



# Budgerigar Council of Victoria Inc.

Meeting: BCV June Meeting.  
Date: 16 June 2021

1. Committee Members Attendance	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total = 12
President, Peter Thurn	Y	Y	Y	Y	Y	Y							6
Vice President, Malcolm Randall	Y	Y	Y	Y	Y	Y							6
Secretary, Ray Slade	Y	Y	Y	Y	Y	Y							6
Assistant/Minute Secretary													
Treasurer, Martin Paoli	A	Y	Y	Y	Y	Y							5
Ring Registrar, Darren Macfarlane	Y	Y	A	Y	Y	Y							5
Show Manager/Judges & Stand, James Bader	Y	Y	A	Y	Y	Y							5
Shield Secretary, Rod Turnbull	Y	Y	Y	Y	A	Y							5
Budgie News Editor, James Smith	Y	Y	Y	Y	Y	Y							6
New Member Coordinator, Amanda Fonti	Y	Y	Y	Y	Y	Y							6
Councillor, Richard Hiscock	A	Y	A	Y	Y	Y							4
Councillor, Alistair Bennalack	Y	Y	Y	Y	A	Y							5
Councillor, Col Flanagan	Y	Y	Y	Y	Y	A							5
Councillor, Rod Skivington	A	Y	A	A	Y	Y							3
Attendance Total	10	13	9	12	11	12							

<b>Time commences:</b>	7.39pm	<b>Recorder:</b>	Ray Slade
------------------------	--------	------------------	-----------

**2. Confirmation of previous minutes:** Motion Moved by R Hiscock that the minutes of the previous meeting held on 19 May 2021 having been previously circulated were taken as being correct. 2<sup>nd</sup> M Randall.  
 Business Arising from the May Meeting Minutes.  
 • The election of office bearers was not completed according to the Rule of Association.  
 M Paoli was nominated for the Treasurer position by R Slade. 2<sup>nd</sup> by R Hiscock. M Paoli was elected unopposed as Treasurer.  
 D Macfarlane was appointed Ring Register.  
 J Bader was appointed Show Manager.  
 R Turnbull was appointed Show Secretary.  
 A Fonti was appointed New Member Coordinator.

<b>3. Presidents Report</b>				
4.1	Report Updated	<p>P Thurn called for a motion to suspend the Standing Orders.  A Motion was Moved by D Macfarlane that the standing orders be suspended at 7.42pm to invite Tehani Suafoa into the meeting for an update on Marketing/Social Media and the new Web Site.  Refer to General business. 2<sup>nd</sup> by J Smith.  Standing Orders resumed at 8.32pm.  ANBC has granted the BCV the Nationals for 2023 instead of WA. There is a need to form a National Organising Committee, decide if we want to go with Bendigo or a new venue.  Document from Tasmania regarding their thoughts on restructure of the ANBC was circulated to councillors.  The ANBC have agreed to move the AGM to an online zoom meeting 2 weeks after the national show to free up delegates at the show. Colour And Standards will move to an online meeting but Judges meeting will still remain a face to face meeting at the ANBC Show. The Tasmanian proposal to go out to all members through mail chimp.</p>		
<b>4. Secretary Report</b>				
5.1	Correspondence In	<p>Darren Macfarlane – Exhibitor Points update.  Richard Hiscock, List of show events.  Carmel Cricelli, Aussie Seed &amp; Pet Transport- Bird sales at BCV Shows.  James Smith – Date change for KK Auction due to lockdown  Lloyd Richardson – Date change for Eastern Auction due to lockdown  Malcolm Randall – Updated Exhibitor Points.  Leigh Downey – ANBC NOC Submission form BCT.  Leigh Downey – ANBC Affiliation invoice.  Leigh Downey – ANBC AGM Minutes.  Leigh Downey – Victorian Bird License Review.  Martin Paoli – Financial Reports.  Wayne Cachia – Western Auction revised date.</p>		

		<p>Darren Macfarlane – Ring report</p> <p>Leigh Downey – Letter from ANBC Executive</p> <p>James Smith – Zoom meeting link.</p> <p>Darren Macfarlane – List of events</p>		
5.2	Correspondence Out	<p>Email to Simon Meager re Ballarat Show date.</p> <p>Minutes to Councilor’s</p> <p>Redacted minutes to P Thurn</p> <p>Update for clubs with events re COVID</p> <p>Email to Alistair Bennallack – Re invite for Tehani Suafoa to attend June Meeting.</p> <p>Forwarded ANBC Affiliation Invoice to M Paoli.</p> <p>Agenda and associated attachments</p>		
<b>5. Treasurers Report</b>				
6.1	Report Update	<p>Martin Paoli circulated the report to all councillors prior to the meeting.</p> <p>Total payment \$4004.86</p> <p>Motion Moved by D Macfarlane that the outstanding payments of \$4004.86 be paid. 2<sup>nd</sup> by R Skivington.</p> <p>Carried</p>		

