



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

Meeting Day & Date: Sunday 30th August 2020

Time Commenced: 11am

Members Present:

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

Visitors Present:

Colin Page

Apologies:

Graham Ford.

Previous Meeting Minutes:

Minutes from general meeting held on Friday 19th July 2020 read out aloud.

Business Arising from Previous Minutes 19th July - (including outstanding actions from previous meeting):

- MB to publish minutes of extraordinary meeting held on 13th March 2020 on pigeon net website - COMPLETED
- TR to ask former member Bruce KING if he has possession of any equipment relating to STB clocks – COMPLETED – Any STB clock equipment and supplies contained in club cupboard now stored at Moruya Poultry Pavilion however no keys for cupboard.
- MB to publish minutes of AGM held on 20th March 2020 on pigeon net website - COMPLETED
- MB to update Combines current Constitution from changes made during AGM of 20th March 2020 - COMPLETED
- **MB to send letter to The General Manager of the Eurobodalla Shire Council in accordance with above motion - Ongoing**

MOTION: The minutes of general meeting held on 19th July 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 general meeting held on 19th July 2020 on pigeon net website.

CORRESPONDENCE IN/OUT:

- Invoice for rent of Poultry Pavilion 1/7/20 to 30/6/21
- Receipt for purchase of printer cartridge

PRESIDENTS REPORT:

- RPI racing north in 2021 with race season starting early June. **Membership will be \$150 and payable when called for in early 2021.**
- At this time RPI will provide a 12 race program to 600 plus kms with longer races after that distance x 2 at the end of the season being self-supported.
- Their races will start from Palm Beach.



- The cost of racing with RPI next season will be $12 \times \$50 = \600 which includes fuel expenses to cover costs of transporting birds from club house to Dapto.
- Race Fees are due in full before the first RPI race.
- At this time SERPC will provide a 6 race program, 2 x Sussex Inlet, 2 x Bass Point and 2 x Wanda in 2021.
- The cost for racing SERPC in 2021 will be $6 \times \$50 = \300 .
- This includes a driver payment.
- There will be a roster for the drivers/liberators for our 6 races.
- If you do not take the pigeons you will be charged the whole \$300. I
- If you take your rostered turns you will be refunded the \$120.00 at the end of our 6 race schedule before going on board with RPI.
- Anyone who takes the pigeons away in this 6 week racing schedule when it is not their rostered turn will be paid \$20.00 for each member who is flying that 6 race schedule.
- Race fees are due in full before the first SERPC race.
- Membership for the SERPC will be \$40.
- The membership will not be due until 1/7/21 so we can align membership with legal obligations of being an incorporated association.
- Advertising in the Australian Pigeon Journal to attract members to the coast and SERPC.

MOTION:

The SERPC advertise in the Australian racing Pigeon Journal for a 3 month period @ \$132 a month.

Moved : Mario Magrin

Seconded: Tony Rogers

All in favour – Carried.

Action: MB to prepare advertisement for publication with the ARPJ.

- We need to set a date for the AGM this year. After a general discussion the AGM was set for 11am start on Sunday 11th October 2020.
 - All present advised that any proposed motions to change current constitution have to be to MB in writing by 13th September 2020.
 - All other members will be advised by MB by text
- Action: MB to advise all members not present at meeting of AGM date and requirements for any proposed changes to the current constitution.
- I have spoken to the produce people at Narooma who are currently compiling a price list for our membership. I will provide that information when it comes to hand.
- Action: MM provide a price list from Narooma Produce store when available.
- Reminder that the club has a savings account for anyone who wants to pay/save for their 2021 race fees.

SECRETARY/TREASURER REPORT:

- S1 and S1.1 Horizon Bank accounts presented to meeting, no questions asked and no issues identified.
- Now that we are incorporated we can now transfer the ownership of the clubs trailer from MB to the SERPC.

MOTION: Trailer registration is transferred from Manny Byrne to the SERPC.

Moved: MB

Seconded: MM

All in favour, nil against – CARRIED



ACTION: Trailer registration is transferred from Manny Byrne to the SERPC.

RING SECRETARY REPORT:

2020 life rings have been distributed.

GENERAL BUSINESS:

TR – Complaint from Tony Rogers about the height of RPI race baskets. TR complained baskets are too low and some of his pigeons were coming back from racing with bold patches on their heads. The RPI baskets were made to fit into their existing race basket pannier. TR also complained about flooring in the baskets.

Action – MB to raise concerns with Brent Cavill of RPI and provide response to SERPC membership at next meeting.

MM- Provided an overview of Dr Colin Walker's recent trials with Rota vaccine. A general discussion was had about rota vaccine.

MM – RPI will be conducting a ring race in 2021 season, about 600kms to SERPC and 400 kms to RPI, cost \$20 a ring, no limit to numbers of rings purchased.

DH – Asked question about transport of birds to Dapto next year – MB and MM will transport birds generally and will only seek fuel costs for that trip which is built into race fees.

Outstanding Actions:

- MB to publish minutes of extraordinary meeting held on 19th July 2020 on pigeon net website.
- MB to send letter to The General Manager of the Eurobodalla Shire Council about being included in the process when any complaint is received about the keeping of racing pigeons in the Eurobodalla LGA.
- Trailer registration to be transferred to SERPC from MB
- MB to prepare advertisement for publication with the ARPJ.
- MB to advise all members not present at meeting of AGM date and requirements for any proposed changes to the current constitution.
- MM provide a price list from Narooma Produce store when available.
- MB to raise concerns with Brent Cavill of RPI and provide response to SERPC membership at next meeting.

Time Meeting Closed: 11.45am

Next Meeting: 11am Sunday 11th October 2020 Moruya Poultry Pavilion