



Budgerigar Council of Victoria Inc.

Meeting: BCV Club Delegates Meeting.

Date: 15 January 2024

1. Attendance/Apologies	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		Total = 12
President, Peter Thurn	Y													
Vice Pres, Mal Randall	Y													
Secretary, Ray Slade	Y													
Treasurer, Robin Kirby	Y													
Ring Registrar, Darren Macfarlane	Y													
Show Manager/Judges & Stand, James Bader	A													
Shield Secretary, Rod Turnbull	Y													
Councillor, Alistair Bennallack	Y													
Councillor, Greg Rowe	Y													
Councillor, Pat Vella	Y													
Ballarat, Simon Meagher	Y													
Baw Baw, John Rowe	Y													
Bendigo, Peter Tyack	-													
Border Districts, Graham Hall	Y													
Clyde, James Smith	Y													
Colac, Mike Huth	Y													
Dandenong, Leigh Downey	A													
Eastern District, Mitch Parr	Y													
Geelong, Greg Jones	-													
Gippsland,	-													
Glenroy, Liam George	Y													
Goulburn Valley, Richard Hiscock	A													
Melton, Ante Zupan	Y													
Mountain Districts, Jeff Wright	-													
Myrtleford. Rob Rigoni	Y													

Nepean, John Freeman	Y													
Phoenix, Ali Humadi	Y													
Riverina, Bernie Thompson	A													
Southwest, Peter Owen	A													
United, David Spink	Y													
Western Suburbs, Damian Toohey	Y													
Time commences:	7.38pm			Recorder:	Ray Slade									
2. Confirmation of previous minutes:		Minutes of the previous meeting were distributed and taken as read. Motion moved by David Spink that the minutes of the previous meeting were true and correct. 2nd Ante Zupan												

Item	Topic	Discussion	Action	Responsible / Timeframe
3. Correspondence				
3.1	Correspondence In	Nil		
3.2	Correspondence Out	Minutes to delegates.		
3.3	Business Arising from Correspondence	Nil		

4. Meeting Terms of Reference

Purpose.

- The purpose of the Club Delegates meeting is to create a forum for the two-way flow of information and views between the BCV Council and affiliated clubs.

Frequency.

- Club Delegates Meetings are to be held 4 times a year.
- These meetings replace the Council meeting for that month but are not properly constituted Council meetings.

Terms of Reference.

- The Club delegates meeting is not a decision-making forum. Decisions are made at Council meetings.
- Club delegates are encouraged to raise issues for discussion with Council and other club representatives at the meeting.
- Council will take into consideration the views discussed at the Club Delegates Meeting when making decisions at Council meetings.
- Council is not obliged to uphold the views put forward in the Club Delegates Meeting.
- The BCV will use the Club Delegates meeting as a sounding board for potential ideas.
- Meetings may be recorded with the view of creating accurate minutes.
- The meeting will be chaired by the BCV President.
- An agenda will be circulated prior to the meeting.
- Club Delegates are encouraged to share the minutes of the meeting with their clubs.

5. General Business Items

5.1	BCV Staging Trailer	This is an information piece to acknowledge that Greg Cullel has offered to store the staging trailer at his place. He will also take it to and from the show venue. BCV gives their appreciation to Greg for this. Appreciation was extended to Con Herouvim for storing the trailer to date.		
5.2	BCV Membership	A discussion took place regarding BCV membership and is there a need to increase it. After input from several club delegates and councillors it was agreed that the BCV was in a good position financially and membership fees should remain the same into the immediate future.		
5.3	Relevant Rolls of BCV & Clubs in Promotion of the Hobby	United's delegate asked what the BCV does to promote the hobby considering it is in the Rules Of Association the they will promote the hobby and also what roles the clubs should play in that space. References were made to Budgie Fest in SA and the BBQ Day that was arranged at Geelong as examples of things that can be done. Clubs should get involve in local Ag Shows to try and promote the hobby. Avicultural Sales days are a good place for clubs to look for members. Clubs should also get the BCV pamphlets from Darren Macfarlane for distribution and promotion.		

		Clubs should get involved with their local media to promote their shows. Delegates are encouraged to talk to their clubs about rolls and responsibilities for promoting the hobby.		
5.4	Incorporation Laws	United delegate discussed the legal requirements of clubs with the new Incorporation laws. Clubs are legally required to have a Public Officer and submit an annual statement. Clubs are encouraged to have a look at the changes on the CAV website.		
5.5	Management of Online Auctions	The animal welfare rule only applies to show and sales of birds that are in a public space. Selling birds from your home does not come under the animal welfare legislation. Online auctions are the same as selling a bird from your home. Because of this the BCV has no control over online auctions. If a club has a show or sale in a hall then it needs to be registered with Animal Welfare Victoria. If it is not registered, then the person organising the sale can be fined up to \$30,000.		
5.6	Ring Size	Border Club Delegate believes the ring size is smaller than it used to be. From the discussion the rings are still the same diameter internally, but the rings are a little thicker and harder.		
5.7	UBC Show	Glenroy delegate asked if there was a problem with club UBC shows scheduled before the BCV UBC Shield. It is no difference to having a diploma show before a Young Bird Shield.		
5.8				
Meeting closed:		9.28pm		
Next meeting:		Click here to enter a date.	Commencing at:	7.30pm
			Venue:	Microsoft Teams.