

MINUTES
OF
THE ANNUAL GENERAL MEETING
HELD AT THE ESTONIA HALL
JEFFCOTT STREET NORTH ADELAIDE
12th FEBRUARY 2008

The meeting was opened at 8:00pm with 61 members in attendance. The President left the meeting due to a problem with the projector and Vice President Graham DeBrenne chaired the meeting in the President's absence. Apologies were received from S. Leedham, P. Smith, G. Crowhurst, T. Massey and G. Oerman.

Minutes of the 2007 Annual General Meeting, as published in the 2008 February Edition of B.K.I.A. Newsletter, were confirmed as a true and correct record. Moved: R. Wilson. Seconded: J. Williams.

The Secretary's Annual Report, as published in the 2008 February Edition of B.K.I.A. Newsletter, was adopted by the meeting. Moved: A. Melbourne. Seconded: R. Chilton.

The Treasurer presented the audited Financial Report for the year ended December 2007. The Report was adopted by the meeting. Moved: A. Melbourne. Seconded: B. O'Grady.

The Chairman then declared all Management Committee positions vacant.

Nominations for the 2008 Society Management Committee were as follows:

President - Chris Oerman. Vice Presidents - Graham DeBrenne and Ken Bell.

Secretary - Tony Melbourne. Assistant Secretary - Richard Chilton.

Treasurer - Tony Melbourne.

Committee Members - Dennis Lomman, Mathew Russell, Stephen Voight.

As the nominations received did not exceed the positions vacant, all nominees were declared elected.

Appointment of the Society's Patrons for 2008: Moved: T. Melbourne. Seconded: R. Chilton that Barry Hutchins O.A.M., Jack Hannant and Yvonne McKechnie be reappointed for 2008. Motion carried.

Appointment of the Society Auditor for the year 2008. Moved: T. Melbourne. Seconded: G. DeBrenne, that Bruce Evans be reappointed Auditor for the year 2008. Motion Carried

With the formal side of the meeting completed the meeting reverted to its usual format.

All member services were available to members, and the Chairman reminded members that the raffle was still open for ticket purchases.

There were no questions in the Question Box.

Guest Speaker for the night was Steve McKechnie who delivered a very interesting address on the progress of the Gorge Wildlife Park, its breeding results and the progress made over the years. As usual Steve's address drew many questions from members. Tony Melbourne thanked the speaker and made a presentation to Steve on behalf of members present.

The raffle was then drawn with the following members being successful:

\$25 A.S.S.A. Book voucher - Jeanette Melbourne

\$25 Magill Grain voucher - Richard Wilson

Carry Cage donated by Allen Chapman - Kate English

Bottles of wine donated by the Society - Eric Miels and Peter Brook

Multiclens donated by D.Lomman - Gavin Williams
Egg and Biscuit - Bob O'Grady
Feeders donated by Intensive Farming Supplies - Sam Wilson
News Letters donated by the Society - Craig Barwick
Mystery prizes donated by Richard Chilton - Bruce McIver and Peter Brook.

The Chairman thanked the prize donors for their generosity in providing prizes for the raffle, and as there was no further business, closed the meeting for supper.

A handwritten signature in cursive script, appearing to read "S. Melbourne".

SECRETARY

February 2009

BIRD KEEPING IN AUSTRALIA