

MINUTES OF THE ANNUAL ABS DISTRICT #10 MEETING

The Annual Meeting of ABS District #10 was held at the General Meeting of the Great Western Budgerigar Society in Rosemead , California on May 9, 2007 . The meeting was called to order by District Director Greg Ruth at 8:45 p.m. Greg thanked Harlan Flora for taking the minutes of the meeting in the absence of District Secretary, Rick Millspaugh. There were twenty (20) current ABS members and two (2) guests present.

Motion by Harlan Flora, seconded by Vance Wells, and passed that the minutes of the last district meeting be dispensed with.

Greg asked if there were any issues, concerns, or motions from the floor that he had not received prior to the meeting. There were none.

MOTION 1: Motion by John Miles, seconded by John DeHaro, and passed that:

Any person moved to another division to consolidate a show shall only receive points towards that respective Division.

Example: A Junior is moved to Novice to create a qualifying Division and wins Best Novice or above. Those points earned will count towards Novice Exhibitor of the Year and not towards Junior Exhibitor of the Year.

Note: Any move up in Division mandated by a show committee/show chairperson is not a voluntary move to advance.

FOR: 11 AGAINST: 2 ABSTAIN: 7

Since there was no further business from the floor, Greg reviewed motions passed at the District #12 Annual ABS Meeting. The motions were read and members were asked to give Greg direction on how to vote on these motions. District #12 Motions 1 and 2 did not pass.

DISTRICT #12 MOTION 3: Band prices shall be set annually at the general meeting for the following year based on the current EURO/US dollar conversion. For the 2008 and 2009 band years, prices shall be set at a cost of 50% above the actual cost to ABS rounded up to the next higher five dollar increment.

APPROVE: 10 DISAPPROVE: 7 NO OPINION: 3

DISTRICT #12 MOTION 4: Junior members of the ABS shall be provided their first twenty-five (25) bands per year at no cost using their initially assigned

ABS band number. The Junior member may also order an additional twenty-five (25) bands per year at the cost to ABS for those bands. Any additional bands in a year shall be at the normal price. Juniors using specially coded band will pay the normal prices charged to other members.

APPROVE: 18 DISAPPROVE: 1 NO OPINION: 1

DISTRICT #12 MOTION 5: Beginning with the 2008 band year, ABS shall offer exhibitors the opportunity to use a specially coded band other than their initially assigned ABS band number. Letters and numbers combined are not to exceed three digits and no special logos or symbols will be allowed. An unused special code which has been assigned within the past 10 years to another current or former ABS member may not be used. Objectionable codes requested may be disapproved at the sole discretion of ABS. The initial set-up cost for these bands will be \$20.00, no additional annual or other fees will be charged. ABS Resolution 13.a is rescinded.

APPROVE: 10 DISAPPROVE: 0 NO OPINION: 1

As there was no further business, the meeting was adjourned at 9:20 p.m. on motion by Vance Wells, seconded by Carole Weems.

Respectfully submitted,

Harlan Flora, Acting District Secretary

Approved:

Greg Ruth, District Director