



# CAPRICORNIA BUDGERIGAR

## SOCIETY INC.

The Secretary – CBS Inc.  
PO Box 5451  
CQMC Rockhampton  
Queensland 4701

Webpage: [www.geocities.com/capbuds](http://www.geocities.com/capbuds)

20 January 2008

Dear Member

On behalf of the committee and all members of the Capricornia Budgerigar Society Inc. I wish you all the best for 2008 and beyond. 2008 certainly has an air of excitement about it.

Firstly, club meetings have been restructured to have a major focus on our hobby and the birds we keep. Lectures, forums, power-point presentations and discussions have been scheduled. These have been outlined on the calendar of events enclosed with this letter. Scott Eriksen has the first lecture at our February meeting. Bring along some birds to make the table show interesting as well as giving yourself the chance to win the cash trophies awarded at each table show. These table shows also help train the birds on the judging process and prepares them for future wins

Also enclosed are the amendments to the constitution which were tabled in November and will be voted on at the February meeting. As a member you may advise the committee before this meeting to register your proxy vote. These amendments are also enclosed. A completely updated constitution will be forwarded to all members once all changes have been ratified.

This year sees us complete our **40<sup>th</sup> year** of continuous operation. To celebrate this, almost \$1000 of prize money is available at our Annual Show on 29<sup>th</sup> March. A schedule will be included in the next magazine with the allocation of monies fully outlined.

The Wide Bay Challenge show is currently being revamped which should see more clubs and more competition which is exciting. Invitations have been sent to breeders to put birds into our Annual Auction, with more top line breeders requesting to be a part of this outstanding event.

Trust this finds you well and looking forward to an exciting 2008. Looking forward to seeing you at a Club event, and thanking you for your continued support,

Yours fraternally

Kev O'Callaghan  
Secretary

**Proposed changes to the Capricornia Budgerigar Society Inc.,**  
**tabled at the November General Meeting on 02/11/07.**  
**Amended after meeting on November 02, 2007 to show accurate record of each changed as**  
**passed at that meeting**

Existing Wording

20. (1) THE ANNUAL GENERAL MEETING SHALL BE HELD WITHIN THREE MONTHS OF THE CLOSE OF THE FINANCIAL YEAR.
- (2) THE BUSINESS TO BE TRANSACTED AT EVERY ANNUAL GENERAL MEETING SHALL BE:-
- (A) THE RECEIVING OF THE MANAGEMENT COMMITTEE'S REPORT AND THE STATEMENT OF INCOME AND EXPENDITURE, ASSETS AND LIABILITIES AND MORTGAGES, CHARGES AND SECURITIES AFFECTING THE PROPERTY OF THE ASSOCIATION FOR THE PRECEDING FINANCIAL YEAR;
- (B) THE RECEIVING OF THE AUDITOR'S REPORT UPON THE BOOKS AND ACCOUNTS FOR THE PRECEDING FINANCIAL YEAR;
- (C) THE ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE.
- (D) THE APPOINTMENT OF AN AUDITOR.

Proposed New Wording

20. (1) THE ANNUAL GENERAL MEETING SHALL BE HELD WITHIN THREE MONTHS OF THE CLOSE OF THE FINANCIAL YEAR.
- (2) THE BUSINESS TO BE TRANSACTED AT EVERY ANNUAL GENERAL MEETING SHALL BE:-
- (A) THE RECEIVING OF THE MANAGEMENT COMMITTEE'S REPORT AND THE STATEMENT OF INCOME AND EXPENDITURE, ASSETS AND LIABILITIES AND MORTGAGES, CHARGES AND SECURITIES AFFECTING THE PROPERTY OF THE ASSOCIATION FOR THE PRECEDING FINANCIAL YEAR;
- (B) THE RECEIVING OF THE AUDITOR'S REPORT UPON THE BOOKS AND ACCOUNTS FOR THE PRECEDING FINANCIAL YEAR;
- (C) THE ELECTION OF MEMBERS OF THE MANAGEMENT COMMITTEE.
- (D) THE APPOINTMENT OF AN AUDITOR
- (E) THE SETTING OF FEES, HONORARIUMS AND MEMBERSHIP REGISTRATIONS**

