



**Meeting Location:** Moruya Racing Pigeon Club, Poultry Pavilion, Moruya Show Grounds, Moruya

**Meeting Day & Date:** Friday 20<sup>th</sup> March 2020

**Time Commenced:** 7.15 pm

**Members Present:**

Mario Magrin, Tony Rogers, Barb Magrin, Manny Byrne, Darcy Hoyer, John Mette, Paul Lanyon

**Visitors Present:**

Kal Kis, Craig Price, Steve Price

**Apologies:**

Graham Ford, Greg Pound.

**Previous Meeting Minutes:**

Minutes from Annual general Meeting held on Sunday 3<sup>rd</sup> March 2019 tabled.

**Business Arising from Previous Minutes 19<sup>th</sup> March 2019- (including outstanding actions from previous meeting):**

- Nil.

**Auditors Report/Balance Sheet:**

The result of independent audit completed by Ralston Accounting at no cost to the club was presented by MB. The balance sheet on clubs S.1 and S1.1 account was also presented by MB. No questions were asked.

**MOTION: The Auditors Report and Balance Sheet as presented is moved as true and correct.**

**Moved MB, Seconded MM, All in favour with nil against – CARRIED**

MB to thank Ralston Accounting on behalf of the pigeon club for his generosity in completing the audit free of charge.

**Election of Office Bearers:**

**MM** – All positions are vacated and nominations are now called for;

**President –**

MM nominated by MB, seconded by TR, no other nominations received, All in favour, nil against – CARRIED

**Secretary/Treasurer –**

MB nominated by DH, seconded by MM, no other nominations received, All in favour, nil against – CARRIED

**Race Secretary –**

MM nominated by MB, seconded by DH, no other nominations received, All in favour, nil against – CARRIED

**Ring Secretary –**

DH nominated by MM, seconded by JM, no other nominations received, All in favour, nil against – CARRIED



---

### Publicity Officer –

BM nominated by MB, seconded by TR, no other nominations received, All in favour, nil against – CARRIED

### Clock Secretary –

GF nominated by MM, seconded by MB, no other nominations received, All in favour, nil against – CARRIED

### Constitution & Rules

Motion:

The current constitution is changed from “12. MRPC BOUNDARIES 1. The MRPC will incorporate the Local Government area known as the Eurobodalla Shire Council Area, as at 27th November 2018” to “No boundaries exist for the Moruya Racing Pigeon Club and as such any person is eligible to compete in pigeon racing competition organised for and on behalf of the Moruya Racing Pigeon Club and be included in any point scoring system/s or any awards or prizes allocated to a race regardless of where they may reside.”

**Moved by Mario Magrin Seconded by Tony Rogers**

MM spoke for the motion citing the reduced numbers of participants in pigeon racing. No one spoke against the motion. All voted in favour of the motion with nil against - CARRIED

Motion:

The Eurobodalla Pigeon Combine name is changed to reflect its no boundary policy and the name selected reflects the entire membership. I propose the name adopted is “South East Racing Pigeon Combine (SERPC)”.

**Moved by Mario Magrin Seconded by Darcy Hoyer**

No one spoke for or against the motion. All voted in favour of the motion with nil against - CARRIED

Motion:

The SERPC be divided into two sections, one being Ulladulla and the other being Moruya where each section competes for prizes etc within its own section and the results are combined to determine prizes at a combine level.

**Moved by Mario Magrin Seconded by Darcy Hoyer**

No one spoke for or against the motion. All voted in favour of the motion with nil against - CARRIED

Motion:

The SERPC has only one hierarchy with positions within the combines committee open to all members of the SECRPC.

**Moved by Mario Magrin Seconded by Manny Byrne**

No one spoke for or against the motion. All voted in favour of the motion with nil against - CARRIED

Motion:

The club’s constitution is changed from “be liable for all race fees for the current racing season” to “will have to forfeit a deposit of \$100 with this deposit to be paid in full before the start of the club’s current AGM”. Also to be deleted from the club’s current constitution will be the words “If those race fees are not paid when due then membership is revoked until all outstanding monies owed are paid in full.”

