



Budgerigar Council of Victoria Inc.

Meeting: BCV September Meeting.

Date: 15 September 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	Y				10
Vice President, Malcolm Randall	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				10
Secretary, Ray Slade	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y				10
Treasurer, Martin Paoli	A	Y	Y	Y	Y	Y	Y	Y	Y	A				8
Ring Registrar, Darren Macfarlane	Y	Y	A	Y	Y	Y	A	Y	Y	Y				8
Show Manager/Judges & Stand, James Bader	Y	Y	A	Y	Y	Y	Y	Y	A	Y				8
Shield Secretary, Rod Turnbull	Y	Y	Y	Y	A	Y	A	Y	Y	Y				8
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	Y				9
Councillor, Richard Hiscock	A	Y	A	Y	Y	Y	A	Y	A	Y				6
Councillor, Alistair Bennallack	Y	Y	Y	Y	A	Y	Y	Y	Y	Y				9
Councillor, Rod Skivington	Y	Y	Y	Y	Y	Y	Y	Y	A	A				8
Councillor, Col Flanagan	Y	Y	Y	Y	Y	A	Y	Resign						6
Councillor, Heath Chasemore								Y	Y	Y				3
Councillor, Derrin Ray								Y	Y	Y				3
Attendance Total	10	13	9	12	11	12	9	12	10	11				

Time commences:	7.35pm	Recorder:	Ray Slade
------------------------	--------	------------------	-----------

2. Confirmation of previous minutes:	Motion Moved that the minutes of the previous meeting held on 15 August 2021 subject to an addition to the motion moved in 13.1 be read as correct.
---	---

Item	Topic	Discussion	Action	Responsible / Timeframe
3. Action Arising from August Meeting				
4. Presidents Report				
4.1	Report Updated	P Thurn reported that there is not much to talk about as not much going on due to COVID 19. A bit disappointing that shows have had to be cancelled. Judged at the Geelong UBC show.		
5. Secretary Report				
5.1	Correspondence In	Federated Birds Clubs Re Insurance R Turnbull Club Secretaries list. A Bennalack Website link. D Macfarlane Membership list J Bader noting Geelong show cancelation. A Bennalack Notifying Tehani Suafoa of her contract termination. Various Councillors on website feed back. A Bennalack Website fixes. T Suafoa Website fixes. Meagan McKenzie GVG letter response. Various councillors GVG response. M Paoli GVG Invoice. Bruce Sheppard response to invoice. L Downey NSW Newsletter. D Macfarlane new address for Leanne Hubber. Sam Davis CCBFA Native & Exotic bird registration. A Fonti letter from Jennifer Brown P Gillespie cancellation of Eastern Diploma.		

		<p>Rod Rigoni reduction in BCV affiliation fee. D Macfarlane quote for stickers on marketing trailer. P Thurn GVG Response M Paoli financials B Wilson Dandenong show cancelation P Gillespie request for 2022 auction date.</p>		
5.2	Correspondence Out	<p>GVG response to councillors Eastern Show to councillors Reply to P Gillespie re auction date Response to A Fonti Reply to P Gillespie re Eastern Diploma show Cawartha College re cancellation of state show. D Macfarlane Marketing trailer quote Rob Rigoni response August minutes to councillors NSW News letter to councillors.</p>		
6. Treasurers Report				
6.1	Report Update	<p>Martin Paoli circulated the report to all councillors prior to the meeting. Motion Moved that the outstanding payments of \$750.00 be paid. Motion Carried</p>		

BCV 2021 OPERATING ACCOUNT - MONTHLY RECONLIATION

BCV FINANCIAL POSITION

BCV OPERATING INCOME ACCOUNTS	AUG	YTD 2021	Full Year 2019
Balance B/F	\$34,840.44	\$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	\$400.00	\$17,239.00	\$18,921.00
Interest on Term Deposit		\$0.00	\$0.00
Judges & Standards		\$0.00	\$0.00
Marketing- Green Valley royalty	\$2,022.00	\$2,022.00	\$0.00
National		\$0.00	\$1,863.74
Postage		\$2,630.00	\$3,380.00
Raffle (State show 16.5.21)		\$1,407.30	\$267.00
Rings	\$897.00	\$22,815.00	\$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
Income total	\$3,319.00 #	\$91,226.30	\$62,102.86

