



# Budgerigar Council of Victoria Inc.

**Meeting:** BCV August Meeting.  
**Date:** 18 August 2021

1. Committee Members Attendance	Jan	Feb	Mar	Apr	May	Jun	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total = 12
President, Peter Thurn	Y	Y	Y	Y	Y	Y	Y	Y	Y					9
Vice President, Malcolm Randall	Y	Y	Y	Y	Y	Y	Y	Y	Y					9
Secretary, Ray Slade	Y	Y	Y	Y	Y	Y	Y	Y	Y					9
Treasurer, Martin Paoli	A	Y	Y	Y	Y	Y	Y	Y	Y					8
Ring Registrar, Darren Macfarlane	Y	Y	A	Y	Y	Y	A	Y	Y					7
Show Manager/Judges & Stand, James Bader	Y	Y	A	Y	Y	Y	Y	Y	A					7
Shield Secretary, Rod Turnbull	Y	Y	Y	Y	A	Y	A	Y	Y					7
Budgie News Editor, James Smith	Y	Y	Y	Y	Y	Y	Resign							6
New Member Coordinator, Amanda Fonti	Y	Y	Y	Y	Y	Y	Y	A	Y					8
Councillor, Richard Hiscock	A	Y	A	Y	Y	Y	A	Y	A					5
Councillor, Alistair Bennallack	Y	Y	Y	Y	A	Y	Y	Y	Y					8
Councillor, Rod Skivington	Y	Y	Y	Y	Y	Y	Y	Y	A					8
Councillor, Col Flanagan	Y	Y	Y	Y	Y	A	Y	Resign						6
Councillor, Heath Chasemore								Y	Y					2
Councillor, Derrin Ray								Y	Y					2
Attendance Total	10	13	9	12	11	12	9	12	10					

<b>Time commences:</b>	7.35pm	<b>Recorder:</b>	Ray Slade
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<b>2. Confirmation of previous minutes:</b>	Motion Moved that the minutes of the previous meeting held on 21 July 2021 be approved as correct. Motion carried
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Item	Topic	Discussion	Action	Responsible /
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			Timeframe
<b>3. Action Arising from August Meeting</b>			
<b>4. Presidents Report</b>			
4.1	Report Updated	P Thurn reported that there has not been a lot to report because of everything coming to a stop because of COVID 19. Bendigo has cancelled their auction. Geelong show cancelled. Was hoping to get a mail chimp out but nothing to communicate at the moment.	
<b>5. Secretary Report</b>			
5.1	Correspondence In	<p>D Macfarlane - update Western Email</p> <p>M Paoli – Information for declared bird sales. Dept Ag. Vic.</p> <p>M Paoli – 18/19 Financials for Consumer Affairs.</p> <p>Vanessa White – Not receiving BCV emails</p> <p>P Thurn – Apology letter to ANBC</p> <p>Brett Ricardo - Bendigo Auction date change</p> <p>R Hiscock &amp; M Paoli – BCV business name registration.</p> <p>Various Councillors – Microsoft 365 licence.</p> <p>A Bennallack – Update from T Suafoa Re Facebook</p> <p>J Smith – Confirmation clubs received 2021 Diplomas.</p> <p>J Smith – AMG Attendees</p> <p>A Bennallack – T Suafoa invoice</p> <p>Brett Martin – New contact details</p> <p>Consumer Affairs – invoices for 2018/2019 financial statements.</p> <p>Penny Gillespie – Asking if BCV had EDBS Constitution.</p>	

		D Macfarlane – BCV Logo Rob Randall – Riverina Show date for 2022		
5.2	Correspondence Out	BCV Councillors – Bendigo auction date change Councillors – Options for Microsoft 365 licence P Thurn, M Paoli & R Hiscock – Budgievic trademark James Smith – Replies to his emails Green Valley Grains – Letter Re use of logo. P Gillespie – Reply to her email M Paoli – Consumer Affairs invoices Councillors – July Minutes Club Secretaries – July minutes R Turnbull & A Bennallack – Addresses of Rainbow class winners.		
<b>6. Treasurers Report</b>				
6.1	Report Update	Martin Paoli circulated the report to all councillors prior to the meeting. Motion Moved that the outstanding payments of \$4984.10 be paid. Motion Carried		

