

**MINUTES OF THE MANAGEMENT COMMITTEE MEETING OF BIRDS SA  
MONDAY, 16th JANUARY 2017  
CHARLES HAWKER CONFERENCE CENTRE, WAITE RD, URRBRAE**

**1. MEETING**

John Gitsham (Vice-President) opened the meeting at 7.00pm.

**2. PRESENT**

Brian Blaylock (Secretary), Brian Walker (Treasurer), Kate Buckley, John Hatch, Cynthia Pyle, John Fennell.

**3. APOLOGIES**

David Paton, (President), Jody Gates, Marilyn Browne, Emma Montgomery, Simon Brealey, (away). Daniel Rogers (Vice President), Lynton Huxley, (Family), Graham Carpenter.

**4. CONFIRMATION OF MINUTES**

4.1 Brian Blaylock moved that, "The Minutes of the Management Committee Meeting held on 12th December 2016" be accepted . Seconded by Cynthia Pyle CARRIED

**5. STRATEGIC PLANNING**

**5.1 Responsibilities for Key Committee and other Positions.**

J Gitsham The "role description" for each Management Committee, Sub-Committee and Association Support Roles have been discussed, though further changes may be necessary.

**6. ACTION ITEMS**

**6.1 Kangaroo Culling at Sandy Creek.**

B Blaylock I have spoken to Rob Brandle, he suggested I email Jason Vanweenen about this issue.

**6.3 Paiwalla – signs**

J Gitsham Have not heard any further from Steve Scownes about the Pailwalla Signs.

**6.4 Chris Steeles – Nest Boxes**

J Gitsham Chris Steeles is prepared to give a 10 minute presentation on the "Nest Boxes" at either the February or March General Meeting.

**6.5 Price Saltfields**

J Gitsham I will approach Kent Treloar regarding gaining access to Price Saltfields for a small group of Birds SA Members to undertake surveys in order to continue our longitudinal studies and data base.

**7. TREASURER'S REPORTS**

Brian Walker presented the Birds SA Treasurer's Report for December 2016 and the Birds SA Conservation Fund, Statement of Income and Expenditure for December 2016. (see attachments at the end of this document).

**New Members**

Gregory Moss	Hope Valley
Cate Moss	Hope Valley
Margaret Marshall & David Balloch	Aldinga Beach
John Ronald Pumpa	Sefton Park
Ann Hentschke	Victor Harbor
Heather Cosh	Modbury
Dani Austin & Sam Ryan	Kingston Park
Manfred Fueser	Lilydale
Carole Anne Fooks & Geoffrey Higges	Campbelltown
Scott Perry	Adelaide

Brian Walker moved that we approve the Treasurer's reports and the actions from it, with confirmation from the Treasurer of the November Reports. Seconded John Gitsham. CARRIED

**8. SUB-COMMITTEE REPORTS**

(Nil Report)

**9. GENERAL MEETINGS**

D Rogers Apology (Nil Report).

**10. SOUTH AUSTRALIAN ORNITHOLOGIST**

M Browne Apology (Nil Report)

**11. WEBSITE**

B Blaylock (Nil Report)

**12. NEWSLETTER - eNewsletter**

C Pyle I will get the pdf file for new front cover from J Gitsham and include in the next Newsletter the details on the selection for the front cover photographs of the Newsletter for 2017.

**13. CAMPOUTS AND FIELD-TRIPS**

L Huxley Apology (Nil Report)

**14. CORRESPONDENCE (emails)**

**14.1 Purchase of Munitir**, Allie Selwood. **Bird Identification**, Manfred Feuser and Johann Van Wijk. **Expeditions to Arfak Mountains**, Geoffrey Gearhart. **“The Bunyip” Gawler, request for Rainbow Bee-eater photograph**, Grady Hudd. **Letter re Hunting Policy**. John Kentish.

**14.2 Pt Pirie, Open Day Wandearah Wetlands**

B Blaylock On 2<sup>nd</sup> February 2017, I will go to Pt Pirie to attend this function and take Birds SA advertising assets. Brian will advise Denni Russell, DEWNR Clare, that Birds SA will attend.

**15. OTHER BUSINESS**

**15.1 Summer Appeal Nature Foundation SA**

J Gitsham J Gitsham proposed that Birds SA donate \$250 to the Summer Appeal Nature Foundation of SA for the habitat restoration of the Mt Lofty Southern Emu Wren. Seconded Cynthia Pyle.

CARRIED

**15.2 Changes to Birds SA Duck Hunting Policy**

J Gitsham At the General Meeting Friday night 20<sup>th</sup> January, 2017, J Gitsham and J Spiers will advise the Membership of the proposal to discuss changes to the Birds SA Policy on Duck Hunting at the February General Meeting. This proposal will be advertised in the eNewsletter.

**15.3 Bushfire Workshop**

D Rogers (via email) On 8<sup>th</sup> February from 10am-12 Noon, I will be attending a workshop which is part of a research project run out of Adelaide University on “Optimising conservation outcomes in peri-urban areas at high risk of bushfire”. I will be attending in my official capacity, but there has been a request for a representative from Birds SA to attend as well.

**16. CLOSE**

Meeting closed at 9.30pm.

The next Committee Meeting will be held at 7.40 pm on 16<sup>th</sup> February 2017.

Signed ..... Date .....