BCV OPERATING EXPENDITURE ACCOUNTS			
Advertising		\$0.00	\$0.00
Affiliation		\$300.00	\$300.00
BCV exp - 2018 & 2019 Cons Affairs Lodgment	\$120.20	\$4,253.00	\$1,079.85
Budgie news post		\$779.80	\$1,180.81
Budgie news production		\$1,501.50	\$4,466.00
Insurance Adroit Ins- BCV Trail & Contents & Mark trailer	\$755.00	\$755.00	\$620.00
Judges & Standards		\$234.10	\$434.10
Marketing		\$3,200.62	\$1,250.00
National		\$0.00	\$4,120.26
Postage	\$40.00	\$40.00	\$915.00
Raffle		\$0.00	\$0.00
Rings - BCV ANBC Rings 2022		\$20,090.00	\$21,110.00
State Champ	\$438.90	\$4,822.24	\$2,133.36
Trading		\$0.00	\$80.00
Trophies		\$4,163.30	\$4,117.70
Website - New		\$2,281.40	\$121.50
Social Media	\$3,450.00	\$15,450.00	
Expenditure total	\$4,804.10	\$57,870.96	\$41,928.58
			\$36,412.35
Profit/Loss for period	-\$1,485.10	-\$8,345.16	\$20,174.28

ACCOUNTS			
Operating Account	\$33,355.34	\$33,355.34	\$36,412.35
National Account - \$8967.98 transferd to Term Deposit	\$843.60	\$843.60	\$18,329.26
Term Deposit 1 - Includes \$86.20 Int - Matures 30.1.22	\$67,000.00	\$67,000.00	\$47,437.39
Provision for 2022 ring order			\$10,388.44
BCV Funds	\$101,198.94	\$101,198.94	\$112,567.44

BCV Operating Bank Balance	\$33,355.34	
Outstanding Cheque's	\$0.00	
	<u>\$33,355.34</u>	
Bendigo bank Statement - August 21	\$33,355.34	

2019 year used for comparitive 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 Aug 2021	OPENING BALANCE			\$34,840.44 CR
06 Aug	Chq 002236 presented	438.90		\$34,401.54 CR
07 Aug	Transfer From ADRIAN PRAEGER United Ring Order (Searl)		49.00	\$34,450.54 CR
07 Aug	Transfer From ADRIAN PRAEGER United Ring Order (Ford & Humadi)		158.00	\$34,608.54 CR
11 Aug	Transfer From EASTERN DISTRICT BUDGERIGA Easterns Rings Rob Mclean		70.00	\$34,678.54 CR
16 Aug	Chq 002239 presented WARRAGUL	220.00		\$34,458.54 CR
17 Aug	Chq 002237 presented WARRAGUL	3,450.00		\$31,008.54 CR
23 Aug	Cash Dep Branch LARA Rings GEELONG Gramss		110.00	\$31,118.54 CR
23 Aug	DEPOSIT CASH \$0.00 CHEQUE \$235.00 CBA ATM MELTON A VIC 324101 AUS		235.00	\$31,353.54 CR
23 Aug	Chq 002240 presented	440.00		\$30,913.54 CR
23 Aug	Chq 002241 presented	315.00		\$30,598.54 CR
23 Aug	Direct Credit 141000 Trevor Embrey Rings Rego		140.00	\$30,738.54 CR
23 Aug	Chq 002238 presented	120.20		\$30,618.34 CR
24 Aug	Transfer From ADRIAN PRAEGER United Ring Order (Leong)		88.00	\$30,706.34 CR
24 Aug	Transfer From EASTERN DISTRICT BUDGERIGA CREDIT TO ACCOUNT		77.00	\$30,783.34 CR
27 Aug	Direct Credit 301500 Eastern Distrib invGV001 Green Val	2,022.00		\$32,805.34 CR
27 Aug	Chq Dep Branch 48 MARTIN PL SYDNEY	550.00		\$33,355.34 CR
31 Aug 2021	CLOSING BALANCE			\$33,355.34 CR
	Opening balance			
	- Total debits			
	+ Total credits			
	= Closing balance			
	\$34,840.44 CR	\$4,984.10	\$3,499.00	\$33,355.34 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 Aug 2021	OPENING BALANCE			\$9,811.58 CR
02 Aug	Transfer Out Branch WARRAGUL	8,967.98		\$843.60 CR
31 Aug 2021	CLOSING BALANCE			\$843.60 CR
	Opening balance			
	- Total debits			
	+ Total credits			
	= Closing balance			
	\$9,811.58 CR	\$8,967.98	Nil	\$843.60 CR

