

SOUTH AFRICAN NATIONAL CAGE BIRD ASSOCIATION

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Minutes of the monthly meeting held at 14:00 on 12 January 2014 at the Le Chateau Guesthouse and Conference Centre, 62 Abel Street, Terenure, Kempton Park.

1.0 Opening.

1.1 Ari Du Toit opened the meeting in prayer where after the President welcomed all present.

2.0 Present:

President	HR Cawood
Vice President	PJ Brummage
Secretary/Treasurer	HB Groenewald
Border & Eastern Cape Provincial Association	A Shannon
Central Provincial Cage Bird Association	A Du Toit
Natal Provincial Cage Bird Association	P Heine
Northern Region Cage Bird Association	FC Barncoat
Western Cape Provincial Cage Bird Association	S Beirowski M Souls
Apology	
Central Provincial Cage Bird Association	H Wiese

Absent

Northern Region Cage Bird Association	N Venter
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Mr. N Venter (Northern Region Cage Bird Association) has been absent for two consecutive meetings without notifying the Honorary Secretary and in accordance with paragraph 13.7 of the Blue Book he is deemed automatically to have vacated Board membership. It will be appreciated of another member can be nominated by the Provincial Body to represent them on the Board.

3.0 Come rain come shine.

3.1 It was noted with regret that Neels Coetzee (Red Factor Judge) and the father of Johan Cronje passed away. The Board members expressed their deepest sympathy towards the bereaved families and stood a moment in silence out of respect of the deceased.

3.2 It was noted that Johan Cronje and Dennis Joubert underwent operations and the Board wish them a speedy recovery.

4.0 Minutes of the previous meeting.

4.1 The minutes of the previous meeting were accepted as a correct version of the discussions and proceedings of the meeting.

4.2 Mr. Du Toit requested that paragraph 4.1 of the minutes of 8 September 2013 be amended to read: "Paragraph 7.5.1 "Mr. Hedley Sansom gevra om die Norwich Kanaries te beoordeel and not Mr. A Els". Will Provincial Bodies and Clubs please amend their minutes accordingly.

5.0 Matters arising from the minutes.

5.1 Board meetings.

It was noted that letters were addressed to the Board members who did not comply with the requirements of the Blue Book. Mr. Shawn Bartlett indicated that due to personal reasons he is resigning as a Board member. Hennie Wiese indicated that he will do everything in his power to attend the Board meetings.

It was decided to continue to hold the Board meetings on a Sunday. The new Management to be elected at Conference can address this issue if necessary.

5.2 Starting time of Board meetings.

It was decided to leave the starting time of the Board meetings unchanged at 14:00.

5.3 Artikel in Avizandum.

Kennis is geneem dat 'n paslike skrywe aan meneer Louwa De Bruyn gerig is om sy kommentaar te verkry oor die berig wat in die November 2013 uitgawe van Avizandum verskyn het. Sy kommentaar is verkry en hy is meegedeel om die Raadsvergadering van 12 Januarie 2014 by te woon ooreenkomstig paragraaf 11 van die Blou Boek. Aangesien meneer Theo Oates in sy kommentaar gemeld word is daar besluit om hom ook na die vergadering te nooi. Meneer De Bruyn het nie opgedaag nie.

Meneer Oates word welkom geheet in die vergadering en na voorlesing van meneer De Bruyn se skrywe is hy die geleentheid gegun om kommentaar daaroor te lewer.

Meneer Oates word bedank vir sy bywoning en insette en word daarna van die vergadering verskoon.

Die Raad het die saak in diepte bespreek en is daar soos volg besluit:

- * Sy bewering van "knoeiery" deur beoordelaars is onaanvaarbaar en is die integriteit van SANCBA beoordelaars ernstig geskend. Hy moet derhalwe 'n verskoning teenoor die beoorderlaars en die Raad in die Avizandum plaas.
- * Verklaring van verskoning teenoor alle beoordelaars op die paneel moet aan die Raad gestuur word.
- Indien hy nie bereid is om die verskonings aan te bied nie of enige verdere oortredings deur hom begaan word wat teenstrydig is met die bepalings van die Blou Boek, sal dit die Raad geen keuse laat anders as om streng disziplinêre stappe teen hom te neem nie.

6.0 Finance.

6.1 The financial statements for November and December 2013 were tabled and accepted. The bank balance as on 31 December 2013 was R47 043,16.

6.2 It was noted that the affiliation and membership fees of the following clubs have now been paid and their suspension has been uplifted:
Specialist Gloster Club

Sasol Cage Bird Club

Westrand Bird Club

Fontein Voëlklub confirmed that the affiliation and membership fees will be paid during January 2014.

- 6.3 The membership lists of the following clubs are still outstanding and it will be appreciated if it can be submitted without any further delay:
Southern Border & Fife Specialist Society and Specialist Gloster Club.

