

## Minutes AGM 2013 Sunday 28<sup>th</sup> April

### Meeting Open:

Proposed: Austin Middlemiss    Seconded: Ian Allison

### Members Attending:

Bob Mortimer M282, Steve Web W290, Dave Hobart H094, Austin Middlemiss M149, Ian Allison A067, Kevin McCarthy M264, Charlie Clarke C147, Eric Jay J097, George Thompson T133, Paul Burnett B139, Craig & Jackie Biddle B274, Brian Tarrant B031, Pete & Mark Guest G078, Mick Kelham K027, Dave Rands R061, Trevor Goddard G068, Alan Hayward H147, W Kingcombe K038, Malcolm Miles M163, Tony Thompson T063, Roger Wilton W281.

### Chairmans Opening Remarks.

I would like to welcome you all to the AGM and it is heartening to see such a good attendance. I'd like firstly to thank Malcolm Miles for the excellent job he has done in difficult circumstances over the past year as Secretary, Show Secretary & Treasurer. Far too much for one person and this has undoubtedly contributed to his deterioration in health. This must not happen again. Another person to thank is Alan Hayward who has resigned from his role as Patronage Secretary after many years and a great job he has done.

Having discussed the IGBA's future with numerous members over recent months, it is essential that if we are to take this great Gloster Club forward then we must review the way we've worked in the past and involve more people in the running of this, the largest Gloster Club in the world. We need to create an administrative team who will share and minimise the workload and we can reorganise to ensure that this happens while taking the club forward. Posts that we will be seeking to fill are: 1 General Secretary and Treasurer, 2 Membership Secretary and Year Book Editor, 3 Overseas Secretary, 4 Patronage Secretary, 5 Show Secretary with assistants, 6 Show Manager with assistants.

We have some other crucial issues to discuss today, which include some minor issues with the new ring provider and the Web site. To conclude, I think that the previous admin team have done an excellent job under very difficult circumstances and last year's show, although there were a few hiccups, proved to be very successful.

### Minutes of last AGM.

Were read out and passed as a true record by:    Proposed:            Dave Hobart  
Seconded:            Roger Wilton

### Matters Arising:

None.

### Election Of Officers

**President Elect:** **Malcolm Miles** Proposed: Dave Hobart Seconded: Paul  
Burnett. Unanimous.

**Chairman:** **Tony Thompson** Proposed: Roger Wilton Seconded: Malcolm  
Miles Unanimous.

**General Secretary/Treasurer:** **Ian Allison.** Proposed: Tony Thompson Seconded: Pete  
Guest. Unanimous.

**Patronage/Affiliation Secretary:** **Dave Hobart** Proposed: Alan Hayward Seconded:  
Ian Allison. Unanimous.

**Membership Secretary/Yearbook Editor** **Roger Wilton** Proposed: Ian Allison  
Seconded: Malcolm Miles. Unanimous

**Assistant Editors:** **Tony Thompson** Proposed: Austin Middlemiss Seconded: Ian  
Allison Unanimous

**Ian Allison** Proposed: Austin Middlemiss Seconded: Dave Hobart  
Unanimous

**Auditors:** **Austin Middlemiss** **Norman Wallace**

Proposed: Tony Thompson Seconded: Bob Mortimer. Unanimous

Proposed: Steve Web Seconded Allan Hayward. Unanimous

**GLoste Canary Council Delegate:** **Ian Allison** Proposed: Tony Thompson.  
Seconded: Dave Hobart Unanimous

**Overseas Secretary:** **Alan Hayward** Proposed: Charlie Clarke Seconded Eric  
Jay. This post was closely contested between 3 candidates.

**Show Manager:** **Dave Rands**

Proposed Malcolm Miles Seconded Tony Thompson Unanimous

**Show Mgr Assistants:** Dave Cotterell, Pete Guest, Bill Kingcomb, Trevor Goddard.

**Show Secretary:** Sue Roome Proposed Tony Thompson, Seconded Paul Burnett Unanimous

**Show Sec Team Leader** Paul Burnett  
Proposed Tony Thompson Seconded Roger Wilton Unanimous

**Show Sec Team.** Gail Gash, Craig Biddle, Eric Jay, Steve Webb, George Thompson.  
Proposed Dave Hobart, Seconded: Tony Thomson Unanimous.

**General Committee:** Tony Thompson, Ian Allison, Dave Hobart, Roger Wilton, Austin Middlemiss, Alan Hayward, Dave Rands.