**BCV 2021 OPERATING ACCOUNT - MONTHLY RECONCILIATION**

**BCV FINANCIAL POSITION**

BCV OPERATING INCOME ACCOUNTS		JUNE	YTD 2021	Full Year 2019
Balance B/F		\$57,745.10	\$41,700.50	
Advertising			\$0.00	\$120.00
Affiliation (All 20 Clubs Affiliated))			\$3,412.50	\$3,095.00
Auction Commissions			\$0.00	\$8,468.52
Membership	\$1,801.00		\$16,578.00	\$18,921.00
Interest on Term Deposit			\$0.00	\$0.00
Judges & Standards			\$0.00	\$0.00
Marketing			\$0.00	\$0.00
National			\$0.00	\$1,863.74
Postage	\$280.00		\$2,540.00	\$3,380.00
Raffle (State show 16.5.21)			\$1,407.30	\$267.00
Rings	\$2,861.00		\$21,542.40	\$24,638.40
Sponsorship/Donations			\$0.00	\$0.00
State Champ			\$0.00	\$1,050.00
Suspense (not appropriated)			\$0.00	\$299.20
Trade Promotions			\$0.00	\$0.00
Trading			\$0.00	\$0.00
<b>Income total</b>	<b>\$4,942.00 #</b>		<b>\$87,180.70</b>	<b>\$62,102.86</b>

BCV OPERATING EXPENDITURE ACCOUNTS				
Advertising			\$0.00	\$0.00
Affiliation -ANBC	\$300.00		\$300.00	\$300.00
BCV exp - Beginners Pack Stationery	\$162.00		\$3,762.00	\$1,079.85
Budgie news post 1st Quart 2021	\$391.36		\$779.80	\$1,180.81
Budgie news production 1st Quart 2021	\$1,501.50		\$1,501.50	\$4,466.00
Insurance			\$0.00	\$620.00
Judges & Standards - Judges meeting Eaglemont Scout Hall	\$150.00		\$234.10	\$434.10
Marketing (Trailer paint & Brakes)			\$3,200.62	\$1,250.00
National			\$0.00	\$4,120.26
Postage			\$0.00	\$915.00
Raffle			\$0.00	\$0.00
Rings			\$0.00	\$21,110.00
State Champ			\$3,882.14	\$2,133.36
Trading			\$0.00	\$80.00
Trophies	\$2,106.40		\$4,163.30	\$4,117.70
Website - Budget - Site + Content = \$9000.00			\$2,281.40	\$121.50
Social Media - Budget phase1 \$11500.00 => KPI	\$3,000.00		\$12,000.00	
<b>Expenditure total</b>	<b>\$7,611.26</b>		<b>\$32,104.86</b>	<b>\$41,928.58</b>
				\$36,412.35
<b>Profit/Loss for period</b>	<b>-\$2,669.26</b>		<b>\$13,375.34</b>	<b>\$20,174.28</b>

ACCOUNTS				
Operating Account	\$55,075.84		\$55,075.84	\$36,412.35
National Account	\$9,811.58		\$9,811.58	\$18,329.26
Term Deposit 1 - Matures 30.7.21	\$57,945.82		\$57,945.82	\$47,437.39
Provision for 2022 ring order				\$10,388.44
BCV Funds	\$122,833.24		\$122,833.24	\$112,567.44

BCV Operating Bank Balance	\$55,075.84
Plus Outstanding Cheque No 2220 Carwatha College	\$1,000.00
	<u>\$56,075.84</u>
Bendigo bank Statement - June	\$56,075.84

