



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

Meeting Day & Date: Sunday 18 March 2018

Time Commenced: 10.10 am

Members Present:

Bruce King, Graham Ford, Greg Pound, Darcy Hoyer, Mario Magrin, Manny Byrne.

Visitors Present:

Not Applicable

Apologies:

Paul Lanyon, Barbara Magrin, Brenda Stone

Previous Meeting Minutes:

Minutes from meetings held on 9/12/2017 and on 20/1/2018 read out to all present.

Accepted as true and correct Moved Darcy Hoyer, Seconded Mario Magrin, all in favour - Carried.

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

- Payment of membership fees by all members has been completed for Year 2017 - information from Treasurer Lanyon. Those payments have not yet been receipted other than in meeting minutes - Treasurer Lanyon to provide receipts to all members for payment of 2017 membership fees.
- Payment of monies for PMV vaccinations - check with Treasurer to see who still owes monies for PMV vaccinations - checks ongoing.
- Life Rings - check with Treasurer Paul Lanyon to determine who still owes monies for life rings - checks ongoing
- Horizon Credit Union bank account for club is now opened. Monies in possession of treasurer Lanyon to be banked into that account ASAP - Secretary Byrne to chase up.
- Inquiries with Illawarra group completed by President King and documented in meeting minutes of 9/1/2018.
- Stand for Eurobodalla Show to be pursued for 2019 show - Mario Magrin to follow up and report to membership when obtained.
- Inquiries re cricket shed at Tuross as possible club house completed by President King - enclosed areas used to store ground equipment etc and no room for club to operate out of.
- Pigeon Club shirts completed and issued to ordering club members, nil monies outstanding. Thank you to Mario and Barb Magrin for their time and effort, really appreciated. Lots of positive feedback received around NSW and beyond.
- Bunnings fund raising, Manny Byrne reported that Bunnings need clubs to have public liability insurance for \$10 million. This club does not have that and is therefore not



eligible to participate in Bunnings Sausage Sizzles.

- Graham Ford is sponsoring Lattimer Cup and will provide trophy for same.
- Club trailer refurbishment completed with much assistance from Darcy Hoyer who is to be congratulated for his efforts. A big thank you to Darcy and Brenda for their efforts.
- Southern Federation inquiries by Bruce King regarding their southern race schedule for 2018 completed as minuted on 9/1/2018.

Presidents Report – Bruce King:

- Have spoken to SCF and SPF. Race schedule for north route 2018 is out for both federations.
- Has been reported to Bruce King that the membership of both federations is split about whether to race with or without rota virus vaccine.
- Information from Dr White (via Jim KENSEY of SPF) is that all things being equal vaccine should be ready in 6 weeks with same injecting schedule as PMV 0.5ml in 1st week and again 4 weeks later.
- Best case scenario is this is completed by mid-June 2018 but if things do not go to plan there will be delays.
- Accordingly SCF and SPF not sure when they will start 2018 racing season but schedule is set.
- Asked about liberation times SPF – their first 8 races is not with SCF and their birds will be released earlier.
- Our race season goes to Harrington.
- Have asked that our birds go on water for an hour from 7 am with liberation at 8am. Jim Kensey said that shouldn't be a problem but would need to confirm through SPF at their next meeting time and date yet to be set. Bruce King will attend that meeting if possible.
- Bruce King will discuss liberation times of our birds with SPF president Ian Price, SPF Secretary/Treasurer Jeff Formosa and Ulladulla Club President Tony Glasgow before next SPF meeting.

Treasurers Report – Paul Lanyon:

- Nil, not present

Secretary/Race Secretary Report – Manny Byrne:

- Nil.

Ring Secretary Report – Darcy Hoyer:

- Electronic timing rings for 2018 ordered and paid for by Manny Byrne at \$2.60 each 100 for Manny Byrne and 100 for Mario Magrin, no other members required additional



electronic rings at this time.

- Electronic ships for life rings cost same as current electronic timing rings - information from Kevin Clarke Benzing Australia.
- Life rings for electronic timing are dearer than current life rings used by club - information from Kevin Clarke Benzing Australia.

General Business:

- Bruce KING - AGM date to be set after next SPF meeting
- Bruce King - update of electronic rings and matching birds to be conducted at club starting 10am on Sunday 22/4/2018
- Mario Magrin asked about our race schedule including special races such as YBD, Any Aged derby, colour races etc. Bruce King added that this season we should only have 2 to give club time to establish itself and not overcomplicate the schedule, all agreed YBD and Lattimer Cup selected as special races for 2018 race schedule, race point to be determined. Bruce King to finalise race schedule for 2018.
- Bruce King stated now is the right time to apply to SPF for seat at their table face to face on this occasion without the need of formal letter. All present agreed.
- Bruce king to raise at next SPF meeting joining their federation but not being included in prize monies or their point scores and liberation times.
- Bruce King raised issue of accommodation suitability at current location given no toilets at current site - nearby cricket ground sheds discussed as possible alternative - Further inquiries needed.
- Graham Ford asked about trophy to be supplied by his mother for Bryson Lattimer Memorial race/s. Inquiries to be made with local trophy shop re purchase of same.

MOTION/S ARISING FROM MEETING:

- Nil.

OUTSTANDING ACTIONS:

- Treasurer Lanyon to provide receipts to all members for payment of 2017 membership fees.
- Treasurer to see who still owes monies for PMV vaccinations - checks ongoing.
- Life Rings - check with Treasurer Paul Lanyon to determine who still owes monies for life rings.
- Mario Magrin to report on progress of stand at Eurobodalla Show.
- Race schedule for 2018 to be completed by Bruce King
- Next SPF meeting to be attended by Bruce King and federation membership raised and liberation times raised.

Meeting Closed 11.10am

Next Meeting: To be advised