are available to States/Zones through me. They are packed in boxes of 24 and may be ordered in boxed lots at a cost of \$312 per Box. There may be a requirement to increase the cost in the near future due to significant costs in freight costs.
6. **Pictorial Prints.** There has been quite some movement with these this year. Thanks to those States/Zones, Branches/Clubs and individuals who have responded and supported this fund raising initiative. The two NO 6's are held in trust by B.C.S.A. and will be used as an ANBC fund raiser by auction in Adelaide in May 2007. The order form has been updated, copies will be made available in ADELAIDE. Funds from the Auction and Sale of the prints go towards the provision of ANBC Trophies for the Class winners at the National. Please continue to support this venture by circulating copies of the Order form within your State/Zone and printing it in your Newsletter/Magazines.

7. **2007 National Update.** Regular updates have been provided by B.C.S.A. via electronic means and Web-sites. Updated information received recently indicates that Registrations are fast approaching the 300 mark and that several persons who have advised their attendance have yet to register including some nominated Delegates. Please assist the B.C.S.A. organising committee by chasing up on any outstanding requirements including photographs of Delegates and Team Carers if these are still outstanding from your State/Zone.

Good luck with your State/Zone Team selections. Looking forward to meeting up with fellow Fanciers in May in Adelaide.

Regards,

Bob Bourke

Attachments:

1. Agenda for the May 2006 Council Meeting.
2. Updated ANBC Contact List.
3. Updated Brochure – Pictorial Prints

Visit the ANBC Web Site at <http://www.anbc.iinet.net.au>

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.

2007 ANNUAL MEETING

AGENDA

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.
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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.

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

ITEM 2 - APOLOGIES

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

ITEM 4 – ADDRESS BY MR BRUCE CHAPMAN OF CHAPMAN RINGS

ITEM 5 – PRESIDENTS REPORT

ITEM 6 – FIXING TIMES FOR MEETING

ITEM 7 – ELECTION OF OFFICE BEARERS FOR 2007/08

1. ANBC President.

Motion From W.A.B.C.

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

Motion From B.C.S.A.

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

2. ANBC Secretary.

Motion From B.S.N.S.W.

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

3. 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.

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

4. Public Officer.

Motion From B.S.N.S.W.

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

Mr David Butters, a member of the B.S.N.S.W. Inc and ACT resident has indicated, in writing to the Secretary, his willingness to continue in this role subject to Council concurrence.

5. Historian.

Motion From B.C.V.

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

Leigh Downey has indicated, in writing to the Secretary, his willingness to continue in this role subject to Council concurrence.

6. Web-master.

Motion From B.C.V.

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

Steve Campbell has indicated, in writing to the Secretary, his willingness to continue in this role subject to Council concurrence.

ITEM 8 – MINUTES OF THE PREVIOUS MEETING

Minutes of the 2006 meeting are contained at rear of this agenda. (Motion required to confirm the minutes)

ITEM 9 – BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

- ***National Trophies*** – Qty 22 have been provided to B.C.S.A. for 2007 and written off.
- ***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 being experienced in relation to the new certificate. These expected to be solved prior to the AGM.
- ***Calendar of National Winners*** – Task in progress and still ongoing.

- **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 is included with the Meeting Papers.
- **Draft Paper** – Concept of holding National out of Host State/Zone area remains a discussion point and is a task in progress.
- **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.
- **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 provided to each Member Body.
 - **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 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 the 2007 Council Meeting.

Motion From B.C.T.

That: *“The motion to move the ring issue date to 1st September be rescinded.”*

Reasons:

It is our belief this matter has been rushed into without the understanding of the amount of disruption that it will bring to all zones for no real benefit.

Firstly, we are facing cancelling a show and changing other show dates to try and fit into the new times for UBC shows. Venues in some instances may not be available.

Clubs and State/Zone Councils will need to adjust membership times to conform to new ring issue dates. BCT will need to adjust dates for start and finish of show year causing disruption to clubs with shows after 1st September and before 1st January.

The year of changeover the BCT and other zones will face a shortage of birds for club shows and National. The changeover comes early in our breeding season, we will have difficulty in breeding sufficient birds for what will be our National show before new rings come on 1st September. This will have the potential to greatly reduce the number of birds we will have to

select our team from, a position that may be faced by all zones especially the smaller ones like Tasmania.

