

# Midwest Federation

AGM 25.11.18

Attendance: David Larnach, Cain Feenstra, Ian Hatherly, David Graham, David Byrnes, Ed Strudwick, Jon South

Apologies: Peter East

AGM opened: 11.25am

# Minutes of previous AGM were read by Jon South and accepted

## **Financial Report:**

Treasurer David Graham submitted the financial report (see attached), it was moved by Cowra that this be accepted and seconded by Wellington.

## **Committee Elections:**

All committee positions were declared vacant, Ed Strudwick called for nominations for positions at which time David Graham put forward that all position be filled by the previous people which was agreed upon by all in attendance

## **General Business:**

1. David Graham moved that we elect a race committee to oversee making a call on race suitability.

The members present then elected Jon South (Cowra/Woodstock), Ed Strudwick (Orange) & David Byrnes (Wellington) as the federations race committee

2. David Graham moved that the new race committee should make a call on each week's racing by Thursday night.

It was agreed that the committee would make a call on whether to go ahead as scheduled, change the race day, cancel the race etc by Thursday night and this information will be posted on the federation website on Thursday night

Agm closed 12.15pm

## **General meeting opened 12.15pm**

## **Correspondence in :**

1. Temora and Wagga contact the federation asking for possible transport for 3 x Wilcannia's (Separate release) 1 x Olary and Yunta & Port Augusta
2. Dubbo had also contacted the federation asking about possible transport
3. Grenfell had also said that they would be requiring transport next season
  - No one had any problems with any of these clubs transporting with us

4. Jon South submitted an email from Rob Sigismundi which was stating the Canberra 5 bird national was going to be revived next year and how it would be run etc (see attached)
  
5. Cessnock flyers had asked Jon South if the Cowra/Woodstock fed sale could be moved from the 13<sup>th</sup> January to the following week being the 20<sup>th</sup> January as there were flyers up there hoping to send birds back down with Jon South & Peter East when they went up there
  - It was decided to push the sale back to the 20<sup>th</sup> to accommodate the extra birds

## **General Business:**

1. 2019 schedule costing was submitted by Jon South for next year which worked out at 12,154km driving at \$0.40 per km which came to a total of \$4,861 just for driving alone, this figure did not include accommodation or meals allowances
  
2. Jon South submitted the driver's payments owing for this year's driving which was
  - Bourke 1 = \$51.80
  - Bourke 2 = \$51.80
  - Barrington 1 = \$65.80
  - Barrington 2 = \$74.40
  - This was accepted, and it was decided that flyers could either collect this money or have it credited towards next years flying fees, Jon South said he would like his Barrington 2 money put towards his fees for next year.
  
3. Jon South asked that the flying fees for next year be worked out
  - It was worked out after a long discussion that next year's fees would be
    - \$440 (if they did not fly last year and had no subsidy owing)
    - \$340 (for those who flew last year and were owed the \$100 subsidy **and paid by the 1<sup>st</sup> June**)
    - \$500 if paid after the 1<sup>st</sup> June
  
4. David Byrnes asked what would we be charging other clubs/flyers who wished to transport with us next season?
  - After much deliberation it was agreed upon that we would offer transport to others at the cost of \$35 per flyer per race point if paid up front by the 25<sup>th</sup> May 2019 for their nominated races or at \$45 per race point for those who wished to pay week by week (pay as you fly)
  
5. David Graham submitted the treasure's report (see attached)

**Canberra/Country 5 bird National**

**Wilcannia 2019**

The Canberra Racing Pigeon Combine Inc. invites the following country clubs to race in a 5 bird National race from Wilcannia in late October 2019. Canberra Combine will be doing the transporting of birds to the race point. Race will be flown in Sections.

North Section

Dubbo, Wellington, Narromine, Trangie, Nevertire

Central Section

Grenfell, Cowra, Woodstock, Parkes, Orange, Bathurst

South Section

Wagga Wagga, Temora, Canberra, Goulburn

- 5 Birds maximum may be entered per loft @\$10 each
- \$25 transport fee per loft
- Prizemoney will be paid for first three positions in each Section as well as the Overall Winner. One prize per flyer.
- There will also be other prizes...stay tuned

**Pigeon pick up points will be:**

South Section: Canberra Basketting Venue (Greyhound Club) for Canberra and Goulburn birds  
Yass (McDonalds Carpark) for Wagga and Temora birds

Central Section: Cowra (at the big carpark opposite McDonalds)  
Orange (location to be decided)

North Section: Dubbo (location to be decided)

For any enquiries please contact Robert Sigismundi on 0487 109 541 or email  
robsigismundi@hotmail.com

**Financial Report**

## Midwest Pigeon Federation 2017-18 Balance Sheet

Wednesday, 5 September 2018 8:37 AM

Opening Balance: 1/7/17 \$7524.28

Cheques Presented: \$5919.00

Balance: \$1605.28

Deposits: \$3585.00

Balance: \$5190.28

**Income:**

Full Membership:

Cain Feenstra & Ed Strudwick.

*Reduced Membership:*

David Graham, David Byrnes, Liam Byrnes, Richard Turnbull, Ken Noakes & Ken Sigsworth

Part Payment: Jon South

Closing Balance 30/6/18: \$5190.28

Prepared by Edward Strudwick:

*Edward J Strudwick*

Date: *25/11/18*

Treasurers' report:

# MWPF Inc Meeting 25/11/18

Sunday, 18 November 2018 4:37 PM

## Treasurers Report

Opening Balance: 1/7/18 \$5740.28

Income:

Race Fees \$ 550.00

Expenditure: Nil

Closing Balance: 25/11/18 \$6240.28

2018 transport costs:

M Federation Travel Cost		2018 Race Season			
PLACES		FUEL COST	ACCOM	MEAL ALLOW	DRIVING EXPEN
1.	12/08/2018 Coolabah One	\$127.00			
2.	22/08/2018 Coolabah Two	\$120.15			
3.	27/08/2018 Bourke One	\$180.45	\$79.00	\$ 0	\$0
4.	2/09/2018 Bourke Two	\$190.45	\$79.00	\$ 0	\$0
5.	9/09/2018 Barrington One	\$224.90	\$40.00	\$ 0	\$0
6.	17/09/2018 Barrington Two	\$321.40	\$40.00	\$30.00	\$0
7.					
8.					
		\$1,164.35	\$238.00	\$30.00	
		\$1,164.35			
		\$ 238.00			
		\$ 30.00			
	Total Cost	\$1,432.35			
	Starting Fund	\$1,500.00			
	Extra Birds	\$ 270.00			
	Total Starting Cost	\$1,770.00			
	Minus Overall Cost	\$1,432.35			
		\$ 337.65			