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 Jun	2021 OPENING BALANCE			\$58,745.10 CR
01 Jun	Transfer From EASTERN DISTRICT BUDGERIGA Rings Eastern Barker & Neziroski		169.00	\$58,914.10 CR
04 Jun	DEPOSIT CASH \$0.00 CHEQUE \$3,751.00 CBA ATM MELTON B VIC 324102 AUS		3,751.00	\$62,665.10 CR
07 Jun	Chq 002224 presented	300.00		\$62,365.10 CR
16 Jun	Chq 002226 presented	391.36		\$61,973.74 CR
16 Jun	Chq 002228 presented	150.00		\$61,823.74 CR
18 Jun	Chq 002225 presented	1,501.50		\$60,322.24 CR
18 Jun	Chq 002227 presented	162.00		\$60,160.24 CR
22 Jun	Transfer From EASTERN DISTRICT BUDGERIGA Rings Eastern , William Voorssluis		47.00	\$60,207.24 CR
23 Jun	Chq 002230 presented WARRAGUL	3,000.00		\$57,207.24 CR
23 Jun	Chq 002229 presented	2,106.40		\$55,100.84 CR
25 Jun	Chq Dep QDB WARRAGUL		975.00	\$56,075.84 CR
30 Jun	2021 CLOSING BALANCE			\$56,075.84 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$58,745.10 CR		\$7,611.26		\$4,942.00		\$56,075.84 CR

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

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<b>8. Ring Register</b>																																																																																																							
8.1	Report Update	<p>D Macfarlane presented the ring report.</p> <table border="1"> <thead> <tr> <th colspan="9">Ring Registrar Report. July 2021</th> </tr> <tr> <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>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 June</td> <td>7,740</td> <td>5,750</td> <td>-1,990</td> <td>5,360</td> <td>-390</td> <td>5,140</td> <td>-220</td> <td></td> </tr> <tr> <td>June Sales</td> <td>180</td> <td>520</td> <td></td> <td>480</td> <td></td> <td>110</td> <td></td> <td></td> </tr> <tr> <td>Total sales</td> <td>39,365</td> <td>39,300</td> <td>-65</td> <td>38,660</td> <td>-640</td> <td>37,615</td> <td>-1,045</td> <td></td> </tr> <tr> <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>315</td> <td>313</td> <td></td> <td>300</td> <td></td> <td>280</td> <td></td> <td></td> </tr> <tr> <td>New members this month</td> <td>1</td> <td>2</td> <td></td> <td>4</td> <td></td> <td>2</td> <td></td> <td></td> </tr> <tr> <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>Total new members for year</td> <td>19</td> <td>30</td> <td></td> <td>28</td> <td></td> <td>14*</td> <td></td> <td></td> </tr> </tbody> </table>	Ring Registrar Report. July 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 June	7,740	5,750	-1,990	5,360	-390	5,140	-220		June Sales	180	520		480		110			Total sales	39,365	39,300	-65	38,660	-640	37,615	-1,045			To Date	To Date		To Date		To Date			Membership Numbers	315	313		300		280			New members this month	1	2		4		2			Total Members for year	342	327		311		??			Total new members for year	19	30		28		14*				
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<b>9. Budgie News</b>																																																																																																							
9.1	Report Update	<p>P Thurn reported that the next issue is close to finalising.  R Turnbull to finish photos and judges comments of Young Bird Shield.  P Thurn there is a proposal from Bart N Print for them to do the layout with the BCV suppling the content. Cost would go from \$4 to \$5.33 per copy.  Motion moved that the BCV approve the proposal from Bart N Print to do the layout and printing of the Budgie News Magazine at a cost of \$5.33 per copy for 330 copies of the magazine. Motion Carried  P Thurn to come back to council with a mailing cost.</p>																																																																																																					