Your Term Deposit has been reinvested with changes

In line with the changes you requested during your grace period, your Term Deposit was reinvested on 30 July 2021 for 6 months with an interest rate of 0.20%p.a.

Account name	BUDGERIGAR COUNCIL OF VICTORIA INC
Interest payment instructions	Interest will be added to your Term Deposit every 12 months or at maturity.
Interest paid this financial year	\$86.20

Item	Topic	Discussion	Action	Responsible / Timeframe																																																																																																			
7. Points Report																																																																																																							
7.1	Report Update	M Randall had nothing to report as there have been no shows																																																																																																					
8. Ring Register																																																																																																							
8.1	Report Update	<p>D Macfarlane presented the ring report.</p> <table border="1"> <thead> <tr> <th colspan="9">Ring Registrar Report. September 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 August</td> <td>9,020</td> <td>7,310</td> <td>-1,710</td> <td>6,810</td> <td>-500</td> <td>6,600</td> <td>-210</td> <td></td> </tr> <tr> <td>August Sales</td> <td>390</td> <td>740</td> <td></td> <td>760</td> <td></td> <td>1,020</td> <td></td> <td></td> </tr> <tr> <td>Total sales</td> <td>40,645</td> <td>40,860</td> <td>215</td> <td>40,110</td> <td>-750</td> <td>39,075</td> <td>-1,035</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>326</td> <td>323</td> <td></td> <td>310</td> <td></td> <td>289</td> <td></td> <td></td> </tr> <tr> <td>New members this month</td> <td>0</td> <td>0</td> <td></td> <td>3</td> <td></td> <td>1</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>20*</td> <td></td> <td></td> </tr> </tbody> </table>	Ring Registrar Report. September 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 August	9,020	7,310	-1,710	6,810	-500	6,600	-210		August Sales	390	740		760		1,020			Total sales	40,645	40,860	215	40,110	-750	39,075	-1,035			To Date	To Date		To Date		To Date			Membership Numbers	326	323		310		289			New members this month	0	0		3		1			Total Members for year	342	327		311		??			Total new members for year	19	30		28		20*				
Ring Registrar Report. September 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 August	9,020	7,310	-1,710	6,810	-500	6,600	-210																																																																																																
August Sales	390	740		760		1,020																																																																																																	
Total sales	40,645	40,860	215	40,110	-750	39,075	-1,035																																																																																																
	To Date	To Date		To Date		To Date																																																																																																	
Membership Numbers	326	323		310		289																																																																																																	
New members this month	0	0		3		1																																																																																																	
Total Members for year	342	327		311		??																																																																																																	
Total new members for year	19	30		28		20*																																																																																																	
9. New Members Report																																																																																																							
9.1	Report Update	A Fonti reported that there was one new member for the month. They were form Melton.																																																																																																					
10. Budgie News																																																																																																							
10.1	Report Updated	<p>P Thurn reported that he had talks with Stephen form Bart N Print and R Turnbull has got all the Shield info to them for the magazine. Seems to be a bit slow. A lot of work appears to fall on R Turnbull form the shields.</p> <p>There is now an understanding of the format that is required. We need a person to take on the coordination of the content.</p>																																																																																																					
11. Judges & Standards																																																																																																							
11.1	Report Updated	<p>J Bader reported that the new pictorials for the standard are to be started.</p> <p>The BCV will be losing B Wilson & P Hoadley as bird carers. B Wilson still happy to house the birds.</p>																																																																																																					

