



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

Meeting Day & Date: Sunday 11 June 2017

Time Commenced: 10.15 am

Members Present:

Bruce King, Graham Ford, Greg Pound, Paul Lanyon, Darcy Hoyer & Brenda Stone, Mario & Barby Magrin, Manny Byrne.

Visitors Present:

Not Applicable

Apologies:

Nil

Previous Meeting Minutes:

Read by Manny Byrne. Amendment made regarding SPF Constitution and not SCF Constitution. Moved as correct record of meeting by Bruce King, seconded Darcy Hoyer, all in favour Motion Carried.

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

- Bruce King reminded all present that the membership fee for the Moruya racing Pigeon Club is \$75 for 2017 and it is due to be paid by all members, flying or otherwise by the 15/7/2017 which is the first race of 2017. General discussion by all present about amount for membership and whether social members should pay the same amount. No motions put forward hence ALL members to pay full amount for 2017. Partners of members are included and do not have to pay membership.
- Bruce King thanked Barby and Mario Magrin for providing the club with a fridge, kettle and other items.
- Bruce King thanked Darcy Hoyer for obtaining electronic rings which were distributed to Bruce King, Graham Ford, Darcy Hoyer and Manny Byrne.
- Bruce King stated life rings for 2017 have been ordered and will be arriving in near future. Bruce King has paid for rings himself and needs to be reimbursed. Mario Magrin and Manny Byrne owe \$48 each, Paul Lanyon owes \$20, Darcy owes \$40. Mario Magrin paid \$50 to Treasurer Paul Lanyon at meeting.
- Handover from Graham Ford to Paul Lanyon re Treasurer position occurred prior to start of meeting. Club has about \$1265 cash. General discussion re signatories, and need for bank account to manage club's finances.



Presidents Report – Bruce King:

- All present welcomed to the club rooms of the Moruya Racing Pigeon Club.
- SPF not racing in 2017 but will be tossing as far as the Victorian border.
- All members reminded of their responsibilities regarding health of the birds and the need to ensure proper health programs followed by all members to ensure continuing health of all birds to prevent cross infection at time of racing.
- Racing season for 2017 will go ahead in accordance with schedule determined at AGM.
- Electronic rings and bird details required at club on Friday 7/7/2017 to enable recording of same for 2017 race season. General discussion regarding electronic timing.

Treasurers Report – Paul Lanyon:

- Hand over completed prior to meeting.

Secretary/Race Secretary Report – Manny Byrne:

- Fluorescent lights fixed, fuse needed to be replaced.
- Otto bin brought to club as requested at AGM

Ring Secretary Report – Darcy Hoyer:

- Electronic rings have been purchased and distributed.

General Business:

- Mario Magrin asked if he could purchase supplies required to make trailer race ready. Bruce King stated that would be okay and reimbursement through Treasurer.
- Manny Byrne raised Rota Virus and explained Dr Walkers current offer to infect lofts with weaker Brisbane strain. All members declared they do not have or have had rota virus in their lofts. Mario Magrin said that any decision to infect lofts with Brisbane strain should be a club one. No members wanted to introduce rota to their lofts.



MOTION/S ARISING FROM MEETING:

- That the Moruya Racing Pigeon Club opens a Horizon Credit Union bank account to manage its finances. Moved Paul Lanyon, seconded Darcy Hoyer, all in favour Motion carried.
- That the president, Secretary and Treasurer be authorised signatories for the Moruya Racing Pigeon Club. Moved Bruce King, Seconded Darcy Hoyer, all in favour - Motion Carried.
- That the 2017 racing season for the Moruya Racing Pigeon Club commence on Saturday 15/7/2017 with the first race point being Bermagui - Moved Darcy Hoyer, Seconded Bruce King, all in favour - Motion Carried.

OUTSTANDING ACTIONS:

- Payment of membership fees by all members, flying or otherwise due on or before 15/7/2017 in the amount of \$75.
- Payment of monies for PMV vaccinations - Paul Lanyon owes \$40.
- Bruce King to prepare a race schedule for 2017 with liberation times to be determined.
- Life Rings - Mario Magrin and Manny Byrne owe \$48 each, Paul Lanyon owes \$20, Darcy owes \$40. Mario Magrin paid \$50 to Treasurer Paul Lanyon at meeting.
- Bruce King to obtain application forms for Horizon Credit Union account.

Meeting Closed 11.05 am

Next Meeting:

To Be Advised.