



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

Meeting Day & Date: Friday 15th November 2019

Time Commenced: 6.40 pm

Members Present:

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

Visitors Present:

Steve Price and Craig Price, Ulladulla Pigeon Club

Apologies:

Brenda Stone, Paul Lanyon, Bruce King, Kal and Kay Kis

Previous Meeting Minutes:

Minutes from meeting held on 19th October 2019 read out to all present. Accepted as true and correct

Moved TR, Seconded GF, All in favour – Carried, Nil Against.

Business Arising from Previous Minutes 19th October, 2019 - (including outstanding actions from previous meeting):

- BK to provide password and access to pigeonnet.com to MM and MB - ongoing
- 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 once numbers have been finalised - ongoing and to be completed during January 2020.
- MB to order and arrange payment of 2 x 2nd hand G2 clocks and 2 new 4 field antenna pads for TR and JM through Benzing Australia - COMPLETED - clocks and pad purchased and delivered awaiting payment by TR and JM prior to handover.
- MB to complete inquiries with other federations who have a bird of the year to determine how this works - Completed - based on point score from race results throughout the year, no differentiation between sprints and long races.
- BK to bring his clock to next meeting to allow it to be read for Seaspray 1 - ongoing, clock will be read at some time in the future?

Correspondence In:

Nil



Correspondence Out:

Nil

Presidents Report:

- Certificate of Appreciation to AMH has been delivered to BK for presentation to Jade COWEN of AMH. BK to obtain photograph of presentation for publication through local media outlets.
- I have asked Bruce about access to internet site - to be discussed at next meeting
- Tension in the club - I have spoken to BK about this. There is no conspiracy. Let's just get on with it. I do not want to hear any business from the club unless at meeting, our members vote on issues. This will stop idle gossip and allow all members to get a true picture of what is happening. It is obvious to me that there has been a misunderstanding due to misinformation.
- MB has tendered his resignation as Secretary/Treasurer as a direct result of this misinformation. Personally I don't blame him and hope that he will reconsider and continue in the role.
- Presentation at Bodalla Bowling Club on 8/12/2019 starting at 11 am - thanks to JM for booking club.
- Eurobodalla Show 2020 - is Paul Lanyon still prepared to judge birds at show? TR to liaise with PL.

Secretary/Treasurer Report:

- Financials up until 19/10/2019 handed to members present.
- Amount of \$8.00 for change given to John Mette from personal monies of MB to be refunded through club accounts to MB.
- Amount of \$10.50 to be refunded to MB for payment of printing and frame for AMH certificate of appreciation
- Amount of \$22 to be refunded to MB for payment of engraving costs for 2019 club trophies.
- **Following statement read by MB to all present about recent resignation from Secretary/Treasurer role;**

I am the Secretary/Treasurer of this pigeon club. My role is basically to do the bidding of the clubs members and club business once the membership has voted and decided on what they want to happen. I DO NOT want control of this pigeon club as it is the members that control it. I have one vote as do we all and the majority decide! I recognise that pigeon fliers are scarce and we all can only fly our pigeons because of each other. I have not and will not say anything that belittles, embarrasses or calls any other pigeon fliers reputation or role in this club into disrepute. I base each and every vote I have taking into account the welfare of the pigeons and the welfare of the membership or anyone acting on behalf of the membership. I do not base my vote on personalities or a like or dislike for any person or anything. Those of us who think



different about what I say and do within this pigeon club in any capacity frankly you are wrong. Because you are wrong I would appreciate you keep your ill-informed opinions to yourself and let me get on with the business of doing what the membership of this club decides. I will continue in the role of Secretary/Treasurer and do my best to improve our lot should the membership decide that this is acceptable?

All present had a general discussion about MB continuing in the role of Secretary/Treasurer with a unanimous decision that MB continue in the role (without any motion being passed and voted on to that affect)

Race Secretary:

Nil

Ring Secretary:

Nil.

General Business:

GP - Nil

MB - Nil

SP - Nil

CP - What is happening with the transport of birds next year?

GF - Shot races on our own and long ones on the truck?

MM - Options do include SCF or RPI or on our own with or without a paid driver.

General discussion conducted regarding same with all members agreeing that once all options are known a decision can be made and most likely at 2020 AGM.

DH - If rota vaccination is not compulsory I am informing the club that I will not be using that vaccine in the coming year.

BM - Nil

TR - Nil

JM - Nil

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
- MB to order PMV and Rota vaccines once numbers have been finalised.
- MB to complete inquiries with other federations who have a bird of the year to determine how this works
- BK to present appreciation certificate to AMH.
- BM to organise for photo and story of AMH appreciation certificate presentation to be published through local media.
- Monies owed to MB to be processed and paid.



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- TR TO ask PL if he will judge pigeons at Eurobodalla Show in January 2020.
 - Monies of \$22 for trophy engraving, \$8 for JM change and \$10.50 for AMH appreciation certificate to be paid to MB via club's bank accounts.

Time Meeting Closed: 7.40 pm

Next Meeting: Friday 20/12/2019