

# NORTHERN REGIONAL CAGE BIRD ASSOCIATION

**Chairman**  
**PJ Brummage**  
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Minutes of the meeting held at 15:30 on 12 January 2014 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)
H Cawood	(Gloster, Fife & Posture Canary Club)
L Beirowski	(Gloster, Fife & Posture Canary Club)
M Badenhorst	(Honeydew Bird Club)
RJ Badenhorst	(Honeydew Bird Club)
S Beirowski	(Indaba Nyoni Club)
D Fourie	(Pretoria Cage Bird Club)
LE Weyer	(Pretoria Cage Bird Club)
A Shannon	(SA Love Bird Breeding Association)
M Bennett	(The Gouldian Finch Society)
FC Barnicoat	(Transvaal Zebra Finch Society)

### **Apology**

N Kritziner	(Boksburg Canary Club)
F Van Heerden	(Driehoek Canary Club)
D Henwood	(Driehoek Canary Club)
Y J van Nieuwenhuizen	(Indaba Nyoni Club)
J Nel	(Jacaranda Show Budgie Society)
I Nel	(Jacaranda Show Budgie Society)

### **Absent**

N Venter	(The Gouldian Finch Society)
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### **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. N Venter (The Gouldian Finch Society) has been absent for two consecutive meetings without notifying the Secretary and therefore vacated his committee membership.

It will be appreciated if the club could nominate alternative member in his place.

### **3.0 Come rain come shine**

- 3.1 It was noted with regret that Neels Coetsee (Red Factor Judge) passed away. The members expressed their sincere sympathy towards the bereaved family.
- 3.2 It was noted that Dennis Joubert underwent an operation and the members wish him 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. Proposed by Harold Cawood and seconded by Mikkie Bennett.

### **5.0 Matters arising from the minutes**

#### **5.1 Starting time of meeting.**

- 5.1.1 It was noted that the Board is not in agreement to change the starting time of their meeting to 15:00. The starting time of meetings of the Association therefore remains unchanged at 15:30.

### **6.0 Finance**

- 6.1 The financial statements for the period 1 November to 31 December 2013 were tabled and accepted. The bank balance as on 31 December 2013 was R8 920,23.
- 6.2 The affiliation and membership fees of the following clubs have now been paid and their suspension has been uplifted:
  - Boksburg Canary Club
  - Highveld Avicultural Society
  - Sasol Cage Bird Club
  - The Gouldian Finch Society
  - Westrand Bird Club.
- 6.3 The affiliation and membership fees of Fontein Voël Klub/Avian Club and SA Love Bird Breeding Association are still outstanding. Both Clubs indicated that the fees will be paid during the course of this month.

### **7.0 Correspondence**

#### **7.1 Jacaranda Show Budgie Club.**

- 7.1.1 Application has been by the Jacaranda Show Budgie Club to affiliate to this Provincial Body. Their Constitution complies with all the requirements. They also applied for affiliation to SANCBA. The application has been approved.
- 7.1.2 Your club is entitled to two representatives at the meetings of the Provincial Body.

#### **7.2 Highveld Avicultural Society.**

- 7.2.1 Kennis is geneem van die volgende nuwe bestuurslede wat gekies is:

President	Neil Kay
Voorsitter	Jannie Kotzee
Onder-voorsitter	Johnathan Shorter
Tesourier	Alice Breytenbach
Ringmeester	Jannie Kotzee

Sekretaris

Johnathan Shorter  
(adres onveranderd)

**7.3 Indaba Nyoni Club)**

7.3.1 I was noted that the following judges have been invited to judge at the Summer Provincial Show to be held on 22 February 2014:

SA Aviary	DT Oates
African Aviary	DT Oates
Zebra/Bengalese	P Brummage
Mules/Hybrids/Foreign	FC Barnicoat
Parrots	L Busse
Gouldians	M De Freitas
Budgerigars	M Davies

7.3.2 An appeal is made on the members of all the affiliated clubs to support the show which will be held at the Safari Garden Centre, Lynnwood.

**8.0 SANCBA.**

8.1 The minutes of the Board meeting held on 3 November 2013 have been received and the contents thereof noted.

**9.0 General.**

**9.1 Club Representatives.**

An appeal is made on clubs to elect the members with knowledge of the bird game to serve as representatives at the meetings of the Association.

**9.2 Status of Clubs.**

An appeal is made to all clubs to request their members to desist from discussing the status of other clubs in the Province. This is an extremely dangerous cancer which could spread to the demise of the whole society and could lead to the destruction of good which has been achieved by many good people over many years.

**9.3 The Gouldian Finch Society.**

An appeal is made to members to attend the yearly auction of all finches which will take place on 25 January 2014 at Crown Gardens. Their Supreme Derby Show will be held on 18 January 2014 and the support of all clubs will be appreciated.

**9.4 Annual General Meeting.**

The Annual General Meeting will be held on 2 March 2014. Nominations for Chairman, Vice Chairman, Secretary, Treasurer and any items for consideration should be submitted before 27 February 2014, please.

Clubs must also nominate two members for the committee before 27 February 2014. Members of the retiring committee will be eligible to hold office if nominated for a further period.

**10.0 Closing.**

10.1 The next meeting will be held at **15:30 on Sunday 2 March 2014** at the Le Chateau Guest and Conference Centre, 62 Abel Street, Terenure, Kempton Park.

10.2 The meeting adjourned at 16:25

PJ Brummage  
**Chairman**  
2 March 2014

HB Groenewald  
**Secretary**