



**THE
NORTHDOWN'S
BUDGERIGAR SOCIETY**

(President: John Gorrell Esq.,)

The General Secretary,

(Tony Cash)

5 Peak Lane, Fareham,

Hampshire PO14 1RP

Telephone: (01329 231554) 07515166637

24th January 2014

NORTHDOWN'S MINUTES OF A.G.M. 2013

The meeting was called to order at 8.05pm and everyone was welcomed by our Chairperson, Chris Angus-Smith. Apologies were received from Jim Lawrie, Andrew McKendrick, Malcolm & Pam Freemantle, Mick Freeborn, Richard & Julie Hutchins, Jacky Fox, Dee Selby, Will Bien and John Gorrell our President. (11)

Northdown's Minutes of AGM 2013

These had been sent to all members before the meeting and hard copies were given out at the November meeting! And there was one comment from Chris Angus-Smith in that I didn't record her thanks to myself, now rectified!

(Minutes then taken as a true account of AGM 2012: Proposed by Sue Warrington – Seconded by Alex Whitman)

The President's Report

The President, John Gorrell, was unable to attend because of family commitments, but asked me to say "a thank you" to everyone connected to the club for all the work they did. He said that all of the committee had worked hard to make Northdown's a success, especially Chris & Tony who put in a tremendous amount of work over the year to ensure that Northdown's remained one of the best clubs in the south and that there had been some great meetings with entertaining speakers.

The Chairperson then gave her report:

Chris Angus-Smith said she had enjoyed the year very much and that having good speakers made it even better. She went on to thank her committee for all of their hard work during the year.

Chris then gave a thank you to all that helped in the kitchen during the year, also to Tony for all the work he does on behalf of Northdown's.

We have had good attendances at the meetings because we have good speakers; we are heading in right direction, with a full programme for 2013 and the 2014 programme almost complete.

General and Membership Secretary's report:

Tony Cash started by thanking the committee for all their work during the year, which had contributed to the success of the club. He said the club had picked up 4 new members during the year and now had 67 members (which included life, partners and other free memberships). All of the meetings had been well attended during the year because of the quality of the program / speakers and he hoped this would continue during 2013 and beyond.

He confirmed that the hall was booked for the year 2013 (and 2014 provisionally) on the last Friday of each month. Also, the October meeting, being the Members show, would be held on Saturday 26th October from 9.30am to 3.30pm.

Treasurer's report:

Barbara Davis went through the profit and loss/balance sheet reports that had been sent/given out to members. Barbara said that, compared to 2012, the income had gone up slightly and the expenditure had also gone up, but we have all trophies, medals, rosettes paid for 2013 and still only made a small loss after one of the most expensive speakers this year that the club has engaged .

(Accounts Proposed by David Rice – Seconded by John Mullen)

Election of Officers:

Graham Cornwall, as Vice Chairman, took over the chair for the election of Chairperson.

On AOB it was voted in that the President's evening shouldn't be a burden on cost to the incumbent and that a receipt for providing the food & drinks would be reimbursed, as the club is in a good financial state! Proposed by David Rice – Seconded by Barbara Davis

Thank you for all of your support. The AGM finished at 8.32 and we then had a tea break ready for part 2, which was on breeding problems. This threw up all the usual problems we all have year on year.