We have concerns re the effect this decision could have on the birds that will be available for the National in 2009 the first one after ring change. If our motion is lost, the BCT will be seeking a guarantee from the ANBC that this change will have no detrimental outcome to the birds benched or the numbers of people attending that may influence the financial outcome of this show for the BCT.

Breeders will be forced to keep greater numbers of young birds for longer times before selling or showing. This is a problem for most of Tasmania and we suspect other zones as most of our breeders aviaries are running at maximum levels now.

The BCT believes the original reasons given for change are very weak and they do not justify the disruption that will be caused. We cannot understand why we need to turn our fancy upside down for no benefit. It is the BCT's belief this matter needs to be dealt with as soon as possible and we urge the ANBC executive to bring the matter forward for our motion to be resolved.

We are prepared to stand by what ever the outcome of this will be, and we trust other zones will think deeply about this matter and put the good of the fancy ahead of disruption and turmoil.

Motion From B.C.SA.

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

Reasons:

The inability for the ring manufacturer to suitably manage the ring ordering process;

The need to order rings 7 months out from the ring issue date does not make good business or forward planning sense as we are all aware that it is difficult enough now to get fanciers to order rings 2 to 3 months (out);

It needs to be highlighted that this period increases when the individual (member) is required to submit an order to their Society and then the Society to the State ring registrar – in South Australia this process would need to commence in November, two months after the previous years rings are issued, that is 10 months in advance;

There is no real need to have rings issued 4 months earlier than is currently the practice;

It is a nonsense saying a good reason to change is because this is the best time to breed the birds – it has been our opinion for years that this is the best time to breed birds, the issuing of rings is not and should not be a catalyst for any change.

The climatic conditions also have an impact and breeding season commencement might vary from state to state due to ‘un-seasonal’ moult at any rate;

There will be impacts to constitutions in some cases;

There will be impacts on local and state shows and, in the first year of implementation, the national show;

In the first year some clubs in South Australia would have to seriously consider cancelling their Young Bird shows because there would be a ‘short season’ and to be honest, probably minimal to no rings would be ordered by some clubs (members);

The above would further impact on entries to the State selection shows; and

There is a likelihood of a financial impact (lost revenue) to the ANBC from minimal sales of rings in the first year although some might argue an increase in the following year would make up for this – this is questionable.

Motion From QLD NTH & CEN Zone.

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

Reason:

As this allows for the bird to be older by the time they are eligible for the nationals and hence they have matured more and also the possibility for people to have bred out of them before they go to the nationals, hence people can get something out of these top birds as some don't breed after they have come back from the nationals. Also by being older and more mature they will travel better and the possibility of the birds becoming stressed will be reduced.

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

That: *“the ring issue date change to the 1st 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 1st September 2007 would be eligible to compete at the 2009 National Show which was ratified at the Council meeting in May 2006, be confirmed”.*

Reasons:

The change would allow breeding to occur in the more natural breeding times for Budgerigars and would allow the Spring bred birds sufficient time to further develop and mature, which is not the case under the a ring issue date of the 1st January.

The standard of birds exhibited at the National Show should be the best that the fancy in this country must aim to present, and this will be a positive step in achieving this ambition with the birds being more mature at the time of the National Show.

This protocol maintains the status quo in that all birds are limited to compete in only one National Show.

- **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.
- **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 will be required to outline and discuss options.
- **Draft Policy.**
 - **Circumstances where a National Show is cancelled for Issues beyond the Fancy's Control.** This task undertaken by the committee is a work in progress.
 - **Bio-security measures.** Draft Policy document is included with the meeting papers for consideration by Council.
- **ANBC Presentation to National Judges.** In accordance with the decision taken last year, mementos similar to that provided by SQLD in 2006 have been procured for presentation to each officiating Judge at the National Competition in 2007.

ITEM 10 – CORRESPONDENCE

A summary of correspondence for the year will be provided to Delegates with Meeting Papers. (Motion will be required to accept correspondence and endorse action taken by the ANBC Secretary).

ITEM 11 – FINANCIAL STATEMENT

Mr Gary Heather was contacted and accepted the invitation to conduct an audit of the 2006/2007 accounts. Financial Report, Balance Sheet and Audit Report will be provided with the Meeting Papers.

ITEM 12 - MEMBERSHIP FEE

The Membership Fee is currently \$300. Motion is required to set fee for 2007/08. The fee when set is due as at the date of this meeting.

