

NORTHERN REGIONAL CAGE BIRD ASSOCIATION

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Minutes of the meeting held at 15:30 on 5 May 2013 at the Le Chateau Guesthouse and Conference Centre, 62 Abel Street, Terenure, Kempton Park.

1.0 Opening.

1.1 Les Weyer opened the meeting in prayer where after the Chairman welcomes all present.

2.0 Present.

PJ Brummage	(Chairman)
HB Groenewald	(Secretary/Treasurer)
F Van Heerden	(Driehoek Canary Club)
D Henwood	(Driehoek Canary Club)
H Cawood	(Gloster & Posture Canary Club)
M Badenhorst	(Honeydew Bird Club)
RJ Badenhorst	(Honeydew Bird Club)
S Beirowski	(Indaba Nyoni Club)
LE Weyer	(Pretoria Cage Bird Club)
CA Vd Linde	(Suikerbosrand Canary Club)
N Venter	(The Gouldian Finch Society)
FC Barnicoat	(Transvaal Zebra Finch Society)

Apology

L Beirowski	(Gloster & Posture Canary Club)
Y Van Nieuwenhuizen	(Indaba Nyoni Club)
J Nel	(Jacaranda Show Budgie Society)
I Nel	(Jacaranda Show Budgie Society)
F Vd Berg	(SA Love Bird Breeding Association)
A Shannon	(SA Love Bird Breeding Association)
S Van Zyl	(Transvaal Zebra Finch Society)

Absent

D Fourie	(Pretoria Cage Bird Club)
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Visitors

Trevor & Mikki Bennett	(Gouldian Finch Society)
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Vacant

Boksburg Canary Club
Fontein Klub/Avian Club

Highveld Avicultural Society
Sasol Cage Bird Club
Suikerbosrand Canary Club
Transvaal Roller Canary Society
Westrand Bird Club

3.0 Come rain come shine

- 3.1 It was noted with regret that Johan Reyneke (Judge Colour Canaries) passed away. The members expressed their sincere sympathy towards the bereaved family. The members stood a moment of silence out of respect of the deceased.

4.0 Minutes of the previous meeting

- 4.1 The minutes of the previous meeting was accepted as a correct version of the discussions of the meeting. Proposed by Harold Cawood and seconded by Nico Venter.

5.0 Matters arising from the minutes

5.1 National Shows (sponsorship).

- 5.1.1 It was noted that a suitable motion has been submitted to SANCBA regarding the proposed amendment to the Blue Book to cater for sponsorships.

6.0 Finance

- 6.1 The financial statements for the period 1 March 2013 to 30 April 2013 were tabled and accepted. The bank balance as on 30 April 2013 was R2 591,79.
- 6.2 The affiliation and membership fee of Fontein Voëlklub/Avian Club have now been paid and the suspension of the club has been uplifted. An amount of R76,00 was overpaid. This amount is intended for SANCBA and it will be paid over to the Association.
- 6.3 The show levy in respect of the Provincial Summer Show hosted by Highveld Avicultural Society is still outstanding and it will be appreciated if the amount can be settled as soon possible.

7.0 Correspondence

7.1 Gloster & Posture Canary Club.

- 7.1.1 It was noted that the name of the club has been changed to Gloster, Fife and Posture Canary Club. The amended constitution will be submitted in due course. Will also clubs please amend their records accordingly.

7.2 Gouldian Finch Society.

- 7.2.1 It was noted that the following new office bearer's were elected:
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|---------------|-----------------------------------|
| President | Craig Zimmerman |
| Chairperson | Doug Robertson |
| Vice Chairman | Mikki Bennett |
| Treasurer | Doug Robertson |
| Secretary | Ann Robertson (Address unchanged) |
| Ringmaster | Pat Nadauld |
| Show Manager | Ernie Follwell |

7.3 Suikerbosrand Canary Club.

- 7.3.1 It was noted that the following new office bearer's were elected:
- | | |
|--------------|-------------------------------------|
| Chairman | C Fagan |
| Treasurer | D Rheeder |
| Secretary | C Van der Linde (Address unchanged) |
| Ring Steward | C Fagan |
- 7.3.1 It was noted that the members of the club are unhappy about the increase of the membership fees to R20,00 and that they require a detailed financial report, budget etc since they believe that the bank balance as on 31 December 2012 is

fairly healthy. The Secretary consulted the Chairman of NRCBA after receipt of the letter and it was decided to invite two members of the club to the next meeting to discuss the matter.

The detailed financial statement for 2012 and the budget for 2013 were handed to Mr. Van der Linde, the delegate of the club. The income and expenditure account for 2012 as well as the budget for 2013 were tabled and explained in detail to him. Mr. vd Linde indicated that they were under the impression that only 22 medals are allocated at Provincial Shows while 66 medals (22 gold, 22 silver and 22 bronze) are awarded. All the aspects raised by him were finalized and he confirmed that he is satisfied with the explanations furnished and that he is now in a position to report back to his club.

An appeal is once more made on all affiliated clubs to nominate two representatives to attend meetings.

8.0 SANCBA.

- 8.1 The minutes of the Board meeting held on 3 March 2013 has been received and the contents thereof have been noted.
- 8.2 The Conference items were received and it was decided how the Association's representative should vote on each motion. Mr. F.C. Barnicoat was nominated to represent the Association at Conference.
- 8.3 Mr. F.C. Barnicoat was nominated to represent this Association at the Board meetings in place of the late Mr. Johan Reyneke. The Board will be informed accordingly.

9.0 General.

9.1 Provincial Winter Show.

- 9.1.1 The Chairman reported that a meeting was held between representatives of Boksburg Canary Club, Transvaal Zebra Finch Society and the Gouldian Finch Society and that it was decided that a combined Provincial Winter Show will be hosted by the three Clubs. This was really good news and we thank the three clubs and with a special word of thanks to Peter Brummage, for their willingness and effort to continue with the hosting of this Provincial Show.

9.2 Shows. (Rings)

- 9.2.1 Clarity was sought regarding the ring issue of birds at shows and it was explained that Canaries should only wear one closed ring. Canaries wearing split rings or more than one closed ring will be disqualified. Aviary birds may be shown with a split ring and a closed ring or no ring. All these aspects are covered in the Blue Book. All exhibits must be the bona-fide property of the exhibitor for at least three (3) weeks before the date of entry.

9.3 Imported birds.

- 9.3.1 A general discussion was held on the imported birds at shows. If the imported birds are in the possession of an exhibitor 21 days before the date of entry, such birds can be entered at shows.

10.0 Closing.

- 10.1 The next meeting will be held at **15:30 on Sunday 7 July 2013** at the Le Chateau Guest and Conference Centre, 62 Abel Street, Terenure, Kempton Park.
- 10.2 The meeting adjourned at 17:00.

PJ Brummage
Chairman
7 July 2013.

HB Groenewald
Secretary