



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

**Meeting Day & Date:** Friday 19<sup>th</sup> July 2020

**Time Commenced:** 7.15 pm

**Members Present:**

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

**Visitors Present:**

Nil

**Apologies:**

Greg Pound.

**Previous Meeting Minutes:**

Minutes from Extraordinary Meeting held on Friday 13<sup>th</sup> March 2020 read out aloud.

**Business Arising from Previous Minutes 13<sup>th</sup> March 2020- (including outstanding actions from previous meeting):**

- Nil

**MOTION: The minutes of Extraordinary meeting held on 13<sup>th</sup> March 2020 are accepted as a true and correct record of that meeting**

**Moved MM Seconded DH -** No one spoke for or against this motion.

All voted in favour of the motion with nil against – **CARRIED**

**ACTION:** MB publishes minutes of extraordinary meeting held on 13<sup>th</sup> March 2020 on pigeon net website.

Minuted from AGM held on Friday 20<sup>th</sup> March 2020 read aloud.

**Business Arising from Previous Minutes 13<sup>th</sup> March 2020- (including outstanding actions from previous meeting):**

- BK to provide password and access to pigeonnet.com to MM and MB – completed – BK provided his own password to MB to organise internet site himself as part of conditions of handing trailer back to the club – see attached emails.
- MB to complete incorporated organisation application with Dept of Fair Trading for membership register – completed – now incorporated and known legally as South East Coast Racing Pigeon Combine Inc. Where our constitution conflicts with legislation governing incorporated associations legislation recognised and not constitution.
- BM to determine with local papers the cost of advertising for new members over a 3 month period - completed
- MB to liaise with administrators of Buy Swap and Sell to see if we could use their site to advertise for new members – completed it appears we can do this.
- GF to see if he has Race Sheet Book at his home – GF does not have this book, believed to be in possession of former member BK.

**Action:** TR to ask former member Bruce KING if he has possession of any equipment relating to STB clocks.



**MOTION: The minutes of Extraordinary meeting held on 13<sup>th</sup> March 2020 are accepted as a true and correct record of that meeting**

**Moved MM Seconded DH**

No one spoke for or against this motion.

All voted in favour of the motion with nil against – **CARRIED**

**ACTION:**

- MB publishes minutes of AGM held on 20<sup>th</sup> March 2020 on pigeon net website.
- MB to update Combines current Constitution from changes made during AGM of 20<sup>th</sup> March 2020.

**CORRESPONDENCE IN/OUT:**

- Emails to and from Bruce King regarding clubs transport trailer
- Bird Keepers Association email regarding renewal of membership and public liability insurance
- Elgas Acts of kindness

**PRESIDENTS REPORT:**

- The circumstances surrounding the eventual return of the club's transport trailer by Bruce King were discussed, a general consensus was that Bruce King is no longer a member of this Combine and no further discussion was needed at this time regarding these issues and that the matter will be dealt with on its merits should Bruce King ever re-apply for membership and is admitted as a member of this Combine.
- The trailer has been transferred from Bruce King's name to Manny Byrne's name. Now that the Combine is incorporated the trailer's registration can now be transferred from MB name to the SERPC Inc.

**SECRETARY/TREASURER REPORT:**

- There is an imbalance in the amount of travel some members are doing compared to others to get the pigeons away for racing. All flying members need to contribute to this. There will be moves made for next season that those who do not contribute their time and transport the pigeons for racing, without a proper and reasonable excuse, for such members to contribute to the financial aspects of transporting the pigeons to race points over and above their usual race fees.
- Council complaints about members and their pigeons. GF received a visit from council ranger about his birds. There is some confusion about what the complaint is. We need to establish a partnership with council so we can become part of any solutions to any complaints received.

All members are reminded that we can only defend against complaints if current council policy regarding the keeping of pigeons is complied with. If it isn't then we do not have a leg to stand on – copies of relevant policy and legislation provided to each member.

**MOTION** – A letter is sent to the General Manager of the Eurobodalla Shire Council asking that any complaint about a club member concerning pigeons include notification to the club's Secretary to facilitate the attendance of a committee member at any subsequent meeting between the member complained about and any council representative.

**MOVED – MB SECONDED – MM**, all in favour with nil against – **CARRIED**



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**ACTION:** MB to send letter to The General Manager of the Eurobodalla Shire Council in accordance with above motion.

- S1 and S1.1 Horizon Bank accounts presented to meeting, no questions asked and no issues identified.

**General Business:**

No other items raised by any person present.

**Outstanding Actions:**

- MB to publish minutes of extraordinary meeting held on 13<sup>th</sup> March 2020 on pigeon net website.
- TR to ask former member Bruce KING if he has possession of any equipment relating to STB clocks.
- MB to publish minutes of AGM held on 20<sup>th</sup> March 2020 on pigeon net website.
- MB to update Combines current Constitution from changes made during AGM of 20<sup>th</sup> March 2020.
- MB to send letter to The General Manager of the Eurobodalla Shire Council in accordance with above motion.

**Time Meeting Closed: 8.07 pm**