



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

Meeting Day & Date: Saturday 19th October 2019

Time Commenced: 11.05 am

Members Present:

Bruce King, Mario Magrin, Graham Ford, Tony Rogers, John Mette, Manny Byrne.

Visitors Present:

Steve Price and Kal Kis, Ulladulla Pigeon Club

Apologies:

Darcy Hoyer, Brenda Stone, Barb Magrin, Greg Pound, Paul Lanyon, Craig Price

Previous Meeting Minutes:

Minutes from meeting held on 5th May 2019 read out to all present. Accepted as true and correct

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

Minutes from meeting held on 31st May 2019 read aloud to all resent. Accepted as true and correct

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

Business Arising from Previous Minutes 5TH May 2019 – (including outstanding actions from previous meeting):

- Poultry pavilion secured as club house - COMPLETED.
- BK to finalise pigeonnet.com with assistance of Mick Rippon - COMPLETED.
- DH to chase up 2019 life rings - COMPLETED 2019 LIFE RINGS ISSUED.
- MB to chase up inquiries re waterers for trailer - COMPLETED - CANNOT FIND OVERSEAS COMPANY THAT WILL SEND TO AUSTRALIA FOR A REASONABLE PRICE
- BK to organise trailer service - COMPLETED AND PAID FOR.
- MB -finalise club constitution - COMPLETED AND POSTED TO CLUB RACENET SITE
- MB - Chase outstanding rota and pmv vaccine monies - COMPLETED ALL PAID
- BK - Membership details to MB for membership register - COMPLETED
- MB - Incorporation processes with Dept Far Trading - ONGOING BY MANNY BYRNE
- MB - Join Bird Keepers Association as at July 1 - COMPLETED



Business Arising from Previous Minutes 31st May 2019 - (including outstanding actions from previous meeting):

- BK to finalise sprint series race schedule on south line as per accepted motion and transport details and send to all members for their information including update of pigeon net site - **COMPLETED**
- MM to update club clock and computer systems - **COMPLETED**.
- MB to process payment through club bank account for key deposit refundable to BK - **COMPLETED**.

Correspondence In:

Nil

Correspondence Out:

Nil

General Business:

- **Appointment of interim President due to resignation of Bruce King from the role - also need to appoint a third signatory to bank accounts.**

BK confirmed his resignation from the President position of the MRPC. General discussion about who could vote for interim President should any nominations be received. Resolved that since it was a MRPC position only MRPC members could vote. Nominations for position of President of MRPC called for.

Mario Magrin nominated by GF. No other nominations received. MM nomination seconded by TR. Vote conducted, ALL IN FAVOUR CARRIED.

- **Special races for 2020 series - discussion only at this time, motion to be prepared and presented at next AGM**
MM - Proposal will be put forward that the following special races be conducted:
 - Ladies Race
 - Coloured Race (all colours except checkers and blue bars)
 - Any aged derby - 5 bird limit
 - Young Bird Derby - 5 bird limit
 - Bryson Lattimer Cup 300 - 400 kms - stand-alone race usual bird limits apply
 - 2 birders last race at race point, eg, 3rd Eden, 3rd Mallacoota
 - Iron Bird - nominate up to 3 birds must fly set races, eg, every second race for whole season, last bird standing wins, if last birds lost on same race then bird with quickest average velocity for iron bird races wins. Iron bird has to be a young bird/yearling, eg 2020 race season must be 2019 rung.
 - Bird of the Year -**Inquiries required with other federations who have a bird of the year to determine how this works to be completed by MB**
 - Ring Race, no limit winner takes all only 1st prize - conducted same weekend as YBD - nominated by 1st race of season



- Mystery Race - birds nominated by flyer, name drawn from hat to see who has bird for that race.
- All special races are combine races (Moruya and Ulladulla)
- Birds nominated for special race must be marked on race sheet on night of basketing and copy retained by Race Secretary.
- Perpetual trophy for each special race, club to fund trophy purchase, sponsors to be sought for \$100 prize money (winner take all) for each special race.
- Club to levy all prize money at 10 percent as a means of raising funds for club business, eg \$40 prize money then club gets \$4 and flyer gets \$36.00
- SP added we should also consider an old cock and old hens race to be conducted on same weekend and same race point as the any aged derby.
- BK added these races can be recorded on club website
- General consensus that all birds liberated at same time because of low numbers generally at liberations.
- General consensus that any awarding of prizes for season will be by point score, eg, 1 point = 1st, 2 points = 2nd, 3 points = 3rd and so on.
- Some members concerned about amount of work involved in organising however those members assured that all they have to do is turn up with their birds and nominate if they choose for special races as they occur.
- General discussion occurred about cost, some members wanted a \$5 a team, others wanted \$5 per bird, it appeared that the majority present wanted \$5 for each bird nominated for special races with the winner taking all with the exception of the YBD, AAD, OCR and OHR where 1st, 2nd and 3rd prizes would be allocated.
- **Purchase of second hand electronic clocks from Benzing Australia by MRPC and payment by members to club over 12 month period with deposit and fortnightly repayments.**
- General discussion, all members present appeared in favour of idea. MB explained concept of \$100 deposit with 26 fortnightly repayments of \$25 with contract being entered into between club and purchasing flier. BK suggested that purchasing member order clocks through club and pay in full for them prior to clocks and pads being delivered. JM and TR stated they would purchase electronic system for \$750 each and pay for in full prior to start of 2020 race season.

