

Minutes of the National Council for Aviculture AGM held on Saturday 2nd April 2011 at The Charnwood Arms Hotel, Coalville, at 10.30 am.

1 Chairman's welcome – the chairman Dennis Webster welcomed delegates and guests to the meeting.

2 Present: D. Webster (FBF), D. Whittaker (B.S.), A. Woan (B.S.), G. Grist (B.S.), G. Al-Nasser (B.S.), Mr and Mrs D. Norton (President & Leics. SA), D. Paine (FBF), D. Glasby, A. Triolo (C.C.), C. Smith (C.C.).

Apologies: B. Hogg, T. Salt, B. Mills, and Mrs D. Smith.

3 Minutes of the AGM 26 June 2010 – agreed as a true record.
Proposed G. Grist and seconded D. Norton.

4 Matters arising – none

5 Chairman's report – the Chairman tabled his report for everyone to read (copy attached to the minutes) but briefly summarised the main issues. He was standing down this year after three years. The relationship with the IOA still needs to be addressed; we met with COM in Tours in France in January and reached agreement in principle with the IOA, subject to ratification at their AGM in mid April.

The World Show had been a success, a team of 37 birds entered, 3 medals won but with some birds stolen, particularly the budgie gold medal winner.

NCA Constitution is on the agenda with some modifications for your agreement.

The Insurance scheme remains popular, with public liability now £5m.

NCA Roll of Honour certificates to be sent to Rueben Girling and Barry Mills, sadly two members have passed away this year, Bill Taylor and Alan Dunford, who now have been put into the Hall of Fame.

SUN meetings have proved fruitful with DEFRA lifting the “28 day rule” on overseas exhibits.

Finally he thanked all members of the management committee, particularly Dave Whittaker as secretary, for all their support, and hopefully the constitution and the IOA will be sorted out shortly.

6 Treasurer's report – balance sheet tabled and accepted, proposed G. Al-Nasser and seconded D. Paine.

There had been a slight loss on the year, with some capital outlay on things like the new stand which will not occur again for a while but the NCA needs to look at sources of income for coming years.

7 Secretary's report - tabled for everyone to read and attached to these minutes. He

reflected much of it had already been said and he wished the incoming secretary success for the future.

A vote of thanks was proposed for the outgoing Chairman and the Secretary.

8 Inauguration of President

Mr Denis Glasby was inaugurated as President of the National Council for Aviculture. Denis thanked all members present for the honour bestowed upon him. He attended his first NCA meeting in Blackfriars, London many years ago and served on the executive committee for many years.

It was suggested that the Management Committee may wish to consider purchasing a Presidential Chain of Office.

9 To appoint Honorary Life Presidents

Brian Hughes, Dennis Norton and Charles Woolley, proposed D. Whittaker and seconded G. Al-Nasser.

10 To receive the names of the Management Committee

FBF- D. Webster, D. Paine, P. Collins and AN Other

BS - G. Al-Nasser, G. Grist, A. Woan and AN Other

CC - A. Triolo, B. Hogg, T. Salt, D. Allen, L. Thompson

Secretary to approach the British Bird Council to consider re-joining this year.

11 Election of Auditors – Grant Findlay proposed and the meeting agreed.

12 To determine the rates of subscription:-

As proposed for (2012) within the revised constitution:-

Ring Members	£5.00
CBS	£20.00
Parent Body (up to 500 members)	£50.00
Parent Body (501 to 1000members)	£100.00
Parent Body (over 1000 members)	£200.00

The meeting did not agree the proposal for CBS with insurance £50.00 rate due to the annual fluctuations of insurance premiums.

13 To consider any matter referred to the AGM by the Management Committee.

i) To approve the constitution with amendments shown in italics.

The Chairman thanked Roger Carr for carrying out much of the work on the constitution and suggested that acceptance of the constitution in its entirety be considered. The meeting agreed, proposed by A. Triolo and seconded by G. Grist.

14 To consider any other relevant business notified to the Secretary at least 14 days prior to the meeting.

i) Election of President Elect.

D. Whittaker proposed Barry Mills, seconded A. Triolo and the meeting agreed unanimously.

The Chairman thanked Dennis Norton for all his years of service to the fancy and the NCA and especially for his last three years as President.

15 AGM date and venue for 2012 – 31 March at 10.30 am at Charnwood Arms Hotel.

Meeting closed at 11.30 am.