

**MINUTES
OF
THE ANNUAL GENERAL MEETING
HELD AT THE ESTONIA HALL JEFFCOTT STREET NORTH ADELAIDE
FEBRUARY 10th 2010**

The President Richard Chilton opened the meeting at 8:00pm with 56 members in attendance. Apologies were received from: C. Bell, C. Nitschke, J. Williams, I. Murdock, M. Shephard, and L. & D. Mounce.

Minutes of the 2009 Annual General Meeting of the Avicultural Society of South Australia Inc., as published in the February 2010 Edition of B.K.I.A., were accepted as a true and correct record. Moved: P. Brook. Seconded: R. Hoffmann.

The Secretary's Annual Report, as published in the February 2010 edition of B.K.I.A., was received. Moved: B. F. Evans. Seconded: A. Casey.

As the books were still with the Auditor the Treasurer delivered a Financial Report on the Society's financial position. The report was adopted by the meeting, subject to the Audit Report to be published in the Society Magazine at the earliest opportunity. Moved: A. Melbourne. Seconded: R. Wilson.

The President then declared all Management Committee positions vacant. As there were insufficient nominations to require a ballot the following nominees were declared elected:

President: Richard Chilton.	Vice Presidents: Graham DeBrenne and Kym Sandercock.
Secretary: Diana Cailles.	Assistant Secretary: Vacant.
Treasurer: Tony Melbourne	Committee Members: Matt Russell, Dennis Lomman, Tim Nielsen, Arthur Casey and Harry Cailles.

Appointment of Society Patrons for the year 2010: Moved: B. F. Evans. Seconded: J. Northeast that Jack Hannant, Yvonne McKechnie and Mark Shephard OAM be appointed Patrons of the Society for the year 2010.

Appointment of Society Auditor for the year 2010: Moved A. Melbourne. Seconded: P. Brook that Bruce Evans be reappointed Society Auditor for the year 2010.

The President then thanked all Officer Bearers, Society Stewards and those who helped on the Raffle Table, at Seed Sales and the Society Bird Sale during the year, as without their efforts the Society would not function.

As the formal requirements of the Annual General Meeting had been completed the meeting reverted to the normal General Meeting format.

All member services were available to members and the library was open.

There were no questions in the Question Box

Guest Speaker for the evening was Nicholas Bishop from the Adelaide Zoo who gave a very entertaining address on his experiences in the Americas and in particular South America. Nick presented some excellent photographs of wildlife, fauna and the general countryside he traveled through during his trip.

Kym Sandercock thanked Nick on behalf of members present and made a presentation to our speaker.

Following our Guest Speaker the raffle was drawn. The President thanked all our corporate sponsors for their support throughout the year, and all those members who had also generously donated prizes to the monthly raffle.

As there was no further business the President closed the meeting for supper

A. Melbourne
Secretary