

N.Z. FEDERATION OF BIRD CLUBS INC
The 81st ANNUAL GENERAL MEETING held in NAPIER
On the 27th July 2013

The President, Mr S. Crosby officially opened the 81st Annual General Meeting of the N Z Federation of Bird Clubs (inc.) held in Napier on Saturday 27th July 2013 at 9:00am.

Delegates and Fanciers were asked to stand for a minute silence as a mark of respect for Fanciers who had passed away during the past year.

The President congratulated the East Coast North Island Combined Bird Clubs for their hospitality and on organising a very successful National Show.

Delegates were confirmed. Scrutinisers appointed, Shorty Rogers, Noel Hope, Gail Morris, and Roger Price.

Apologies: Jan Brown.

Moved accepted: R Barnes	Seconded R Archer	Carried
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<u>Minutes of 2012 AGM:</u> Approved G. Evans	Seconded M. Davey	Carried
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<u>Presidents Report:</u> Moved S. Cosby	Seconded A. Goldstein	Report be adopted	Carried
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Annual Accounts, Balance Sheet, National Trust Fund:

Moved M. Wright	Seconded M. Campbell	that the accounts be adopted	Carried
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Bonnie spoke on the name of the bank account on the last page. It is not a Trust acc. it is a normal acc.

Morning tea for the A.G.M. now paid for by the Federation.

Explanation given about grant to Hamish Baron, for his research project on Beak and Feather.

M. Wright asked if it was possible to put all of the accounts into one.

Out of Pocket Expenses:

The meeting accepted the committee's recommendation for out of pocket expenses to remain the same.

Secretary	\$1710	Treasurer	\$420	Auditor	\$370	Year Book Editor	\$370
Moved S. Crosby		Seconded G. Carter					Carried

Election of Officers

<u>Patron:</u> Mr M. F. M. Wright	Moved Dunedin Bird Club	Seconded Gloster Fancy Club
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North Island Vice Patron:

Mr Murray Davey	Moved Auckland Metro C B C	Seconded Upper Hutt Bird Club
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<u>South Island Vice Patron:</u> Mr R. Briggs	Moved Dunedin Bird Club	Seconded Gloster Fancy Club
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<u>President:</u> Mr Stephen Silk	Moved Christchurch Bird Club	Seconded Upper Hutt Bird Club
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<u>Secretary:</u> Mr Don Birch	Moved Rotorua Bird Club	Seconded Hawkes Bay Bird Club
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<u>Treasurer:</u> Mrs B. L. Neale	Moved Christchurch Bird Club
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There being no further nominations; the above officers were elected

Vice President: Mr J. Rankin the President of the Southland Bird Club, hosting the National for 2014

Vice President: Open until first committee meeting

<u>Solicitor:</u> Ms I. R. Taylor	Moved S. Crosby	Seconded D. Birch	Carried
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<u>Auditor:</u> Mr M. Harrison	Moved B. Neale	Seconded S. Crosby	Carried
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Yearbook Editor, Don Birch	moved S. Crosby.	Seconded, S Silk	Carried
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Following a paper vote the following Management Committee members were elected:

Athol Fenton, Steve Parry, Dave Nicholson, David Ingoe, Graham Evans, Sharon Burke.

The following nominations were unsuccessful,
Murray Hodgson, Malcolm Silby.

The President of the Federation presented the Combined Clubs; President, Don Birch; with a cheque for \$3500 from the N.Z. Federation towards the running of the National.

Remit 1

Huntly Bird Club, place on page 266 end of (f)

New Rule: That all stewards that are appointed for stewarding positions at a National Show, do not have any birds in the section that they are stewarding in.

Reason: That in fairness of all exhibitors, there is then no arguments or bias involved

Sharon Burke proposed the Remit and after a short discussion it was defeated by a show of hands.

General Business:

M. Thorpe submitted new wording for some of the British bird's standards, and some corrections. These are to go in the next yearbook.

He also asked about an addition of a class to cover Skylarks. It was agreed that this would have to be approved at the A.G.M of the British Society, and then the September management meeting could approve it in time for the yearbook.

M. Davey asked if we could look at the binding of the yearbook as his has broken. T. Edser said he would be happy to pay extra if needed. G. Evans said that we had changed it a few years ago.

Don, to investigate options.

G. Feather asked if the Federation could put some pressure on Air N.Z re transport of birds.

It was decided that the Federation would make an approach to Air N.Z to see if exhibitors could get a discounted price for transporting birds during the show season.

G. Feather also noted that black cloth was not being used for the Border and Yorkshire sections at annual shows. Reminder to clubs to provide this please.

