



Meeting Location: Moruya Racing Pigeon Club, Poultry Pavilion, Moruya Show Grounds, Moruya

Meeting Day & Date: Friday 20th February 2020

Time Commenced: 6.55 pm

Members Present:

Mario Magrin, Tony Rogers, Barb Magrin, Manny Byrne, Darcy Hoyer, Greg Pound, John Mette, Bruce King, Paul Lanyon, Graham Ford

Visitors Present:

Kal Kis, Steve Price

Apologies:

Nil.

Previous Meeting Minutes:

Minutes from meeting held on 20th December 2020 read out to all present. One correction made regarding Certificate of appreciation presentation, club cap and certificate presented, draft minutes recorded certificate of appreciation only. Accepted as true and correct
Moved TR, Seconded MM, All in favour (MM, BM, MB, TR) – Carried, Nil Against.

Business Arising from Previous Minutes 20th December 2019 – (including outstanding actions from previous meeting):

- BK to provide password and access to pigeonnet.com to MM and MB.
- MB to complete incorporated organisation application - ongoing - deferring this process until AGM 2020 in case name of combine changes to accommodate inclusion of Ulladulla Club etc.
- MB to order PMV and Rota vaccines - Completed and distributed among members.
- MB to order and arrange payment of 2 x 2nd had G2 clocks and 2 new 4 field antenna pads for TR and JM through Benzing Australia - COMPLETED - clocks and pad purchased and delivered and paid for by JM and TR, clocks and pads delivered to TR and JM.

Correspondence In:

- Invoice from Tredlia Biovet for PMV and Rota Vaccinations
- Horizon Bank statements S1 and S1.1 accounts
- Letter from Dave Armstrong SCF Secretary regarding transport of Moruya Pigeons 2020



Correspondence Out:

- Letter/Email sent to Dave Armstrong, Secretary SCF regarding carriage of Moruya pigeons 2020
- Letter/Email sent to Tony Davis, Secretary East Coast Long Distance Racing Pigeon Club regarding inclusion of Moruya pigeons in their long distance events.

Presidents Report:

- Costings and schedule proposal completed and distributed to all members - for voting on AGM in March 2020 which will be done by way of secret ballot
- Proposed motions for changes to current Constitution completed and submitted and distributed among club members for voting on at next AGM
- STB clock supplies need to look at what club has and what we need. BK stated ewe have everything we need except maybe race sheets. GF stated he may have race sheet book at his home.

Secretary/Treasurer Report:

- General discussion about proposed costing and race schedule for 2020 season South route
- PMV vaccination left over from last year lost due to extended power blackout over Xmas/New Year period.

General Business:

DH – Need to look at numbers of chip rings and life rings needed for 2020. MB will contact Kevin Clarke at Benzing to determine when orders for chip rings and life rings have to be placed.

BK – Wants following motions considered at AGM for addition/changes to the Constitution;

1. PMV vaccinations are compulsory for all pigeons owned by members of the Moruya Racing Pigeon Club.
2. The race route for the year following the current AGM shall be decided by the flying membership at the AGM of the current year. Members who vote for the race route for the year following the current AGM shall be subject to ALL rights and responsibilities afforded to flying members as detailed in the Combine's Constitution.
3. The Constitution is amended to read, "The schedule should , **when possible**, have an even number of sprint races (up to 350kms) and distance races (from 400kms) measured from the loft deemed to be central to all current financial flying members of the MRPC".



BK - Not happy with contents of October minutes regarding dispute about Seaspray race 2019 as it makes him look as if it is his fault. A discussion took place from that point which led to a heated verbal exchange between MB and BK.

Outstanding Actions:

- BK to provide password and access to pigeonnet.com to MM and MB.
- MB to complete incorporated organisation application with Dept of Fair Trading for membership register
- BM to determine with local papers the cost of advertising for new members over a 3 month period
- MB to liaise with administrators of Buy Swap and Sell to see if we could use their site to advertise for new members.
- MB to contact Kevin Clarke, Benzing Australia, and determine deadline for ordering chip and life rings for 2020.
- GF to see if he has STB racer sheet book at his home.

Time Meeting Closed: 7.30 pm

Next Meeting: Friday 21/03/2020