

NORTHERN REGIONAL CAGE BIRD ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING OF THE NORTHERN REGIONAL CAGE BIRD ASSOCIATION HELD AT 15:30 ON 2 MARCH 2014 AT THE LE CHATEAU GUESTHOUSE AND CONFERENCE CENTRE, 62 ABEL STREET, TERENCE, KEMPTON PARK.

1.0 NOTICE COVENING THE ANNUAL GENERAL MEETING FOR 2013

- 1.1 The Chairman asked if all had received notification of the meeting. It was confirmed that notification of the meeting was forwarded to all affiliated clubs.
- 1.2 A count was taken on the number of Clubs attending the meeting and the percentage complied with the Constitution. The meeting was then called upon.

2.0 OPENING AND WELCOMING

- 2.1 The Chairman welcomed the members present.
- 2.2 The members present confirmed that they were duly elected by their clubs to represent their Clubs for the next term of office.

3.0 ATTENDANCE AND APOLOGIES

- 3.1 The following clubs and representatives were present at the meeting:
 - 3.1.1 Chairman PJ Brummage
 - 3.1.2 Secretary/Treasurer HB. Groenewald
 - 3.1.3 Boksburg Canary Club JC Batista
 - 3.1.4 Gloster & Posture Canary Club H Cawood
S Beirowski
 - 3.1.5 Honeydew Bird Club RJ Badenhorst
M Badenhorst
 - 3.1.6 Indaba Nyoni Club Y Jansen Van Nieuwenhuizen
B Grobbelaar
 - 3.1.7 Jacaranda Show Budgie Society J Nel
I Nel
 - 3.1.8 Pretoria Cage Bird Club LE Weyer
 - 3.1.9 SA Love Bird Breeders Association F Vd Berg
 - 3.1.10 The Gouldian Finch Society M Bennett
M De Freitas
 - 3.1.11 Transvaal Zebra Finch Society FC Barnicoat
- 3.2 **Apology**
 - 3.2.1 Boksburg Canary Club N Kritzinger
 - 3.2.2 Jacaranda Show Bird Club M Davies
G Pieters
 - 3.2.3 Pretoria Cage Bird Club D Fourie
 - 3.2.3 SA Love Bird Breeders Ass. A Shannon
- 3.3 **Absent**
 - 3.3.1 Driehoek Canary Club F Van Heerden
D Henwood

4.0 MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

- 4.1 The minutes of the previous Annual General Meeting held on 3 March 2013 were approved. Proposed by Fred Barnicoat seconded by Schalk Beirowski.

5.0 MATTERS ARISING

- 5.1 None.

6.0 CHAIRMAN'S REPORT

Good Afternoon Ladies and Gentleman. It has been an honour and a privilege to serve as your Chairman for the past year. I thank you for your support and attendance at our bi-monthly meetings.

NRCBA presides over two provincial shows during the year. The Summer Provincial was successfully staged by Highveld Avicultural Society in Ermelo. The Winter Provincial was a joint venture between Boksburg Canary Club, Gouldian Finch Society and Transvaal Zebra Finch Society. BCC needs to be commended for the way in which the new management team pulled together and staged a large show like this. The sudden passing of their Chairman in May almost derailed their preparations. It is also encouraging that other clubs are prepared to pool their resources and assist one another when necessary.

I would like to thank Herman Groenewald for the excellent manner in which he carries out the Treasurer and Secretarial duties. His professionalism and dedication is unwavering and serves as an example to us all.

In closing, I wish everyone the very best for the New Year and send my greetings to your clubs.

Thank you.

7.0 FINANCIAL REPORT

7.1 The financial report was tabled and accepted. Proposed by Harold Cawood and seconded by John Nel.

The bank balance as on 31 December 2013 was R8 920,23.

7.2 A budget was tabled and a profit of R2 753,00 is expected for the new financial year.

8.0 CONFIRMATION OF ANNUAL FEES

8.1 It was decided to leave the annual fees unchanged.

9.0 NEW MATTERS AS PER WRITTEN NOTICE

9.1 None.

10.0 HONORARIUMS

10.1 It was decided to pay an honorarium of R2 600,00 to the Secretary/Treasurer.

11.0 OFFICE BEARERS

11.1 The following nominations for committee members from affiliated clubs were received:

Boksburg Canary Club	JC Batista & N Kritzinger
Driehoek Canary Club	F Van Heerden & D Henwood
Gloster & Posture Canary Club	H Cawood & S Beirowski
Gouldian Finch Society	M Bennett & M De Freitas
Honeydew Bird Club	RJ Badenhorst/M Badenhorst
Indaba Nyoni Club	B Grobbelaar & Y Jansen Van Nieuwenhuizen
Jacaranda Show Bird Club	M Davies & G Pieters
Jacaranda Show Budgie Society	I Nel & J Nel
Pretoria Cage Bird Club	LE Weyer & D Fourie
SA Love Bird Breeders Ass.	CA Shannon & F Vd Berg
Transvaal Zebra Finch Society	FC Barnicoat
Fontein Voëlklub/Avian	Still to nominate members
Highveld Avicultural Society	Still to nominate members
Sasol Cage Bird Club	Still to nominate members
Suikerbosrand Canary Club	Still to nominate members
Transvaal Roller Canary Society	Still to nominate members

Westrand Bird Club Still to nominate members

11.2 The following nominations were received for Management:

11.2.1	Chairman	Peter Brummage & LE Weyer
11.2.2	Vice Chairman	Schalk Beirowski, P Brummage & LE Weyer
11.2.3	Secretary	Herman Groenewald
11.2.4	Treasurer	Herman Groenewald

11.4 **Election of Chairman**

11.4.1 Les Weyer withdrew his nomination and Peter Brummage was duly elected as Chairman.

11.5 **Election of Vice Chairman.**

11.5.1 After voting by closed ballot Les Weyer was elected as Vice Chairman.

11.6 **Election of Secretary**

11.6.1 Herman Groenewald was duly elected as Secretary

11.7 **Election of Treasurer**

11.7.1 Herman Groenewald was elected as Treasurer.

11.8 **Election of President**

11.8.1 Harold Cawood was duly elected as President.

11.9 **Election of Accounting Officer**

11.9.1 Schalk Beirowski was duly elected as Accounting Officer.

12.0 **GENERAL**

12.1 No matters were tabled for discussion.

13.0 **CLOSING**

13.1 The meeting adjourned at 16:00

PJ Brummage
CHAIRMAN
2015-03-

HB Groenewald
SECRETARY