ITEM 13 – AFFILIATIONS

1. **WBO.** Membership is currently sponsored by ‘Golden Cob’. Due April, Secretary/Treasurer seeks Council approval to renew in April 2008.
2. **ABA.** Report by Bruce Bradford. (Motion required for membership, Insurance and for Bruce Bradford to continue representing the ANBC in the ABA.).

ITEM 14 – SPECIAL RESOLUTION - AMENDMENT TO THE CONSTITUTION

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

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 31st 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.”

Reason:

This would enable and encourage co-operation between Organizations within our geographic region and globally. It would allow interaction and foster goodwill with Organizations who share similar objects to the Council.

ITEM 15 - REPORT FROM THE COLOUR AND STANDARDS COMMITTEE

The Colour and Standards report will be presented by the Colour and Standards Co-ordinator. Following discussion of the report by Council, a motion to endorse it or otherwise is required. Colour and Standards Matters have been put forward. These have been referred to the Standards Committee IAW the protocols established in 2004. These matters are listed for information in attachment 1 to this agenda.

ITEM 16 – NATIONAL JUDGES’ REPORT

The Judges’ Panel report will be presented by the Judges’ Co-ordinator. Following discussion of the report by Council, a motion to endorse it or otherwise is required.

ITEM 17 – REPORT BY HISTORIAN

Report by Leigh Downey to update history for 2006/07. Secretary to obtain written report if Leigh is not in attendance.

ITEM 18 – REPORT BY HOST ZONE ON 2007 CHAMPIONSHIP SHOW

BCSA Delegates will be invited to provide a report.

ITEM 19 – GENERAL BUSINESS

Leg Rings.

- Report on Ring trial conducted by Chapman Rings and Bruce Bradford.

Formal Approach by B.S.N.Z.

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.* This requires formal amendment to our Constitution as proposed in the Special Resolution in Item 14 and a subsequent motion as proposed below.
- *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.
- Discussions with BSNZ are ongoing and anticipate a formal request from BSNZ to nominate two candidates to sit the National Judges Accreditation Exam in 2008 subject to approval in 2007 of their application to Affiliate with the ANBC.

Motion from BSNSW

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”.*

Reasons:

This would enable the expedient resolution of this matter with regard to the approaches that have been made by the BSNZ, and the discussions that have taken place on this matter both at Council meetings and the work that has been ongoing by the A.N.B.C. Secretary and others over the past number of years.

This would also demonstrate the willingness of the A.N.B.C. to encourage and foster the goodwill and co-operation with like organisations, in particular BSNZ, that has been inferred in discussions previously.

Conduct of the Australian Championship Show.

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.”*

Reasons:

Value of these teams should warrant adequate precautions for all zone members and other zones.

Any bird not in good health or condition can suffer adversely from stress caused by any change of management, diet and even climate.

There was a bird at last years national that was found to be sick by the SQBBA appointed vet and had to be removed from the holding room.

Motion from BCSA

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.”*

Reason:

This motion relies on motions previously submitted to over turn the early ring issue date being passed. It achieves the same goal as the proposal to change the ring issue date, but without any of the complications associated with the change. This goal achieved – birds would be more mature when shown and can be used to breed prior to competing at the national show.

In the **transition year** only, birds bred in the same year (with the same ring colour) will be eligible for two successive ANBC Shows. In this transition year, whether

the same bird benched at the first ANBC show can be eligible for selection for the second ANBC show with the same ring colour, during the transition, is open for discussion.

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.”*

Reasons:

States could choose whether they bench two or three birds in each variety knowing that the highest placed two birds ONLY will score points.

Holding the show over two days would reduce the number of cages required, allowing for cleaning overnight and re-use on day two, but would ease the pressure on the Team Carers trying to decide which birds of each variety should be benched. It is a task that carries great responsibility and it is becoming difficult to find people willing to perform the task.

DISCUSSION ITEM FROM BCV

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.

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

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

Reason:

As this way the birds can be isolated and there is no problems with people having to take birds back to motel rooms and people running the risk of getting thrown out of the motel room with the laws of no animals in motel rooms.

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.”*

Reason:

The normal spangle is losing its features in throat spot and wing markings. This will allow judges to assess the variety.

MOTION FROM QLD NTH & CEN ZONE

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

Reason:

This will allow for the ability for the work to be spread around and also allows for if some one that is nominated and for some reason has to pull out of being a career at the last minute gives some flexibility as there is still at least three careers. Also with some careers also being delegates and having to attend the meeting on Monday this means that there is still at least two people that can go into the secured bird room and get the birds ready to travel back home instead of people having to rush to get birds caged up and out to the airport and back in time for the meeting, and hence birds being caged up for a longer period than is necessary. But saying this a maximum of three careers are allowed into the room at any one time.