		With no shows there is not much more to report. R Hiscock asked if the results of the workshop at the last J&S meeting on Black Eyes be published in the magazine.		
12. Show Secretary.				
12.1	Report Updated	R Turnbull reported that he has some photos of the birds from the Rainbow class to go with the voucher winners.		
13. Social Media				
13.1	Report Updated	<p>A Bennallack reported that MOD's had reported back outlining their position on the website.</p> <ul style="list-style-type: none"> • Launch the new website on to the new domain without it going public so the BCV can adjust the content. • BCV can prepare a document with every page of the website for them to do. <p>A Bennallack believes option 1 is the better option. Not all councillors need to agree to every page. P Thurn agrees with A Bennallack that we don't need to spend much more time with MOD's. There is an instructional video from MOD's on how to add content to the website. Motion moved that MOD's launch the new website on to the new domain without it going public so the BCV can adjust the content. Motion Carried.</p> <p>Social Media issue is that we have two Facebook pages. The current BCV page is on J Smith's personal account. A Bennallack to report back as to who's account name the new Facebook page is under. A Fonti stated that it is set up by Budgie-Vic. The BCV needs to come up with a strategy to get people from the BCV page to Budgievic page. D Ray reported that Vanessa White was certainly interested in the social media role for the BCV. P Thurn & A Bennallack to set up a meeting with Vanessa.</p>		
14. ANBC Report.				
14.1	Report Update	No Report		
	Reports Approval	Motion Moved that the reports be approved. Motion Carried		
1. General Business Items				
15.1	BCV Flyer/Pamphlet	D Macfarlane reported that the final draft of the promotional flyer has been done. There were 3 quotes with the cheapest being Warragul Print. 300 books to be printed. Motion Moved that the BCV proceed with the printing of 300 books of Flyers/Pamphlets at Warragul Print for the quoted price. Motion Carried		

15.2	Green Valley Grains	P Thurn has drafted a response to GVG that was distributed to councillors for comment. One of the things from this experience is the BCV needs to mind full of governance on these matters. If anyone is personally involved, they need to step away from these sorts of things. R Slade to forward the response to Meagan McKenzie.		
15.3	Myrtleford Club Affiliation Fee	Myrtleford requested that the club's affiliation fee be reduced by 50% as they are a small club that do not show at any of the State Championship Shows or have a Diploma Show. R Slade to respond to the clubs that Council decided to grant their request.		
15.4	New Staging	M Randall reported with the extra staging proposed the cost for new staging would now be approximately \$20,000.00 This to be held over to October meeting along with the staging trailers.		
15.5	Marketing Trailer	D Macfarlane waiting to get original photos sent so they can get blown up to size. There is a need for the Budgievic logo to be in high resolution.		
15.6	Facebook Pages	P Thurn looking for ideas on how get people from the BCV page to the new Budgievic page. Suggestions were that we keep putting it on both Facebook pages. On mail chimp and in the magazine.		
15.7	Status Movement	P Thurn commented that we have not had enough show in 2021 to be moving exhibitor statuses Motion moved that the 2021 exhibitor statuses remain the same unless they have scored enough point to move up a status. Motion Carried.		
15.8	Members Survey COVID19	A Bennallack talked about a survey of members regarding their COVID Vaccination status. <ol style="list-style-type: none"> 1. Club 2. Vaccination status 3. Would you prefer to attend BCV sanctioned events with vaccinated attendees? 4. Further Comment. <p>The purpose of the survey is to get some sort of understanding of what members are thinking on the COVID vaccination.</p> <p>We will be governed by the Victorian State Governments road map out of lockdown.</p> <p>A motion moved that the vote on the survey be deferred to the October meeting. Motion Carried.</p>		
15.9	National Committee	P Thurn called for nomination for a National Committee. The committee will consist of P Thurn, R Slade, J Bader, R Hiscock, H Chasemore, R Turnbull, M Randall, A Bennallack. Suggested L Downey as well. Things to work through <ul style="list-style-type: none"> • Venue/Accommodation. • Show Manager. 		

		A Bennalack to reach out to Amalgamated Holding to see if we can do a deal at the Rydges Hotel in Geelong. P Thurn and R Slade to catch up with the contact person at the Geelong Event Centre when appropriate.		
--	--	---	--	--

Meeting closed:	9.54pm			
Next meeting:	20 October 2021	Commencing at:	7.30pm	Venue: Microsoft Teams.