G. Carter spoke on the costs of running a show and how some are not being supported by exhibitors. G. Evans advised that Nationals are now getting harder to host.

D. Nicholson supported the need to look at how we run our shows. Also would like to get more support from members in the way of articles for the Federation newsletters

HE NEEDS MORE INFORMATION!!! FROM MEMBERS!! PLEASE!!

F. Brooks suggested that it is up to clubs to be proactive about how they advertise shows.

S. Silk spoke on how important it was to have club's annual shows at venues easily accessible for the public. We should be trying to get as many public through the doors and hopefully recruiting new members.

D. Pawson disagreed and said that the Piako show is on a main road, miles from a built up area, and that they have good public numbers and sales.

V. Pawson wanted to remind clubs to send out schedules and catalogues to the Cockatiel Society.

Moved Voting papers to be destroyed Moved J. Cooper/ R. Barnes

Carried

Vote of thanks to scrutineers President thanked the scrutineers for their contribution, and the delegates for their deliberations.

Meeting closed @ 10.15 am

DELEGATES TO THE 2013 CONFERENCE

NZ Federation of Bird Clubs	Stanley Crosby	Stephen Silk
Ashburton Bird Club	Murray Hodgson	John Peck
Auckland Metropolitan Bird Club	Dave Nicholson	Vince Huston
British Mule & Hybrid Society	Malcolm Thorpe	Gary Southee
Budgerigar Society	Tony Grinter	David Ingoe
Christchurch Bird Club	Graham Evans	Tom O'Carroll
Dunedin Bird Club	Monty Wright	Colleen Wright
Gloster Fancy Canary Club	Monty Wright	Monty Wright
Hamilton Bird Club	Robin Archer	Gordon Bond
Hastings Bird Club	Brenda Berge	Phil Hill
Hawkes Bay Bird Club	Don Birch	Brenton LeProu
Huntly Bird Club	Sharon Burke	Brian Hedley
Hutt Valley Bird Club	Graham Price	Alan Ivey
Kapiti Bird Club	Sherley Allerby	Adam Kake
Levin Bird Club	Neville Penn	Mike Knutson
Lizard Canary Society	Don Birch	Warren Bellringer
Nelson Bird Club	Graeme Feather	Graeme Feather
Norwich Plainhead Society	Murray Davey	Karen Goodall
N.Z. Bengalese Breeder Society	Malcolm Silby	June Cooper
N.Z. Border Canary Breeders Society	Dennis Inkpen	Tom Edser
N.Z. Canary Colour Breeders Society	Tom O'Carroll	Graham Evans
N. Z. Cockatiel Society	Dave Pawson	Vera Pawson
N.Z. Lovebird Society	Amanda Goldstein	Lorraine Carmichael
N.Z. Roller Canary Club	Kevin Garrett	Don Birch
N.Z. Zebra Finch Society	Peter Russell	Brian Day
North Otago Bird Fanciers Club	Alistair Robb	Alistair Robb
North Shore Cage Bird Club	Jim Ziarno	Tony Grinter
North Taranaki Bird Club	Warren Bellringer	Warren Bellringer
Palmerston North Bird Club	Peter Russell	David Cross
Pied Budgerigar Society	Jim Ziarno	Vince Huston
Piako Bird Club	Jim Ziarno	Vera Pawson
Poverty Bay Bird Club	Ray Taylor	Terry Nickerson
Rotorua Bird Club	Amanda Goldstein	Lorraine Carmichael
South Auckland Bird Club	Gary Carter	Murray Campbell
South Otago Bird Club	Monty Wright	Monty Wright
Stratford Cage Bird Club	Len Hotter	Eileen Judd
Southland Bird Club	Jeff Rankin	Steve Parry
Tauranga Bird Club	Noeleen O'Callaghan	Roger Barnes
Tararua Bird Club	Barry Flintoff	Sue Flintoff
Te Awamutu Bird Club	Fay Brooks	Athol Fenton
Timaru Bird Club	Colleen Wright	Colleen Wright
Upper Hutt Bird Club	Murray Davey	Craig Addley
Wairarapa Bird Club	Tom Edser	Kevin Garrett
Wanganui Cage Bird Club	Ken Bourke	Carol Bourke
Wellington & Porirua Bird Club	Alan Ivey	Alan Ivey
West Coast Bird Club	Colleen Wright	Colleen Wright
Whakatane Bird Club	David Pawson	Vera Pawson
Yorkshire Canary Club	Graeme Feather	Fay Brooks