Sponsorship and Fundraising.

Secretary to provide an update on sponsorship and fundraising from sale of prints, badges etc,

Bird Keeping Concerns.

Delegates please be prepared to provide update on bird keeping concerns within your State/Zone and in particular any restrictive Local Government developments.

Administrative Matters.**MOTION FROM BCV**

That: *“unless truly urgent A.N.B.C. matters be addressed outside the traditional Christmas Holiday period of 11th December until one week into the New Year.”*

Reason:

Most State Bodies are in recess and most people are busy with family matters at that time of year and perhaps not checking emails, or even mail, so deadlines for Postal voting could be missed.

MOTION FROM BCV

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

Reason:

The current deadline of March 31st. does not allow time to discuss matters with our members.

Following on from the previous motion.

MOTION FROM BCV

That: “ *the Agenda for the Delegates Meeting be distributed to each State / Zone by March 31st. in each year*”

Reason:

To allow more time for consideration and discussion of the Agenda Items and instructions to the Delegates for voting. Councillors are usually involved in local Budgie issues / business and find it difficult to find extra time to devote to National Budgie matters.

MOTION FROM BCSEA

That: “*The BCSEA 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 31st of December 2007.

The Secretary then proceed to forward on the Notice of Motion to each member body by, at the latest, Monday 26th 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 (28th 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).”

Reasons:

The inclusion of Associate Membership by overseas like minded bodies to the ANBC, gives us the opportunity to revisit the Constitution in its entirety. In particular, inconsistencies exist throughout the document in relation to quorums and voting.

Each State and Zone will be given the opportunity to fully explore any suggested changes and work through these via email to keep the process on the move. All communications regarding suggested changes are to be communicated to all other state/zones through the email process.

Each proposed change should be accepted by a majority within the working group.

In this way the draft document will be able to progress with full input from the state/zone members during the consultation period. This will give us the best end results rather than beginning the debating process of the document at the AGM.

State / Zone representatives should be given the opportunity to table any ideas at the May 2007 meeting of the ANBC to commence the process.

All such suggestions could then be included in the initial draft document.

The BCSA offers to take on board the role of putting the initial changes to the Constitution together to progress the project.

MOTION FROM BCSA

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.”*

Reason:

This gives the opportunity to fully review any related ANBC documents to the Constitution.

WBO.

- *WBO Rosettes. WBO provides 4 x Rosettes to Affiliated Societies each year. In the case of Australia this is to the A.N.B.C.. Since joining the WBO these have been provided 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.*

Web-Site. Steve Campbell has been asked to provide a report and if in attendance at the National and available on 28 May 2007 it would be appropriate to invite him to present his report, in person, to Council.

ITEM 20 – ANBC CHAMPIONSHIP SHOW 2008 AND 2009

- **2008 National.** WABC Delegates will be invited to brief Council on National event planning to date and issue invitation for States/Zones to attend.
- **2009 Hosted by BCT.** BCT have formally advised that they are planning to conduct a two day National Championship Competition event in 2009.

ITEM 21 – CLOSURE OF MEETING

(SEC Note:
Cgrats
&
VoT
Thank Delegates
Next Meeting
Time of close)

Bob Bourke
Secretary

April 2007

Attachment:

1. Matters referred for inclusion on Colour and Standards Meeting Agenda

**MATTERS REFERRED FOR INCLUSION ON COLOUR AND STANDARD
AGENDA**

MOTION FROM SQBBA

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.*”

Reason:

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

MOTION FROM WABC

That: *“Rob Hugo is nominated for the position of ANBC Colour and Standards Co Ordinator for the period 2007/08”*

Motion FROM BCV:

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.