**BCV 2021 OPERATING ACCOUNT - MONTHLY RECONCILIATION**

BCV OPERATING INCOME ACCOUNTS	May
Balance B/F	\$51,563.88
Advertising	
Affiliation (All 20 Clubs Affiliated))	
Auction Commissions	
Membership	\$5,171.00
Interest on Term Deposit	
Judges & Standards	
Marketing	
National	
Postage	\$780.00
Raffle (State show 16.5.21)	\$531.80
Rings	\$6,957.00
Sponsorship/Donations	
State Champ	
Suspense (not appropriated)	
Trade Promotions	
Trading	
Income total	\$13,439.80 #

**BCV FINANCIAL POSITION**

YTD 2021	Full Year 2019
\$41,700.50	
\$0.00	\$120.00
\$3,412.50	\$3,095.00
\$0.00	\$8,468.52
\$14,777.00	\$18,921.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$0.00
\$0.00	\$1,863.74
\$2,260.00	\$3,380.00
\$1,407.30	\$267.00
\$18,681.40	\$24,638.40
\$0.00	\$0.00
\$0.00	\$1,050.00
\$0.00	\$299.20
\$0.00	\$0.00
\$0.00	\$0.00
\$82,238.70	\$62,102.86

BCV OPERATING EXPENDITURE ACCOUNTS	
Advertising	
Affiliation	
BCV exp - Review of Import documents	
Budgie news post	
Budgie news production	
Insurance	
Judges & Standards	\$84.10
Marketing (Trailer paint & Brakes)	\$2,084.48
National	
Postage	
Raffle	
Rings	
State Champ	\$2,090.00
Trading	
Trophies	
Website - Budget - Site + Content = \$9000.00	
Social Media - Budget phase1 \$11500.00 => KPI	\$3,000.00
Expenditure total	\$7,258.58
Balance	\$57,745.10
Profit/Loss for period	\$6,181.22

\$0.00	\$0.00
\$0.00	\$300.00
\$3,600.00	\$1,079.85
\$388.44	\$1,180.81
\$0.00	\$4,466.00
\$0.00	\$620.00
\$84.10	\$434.10
\$3,200.62	\$1,250.00
\$0.00	\$4,120.26
\$0.00	\$915.00
\$0.00	\$0.00
\$0.00	\$21,110.00
\$3,882.14	\$2,133.36
\$0.00	\$80.00
\$2,056.90	\$4,117.70
\$2,281.40	\$121.50
\$9,000.00	
\$24,493.60	\$41,928.58
	\$36,412.35
\$16,044.60	\$20,174.28

ACCOUNTS	
Operating Account	\$57,745.10
National Account	\$9,811.58
Term Deposit 1 - Matures 30.7.21	\$57,945.82
Provision for 2022 ring order	
BCV Funds	\$125,502.50

\$57,745.10	\$36,412.35
\$9,811.58	\$18,329.26
\$57,945.82	\$47,437.39
	\$10,388.44
\$125,502.50	\$112,567.44

BCV Operating Bank Balance \$57,745.10  
 Plus Outstanding Cheque No 2220 Carwatha College \$1,000.00  
\$58,745.10  
 Bendigo bank Statement - May \$58,745.10

2019 year used for comparative puposes.  
 2020 year Financialy Covid19 affected

Name: BUDGERIGAR COUNCIL OF VICTORIA INC  
GENERAL ACCOUNT

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

The date of transactions shown here may be different on your other transaction lists (for example, the transaction list that appears on the CommBank app).