<b>10. Judges &amp; Standards</b>			
10.1	Report Updated	P Thurn stated there was nothing to report. report	
<b>11. Show Secretary</b>			
11.1	Report Updated	R Turnbull reported that he had laminated cards for the winners of the Rainbow Class	
<b>12. New Membership Coordinator</b>			
12.1	Report Updated	<p>A Fonti reported that she had received 4 new member survey back. They had either been in birds previously or had come through a club.</p> <p>D Macfarlane reported that we are gaining 2/3 new members a month. With total new members for the year to date of 17. 2020 – 18, 2019 - 30 &amp; 2018 – 19 new members. Losing more members that we are gaining.</p> <p>A Fonti reported she tries to stay in contact with new members through Facebook and is happy to give them a call a few months later as a follow up. It is also up to clubs to follow up with new members.</p>	
<b>13. Social Media</b>			
13.1	Report Updated	<p>A Bennalack reported that the name needs to be resolved. Is it Budgievic or Budgerigar Council of Victoria. D Macfarlane stated that Budgievic was originally set up as the logo and for marketing. A Bennalack believes Budgievic is modern and contemporary. A Fonti stated Budgievic is easier to remember and to type into a web browser.</p> <p>A Bennalack circulated the new web page to councillors.</p> <p>For the website the aim is to retain Budgievic as the logo and make sure there is a reference to the Budgerigar Council of Victoria</p> <p>Motion moved that the logo Budgievic be left as is and that Budgerigar Council of Victoria be added underneath. Motion Carried.</p> <p>MOD was to populate the web site. A Bennalack to share the new website with the councillor. MOD have done an additional page so now 6 pages. The web site is getting finalised to hand over to the BCV. Two to four weeks to complete and hand over the web site to BCV. Someone from within the hobby to create content. D Ray suggested Vanessa White be approached.</p> <p>A Bennalack share the latest version of the BCV pamphlet. A Bennalack and D Macfarlane to finalise the pamphlet.</p> <p>Results of the discussion.</p> <p>Councillors to give feedback on the web site to A Bennalack over the weekend.</p> <p>T Suafoa's contract will not be renewed at the end of August.</p> <p>A Motion moved that there be a two week contingency with T Suafoa if the web site is not finalised</p>	

		by MOD at the end of August. Motion Defeated. P Thurn thanked A Bennalack for his contribution during the whole project.		
<b>14. ANBC Report.</b>				
14.1	Report Update	P Thurn reported that L Downey had been in conversation Australia Post for photos of exhibition budgerigars to do a stamp collection. Photos to be sent direct to L Downey.		
	<b>Reports Approval</b>	Motion Moved by R Turnbull that the reports be approved 2 <sup>nd</sup> D Macfarlane.		
<b>15. General Business Items</b>				
15.1	<b>UBC State Championship Show</b>	Motion moved that the UBC State Championship Show be cancelled for 2021 due to COVID 19 restrictions. Motion Carried Members will be encouraged to put photos or videos of their UBC's on the BCV Facebook page. P Thurn to send out with mail chimp.		
15.2	<b>Staging Trailer</b>	The new staging would be too heavy for one trailer and if split would be too heavy for an unbraked normal 6x4 trailer to be towed by a sedan. To be legal would need to be towed by a 4x4. Mail chimp out to members asking if anyone has a trailer to sell and if anyone has storage space. To be held over to September meeting.		
15.3	<b>Marketing Trailer</b>	D Macfarlane sent a proposal to councillors. He has got permission to use two photos of budgie flocks. Need to include <ul style="list-style-type: none"> <li>• Budgerigar Council of Victoria</li> <li>• Budgievic</li> <li>• Web site</li> <li>• Facebook</li> <li>• Instagram</li> </ul> The discussion concluded that <ul style="list-style-type: none"> <li>• The photos of the flying budgies go in the wings of the trailer along with the photographer's name</li> <li>• The rear of the trailer BCV details and a couple of budgies.</li> </ul> A Motion moved that \$1008.00 as per the quote to have photos and sticker made for the marketing trailer. Motion Carried		
15.4	<b>Victorian Bird Carers</b>	P Thurn discussed that Bruce Wilson and Phil Hoadley will not be able to fill the role of bird cares for the Victorian team at the next nationals. B Wilson has indicated that he will be able to house the birds at his place.		



		We currently have 2 carers that being J Bader and G Rowe. The J&S will put the feelers out for more carers.		
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<b>Meeting closed:</b>	10.40pm				
<b>Next meeting:</b>	15 September 2021	<b>Commencing at:</b>	7.30pm	<b>Venue:</b>	Microsoft Teams.