ANBC CONTACT LIST

Position	Name	Address	Contact Info
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ANBC Committee Member	Mr Dave Ganzer	4 Currimundi CT Burpengary 4505	Ph: 07 54286838 Email: dganzer@iprimus.com.au
Standards Committee Coordinator	Mr Rob Hugo	28 Okewood Way Morley 6062	Ph: 08 93772420 Email: uniquerl@bigpond.net.au
Judges Coordinator	Mr Russell Keane	6 Comet Circuit Beaumont Hills NSW 2155.	Ph: 02 8883 0025 Mob: 0448728288 Email: russellkeane@bigpond.au
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Web Coordinator	Mr Steve Campbell	57-59 Thrice Lane, KURUNJANG VIC 3337	Ph: 03 97466697 –Mob: 0438413643 Email: steve.campbell@bigpond.com

ANBC Positions (As at 1 July 2006)**State/Zone Secretary's**

Member Body	Secretary	Address	Contact Info
BS of NSW Inc	Mr John Smithers	PO Box 163, Culburra Beach NSW 2540	Ph: 02 4447 4145 Email: jgsmithers@optusnet.com.au
Q Nth & Central	Mr Scott Erikson	270 Mason Street North Rockhampton QLD 4701	Ph: 07 49284661 Email: Scott.A.Erikson@nab.com.au
Sth Qld Budgerigar Breeders Association Inc	Jackie Jansen	12 Carrabeen Court NARANGBA QLD 4504	Ph: 07 33855216 Email: jansenp@optusnet.com.au
The Budgerigar Council of South Australia Inc	Jennie Liebich	100 Penola Road, Mount Gambier, SA 5290	Ph: 08 8725 4229 Email: bcsa.secretary@aapt.net.au
The Budgerigar Council of Tasmania Inc	Mr Alan Geddes	10 College Court, DEVONPORT TAS 7310	Ph: 03 64235560 Email: ageddes@hotmail.net.au
Budgerigar Council of Victoria Inc	Mrs Margaret Bridgeman	15 Moray St Fawkner, Vic 3060	Ph: 03 9359 3315 Email: Email: margaretm@optusnet.com.au
Western Australian Budgerigar Council Inc	Mrs Jan McMahon	14 Lyelta St, FALCON WA 6210	Ph: 08 95343261 Email: wabudgerigarcouncil@yahoo.com.au

State/Zone Ring Registrar's

BS of NSW Inc	Mrs Barbara Wallis	19A Woodlawn Ave, MANGERTON NSW 2500	Ph: 02 4228 3545 Email: bande@nsw.chariot.net.au
Q Nth & Central	Mr Scott Erikson	270 Mason Street North Rockhampton QLD 4701	Ph: 07 49284661 Email: Scott.A.Erikson@nab.com.au
Sth Qld Budgerigar Breeders Association Inc	Mr Clint Ault	18 Prince of Wales Pde, ALEXANDRA HILLS QLD 4161	Ph: 07 3824 7257 Mob: 0427780795 Email: clint.ault@yum.com
The Budgerigar Council of South Australia Inc	Mrs Doreece Brunton	18 Elder Street, MOUNT GAMBIER SA 5290	Ph/FAX: 08 87256052 Email: doreece@seol.net.au
The Budgerigar Council of Tasmania Inc	Mr Kerry Rushton	26 Adelaide Street, GEORGE TOWN TAS 7253	Ph: 03 63821565 Email: krushton@wildit.net.au
Budgerigar Council of Victoria Inc	Mr Bill Panter	5 Nandina Street, FOREST HILLS VIC 3131	Ph: 03 98746315 Email:
Western Australian Budgerigar Council Inc	Mr Dom Manno	25 Lefroy Road, MT NASURA WA 6112	Ph: 08 93900952 Email: mmanno@iprimus.com.au

Limited Offer

Prints of The Standard Pictorials

The ANBC Inc. has produced a series of Numbered Prints of the coloured Paintings by Mr Roy Aplin, from the UK, which were used for the Pictorials in The Standard. These prints are numbered and each has been signed by Roy Aplin.

Some of the prints were framed and sold by Auction at the ANBC National at Coffs Harbour in 2004, Melbourne in 2005 and Caloundra in 2006. Two will be auctioned in Adelaide in 2007.

Remaining prints in the series Numbers 11-20 are offered at \$150 each and those remaining in Numbers 21-50 are offered at \$100 each.



ORDER FORM

Should you wish to pre-order a copy of either :

- Full Profile (with twist) Pictorial or
- Bust of the Ideal Cock and Hen (both contained on the one print)

please complete and return this section to:

Bob Bourke

P.O. Box 135

BARGO NSW 2574

Please provide to me:

(Please place tick in box as appropriate)

A Copy of the Standard Pictorial Print (coloured- full profile with twist)

A Copy of the Standard Pictorial Print (coloured – bust Ideal Cock & Hen)

(speak to Bob in relation to requests for framing – extra cost)

(Name in Block Letters)

(Signature)

(Date)