Mid West Pigeon Federation

Federation Meeting 27th June 2021

<u>Present</u>: Dave Byrnes, Dave Graham, Ed Strudwick, Cain Feenstra, Barry Taylor, Zane Ryan, Paul Martin, Ken Noakes, Rod Bedingfield

Apologies: Ken Maddan

Meeting Open: 11:09am

Minutes from previous meeting read and accepted. Moved Wellington, Seconded Orange.

Business out of minutes: Nil

Correspondence in:

- David Byrnes presented email from Paul Gibbs (NSW ANRPB Regional Rep) regarding logo
 designs for the ANRPB as well as some Agenda items which might be discussed at there next
 meeting.
- 2. Secretary presented a letter of submission from Dubbo club as to becoming members of the MWPF inc which is to be carried over into general business.
- 3. Email received in regards to public liability insurance for clubs and federations through out Australia by Bird keepers of Australia or ANRPA.

Treasurers Report:

Treasurers report read by David Graham.

General business

The application to join from Dubbo club was presented to the members present and discussed.

It was discussed and Voted by the two club delegates present as to accept the Dubbo clubs application to join the MWPF inc. We welcome Dubbo to the MWPF inc. Moved Orange, Seconded Wellington.

• It was discussed that any club that is to apply or reapply to join the federation be subject to a two year probationary period before that club is to become a member of the federation

Moved David Graham, Seconded David Byrnes.

• Confirmation of numbers for the coming race season are as follows:

Wellington: 2 Orange: 3 Dubbo: 8 Total: 13

- The Confirmed race fees for the 2021 season with 13 flyers being \$420. With the race fees being a little bit more then discussed in last meeting it was agreed that \$350 still be paid by the 1st July with the remaining \$70 being paid by the 1st of August. A \$50 late fee will apply on top of the race fees if not paid by the 1st August.
- Confirmation of race transport drivers by the clubs participating in the 2021 season. (See Attached Doc)(Uploaded to Race Schedule on MWPF website)
- The pick up times for each race are to be worked out by each club delegate as to work in with each other, with the club delegates being: Dubbo Ken Maddan, Orange Ed Strudwick, Gulgong Zane Ryan, Wellington Dave Byrnes.
- Update on the transporter by Dave Graham.

#With the transporter possibly not finished by the start of racing it was agreed that the Dubbo transporter may be used if MWPF transporter was unavailable.

- It was decided that this years AGM be the 14th November 2021 at Dubbo.
- Members ask if there would be squeaker sales this year and what dates that they would be run?

The members present decided that sales would be on this year and the dates would be <u>Dubbo</u> <u>November 14th</u> after AGM, <u>Orange December 12th</u>, and <u>Dubbo January 16th 2022</u>.

• Ed Strudwick informed the members present that 2021 Mid West Cup Rings will be available soon but a an exact date was unknown.

- A list of Motions to be Rescinded has been presented to the members present and discussed, these are as follows:
- 1) Minutes taken 4/11/12

Item 4.

4. All special races e.g. 5 bird National, YBD etc... are to be released 30 mins to an hour after the main liberation and from the same release point, as this thought to be better for the birds compared to the double races 100km apart that we had this year (forwarded Dubbo, seconded Cowra).

#Motion by Orange.

Birds may be released with race birds if numbers are low and Special Race must be agreed upon by all Clubs participating.

Seconded Dubbo

2) Minutes taken 20/1/13

Item 6.

6. Compulsory PMV vaccinations for all members, no vaccinations no fly.

#Motion by Orange.

Members to vaccinate at their discretion.

Seconded Wellington.

3) Minutes taken 14/3/13

Item 1.

1. Dave Byrnes informed the meeting that there would be possibly 3 flyers from Bathurst who will be flying with the federation in the 2013 season at a reduced cost of \$200.00 per flyer.

#Motion by Orange.

All new first time flyers to receive half cost race fees for first year. Seconded by Wellington.

4) Minutes from 16/2/14

Item 8.

8.

Moved Grenfell sec Parkes.

That juniors be able to fly free of charge if they send no more than 15 birds.

#Motion by Orange.

Junior flyers may fly for 50% race fees with a 15 bird limit.

Seconded Wellington.

5) Minutes from 22/2/15

Motion

Everybody to be a member of the federation, by paying \$50 annually this will be the membership fee. Theo to follow up Department of Fair Trading to see what has to be done.