Existing Wording

21. THE SECRETARY SHALL CONVENE A SPECIAL GENERAL MEETING:-
- (A) WHEN DIRECTED TO DO SO BY THE MANAGEMENT COMMITTEE; OR
- (B) ON THE REQUISITION IN WRITING SIGNED BY NOT LESS THAN ONE-THIRD OF MEMBERS PRESENTLY ON THE MANAGEMENT COMMITTEE OR NOT LESS THAN NUMBER OF ORDINARY MEMBERS OF THE ASSOCIATION WHICH EQUALS DOUBLE NUMBER OF MEMBERS PRESENTLY ON THE MANAGEMENT COMMITTEE PLUS ONE. SUCH REQUISITION SHALL CLEARLY STATE THE REASONS WHY SUCH SPECIAL BUSINESS TO BE TRANSACTED THEREAT; OR
- (C) ON BEING GIVEN A NOTICE IN WRITING OF AN INTENTION TO APPEAL AGAINST DECISION OF THE MANAGEMENT COMMITTEE TO REJECT AN APPLICATION MEMBERSHIP OR TO SUSPEND OR TERMINATE THE MEMBERSHIP OF ANY PERSON.

Proposed New Wording

21. THE SECRETARY SHALL CONVENE A SPECIAL GENERAL MEETING:-
- (A) WHEN DIRECTED TO DO SO BY THE MANAGEMENT COMMITTEE; OR
- (B) ON THE REQUISITION IN WRITING SIGNED BY NOT LESS THAN ONE-THIRD OF MEMBERS PRESENTLY ON THE MANAGEMENT COMMITTEE OR NOT LESS THAN **THE** NUMBER OF ORDINARY MEMBERS OF THE ASSOCIATION WHICH EQUALS DOUBLE NUMBER OF MEMBERS PRESENTLY ON THE MANAGEMENT COMMITTEE PLUS ONE. SUCH REQUISITION SHALL CLEARLY STATE THE REASONS WHY SUCH SPECIAL BUSINESS TO BE TRANSACTED THEREAT; OR
- (C) ON BEING GIVEN A NOTICE IN WRITING OF AN INTENTION TO APPEAL AGAINST **A** DECISION OF THE MANAGEMENT COMMITTEE TO REJECT AN APPLICATION MEMBERSHIP OR TO SUSPEND OR TERMINATE THE MEMBERSHIP OF ANY PERSON.

Existing Wording

22. (4) THE CHAIRPERSON MAY, WITH THE CONSENT OF ANY MEETING AT WHICH A QUORUM IS PRESENT (AND SHALL IF SO DIRECTED BY THE MEETING FROM TIME TO TIME AND FROM PLACE TO PLACE, BUT NO BUSINESS SHALL BE

TRANSACTIONED AT ANY ADJOURNED MEETING OTHER THAN THE BUSINESS LEFT UNFINISHED AT THE MEETING FROM WHICH THE ADJOURNMENT TOOK PLACE. WHEN A MEETING IS ADJOURNED FOR THIRTY DAYS OR MORE, NOTICE OF THE ADJOURNED MEETING SHALL BE GIVEN AS IN THE CASE OF AN ORIGINAL MEETING. SAVE AFORESAID, IT SHALL NOT BE NECESSARY TO GIVE ANY NOTICE OF AN ADJOURNMENT OR OF THE BUSINESS TO BE TRANSACTIONED AT ANY ADJOURNED MEETING.

Proposed New Wording

22. (4) THE CHAIRPERSON MAY, WITH THE CONSENT OF ANY MEETING AT WHICH A QUORUM IS PRESENT (AND SHALL IF SO DIRECTED BY THE MEETING FROM TIME TO TIME AND FROM PLACE TO PLACE **ADJOURN THE MEETING**, BUT NO BUSINESS SHALL BE TRANSACTIONED AT ANY ADJOURNED MEETING OTHER THAN THE BUSINESS LEFT UNFINISHED AT THE MEETING FROM WHICH THE ADJOURNMENT TOOK PLACE. WHEN A MEETING IS ADJOURNED FOR THIRTY DAYS OR MORE, NOTICE OF THE ADJOURNED MEETING SHALL BE GIVEN AS IN THE CASE OF AN ORIGINAL MEETING. SAVE AFORESAID, IT SHALL NOT BE NECESSARY TO GIVE ANY NOTICE OF AN ADJOURNMENT OR OF THE BUSINESS TO BE TRANSACTIONED AT ANY ADJOURNED MEETING.

