



Meeting Location: Moruya Racing Pigeon Club, Princes Highway, Turlingah

Meeting Day & Date: Friday 22nd June 2018

Time Commenced: 7.35pm

Members Present:

Bruce King, Darcy Hoyer, Mario Magrin, Barbara Magrin, Manny Byrne.

Visitors Present:

Paul Lanyon

Apologies:

Not Applicable

Previous Meeting Minutes:

Minutes from meetings held on 29th April 2018 read out to all present. Accepted as true and correct **Moved Mario Magrin, Seconded Darcy Hoyer, All in favour – Carried.**

Business Arising from Previous Minutes – (including outstanding actions from previous meeting):

- Approach to SPF for seat at the table deferred until next SPF AGM.
- Outstanding monies for life rings paid in full.
- Outstanding monies for PMV vaccinations paid in full.
- Envelope containing \$600 cash paid by Manny Byrne to Paul Lanyon for G2 Electronic Timing Clock outstanding – Paul Lanyon undertook to find that envelope and give to current Treasurer Manny Byrne for banking – Manny Byrne to follow up.
- Eurobodalla Show committee approach action to be deferred until the Eurobodalla Show January 2019 gets closer
- ICOM life rings and chips organised by Ring Secretary Darcy Hoyer and are on order due for delivery from Kevin Clarke in about 6 weeks. Club to pay invoice and seek reimbursement from members who get life rings for 2018 season.
- Forms for signatory on account to remove former Treasurer Paul Lanyon and add Ring Secretary Mario Magrin to be completed at end of this meeting and taken to Horizon Credit Union by Mario Magrin who will report back when that process has been completed.
- Announcement of current race season and photograph of refurbished trailer provided to local newspapers by Publicity Officer Barbara Magrin.
- Race schedule supplied to Manny Byrne who printed same and distributed to all members.



Correspondence In:

- Notification was received from members of the SPF (Formosa to Kensey to KING) confirming members of Racing Illawarra who reside in the boundaries of Nowra have had or currently have birds infected with Rota Virus.

Correspondence Out:

Nil

General Business:

- General discussion about rota virus and whether or not members wanted to continue racing. Bruce KING wanted to add distance to race schedule.
- Darcy Hoyer suggested flying sprint distances from west and south routes.
- Mario Magrin talked about Racing Illawarra and Southern Federation flying in or near our area now and that they would likely provide strays to our member's lofts possibly with rota virus.
- Manny Byrne supported that by saying strays had already been to the lofts of Graham Ford at Tuross Head and Manny Byrne at Mossy Point from those groups.
- More discussion about racing and race distances. Several suggestions made with the idea that 2 members on alternate weeks transport birds to liberation points beyond Wanda became the preferred option with an end date about 1 September 2018.
- Bruce King will provide options for those race points and send to group by email and messenger where further discussion and agreement can be reached.
- Manny Byrne spoke about debate had recently on messenger amongst members about Greenwell Point 2. All present agreed that for future races that were cancelled the liberation point and not the date particularly when we are not trying to keep pace with supporting federations SPF and SCF was the key issue.
- Problem with bird numbers 17/177 (Magrin) and 17/117 (Byrne) to be rectified on electronic records before either of those 2 birds can be raced again. Until that time those 2 birds can only be entered as surplus birds. Graham Ford to be notified of this.

Outstanding Actions:

- Obtain \$600 from Paul Lanyon monies paid by Manny Byrne for G2 Benzing clock and pad - Treasurer to follow up.
- Updated raced schedule for 2018 to be updated after discussion by flying members through email and messenger group then to be ratified at next meeting.
- Inform Graham Ford of decision regarding birds 17/117 and 177.

Time Meeting Closed: 8.20 pm

Next Meeting: To be advised