**Moved by Mario Magrin Seconded by Darcy Hoyer**

MM spoke for the motion. No one spoke against the motion. All voted in favour of the motion with nil against – CARRIED



Motion:

The current constitution be changed from “Resolutions voted on at any other meeting after the conduct of the last AGM will be passed only if ALL eligible current financial members vote in favour of the resolution” to “Resolutions voted on at any other meeting after the conduct of the last AGM will be passed only if ALL eligible current financial members vote in favour of the resolution unless the matter being voted on concerns the welfare of members pigeons or the members themselves and in such situations any vote will be decided by way of majority.”

**Moved by** Mario Magrin **Seconded by** Kal Kis

MM spoke for the motion citing welfare issues for the birds, members and liberators. No one spoke against the motion. All voted in favour of the motion with nil against – CARRIED

Motion:

The current constitution is changed to read “The transport is to arrive at the race point in sufficient time to allow at least 1hrs standing time for every hour travelled by the transport in getting to the race point including watering. Basketing times are to be set so this can be achieved. The purpose of this guideline is to allow ample time for the birds to rest prior to their release. The actual liberation time should then allow all pigeons sufficient time to home on the day based on an average velocity of 1000 metres per minute. Should that minimum requirement not be able to be met because of driving time to the race point or any other circumstance then the birds should be basketed two nights prior to liberation occurring. Driving time shall be determined by the use of Google Maps which does provide a driving time estimate between the Moruya Racing Pigeon Club rooms and the race point.”

**Moved by** Mario Magrin **Seconded by** Kal Kis

MM spoke for the motion citing welfare issues for the birds, members and liberators. No one spoke against the motion. All voted in favour of the motion with nil against – CARRIED

Motion:

The position of Vice President is created and that position is to perform the duties of the appointed President in that person’s absence.

**Moved by** Mario Magrin **Seconded by** Manny Byrne

MB spoke for the motion citing succession planning in the absence of the President. No one spoke against the motion. All voted in favour of the motion with nil against – CARRIED

Craig Price was nominated by Manny Byrne for the position of Vice President and seconded by Steve Price, all in favour with nil against – CARRIED.

Motion:

PMV vaccinations are compulsory for all pigeons owned by members of the Moruya Racing Pigeon Club.

**Moved by** Kal Kis **Seconded by** Darcy Hoyer

No one spoke for or against the motion however there was a lot of general discussion about PMV vaccinations, what birds are vaccinated, transporter requirements for vaccination and government requirements for vaccinations. KK, CP, JM and PL voted for the motion, MB, MM, DH, GF and SP voted against the motion. NOT CARRIED

Motion:

The race route for the year following the current AGM shall be decided by the flying membership at the AGM of the current year. Members who vote for the race route for the year following the current AGM shall be subject to ALL rights and responsibilities afforded to flying members as detailed in the Combine’s Constitution.

**Moved by** Mario Magrin **Seconded by** Darcy Hoyer



MM spoke against the motion citing being governed by larger federations. No one spoke for the motion. All voted against the motion with nil for – NOT CARRIED

Motion:

The Constitution is amended to read, "The schedule should , **when possible**, have an even number of sprint races (up to 350kms) and distance races (from 400kms) measured from the loft deemed to be central to all current financial flying members of the **SERPC**".

**Moved by** Mario Magrin **Seconded by** Manny Byrne

No one spoke for or against the motion. All voted in favour of the motion with nil against – CARRIED

Motion:

The current constitution and all the current rules of the SERPC with the alterations adopted tonight are adopted for the 2020 season.

**Moved by** Mario Magrin **Seconded by** Manny Byrne

No one spoke for or against the motion. All voted in favour of the motion with nil against – CARRIED

#### **General Business:**

- Bird limit for racing when we take our own birds – 30
- Surplus bird limits and costs – 20 bird limit and 30 cents a bird
- Racing 2020 – who will be taking the birds. MB presented proposed costings, options and schedules. MM spoke about options also. General discussion among members about pros and cons of options particularly RPI v SCF as carriers of our pigeons. A secret ballot was conducted and votes counted by BM in presence of all members. Result of vote was 9 to 1 in favour of racing with RPI as per the proposed costings etc.

#### **Outstanding Actions:**

- MB to update Constitution and publish on web site.
- MB to notify SCF and RPI of vote outcome.

**Time Meeting Closed: 8.25 pm**