



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

**Meeting Day & Date:** Saturday 9 December 2017 (09/12/2017)

**Time Commenced:** 10.20 am

**Members Present:**

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

**Visitors Present:**

Not Applicable

**Apologies:**

Paul Lanyon - working, Brenda Stone - personal commitments

**Previous Meeting Minutes:**

N/A

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

- Payment of membership fees by all members, flying or otherwise overdue, paid by Graham Ford, Darcy Hoyer and Greg Pound at meeting to Manny Byrne. Monies to be delivered to Paul Lanyon for receipting.
- Payment of monies for PMV vaccinations - check with Treasurer to see who still owes monies for PMV vaccinations.
- Life Rings - check with Treasurer Paul Lanyon to determine who still owes monies for life rings.
- Horizon Credit Union bank account for club monies to be opened.

**Presidents Report - Bruce King:**

- **Place cards** discussed. Have been printed by Mario Magrin. Motion put forward by Bruce King "Place cards be awarded to 1<sup>st</sup> and 2<sup>nd</sup> place getters for each race" Seconded Darcy Hoyer, all in favour and carried.
- **Fund raising** - General discussion about fund raising and awareness of Moruya Pigeon Club and pigeon racing generally.
- Mario Magrin put forward a motion "The Moruya Racing Pigeon Club organise a display at the Eurobodalla Show promoting the sport of pigeon racing and the Moruya Racing Pigeon Club" Seconded by Graham Ford, all in favour and carried.
- Idea of Bunnings sausage sizzle raised by Manny Byrne, inquiries to be conducted by Manny Byrne with Bunnings Batemans Bay to see what is involved and to report back to next meeting.
- Mario Magrin raised idea of getting Moruya Racing Pigeon Club shirts made up with emblem on front and back of shirt. General discussion re same. Mario Magrin was



tasked with getting a price for shirts from Eagle Embroidery Bega for information of members after Bruce King got template for front emblem to Mario Magrin, to be reported back on at next meeting.

- **Rota Virus** - General discussion about Rota Virus and the fact that federations who have had the virus (extensively) will be flying in and around our geographic area in 2018. All present at meeting accepted that rota infection in our own birds is a real possibility in the absence of a vaccine.
- Manny Byrne declared to the meeting that he will be obtaining stock birds from a Sydney flier who contracted the rota virus in January 2017 however are showing no outward ill effects from the virus at this time. Manny Byrne stated that this will occur after he finished breeding during January 2018. He informed all present that biosecurity protocols will be followed as provided for on Dr Colin Walker's website.
- **Club Trailer** - General discussion about the clubs trailer. Bruce King has finished cutting wire mesh for bottoms of baskets however a working bee needed to fold and fit them into baskets on trailer. Trailer needs to be cleaned extensively before it is resprayed and stickers applied to it. A working bee is to occur on Saturday 20/1/2018 at club rooms to get these jobs done. Darcy Hoyer will speak to a relative who is a spray painter about respraying of trailer and report back at next meeting.
- **Race Direction** - There is a break away federation forming called the Illawarra Racing Pigeon Association (?) Brent Cavill is heavily involved. They are flying in 2018 on Saturdays and south in direction. Some of their fliers will also race north with the SCF and SPF in 2018 as well.
- Bruce King reinforced the fact that the decision to race and in what direction is one for the club membership and not individuals of the club. Mario Magrin and Manny Byrne stated they had made their own inquiries with Brent Cavill and whilst enthused about the possibility of flying as part of a larger federation did not commit the Moruya Racing Pigeon Club to the new federation/association. This issue will be voted on by the club membership at a later time once some issues are clarified including basketing issues such as are our birds in trailer or on back of ute, what are the protocols for transport to basketing centres, when do we start paying for our baskets of birds, how permanent is the new federation/association and are they planning to fly different race routes over the years. Those questions will be asked of Brent Cavill by Bruce King and reported back to membership at next meeting.
- If we did go south we would transport our birds up to Eden, joining the federation/association after that race point.
- Mario Magrin provided information and a race schedule for the Southern Federation (Sydney) who are flying south in 2018. Mario Magrin stated that federation is also willing to convey how birds to various race points on the south route. Bruce King stated that the Southern Fed would probably go down the Hume Hwy at some point making it difficult to get our birds to them for transport. Bruce King to make inquiries with Southern Federation to see at what point they stop using the coast road and travel down the Hume Hwy.



- Manny Byrne asked why we are not a part of the SPF. Bruce King stated that the boundaries are in their constitution and those boundaries exclude us from membership with that federation.
- **Bank Account** – Will be opened in near future, paperwork to be completed and delivered to bank. Report on progress at next meeting.

#### **Treasurers Report – Paul Lanyon:**

- Nil, not present

#### **Secretary/Race Secretary Report – Manny Byrne:**

- Nil

#### **Ring Secretary Report – Darcy Hoyer:**

- Nil

#### **General Business:**

- 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:**

- Place cards be awarded to 1<sup>st</sup> and 2<sup>nd</sup> place getters for each race” Motion by Bruce King, seconded Darcy Hoyer, all in favour and carried.
- The Moruya Racing Pigeon Club organise a display at the Eurobodalla Show promoting the sport of pigeon racing and the Moruya Racing Pigeon Club Motion by Mario Magrin, seconded Graham Ford, all in favour and carried.

#### **OUTSTANDING ACTIONS:**

- Payment of monies for PMV vaccinations – check with Treasurer to see who still owes monies for PMV vaccinations.
- Life Rings – check with Treasurer Paul Lanyon to determine who still owes monies for life rings.
- Horizon Credit Union bank account for club monies to be opened.
- Bruce King to report at next meeting results of his inquiries with Brent Cavill and the newly formed Illawarra Racing Pigeon Federation/Association.
- Membership monies for 2017 from Graham Ford, Darcy Hoyer and Greg Pound receipted by Treasurer Paul Lanyon.



- Mario Magrin to report on progress of stand at Eurobodalla Show.
- Bruce King to report on progress of inquiries re alternative accommodation at nearby cricket sheds.
- Mario Magrin to report back to meeting on progress of pigeon club shirts.
- Manny Byrne to report back with information about using Bunnings Batemans Bay as a possible fund raising venue.
- Graham Ford to report back on inquiries completed regarding trophy for Bryson Lattimer memorial race/s
- Darcy Hoyer to report back at next meeting about his inquiries to have a relative spray paint the clubs trailer.
- Bruce King to report back at next meeting about his inquiries with the Southern Federation (Sydney) about their route to south race points in 2018.

**Meeting Closed 11.45 am**

**Next Meeting:**

**To Be Advised.**