

NORTHERN REGIONAL CAGE BIRD ASSOCIATION

Chairman
PJ Brummage
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Secretary/Treasurer
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Minutes of the meeting held at 15:30 on 3 November 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)
J Batista	(Boksburg Canary Club)
N Kritziner	(Boksburg Canary Club)
H Cawood	(Gloster, Fife & Posture Canary Club)
M Badenhorst	(Honeydew Bird Club)
RJ Badenhorst	(Honeydew Bird Club)
Y J Van Nieuwenhuizen	(Indaba Nyoni Club)
J Nel	(Jacaranda Show Budgie Society)
I Nel	(Jacaranda Show Budgie Society)
D Fourie	(Pretoria Cage Bird Club)
LE Weyer	(Pretoria Cage Bird Club)
M Bennett	(The Gouldian Finch Society)
FC Barnicoat	(Transvaal Zebra Finch Society)

Apology

F Van Heerden	(Driehoek Canary Club)
D Henwood	(Driehoek Canary Club)
L Beirowski	(Gloster, Fife & Posture Canary Club)
A Shannon	(SA Love Bird Breeding Association)
S Beirowski	(Indaba Nyoni Club)

Absent

F Vd Berg	(SA Love Bird Breeding Association)
N Venter	(The Gouldian Finch Society)
S Van Zyl	(Transvaal Zebra Finch Society)

Vacant

Fontein Voël Klub/Avian Club
Highveld Avicultural Society
Sasol Cage Bird Club

Suikerbosrand Canary Club
Transvaal Roller Canary Society
Westrand Bird Club

In accordance with paragraph 9.1.7 of the Constitution a member shall be deemed automatically to have vacated committee membership if he/she is absent for two consecutive meetings without notifying the Secretary prior to such meetings. Mr. F Vd Berg (SA Love Bird Breeders Association) and S Van Zyl (Transvaal Zebra Finch Society) have been absent for two consecutive meetings without notifying the Secretary and therefore vacated their committee membership.

It will be appreciated if the two clubs could nominate alternative members in their place.

3.0 Come rain come shine

- 3.1 It was noted with regret that Doug Robertson passed away on 17 September 2013. The members expressed their sincere sympathy towards the bereaved family. The members stood a moment of silence out of respect of the deceased.
- 3.2 It was noted that Andre Shannon and Johnny van Schalkwyk had back operations and the members wish them both a speedy recovery.

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.

5.0 Matters arising from the minutes

5.1 Starting time of meetings.

- 5.1.1 The Board has not yet reached a final decision on this matter and it is carried over to the next meeting.

6.0 Finance

- 6.1 The financial statements for the period 1 September to 31 October 2013 were tabled and accepted. The bank balance as on 31 October 2013 was R5 162,34.
- 6.2 The show levy due by Boksburg Canary Club for the Winter Provincial Show is still outstanding.
- 6.3 The affiliation of the following clubs has been suspended due to non payment of their affiliation and membership fees:
Boksburg Canary Club,
Fontein Voëlklub/Avian Club,
Highveld Avicultural Society,
SA Love Bird Breeding Association,
Sasol Cage Bird Club,
The Gouldian Finch Society
Westrand Bird Club.

It will be appreciated if the fees can be paid as soon as possible.
- 6.4 The Transvaal Zebra Finch Society underpaid their membership fees by R70,00 and it will be appreciated if the outstanding amount can be paid as soon as possible.

7.0 Correspondence

7.1 Indaba Nyoni Club.

- 7.1.1 Application has been for Mrs. Y Jansen van Nieuwenhuizen to undertake her judge's test on Parrots during November 2013. She complies with all the requirements and the application has been submitted to the Board for approval. The judge's fee has been paid.

- 7.2 Gloster, Fife & Posture Canary Club.**
 7.2.1 Aansoek is gedoen om die Provinsiale Winter Skou op 27 en 28 Junie 2014 aan te bied. Die aansoek word goedgekeur.
- 7.3 Boksburg Canary Club.**
 7.3.1 Application has been made to host the Provincial Winter Show during 2014. They hosted the Provincial Winter Show this year and it was decided to allocate it to the Gloster, Fife & Posture Canary Club. Their alternative date to host an open show during the period 19 to 21 June 2014 has been approved.
- 7.4 The Gouldian Finch Society.**
 7.4.1 Application has been made to host their Supreme and Derby Show on 18 January 2014. The application has been approved.
 7.4.2 It was noted the following new management have been elected:
 Chairperson Mikkie Bennett
 Acting Vice Chairperson Manny De Freitas
 Acting Secretary Chad Stuart and Mikkie Bennett
 Postnet Suite 134,
 Private Bag X1037,
 Germiston.
 1400
 Telephone number: 082 8913186
 E-mail: aieplastics@wol.co.za
 Acting Treasurer Chad Stuart
 Ringmaster Pat Nadauld
- 8.0 SANCBA.**
 8.1 The minutes of the Board meeting held on 8 September 2013 have been received and the contents thereof noted.
- 9.0 General.**
9.1 Rings.
 9.1.1 It was noted that the black colour of the rings (2013) supplied by Jansens Ring Manufacturers is fading and that the aluminum is clearly visible. This could cause problems for judges at next years shows. It was decided that a suitable letter in this regard be addressed to the Board and that it be proposed that scrutinizers be appointed to inspect the year on the rings to prevent these birds to be disqualified.
- 9.2 Snacks.**
 9.2.1 Thank you Peter for providing the members with the snacks. Much appreciated.
- 9.3 Attendance.**
 9.3.1 The Secretary expressed his sincere thanks towards the members for their attendance at meetings during the past year. The attendance increased drastically since it was decided to hold the meetings on a Sunday.
- 10.0 Closing.**
 10.1 The Association wishes all the members of affiliated clubs and their family a Blessed Christmas and Prosperous New Year.
 10.2 The next meeting will be held at **15:30 on Sunday 12 January 2014** at the Le Chateau Guest and Conference Centre, 62 Abel Street, Terenure, Kempton Park.
 10.3 The meeting adjourned at 16:30.

PJ Brummage
Chairman
 12 January 2014

HB Groenewald
Secretary