Existing Wording

23. (1) THE SECRETARY SHALL CONVENE ALL GENERAL MEETINGS OF THE ASSOCIATION GIVING NOT LESS THAN SEVEN DAYS NOTICE OF ANY SUCH MEETING TO THE MEMBERS OF THE ASSOCIATION.

(2) THE MANNER BY WHICH SUCH NOTICE SHALL BE GIVEN SHALL BE DETERMINED BY THE MANAGEMENT COMMITTEE: PROVIDED THAT NOTICE OF ANY MEETING CONVENEED FOR THE PURPOSE OF HEARING AND DETERMINING THE APPEAL OF A MEMBER AGAINST REJECTION OR TERMINATION OF HIS MEMBERSHIP BY THE MANAGEMENT COMMITTEE, SHALL BE GIVEN IN WRITING. NOTICE OF A GENERAL MEETING SHALL CLEARLY STATE THE NATURE OF THE BUSINESS TO BE DISCUSSED THERE-AT.

Proposed New Wording

23. (1) THE SECRETARY SHALL CONVENE ALL GENERAL MEETINGS OF THE ASSOCIATION GIVING NOT LESS THAN SEVEN DAYS NOTICE OF ANY SUCH MEETING TO THE MEMBERS OF THE ASSOCIATION.

(2) THE MANNER BY WHICH SUCH NOTICE SHALL BE GIVEN SHALL BE DETERMINED BY THE MANAGEMENT COMMITTEE: PROVIDED THAT NOTICE OF ANY MEETING CONVENEED FOR THE PURPOSE OF HEARING AND DETERMINING THE APPEAL OF A MEMBER AGAINST REJECTION OR TERMINATION OF HIS MEMBERSHIP BY THE MANAGEMENT COMMITTEE, SHALL BE GIVEN IN WRITING **OR BY ELECTRONIC MAIL OR BY PHONE CALL**. NOTICE OF A GENERAL MEETING SHALL CLEARLY STATE THE NATURE OF THE BUSINESS TO BE DISCUSSED THERE-AT.

Existing Wording

24.

(4) EVERY MEMBER PRESENT SHALL BE ENTITLED TO ONE VOTE AND IN THE CASE OF EQUALITY OF VOTES THE CHAIR PERSON SHALL HAVE A SECOND OR CASTING VOTE: PROVIDED THAT MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING IF HIS ANNUAL SUBSCRIPTION MORE THAN ONE MONTH IN ARREARS AT THE DATE OF THE MEETING, AND HE HAS NOT ATTENDED LEAST TWO PREVIOUS GENERAL MEETINGS OF THE ASSOCIATION;

(5) VOTING SHALL BE BY SHOW OF HANDS OR A DIVISION OF MEMBERS, UNLESS NOT LESS THAN ONE-FIFTH OF THE MEMBERS PRESENT DEMAND A BALLOT, IN WHICH EVENT THERE SHALL BE A SECRET BALLOT. THE CHAIR PERSON SHALL APPOINT TWO MEMBERS TO CONDUCT THE SECRET BALLOT IN SUCH MANNER AS HE SHALL DETERMINE AND THE RESULT OF THE BALLOT AS DECLARED BY THE CHAIRPERSON SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE BALLOT WAS DEMANDED;

Proposed New Wording

24.

(4) EVERY MEMBER PRESENT SHALL BE ENTITLED TO ONE VOTE. PROVIDED THAT MEMBER'S ANNUAL SUBSCRIPTION **IS NOT** MORE THAN ONE MONTH IN ARREARS AT THE DATE OF THE MEETING, AND **THEY HAVE** ATTENDED **AT** LEAST **ANY** TWO PREVIOUS GENERAL MEETINGS OF THE ASSOCIATION. **IN THE CASE OF EQUALITY OF VOTES THE CHAIRPERSON SHALL HAVE A SECOND OR CASTING VOTE:**

(5) VOTING SHALL BE BY SHOW OF HANDS OR A DIVISION OF MEMBERS, UNLESS NOT LESS THAN ONE-FIFTH OF THE MEMBERS PRESENT DEMAND A BALLOT, IN WHICH EVENT THERE SHALL BE A SECRET BALLOT. THE CHAIR PERSON SHALL APPOINT TWO MEMBERS TO CONDUCT THE SECRET BALLOT IN SUCH MANNER AS **THE CHAIRPERSON** SHALL DETERMINE AND THE RESULT OF THE BALLOT AS DECLARED BY THE CHAIRPERSON SHALL BE DEEMED TO BE THE RESOLUTION OF THE MEETING AT WHICH THE BALLOT WAS DEMANDED;

Existing Wording

28. (7) ALL EXPENDITURE SHALL BE APPROVED OR RATIFIED AT A MANAGEMENT COMMITTEE MEETING.

