

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 March 2013 at the Le Chateau Guesthouse and Conference Centre, 62 Abel Street, Terenure, Kempton Park.

1.0 Opening.

1.1 The Chairman welcomes all present.

2.0 Present.

PJ Brummage	(Chairman)
HB Groenewald	(Secretary/Treasurer)
J Reyneke	(Boksburg Canary Club)
H Cawood	(Gloster & Posture Canary Club)
L Beirowski	(Gloster & Posture Canary Club)
M Badenhorst	(Honeydew Bird Club)
RJ Badenhorst	(Honeydew Bird Club)
S Beirowski	(Indaba Nyoni Club)
Y Van Nieuwenhuizen	(Indaba Nyoni Club)
LE Weyer	(Pretoria Cage Bird Club)
D Fourie	(Pretoria Cage Bird Club)
A Shannon	(SA Love Bird Breeding Association)
N Venter	(The Gouldian Finch Society)

Apology

J Prinsloo	(Driehoek Canary Club)
J Nel	(Jacaranda Show Budgie Society)
I Nel	(Jacaranda Show Budgie Society)
F Vd Berg	(SA Love Bird Breeding Association)
FC Barnicoat	(Transvaal Zebra Finch Society)

Absent

S Van Zyl	(Transvaal Zebra Finch Society)
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Vacant

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

3.0 Come rain come shine

- 3.1 It was noted with regret that Cobus Champion and the grandfather of Nico Venter passed away. The members expressed their sincere sympathy towards the bereaved families

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 National Shows (sponsorship).

- 5.1.1 It was noted that a letter has been received from Southern Suns in which it was proposed that provision should be made in the Blue Book for sponsorships before further consideration will be given to sponsor the National Shows for a period of five years. It was decided that a suitable motion will be prepared by a sub-committee for submission to the next Conference for consideration. The following members have been nominated to serve on the committee: Peter Brummage, Harold Cawood, Les Weyer, Schalk Beirowski, Yvonne van Nieuwenhuizen and Herman Groenewald. The meeting will be held at 15:00 on 17 March 2013 at the home of Schalk Beirowski.

6.0 Finance

- 6.1 The financial statements for the period 1 January 2013 to 29 February 2013 were tabled and accepted. The bank balance as on 29 February 2013 was R6 695,57.
- 6.2 The affiliation and membership fee of Fontein Voëlklub/Avian Club is still outstanding and their membership has been terminated in accordance with the Constitution of the Association. All attempts to trace the Chairman/Secretary were unsuccessful. According to feed back received it will appear that the club closed its doors. It was not possible to ascertain what happened to the assets of the Club. After discussing the matter it was decided not to pursue the matter further and to inform the Board accordingly.

7.0 Correspondence

7.1 Highveld Avicultural Society.

- 7.1.1 The Show Schedule for the Provincial Summer Show to be held on 16 March 2013 has been received.

7.2 Indaba Nyoni Club.

- 7.2.1 Kennis is geneem van die volgende nuwe bestuurslede gekies tydens hul Algemene Jaarvergadering gehou op 2 Februarie 2013:
- | | |
|----------------------|--------------------------------------|
| President | Duncan Prinsloo |
| Voorsitter | Schalk Beirowski |
| Visie-voorsitter | Ingrid Weyer |
| Sekretaris/Tesourier | HB Groenewald
(adres onveranderd) |
| Rekenkundige Beampte | Cliff Denyer |
| Ringmeester | Yvonne van Nieuwenhuizen |

7.3 Driehoek Kanariëklub.

- 7.3.1 Kennis is geneem van die volgende nuwe bestuurslede gekies:
- | | |
|----------------------|-------------------|
| Voorsitter | Frank van Heerden |
| Visie-voorsitter | Danie Henwood |
| Sekretaris/Tesourier | Maxine Krugell |
| Ringmeester | Nick le Roux |

7.4 Transvaal Zebra Finch Society

7.4.1 It was noted that the following members were re-elected:

Chairman	PJ Brummage
Secretary	FC Barnicoat (address unchanged)
Treasurer	D Rossouw
Ringmaster	H Du Plessis

7.4.2 It was noted that the meeting unanimously felt that the Secretary of NRCBA and SANCBA should be thanked for the very high standard of the minutes he send out so promptly for the NRCBA and SANCBA. Such consistently high quality is extremely rare in bird clubs now days. Your constant concern for the well being of our fancy is very much appreciated.

Note from Secretary: Your comments are highly appreciated.

7.5 Gloster & Posture Canary Club.

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

Voorsitter	Boet Trollip
Ondervoorsitter	Dave Osborne
Sekretaris	Leonie Beirowski, Posbus 11142, Wierdapark Suid. 0159 E-pos: leonieb@iemas.co.za
Tesourier	Norman Cawood
President	Paul Joseph
Ringmeester	Harold Cawood.

8.0 SANCBA.

8.1 The minutes of the Board meeting held on 13 January 2013 has been received and the following aspects have been noted:

8.1.1 The SA Love Bird Association made enquiries whether five of their members will be granted permission to do the written judge's test on the Blue Book and Parrots. The relative members of their Association have done Judges Courses. Due to the fact that their application for affiliation to a Provincial Body namely Northern Region Cage Bird Association was only approved last year, it was not possible for them to steward or exhibit in the relevant section at shows hosted by affiliated clubs. They, however, stewarded and exhibited at shows hosted by their Association.

The matter was discussed in depth and due to the fact that there is a shortage of judges in the Parrot section, it was unanimously decided that these members be exempted from the clauses which stipulates that they have stewarded and exhibited on at least three open shows hosted by affiliated clubs. They must, however, comply with the other minimum requirements as stipulated in the Blue Book.

9.0 General.

9.1 Boksburg Canary Club.

9.1.1 Johan Reyneke mentioned that certain problems are being experienced to host the Provincial Winter Show during June 2013 and that he will attend a meeting on Monday 5 March 2013 with a view to determine whether they have the expertise and help etc. to host the show successful. The Chairman of NRCBA will accompany Mr. Reyneke to the meeting and he will report back as soon as possible after the meeting.

9.2 Affiliated Clubs.

9.2.1 A list of affiliated clubs is enclosed herewith.

10.0 Closing.

10.1 The next meeting will be held at **15:30 on Sunday 5 May 2013** at the Le Chateau Guest and Conference Centre, 62 Abel Street, Terenure, Kempton Park.

10.2 The meeting adjourned at 16:45

PJ Brummage
Chairman
5 May 2013.

HB Groenewald
Secretary

NOTE BY SECRETARY.

The Chairman, Mr. Peter Brummage, confirmed telephonically that he attended the meeting of the Boksburg Canary Club on 4 March 2013 and reported that all the problems have been sorted out and that the Provincial Winter Show will go ahead as planned.