**Show Committee:** Show Sec Team, Show Managers' Team, plus Ian Allison, Tony Thompson, Austin Middlemiss.

**Publicity Officer:** Norman Wallace.

**Judges Panel: 2014**

Before this was reviewed, a detailed discussion took place as to how we could authorise the inclusion of foreign judges without prior knowledge of them by many of the committee. It was finally decided that the following rule should be put in place: **Anyone nominated from overseas to the judges panel would be accepted in principle with the proviso that the Overseas Secretary would confirm with the relevant overseas representative that the nominated person met the laid down criteria. If this accepted then they would be included on the judge's panel.**

**Proposals: Renato Bonaldo B941**

Proposed Mr & Mrs Moore Seconded Kevin Stoakes.

**Francesco Petti P929**

Proposed Ian Allison Seconded Mark Guest

**Antonio Peppalardo P927**

Proposed Ian Allison Seconded Mark Guest

**Ricardo Pappalardo P941**

Proposed Ian Allison Seconded Mark Guest

**Marc De Keyser D906**

Proposed Ian Wright Seconded Dave Hobart

### **IGBA Promotions for 2013 at Stafford/Parrot society and others.**

Reps will be Allan Hayward, Charlie Clarke, Eric Jay.

### **Banqueting room at Chase Hotel.**

Cancelled due to lack of interest shown last year.

### **Classification Schedule**

After much discussion 3 proposals were made with regard to the additional "light" classes which had run for an experimental 3 years:

#### **1 the classification should stay as it is.**

Proposed;	Steve Web	Seconded	Paul Burnett	13 Votes
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#### **2 Reduce light classes to 2, 1 for Corona 1 Consort.**

Proposed	Dave Rands	Seconded	George Thompson	7 votes
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#### **3 Scrap light classes altogether.**

Proposed	Mick Kelham	Seconded	Brian Tarrant	3 votes.
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**Result: The classification will stay the same.**

It was suggested that we look at the number of fawn birds shown at this years show to see if separate classes are warranted.

### **Timings for entering birds on the day of the show**

Because of the fading natural light when specials were being judged, it was decided that the time for entering birds will be brought forward to a 9.00am start and 11.30am finish. Allowing judging to start at 11.45am.

### **Judges for 2013 show**

Bob Dunn, Charlie Clarke, Mick Kelham, Ray Popham and Gerrit Douma from Holland.

### **Show General**

A vote of thanks was given to Mr & Mrs Hobart for their sterling work at last years show. Dave Rands said that out of the profit made on catering at last years show he would again pay for the plaques, awards etc for this years. The committee thanked him for his kind donation.

### **Auditors Report**

Austin Middlemiss signed off the accounts but had one or two areas of concern. He introduced the meeting to an improved accounts system/book to make it easier. These will be updated on a monthly basis.

**Bank balance April 2013      £8057.00**

### **Balance sheet approval:**

Proposed Alan Hayward

Seconded Steve Web.

Unanimous.

A vote of thanks was then given to Malcolm Miles and Alan Hayward for their sterling work over the past few years.

### **Overseas Patronages.**

To ensure that our overseas members are given value for money, it was decided to offer all overseas shows 3/5 quality IGBA rosettes if they affiliate to the IGBA. This would be up to 3 shows per country and would be undertaken on a rolling basis with consideration given to size of Gloster entry.

### **IGBA Ring Scheme**

We have changed ring provider this year and generally this has been a success at the time of writing. Minor issues have occurred but these have been dealt with as they arose. A couple of points to note are:

1 Full address and telephone numbers have been added to the ring form so that Avian ID can contact each member should the need arise.

2 The ring size for gloster canaries is size E. This means that the internal diameter should be 2.84mm. This has recently been reviewed by COM and we may change this slightly for next year.

### **Proposal from Ray Popham. (This year's judge)**

"In terms of judging the specials, I propose you judge the winners as 2 classes; coronas & consorts. I think it is the fairest way of judging, if for instance they cannot agree, just give the judges a slip of paper and it can be sorted that way. It may take a little longer judging the winners as a class but it makes life easier afterwards. The secretary has everything he or she needs going through the specials."

The above proposal was put to the meeting but due to past experience of problems and delays where judges cannot agree, was voted out unanimously. The judging process for specials will therefore remain the same as last year.

Eddie Loughran sent in a letter listing some of the faults he saw at last years show. This was read out and discussed. It was agreed some of his comments were valid and improvements had to be made this year. The general secretary will answer the above letters.

### **AOB.**

Ian Allison suggested that the IGBA might introduce its own club merchandise and produced various items of clothing for the meeting to consider. The idea being that they would all have the IGBA logo. The concept was welcomed but members felt that the figures quoted needed to be reviewed before we could accept them. Ian will review the situation with the provider and then run the revised figures past the committee by email.

### **Web Site**

The IGBA web site has recently become active again and this is of tremendous importance in terms of

taking the club forward. However, we require flexibility so that amendments and articles for publication can be displayed thereon without delay. Bob Mortimer gave an informative talk on the possibilities and capabilities of using the internet web site and whether we should create a new one. This will be considered by the committee in the coming months when we will consider our options for taking the club forward.