7.0 Correspondence.

7.1 Cape Town Bird Club.

7.1.1 It was noted that the following Judges have been invited to judge at the National Show 2014:

Border Canaries	J Wolmarans
Fife Fancy Canaries	DT Oates
Dutch, Parisian & Fiorino	
Frills	DH Van Tonder
Norwich & Lizards	P Heine
Gloster Canaries	GA Savage
Colour Canaries	A Greyling
Red Factor Canaries	W Werner
Yorkshire Canaries	F Mostert
Roller Canaries	CF Bruce
Budgerigars	A Windell
SA & African Birds	FC Barnicoat
Foreign Aviary Birds	S Wilkinson
Zebras, Mules & Hybrids	CA Shannon
Parrotlike Birds	PE De Villiers
Gouldians & Bengalese	MJ Munro

The judges invited are all “A” Grade’s and the nominations for the show have been approved.

7.2 Pretoria Cage Bird Club.

7.2.1 Aansoek is gedoen vir Robert Heunis en Chris Snyman om in vennootskap te tree vir kleur kanariers. Die vennootskap sal Chris/Robert telers wees. Die aansoek word goedgekeur. Die fooi vir die vennootskap is betaal.

7.3 Border & Eastern Cape Provincial Association.

7.3.1 It was noted that due to the resignation of Shaun Bartlett as their representative Mrs. Y Jansen Van Nieuwenhuizen was nominated to represent their Association on the Board.

7.4 Northern Region Cage Bird Association.

7.4.1 It was noted that the colouring of the black rings for 2013 by Jansens Ring Manufacturers is fading and that the aluminum is clearly visible. This could cause the birds to be disqualified in the Young bird sections at shows. It is proposed that judges check the year of the rings which have faded.

It was also noted that the rings of AC Hughes are also fading. The proposal is supported and it will be appreciated if judges scrutinize the rings in the “Breeders Rung” sections at shows.

7.5 Cape Cage Bird Society.

7.5.1 Kennis is geneem dat die volgende nuwe bestuurslede gekies is:
Voorsitter Dawie van Tonder
Sekretaris Arnold Muller

(adres onveranderd)
Ringmeester Arnold Muller
Die volgende beoordelaars is nog aktief:
Dawie van Tonder Frill, Lizards and Fife Fancy Kanaries
Dirk Sweitz Kleur Kanaries
Wavell Werner Red Factor Kanaries.

Dankie vir die betaling van u affiliasie en ledegeld asook ledelys.

7.6 Natal Provincial Cage Bird Association.

7.6.1 Kennis is geneem van u siening dat die vergaderings van die Raad weer soos in die verlede op Donderdagaande gehou word. In hierdie verband sien paragraaf 5.1 van die notule.

7.7 Vryheid Voëlklub.

7.7.1 Kennis is geneem dat u meneer P Van Aardt, Posbus 1537, Piet Retief aangee as 'n wanbetaler. Hy is 'n bedrag van R164,00 verskuldig vir inskrywingsgelde by die somerskou wat gedurende Februarie 2013 gehou was.

Meneer Van Aardt was lid van Highveld Avicultural Society en die Sekretaris van Raad het hulle in hierdie verband genader. Die klub het aangedui dat hy nie meer lid van die klub is nie.

Dit word derhalwe voorgestel dat u hierdie saak na u Provinsie verwys vir verdere aandag.

7.8 Jacaranda Show Budgie Club.

7.8.1 Application has been made by the Jacaranda Show Budgie Club to affiliate to SANCBA. The winding-up clause of their Constitution complies with the requirements. They also applied for affiliation to NRCBA. The application has been approved.

7.9 Highveld Avicultural Society.

7.9.1 Kennis is geneem dat die volgende nuwe bestuurslede gekies is:

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

(adres onveranderd)

7.10 J Wiese (Beoordelaar)

7.10.1 Kennis is geneem dat meneer Hennie Wiese beoordelaar vir Norwich Kanaries, reeds by vier ope en een Provinsiale Skou as beoordelaar opgetree het en dat hy nou kwalifiseer as 'A' beoordelaar. Die aansoek word goedgekeur en dit sal waardeur word indien klubs hul beoordelaarslys paslik sal bywerk.

7.10.2 Die verlangde beoordelaarsbalkie sal so gou doenlik aan jou besorg word.

7.11 Judges Test

7.11.1 It was noted that the three candidates who wrote their judge's test on the Blue Book and Parrot section, unfortunately, did not pass the test. The candidates will be informed in writing.

8.0 General.

8.1 Provincial Representatives.

8.1.1 The representatives of certain Provincial Bodies indicated that there is no communication between them and the Provincial bodies and as a result of this they find it difficult to address any matters submitted by the Provincial Bodies.

It is proposed that Provincial Bodies keep in touch with their representatives and to supply them with a copy of correspondence submitted to the Board for discussion on which decisions should be made. They will then be in a better position to act on behalf of the Provincial Body.

8.2 National Show 2015.

8.2.1 The National Show for 2015 was allocated to the Central Provincial Cage Bird Association and it will be appreciated if the Provincial Body will indicate which club in their Province wishes to stage the show. The Club should state the venue and what funds are available for the National Show, please.

9.0 Closing.

9.1 The next meeting will be held at **14:00 on Sunday 2 March 2014** at Le Chateau Guesthouse and Conference Centre, 62 Abel Street, Terenure, Kempton Park.

9.2 The meeting adjourned at 15:35.

HR Cawood
President.
2 March 2014

HB Groenewald
Hon. Secretary