MOTION - MRPC purchase 2 second hand Benzing G2 electronic systems for purchase by JM and TR to be paid in full prior to delivery and before the commencement of the 2020 racing season.

Moved BK, Seconded Manny Byrne, vote conducted all present in favour, nil against CARRIED - MB to order and arrange payment of G2 electronic systems from Benzing Australia.



- **Ulladulla status in ERPC – Ulladulla want to be full members – discussion only with voting to occur at next AGM**

General discussion conducted with majority present in favour of Ulladulla coming on board as full voting members. SP mentioned if it did occur name change of combine would be needed to reflect actual make up of Combine. MB suggested borders will have to be opened and constitution changed in that area. Many options presented regarding hierarchy of clubs and combines with no clear path identified at this time. Motion will be prepared and put forward at next AGM regarding this issue.

- **Password for pigeonrace.ne required from BK to allow ordinary business of club to continue.**

BK – Ulladulla have access to put their results on.

MB – Need access to put information and documents on, committee members should have access to allow them to use this site as a tool to do their job. If cheating and changing information on site is a concern then will have to introduce an audit process to reduce the risk of this happening.

BK – Can give different types of access for different roles. I will do this.

- **Meetings to be conducted monthly, every third Friday starting at 6.30 pm.**

MM – regular meetings needed, going too long without them we need to keep things rolling, will be meeting every 3rd Friday of the month here at chook shed starting 6.30 pm, need 3 members to form a quorum, decisions will be made and the club moved forward. All present agreed with this concept although a motion will have to be put forward at next AGM to update the constitution to reflect this.

- **Around the room;**

MB – Unfortunately I have lost my notes from the last meeting where all present voted on direction of flying for 2020 season however all here were present with the exception of BK. My recollection of that meeting was that we all voted to fly the south route for 2020. Unless that is not correct I will record that in these minutes. No objections received.

TR – Thanks to Bruce for his work as President and good luck Mario.

MB – Rota and PMV Vaccines – please start to give thought to number of doses etc. SP Ulladulla want a 1000 dose bottle of PMV Vaccine and a 1000 dose bottle of Rota vaccine with a long expiry date at least 12 months better if 18 months.

MB – Certificate of appreciation draft handed around room. BK suggested adding word continuing, with a club hat given to Jade at AMH also. All present in favour of this occurring, MM and BK will meet with jade of AMH to present and secure use of vehicle for next season.

MB – Presentation is to be held at Bodalla Bowling Club on Sunday 8/12/2019 with bare foot bowls, lunch and presentation, day starting at 11 am. Thanks to JM for booking club facilities.



SP - Have I paid for life rings MB Yes

SP - I will not be using my 2019 life rings can I use in 2020 and have birds recognised as young birds.

BK - Yes, as long as the rings you intend to use are presented before use for verification. All present agreed.

BK - FEED - meeting place to be at Putt Putt area Batemans Bay, all present agreed.

KK - Nil

MM - Nil

BK - I will be putting a motion forward at the next AGM that if you fly two clubs then you must fly for Moruya each week before flying for the second club. Robust discussion followed with views split on this issue. TR asked if you could fly 2 clubs - answer YES as constitution allows it. TR asked if you could fly in partnership answer YES as constitution allows it. During that conversation BK stated his results from Seaspray 1 were not downloaded from his clock at this time and wanted to take the club system home to do that. MB suggested to BK that he bring his clock to the next club meeting and the clock would be read then.

SP asked when AGM will be held - informed by April of 2020 however needed to wait on schedules of other federations to allow proper planning of 2020 race schedule.

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 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.
- MB to complete inquiries with other federations who have a bird of the year to determine how this works
- BK to bring his clock to next meeting to allow it to be read for Seaspray 1.

Time Meeting Closed: 12.40 pm

Next Meeting: Friday 15/11/2019