Proposed New Wording

28. (7) ALL EXPENDITURE SHALL BE APPROVED OR RATIFIED AT A MANAGEMENT COMMITTEE **OR GENERAL** MEETING.

Existing Wording

4 (1) THE MEMBERSHIP OF THE ASSOCIATION SHALL CONSIST OF ORDINARY MEMBERS, AND ANY OF THE FOLLOWING CLASSES OF MEMBERS:-

(A) LIFE HONORARY MEMBERS

(B) JUNIOR MEMBERS

(C) SENIOR MEMBERS

(D) FAMILY MEMBERSHIP WHICH SHALL BE OPEN TO ANY PERSON INCLUDING THEIR PARENTS, CHILDREN AND/OR BROTHERS AND SISTERS.

(E) OUTSIDE PARTNERSHIPS (ANY PARTNERSHIPS OTHER THAN (D)).

(2) THE NUMBER OF MEMBERS OF WHATEVER CLASS SHALL BE UNLIMITED.

Proposed New Wording

4 (1) THE MEMBERSHIP OF THE ASSOCIATION SHALL CONSIST OF ORDINARY MEMBERS, **IN** ANY OF THE FOLLOWING CLASSES OF MEMBERS:-

(A) LIFE HONORARY MEMBERS

(B) SENIOR MEMBERS

(C) FAMILY MEMBERSHIP WHICH SHALL BE OPEN TO ANY PERSON INCLUDING THEIR PARENTS, CHILDREN AND/OR BROTHERS AND SISTERS.

(D) FAMILY MEMBERSHIP WHICH SHALL BE OPEN TO ANY PERSON INCLUDING THEIR PARENTS, CHILDREN AND/OR BROTHERS AND SISTERS.

(E) OUTSIDE PARTNERSHIPS (ANY PARTNERSHIPS OTHER THAN (D)).

(2) THE NUMBER OF MEMBERS OF WHATEVER CLASS SHALL BE UNLIMITED.

**(3) ANY MEMBER DEALT WITH UNDER CLAUSE 8 (1) (III), WHOSE MEMBERSHIP HAS BEEN SUSPENDED OR TERMINATED, CANNOT BE A MEMBER IN ANY OF THE ABOVE CLASSES LISTED IN 4 (1) ABOVE**

Existing Wording

15. (1) THE MANAGEMENT COMMITTEE SHALL MEET AS OFTEN AS THEY DEEM IT EXPEDIENT TO EXERCISE ITS FUNCTIONS AND AT LEAST ONCE EVERY TWO CALENDAR MONTHS.

Proposed New Wording

15. (1) THE MANAGEMENT COMMITTEE SHALL MEET AS OFTEN AS THEY DEEM IT EXPEDIENT TO EXERCISE ITS FUNCTIONS AND AT LEAST ONCE **IN EVERY FOUR** CALENDAR MONTHS.

