

MID WEST PIGEON FEDERATION

PO BOX 870

PARKES NSW 2870

MINUTES FROM MEETING HELD 18/3/12

Meeting opened 11.05am

PRESENT:

Wayne Cantrill, Andy Edwards, Ross Brenner, Terry Townsend,
Ron Hunt, Bryan Crowe, Geoff Charlton, John South, Peter East
Theo Stamopolus via phone link

APOLOGIES:

David Byrnes, Ed Strudwick

Minutes from previous meeting were read

Moved W.Cantrill Sec J.South

Treasurer's Report: \$3560 Balance as of 1/3/2012

Credit outstanding of \$252 for Marty Martens.

Moved A.Edwards Sec J.South

Correspondence In

1. Letter from department of fair trading re: incorporation of the mid west pigeon federation.
2. Email from David Byrnes re: program change and John South being reimbursed for any expenses incurred from running the fed auction site.
3. Email from Stephen Kearnesy re: pigeon virus
4. Email from Mick Rippon re: cost of fed web site \$210.

Correspondence Out

Nil

Correspondence moved

J. South sec R. Brenner

General Business

- 1.** Program Discussion was held and it was agreed to keep as is.
Moved B. Crowe sec P. East
- 2.** Nomination for new secretary as Doug Westcott was unable to continue in the position due to work commitments.
Nomination secretary Ross Brenner
moved P. East sec R. Hunt
Ross Brenner elected new Secretary
- 3.** Nomination for new treasurer as Doug Westcott was unable to continue in the position
Nomination for Treasurer Wayne Cantrill
Moved A. Edwards sec J. South
Wayne Cantrill elected new Treasurer
- 4.** Cost of fed fund raising auction discussed, J. South kept 50% of the bird he donated to cover his expenses.
- 5.** Paramyxo Virus update, it was advised that members vaccinate there birds to minimise virus impact, (poluvac vaccinine with a 0.5ml and then a booster shot of 0.5ml in 28 days time).
- 6.** Transportation of birds to be done by Luke and Greg Brenner.
Approximately 14348kms at \$1 per km.
- 7.** Flying fees to be paid at the next meeting which is 6/5/12 at \$400 per flyer, \$380 for Bathurst members with orange members to be discussed at the next meeting on 6/5/12.
- 8.** A fee to be a member of the fed was set at \$10 per member which will come out of flying fees to be paid.
- 9.** Parkes club to be reimbursed \$158 for cost of incorporation.
- 10.** 30 bird limited to be enforced this season per flyer with clubs to monitor.
Moved R. Brenner sec J. South
- 11.** Clocking of second bird from Augathella be allowed with flyer only allowed to take one lot of fed points.

Meeting Closed 12.20pm.

Next meeting 6/5/12 at 11am