



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

Meeting Day & Date: Sunday 21 May 2017

Time Commenced: 10.30am

Members Present:

Bruce King, Graham Ford, Paul Lanyon, Darcy Hoyer, Mario Magrin, Manny Byrne, Brenda Stone

Visitors Present:

Not Applicable

Apologies:

Nil

Previous Meeting Minutes:

Not Applicable

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

Not Applicable

Presidents Report - Bruce King:

- All present welcomed to the club rooms of the Moruya Racing Pigeon Club for AGM.
- Nominations called for positions of President, Treasurer, Ring Secretary and Secretary/Race Secretary.
- Bruce King nominated as President by Mario and seconded by Manny Byrne, all in favour - carried
- Paul Lanyon nominated as Treasurer by Graham Ford and seconded by Manny Byrne, all in favour - carried
- Darcy nominated as Ring Secretary by Graham Ford and seconded by Bruce King, all in favour - carried
- Discussion had about combining roles of Secretary and Race Secretary, motion moved by Manny Byrne that the roles be merged. Seconded by Mario, all in favour - carried.
- Manny Byrne nominated as Secretary/Race Secretary by Darcy and seconded by Mario, all in favour - carried
- PMV vaccinations discussed. Vaccine purchase by Manny Byrne from Dr Mark White whose company incorrectly sent 1000 doses. Rather than return vaccine decision was made in consultation with Bruce King for club to purchase vaccine from Manny Byrne for original purchase price and freight which amounted to \$231.00. Those monies have been paid to Paul Lanyon for payment to Manny Byrne. Cost of single doses is 25 cents. Monies owing for members who have vaccinated their birds are to be paid direct to Bruce King.



- Racing for 2017
- SCF not racing 2017.
- SPF meeting on 29/5/2017 to vote on racing for 2017. If SPF races their first race point will be Bermagui.
- Graham Ford suggested if Bermagui is SPF first race point this club fly on our own due to 'drag' from other federations.
- General discussion had about members of Moruya Racing Pigeon Club racing 2017 season. Graham Ford, Darcy, Bruce King, Paul Lanyon and Manny Byrne indicated they would race if that was the decision the club took. No members of the club reported being affected by Rota Virus.
- General discussion and agreement to following; if SPF do fly we have 3 Bermagui, 3 Eden races then link up with SPF at Mallacoota. The date SPF start racing will determine when we start racing.
- Darcy put forward our birds are liberated 1 hour before SPF birds at Bermagui and Eden race points to avoid drag, with actual liberation time to be determined by Liberator. All present agreed.
- If SPF do not race then we race south with 3 Bermagui, 3 Eden, 3 Mallacoota, 2 lakes Entrance and 2 Sale with a start date to be determined once result of SPF meeting is known.
- Mario volunteered to be the Liberator for 2017 season if it proceeds as discussed.
- Darcy put forward that our birds be liberated 1 hour after SPF birds.
- Graham Ford asked about special races such as a Young Bird Derby and a Bryson Lattimer Memorial race. General discussion had among all members.
- Life rings for 2017 breeding season. Graham requires no rings, Mario 120, Manny Byrne 120, Darcy 100, Paul Lanyon 50 and Bruce King 50 totalling 450 life rings. General discussion had about availability of Moruya life rings given closure of previous supplier.
- Electronic rings - Benzing are cheapest suppliers at \$2.60 each. 2 colours required to assist members with identification of their own teams. Graham FORD requires 100, Darcy 100, Bruce 100, Paul Nil he will use race rubbers and Manny 50. Manny to purchase spare electronic clock for \$600 with Paul Lanyon not intending to purchase it.
- Membership fees \$75.00 annually to cover basis costs such as trailer and electricity of which \$220 be paid to Graham Ford to cover electricity charges for club rooms.
- Race bird limits - if we race on our own 30 birds, if with SPF 20 birds at cost of \$30 a basket. Surplus baskets separate.

Treasurers Report – Paul Lanyon:

Not Applicable

Secretary/Race Secretary Report – Manny Byrne:

Not Applicable



Ring Secretary Report – Darcy Hoyer:

Not Applicable

General Business:

- Graham Ford raised issue with fluoro lights in club house not working. Manny to chase up prices for fluoro's with covers and discuss them with Bruce prior to purchase.
- Graham Ford suggested that an Otto bin would be of use at the Club House. Manny to provide otto bin for club house
- Mario suggested that club house have a kettle, fridge etc. General discussion re same.
- Bruce King suggested the trailer be brought to the next meeting by Darcy Hoyer to allow upgrades and maintenance to be determined by the membership including a tool box, flooring, wheel bearings.
- Paul Lanyon sought clarification of tossing trailer use. Bruce King said the trailer is available for all member to use for tossing but must be returned in clean and good condition.
- Bruce King reminded all present we are bound by a constitution. This club has previously adopted the SPF constitution.
- Darcy Hoyer - Nil
- Paul Lanyon - Nil
- Manny Byrne - Nil

MOTION/S ARISING FROM MEETING:

- Racing for 2017 be scheduled depending on SPF intentions. Moved Graham Ford, seconded Darcy, all in favour - carried.
- The Young Bird Derby be the second Lakes Entrance and be called the Bryson Lattimer Young Bird Derby with a perpetual trophy being supplied by Norma FORD Moved Paul Lanyon, Seconded Manny Byrne all in favour - carried.
- Race bird limits be 30 birds if we race on our own and 20 birds if we race with SPF with cost of \$30 a basket, moved Bruce King, seconded Paul Lanyon, all in favour - CARRIED.

OUTSTANDING ACTIONS:

- Payment of monies for PMV vaccinations -Paul Lanyon owes \$40, Darcy owes \$56.25 (paid at meeting), Graham owes \$50.00 (paid at meeting).
- Bruce King to prepare a race schedule for 2017 with liberation times to be determined.
- Bruce King to contact SPF to determine if they have 2017 life rings available for us. If not then AUST rings will be second option.
- Darcy to arrange electronic rings from Benzing.
- Membership fees are due to Treasurer before 2017 race season begins.
- Treasurer hand over to occur between Graham Ford and Paul Lanyon before next club meeting. Darcy to arrange electronic rings from Benzing.
- Fluoro lights by Manny
- Otto bin by Manny



Next Meeting:

Sunday 11 June 2017 at 10 am