## CBS Inc---Calendar of Events---2008

Feb 1 <sup>st</sup>	General Meeting	NRHS	7.15pm	Table Show A/A & Y/B <b>FEATURE : <i>Pairing your birds</i></b> by Scott Eriksen
Feb 18 <sup>th</sup>	Committee Meeting	O'Callaghan's	7.15 pm	
March 7 <sup>th</sup>	General Meeting	NRHS	7.15pm	Table Show A/A & Y/B <b>FEATURE :</b> <i>Judges' Perspective</i>
March 29 <sup>th</sup>	<b>40<sup>th</sup> ANNUAL SHOW</b> Judges: Gordon Williamson & Tony Pisano (Res: Scott Eriksen)  <b>ANNUAL SALE</b> Held with Show.	<b>St Stephens Hall</b> (Entries close 26/03/08, 9pm)	Benching By 9.45am	A/A & Y/B. Judging commences 10am
April 4 <sup>th</sup>	General Meeting	NRHS	7.15pm	Table Show A/A & Y/B & N/F <b>FEATURE :</b> Slideshow – Kev O'Callaghan – <i>'What winning birds look like'</i>
April 7 <sup>th</sup>	Committee Meeting	Lewandowsky's	7.15pm	
April 26 <sup>th</sup>	WBC Selection	Williamson Residence, 6 Booker St, Nth R'ton	9.30am	Young Birds Only, <b>Rung 2007</b> , Cocks & Hens
Sunday May 4 <sup>th</sup>	<b>WBC CHALLENGE SHOW</b>	<b>Venue: Bundaberg Meeting &amp; Sale: Sat3/5/8</b>	Bench by 8.00am	Young Birds only as selected.
May 9 <sup>th</sup> (Note: this is 2 <sup>nd</sup> Friday of May)	May General Meeting	NRHS	7.15pm	Table Show A/A & Y/B & N/F <b>FEATURE : <i>Breeding Normals</i></b> by Ian Schneider
May 10 <sup>th</sup>	<b>CBS INC YOUNG BIRD SELECTION SHOW.</b>	<b>St Stephens Hall</b> (Entries close 9.30am on the day.)	Benching By 9.45am	Judging to commence at 10.00am. Panel Judging.
May 17 <sup>th</sup>	N & C Q Zone Judges Panel & Delegates Meeting. BBQ & Sale	<b>Mackay</b>	TBA	TBA
Sunday May 18 <sup>th</sup>	<b>N &amp; C Q ZONE CHAMPIONSHIP SHOW.</b>	<b>Mackay</b>	TBA	TBA
May 24 <sup>th</sup> & 25 <sup>th</sup>	<b>ANBC C'ship Show</b> and Delegates Meeting	<b>WA</b>		
June 2 <sup>nd</sup>	Committee Meeting	Schneider's	7.15pm	
June 6 <sup>th</sup>	General Meeting	NRHS	7.15pm	Table Show A/A & Y/B & N/F <b>FEATURE : <i>Breeding Lutinos</i></b> by Gordon Williamson

<b>June 7<sup>th</sup></b>	Pre-Auction Dinner	<b>TBA</b>	6.30 for 7.00pm	TBA
<b>June 8<sup>th</sup></b>	<b>ANNUAL WINTER AUCTION</b>	<b>Nth R'ton High School Performing Arts Hall.</b>	Bench By 7.45am	View 8.00am Starts at 9.00am
<b>July 4<sup>th</sup></b>	General Meeting	<b>NRHS</b>	7.15pm	<u>Table Show</u> A/A & Y/B & N/F <b>FEATURE: <i>Question &amp; Answer Night</i></b>
<b>July 26<sup>th</sup></b>	Bunnings Sausage Sizzle	<b>R'ton Bunnings Yaamba Road</b>	7.30am- 2.00pm	All hands on deck
<b>Aug 1<sup>st</sup></b>	Annual General Meeting	<b>NRHS</b>	7.15pm	No <u>Table Show</u> or <u>FEATURE</u>
<b>Aug 4<sup>th</sup></b>	Committee Meeting	<b>Eriksen's</b>	7.15pm	
<b>Sept 5<sup>th</sup></b>	General Meeting			<u>Table Show</u> A/A & Y/B & N/F <b>FEATURE : <i>Seed &amp; Diet</i> by Arthur Turnbull</b>
<b>Oct 3<sup>rd</sup></b>	General Meeting	<b>NRHS</b>	7.15pm	<u>Table Show</u> A/A & Y/B & N/F <b>FEATURE : <i>Breeding Recessive Varieties</i> by Ray Lentell</b>
<b>Oct 6<sup>th</sup></b>	Committee Meeting	<b>Lewandowsky's</b>	7.15pm	
<b>Oct 18<sup>th</sup></b>	<b>BREEDERS SHOW</b>	<b>St Stephens Hall (Entries close 15/10/08, 9pm)</b>	Benching By 9.45am	A/A & Y/B & NF. Judging commences 10am
<b>Nov 7<sup>th</sup></b>	General Meeting	<b>NRHS</b>	7.15pm	<u>Table Show</u> A/A & Y/B & N/F <b>FEATURE : <i>Culling</i> by Brian Lewandowsky</b>
<b>Nov 8<sup>th</sup></b>	CBS Christmas Breakup and Dinner	<b>TBA</b>		
<b>Dec 7<sup>th</sup></b>	<b>BIRD OF THE YEAR LAWN SHOW</b>	<b>TBA</b>	1.00pm 2.00pm 3.00pm 3.30pm	BBQ. Meeting. Benching. Judging.