Theo to follow up with Bird keeper Association regarding insurance.

#Motion by Orange.

A \$50.00 membership fee to be paid at AGM no membership fee no voting rights. Seconded by Dubbo.

6) Minutes from 11/5/19

Item 5.

5. Jon South asked what the transport Subsidy was per flyer from the breeders plate sales where 20% of the total went on to transport & also what was the final cost due by the 1st June now with the subsidy and money rolled over from last years shortened race season

- Treasurer David Graham informed the meeting that those fed members who supported the Breeders Plate sales who get a \$40 subsidy off their flying fees & that the fees were now \$440 (if they did not fly last year and had no subsidies owing) \$400 (with BP subsidy)

\$340 (for those who flew last year and were owed \$100 subsidy) \$300 (with BP subsidy) \$500 if paid after the 1st June

New first year flyers it would be \$220 (if paid by the 1st June).

#Motion from Orange.

That there be no \$40 flyer subsidies taken from the Breeder Plate monies. Seconded Dubbo.

 The President reminded members to take particular notice MWPF inc Constitution, particularly Heading Termination of Membership & Heading Officers Duties.

Rule 9.2.a.& e

9 TERMINATION OF MEMBERSHIP

- 1) The Committee of Management of the Association may in its absolute discretion endorse, refuse to endorse or otherwise rule upon all disqualifications or suspensions by associated clubs or members of such clubs. Notice in writing of any such disqualifications or suspension shall be given by the associated club involved to the General Secretary of the Association within fourteen days from the date of such disqualifications or suspension.
- 2) The Committee of Management by a majority of its members present in person may in its absolute discretion resolve not to admit to membership any applicant for membership of the Association and may by such majority of its members so present resolve to expel from membership of the Association any member deemed guilty of any one or more of the following:

- a) Conduct detrimental to the Association.
- b) Breach of the rules and regulations of the Association or any of them;
- c) Wilful refusal or neglect to carry out any lawful direction or ruling of the Committee in accordance with the rules and regulations of the Association or any of them;
- d) Failure to pay annual subscription or other dues lawfully imposed by the Association in accordance with these rules and regulations or any of them;
- e) Conduct contrary to the best interest of the Association; and
- f) Bringing into this country pigeon eggs laid in a foreign country or pigeons bred in a foreign country while an act of parliament forbids such imports into Australia.

Heading Officers Duties.

18. 1) The Chairperson shall preside and keep order at all meetings of the Association members and Committees. Every member shall pay strict obedience to the presiding officer and shall Page 6 of 12D:\MWPF docs\MWPF CONSTITUTION 2011.doc MID WEST PIGEON FEDERATION.

uphold the dignity of the chair. Any member who in the opinion of a meeting of the Committee of Management of this Association is considered guilty of a breach of this rule may be dealt with as though guilty of misconduct.

Meeting Closed 1:44pm

Thanks For Coming.

MWPF inc 2021

North/West Route

Date	Point	t Liberation D		
1/8/21	Mullengudgery 1	11:00am Barry T		
8/8/21	Mullengudgery 2	11:00am D Byrnes		
15/8/21	Coolabah 1	1 10:00am Orange club		
22/8/21	Coolabah 2	10:00am Dubbo Club		
29/8/21	Bourke 1	EAP	Cain F	
5/9/21	Bourke 2	EAP	D Byrnes	
12/9/21	Barringun 1 (YBD)	EAP	Dubbo Club	
19/9/21	Barringun 2	EAP	D Graham	
		,	·	
25/9/21	Cunnamulla 1	EAP	Dubbo & Orange	
25/9/21	Wyandra 1	EAP	Dubbo & Orange	
3/10/21	Mid West Cup	EAP	Ed & Cain	
9/10/21	Wyandra	EAP	Zane R	
9/10/21	Charleville (OBD)	EAP	Zane R	

Racing to be held on Sundays weather permitting with the exception being the last race point.

Midwest Cup due to liberators commitments have been moved to Sunday.

Release details of races to be obtained from your MWPF club delegate or go to <u>pigeonrace.net</u> click on Midwest pigeon federation inc.

All flyers transporting with the MWPF inc are obligated to through their club(s) to are expected to transport for liberation to a minimum of 2 race points.

Departure point will be Orange club Rooms at 1930 sharp.

Un-financial members may surplus at a cost of \$45.00 a basket until Barringun. Un-financial members after Barringun the cost being \$60.00 per basket.