Date	Transaction	Debit	Credit	Balance
01 May 2021	OPENING BALANCE			\$51,563.88 CR
02 May	Transfer From PETER MICHAEL OWEN CREDIT TO ACCOUNT		390.00	\$51,953.88 CR
03 May	Transfer From MR ANDREW JOSEPH COLLYER CREDIT TO ACCOUNT		49.00	\$52,002.88 CR
05 May	Chq Dep Branch BENDIGO 1 Rings Bendigo		298.00	\$52,300.88 CR
08 May	Transfer From PHILIP MAJOR CREDIT TO ACCOUNT		60.00	\$52,360.88 CR
10 May	Chq 002216 presented	345.00		\$52,015.88 CR
11 May	Transfer From EASTERN DISTRICT BUDGERIGA 2022 Rings Eastern		4,434.00	\$56,449.88 CR
12 May	Transfer From ADRIAN PRAEGER 2021 ring order united		127.00	\$56,576.88 CR
17 May	Cash Dep Branch WARRAGUL		531.80	\$57,108.68 CR
17 May	Chq 002219 presented WARRAGUL	1,500.00		\$55,608.68 CR
17 May	Chq 002221 presented	1,090.00		\$54,518.68 CR
17 May	Chq 002217 presented	84.10		\$54,434.58 CR
17 May	Direct Credit 141000 VINCE IERIA RINGS GLENROY		200.00	\$54,634.58 CR
18 May	Chq Dep Branch 48 MARTIN PL SYDNEY Value Date: 17/05/2021		6,024.00	\$60,658.58 CR
21 May	Chq 002222 presented 06 2067	239.08		\$60,419.50 CR
21 May	Chq 002218 presented	1,500.40		\$58,919.10 CR
30 May	Transfer From MR DARREN ROBERT MACFARLAN Rings Baw Baw		100.00	\$59,019.10 CR
31 May	Chq Dep QDB WARRAGUL		1,226.00	\$60,245.10 CR
31 May	Chq 002223 presented WARRAGUL	1,500.00		\$58,745.10 CR
31 May 2021	CLOSING BALANCE			\$58,745.10 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$51,563.88 CR		\$6,258.58		\$13,439.80		\$58,745.10 CR

Name: BUDGERIGAR COUNCIL OF VICTORIA INC

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

The date of transactions shown here may be different on your other transaction lists (for example, the transaction list that appears on the CommBank app).

Date	Transaction	Debit	Credit	Balance
01 May 2021	OPENING BALANCE			\$9,811.58 CR
31 May 2021	CLOSING BALANCE			\$9,811.58 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$9,811.58 CR		Nil		Nil		\$9,811.58 CR

Item	Topic	Discussion	Action	Responsible / Timeframe																																																																																																														
<b>6. Points Report</b>																																																																																																																		
7.1		M Randall report that their a few corrections need to be made but is all up to date now and posted on the web site.																																																																																																																
<b>7. Ring Register</b>																																																																																																																		
8.1		<p>D Macfarlane reported 2022 ring order to be sent last week of June.</p> <table border="1"> <thead> <tr> <th colspan="10">Ring Registrar Report. June 2021</th> </tr> <tr> <th></th> <th>YEAR</th> <th>2018</th> <th>2019</th> <th>diff</th> <th>2020</th> <th>diff</th> <th>2021</th> <th>diff</th> <th></th> </tr> </thead> <tbody> <tr> <td>Coded sales</td> <td></td> <td>31,625</td> <td>33,550</td> <td>1,925</td> <td>33,300</td> <td>-250</td> <td>32,475</td> <td>-825</td> <td></td> </tr> <tr> <td>Rings to end of May</td> <td></td> <td>7,560</td> <td>5,230</td> <td>-2,330</td> <td>4,880</td> <td>-350</td> <td>5,030</td> <td>150</td> <td></td> </tr> <tr> <td>May Sales</td> <td></td> <td>470</td> <td>720</td> <td></td> <td>780</td> <td></td> <td>810</td> <td></td> <td></td> </tr> <tr> <td>Total sales</td> <td></td> <td>39,185</td> <td>38,780</td> <td>-405</td> <td>38,180</td> <td>-600</td> <td>37,505</td> <td>-675</td> <td></td> </tr> <tr> <td></td> <td></td> <td>To Date</td> <td>To Date</td> <td></td> <td>To Date</td> <td></td> <td>To Date</td> <td></td> <td></td> </tr> <tr> <td>Membership Numbers</td> <td></td> <td>313</td> <td>308</td> <td></td> <td>299</td> <td></td> <td>279</td> <td></td> <td></td> </tr> <tr> <td></td> <td>New members this month</td> <td>1</td> <td>5</td> <td></td> <td>4</td> <td></td> <td>3</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Total Members for year</td> <td>342</td> <td>327</td> <td></td> <td>311</td> <td></td> <td>??</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Total new members for year</td> <td>19</td> <td>30</td> <td></td> <td>28</td> <td></td> <td>12*</td> <td></td> <td></td> </tr> </tbody> </table>	Ring Registrar Report. June 2021											YEAR	2018	2019	diff	2020	diff	2021	diff		Coded sales		31,625	33,550	1,925	33,300	-250	32,475	-825		Rings to end of May		7,560	5,230	-2,330	4,880	-350	5,030	150		May Sales		470	720		780		810			Total sales		39,185	38,780	-405	38,180	-600	37,505	-675				To Date	To Date		To Date		To Date			Membership Numbers		313	308		299		279				New members this month	1	5		4		3				Total Members for year	342	327		311		??				Total new members for year	19	30		28		12*				
Ring Registrar Report. June 2021																																																																																																																		
	YEAR	2018	2019	diff	2020	diff	2021	diff																																																																																																										
Coded sales		31,625	33,550	1,925	33,300	-250	32,475	-825																																																																																																										
Rings to end of May		7,560	5,230	-2,330	4,880	-350	5,030	150																																																																																																										
May Sales		470	720		780		810																																																																																																											
Total sales		39,185	38,780	-405	38,180	-600	37,505	-675																																																																																																										
		To Date	To Date		To Date		To Date																																																																																																											
Membership Numbers		313	308		299		279																																																																																																											
	New members this month	1	5		4		3																																																																																																											
	Total Members for year	342	327		311		??																																																																																																											
	Total new members for year	19	30		28		12*																																																																																																											
<b>8. Budgie News</b>																																																																																																																		
9.1		<p>J Smith reported that he had two quotes and was awaiting on another one.  There was then a discussion on content for the next issue. The quality of paper was discussed if we change printers.  R Turnbull to supply Shield result and photos of Opalines for the next judging competition.  M Randall to judge the Recessive Pieds in the previous magazine.</p>																																																																																																																

