

Secretary
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President
John Hubble

MANAGEMENT COMMITTEE MEETING 30th January 2017.

PRESENT: John Hubble President, John Jeffery Secretary, Anthony Aguis, Paul Vassallo, Gary Young, Vince Pedavoli, Sam Sultana, Milad Bou-Said, Greg McLaughlin, Nick Kaparos.

VISITOR: Mark White.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. PIGEON VIRUS:

Treidlia Biovet Mark White addressed the meeting with an update on the situation with the current outbreak of this virus. Eight lofts have been clinically confirmed as having this virus and another 30 – 40 clinical unconfirmed cases. This virus affects young and old birds. Mark suggested that members check their birds on a regular basis for anything out of the ordinary and if something is noticed have the birds checked and treated. If any birds die you are better off deep burying them rather than putting them in the rubbish bin. Mark also suggested that the Federation and the Clubs survey their members to see how wide spread this virus is in Sydney. Several members had questions on this virus re a vaccine etc. The answers to most of the questions asked are outlined in Mark's Facebook entry on the 26th January 2017.

After Mark left the meeting there was a general discussion on this matter, it was then moved and seconded that:

- a) Racing will commence at this stage on the scheduled date, 20th May 2017 on the new South West Route.
- b) Should the current virus be active closer to the commencement of racing, the starting date will be delayed until such time as practical to commence.
- c) If the Federation is advised by the NSW DPI to change, alter or not race, we will follow their advice.
- d) Members are reminded to be vigilant with their birds and practice bio security measures.
- e) Any member who suspects that he has the virus should contact their vet immediately.
- f) Please refer to Dr Colin Walker's website for up to date information regarding virus status.
- g) Please refer to Dr White's Facebook page for updates and any further information.
- h) Link <https://www.facebook.com/treidliabiovet/>

2. 2016 ANNUAL BALANCE SHEET:

The Secretary John Jeffery presented the Annual Balance Sheet and gave a brief outline on the Income and Expenditure statement for the 2016 season. It was then moved and seconded that the 2016 Balance Sheet and Income and Expenditure statement be accepted and be submitted to members at the upcoming AGM for their adoption. Carried.

3. ANRPB REQUEST FOR DONATIONS:

The request from the ANRPB re donations to help set up a ANRPB Inc. Disease Management Fund was discussed and it was moved and seconded that the Secretary write to the ANRPB for a calcification on where and what the funds will be used for and what happens to any surplus money. Carried.

4. REIMBURSEMENTS:

The 2016 reimbursements for the Assistant Secretary and the Liberation Committee members was discussed, as there has been no increase for four years it was moved and seconded that the Management recommend they receive an increase of 5%, this recommendation will now be put forward to the members at the AGM for adoption. Carried.

No further business.

Meeting Closed: 9.15pm.

Allen Wonson. Minute Secretary.