<b>9. Judges &amp; Standards</b>			
10.1		J Bader reported that there is some correspondence and discussion about elevation of judges. New judges' shirts for discussion at July meeting	
<b>10. Show Secretary</b>			
11.1		R Turnbull had nothing to report.	
<b>11. New Membership Coordinator</b>			
12.1		A Fonti reported there were three new members that have had packs sent to them. Thirty packs have been sent so far to new members.	
	<b>Reports Approval</b>	Motion Moved by R Slade that the reports be approved 2 <sup>nd</sup> R Hiscock	
<b>12. General Business Items</b>			
13.1	<b>Update from Tehani Suafoa</b>	Tehani Suafoa was invited to the meeting to give an update on her progress with Marketing and the new Web Site. T Suafoa gave a power point presentation to councillors	
13.2	<b>Mail Chimp</b>	P Thurn discussed that at the last meeting he requested mail chimp so he could correspond directly with members of the BCV but had only received it from J Smith two days prior.	
13.3	<b>Staging Trailer</b>	At the last meeting there was a discussion about the need for a second trailer to hold the staging. Do we need new lighter staging rather than a second trailer? Do we need to modernise the staging? There are some pictures of the staging used by Riverina that was made by Tony Butt from NSW that is light weight, will not warp. It is a quality product but will not be cheap. M Randall to get a quote and the weight for enough staging to hold 1500 bird. There is a need to find storage for the staging trailer.	
13.4	<b>Letter from Aussie Seed.</b>	R Slade – Aussie Seeds are asking if they can sell birds of their own and birds from members at the Shields. Not sure if it is allowed with the registration of the event. It could lead to a large number of birds for sale, much more that can be handled. If they are allowed, then it opens it for other to do the same, it then turns into a bird sale. Good idea in principal but could get messy. They also requested if they could take the marketing trailer bird expos. This maybe a steppingstone to help market the BCV. Marketing Trailer branding/logo/decals on agenda for July meeting.	

13.5	<b>Online Auctions</b>	R Hiscock - There is a need to think about the BCV's position on online auctions. P Thurn - As a council it's hard to know where our duty of care starts and stop. Add to agenda for July		
13.6	<b>Western Auction Venue</b>	R Slade – Western request that they hold their auction on 15 August 2021 P Thurn - Western want to still hold their auction at the masonic Hall in Werribee. With Covid restrictions there is some concern about the size of the hall. M Randell - They are trying to make it work with social distancing but will cancel if required. A Bennallack - If they are using the BCV COVID safe plan then it can come back to the BCV. R Hiscock - The BCV need to keep its COVID Plan up to date as its an evolving situation. They would need to have a plan two weeks before the auction that fits the Government restrictions at the time. P Thurn – BCV to give them that date, but they are to have a COVID safe plan applicable to the State Government requirements at the time.		
13.7	<b>Motions From AGM</b>	D Macfarlane – Have the motions voted on at the AGM been register with Consumer Affairs. R Slade – Not yet but on my list.		
13.8	<b>Pre-empt ANBC on White Caps</b>	R Skivington – opened a discussion on whether the BCV could pre-empt the ANBC and have a class for normal White Caps and a White Cap AOSV class. J Bader- Suggested that R Skivington contact the ANBC subcommittee to discuss his thoughts and suggestion with them. Jamie Wright from Sth Qld is the convener on the committee.		
13.9	<b>Intermediate and Beginner Points at State show</b>	M Randal – Asked if the points allocated to Intermediate and Beginner breeders at the State Shows are too high. Is it getting them through the divisions to soon? J Bader suggested that the points are well deserved. If the points are capped at a maximum of 10 then there are to be no changes.		

<b>Meeting closed:</b>	10.20pm
<b>Next meeting:</b>	21 July 2021
<b>Commencing at:</b>	7.30pm
<b>Venue:</b>	Zoom