



Meeting Location: Narooma Mens Shed

Meeting Day & Date: Saturday 5th April 2025

Time Commenced: 11.45 am

Members Present:

Brett Anderson (BA), Manny Byrne (MB), Brenda Hoyer (BH), Darcy Hoyer (DH), Mario Magrin (MM).

Visitors Present:

Gavin BRAGG

Apologies:

Barb Magrin (BM), Richard Lawrie (RL)

Previous Meeting Minutes:

Minutes from Annual general Meeting held on 7th April 2024 tabled and read aloud to those present.

Business Arising from Previous Minutes 24th April 2024 - (including outstanding actions from previous meeting):

Motion:

The minutes of the AGM conducted on 7th April 2024 be accepted as true and correct.

Moved - DH

Seconded - MM

Result – All in favour – CARRIED.

Action: Secretary publish AGM minutes of 7/04/2024 on Combine's website.

Financials

- Hand out documents
- Ask membership if audit is required?

Election of Office Bearers (as defined by Model Rules for Incorporated Associations):

MM – All positions are vacated, and nominations are now called for.

President – MM

Moved - BA

Seconded - DH

Result – All in favour - CARRIED

Vice President – BA

Moved -MM

Seconded - MB

Result – All in favour - CARRIED-

Secretary/Treasurer – No nominations received – position vacant

Race Secretary – MM

Moved - DH

Seconded - BA



Result – All in favour - CARRIED

Ring Secretary – DA

Moved - BA

Seconded - MM

Result – All in favour - CARRIED

Publicity Officer – No nominations received – position vacant

Other General Committee Member – No nominations received – position vacant.

Liberation Committee – BA & DH

Moved - MM

Seconded - MB

No call for or no need for a secret ballot

Result – All in favour - CARRIED

CONSTITUTION & RULES:

Bird Limits & Surplus.

Currently our constitution states.

3. SURPLUS BASKETS & BIRD LIMITS

1. The SERPC Inc. will vote on a bird limit for the coming race season when life rings are ordered for that coming race season.

Motion One:

The bird limit for SERPC reverts to what existed in 2023 being.

The bird limit for any race conducted by the South East Racing Pigeon Combine shall be determined by.

1. The number of fliers
2. The period of confinement (overnight or longer)
3. The space available in the club's transport in accordance with the recommendations made by the Australian National Racing Pigeon Board for the transport of racing pigeons.

The bird limit for any racing participated in by the South East Racing Pigeon Combine when the transporting federation or combine is not the South East Racing Pigeon Combine will be whatever that transporting federation or combine determines.

Moved MB

Seconded No seconder, motion failed.

Motion Two:

SURPLUS BASKETS & BIRD LIMITS

1. The bird limit for any race conducted by the South East Racing Pigeon Combine Inc. shall be 45.
2. Surplus birds will be permitted. Surplus liberation will be at least 30 minutes before or after the race birds have been liberated. Before or after will be at the discretion of the Liberator on that day. There will be no costs incurred by members who send surplus birds.
3. Toss birds will be permitted from the second race point onwards. The location of that liberation will be the first race point of the schedule for that year. Toss birds will be liberated on the return trip after race and surplus birds have been liberated. There will be no costs for members who send toss birds.
4. Numbers of surplus and toss birds will be determined by space availability in accordance with the recommendations made by the Australian National Racing Pigeon Board for the transport of racing pigeons.

Moved MB



Seconded BA

Secret Ballot N

Speakers For Nil

Speakers Against Nil

For BA, MB, BH, DH, MM

Against Nil

Result – CARRIED

Action:

- MB Update SERPC constitution.

Motion Three

The SERPC Inc. currently conducts two memorial races.

Motion:

All memorial races conducted by the SERPC Inc. will have a life span of 10 consecutive race seasons. Once the 10th race season has passed formal arrangements made to have the trophy for that memorial race presented to surviving family members of the flyer for whom the memorial race is conducted.

Moved MM

Seconded DH

Secret Ballot No

Result All in favour – CARRIED.

Action:

- MB Update SERPC constitution.

Motion Four:

On race days the SERPC Inc currently has a rule in place which prevents any of its members, racing or not, releasing their birds on race day at any location, including the home loft or tossing, on the day the actual race is conducted and for the duration of the race to prevent straggling birds being strayed to other lofts.

Motion:

This rule updated to read.

No member of the SERPC Inc. is to release their birds after the race has commenced and until the race concludes.

Moved: MB

Seconded: No seconder – motion failed.

Motion Five:

Motion:

The rule concerning the release of any birds by members of the SERPC Inc on race day and whilst the race is still current is abolished, instead relying on members common sense and a gentlemen's agreement not to release birds from any location where that release could impact the return of SERPC Inc race birds to their home lofts.

Moved MB

Seconded BA

Secret Ballot N

Result All in favour – CARRIED

Action:

- MB Update SERPC constitution.

General Business:

MB



- What will be the costs for racing 2025?

MM

- Liberator pays when it is their turn this year. Flying members present for 2025 (BA, DH, MM) agreed.
- Volunteered to do Secretary/Treasurer role.

BA

- I can help out with printing if needed for Secretary/Treasurer role.

MB

- Who needs chip rings ordered? Numbers and types required ASAP.

SIGNING OF THE DEPARTMENT OF FAIR-TRADING FORM:

Motion:

The Secretary/Treasurer prepare, sign, and lodge the Department of Fair-Trading document of Tier 2 Incorporated Associations and pay from club funds the appropriate fees.

Moved: MM

Seconded: DH

Secret Ballot: No

Result: All in favour - Carried.

Action – MB complete necessary correspondence for Dept of Fair Trading.

- CONSTITUTION & RULES OF THE SERPC Inc

Motion

The current constitution and all the current rules of the South East Racing Pigeon Combine Inc with the alterations adopted today, excluding bird limit amendments, are adopted for the 2024 season.

Moved: MM

Seconded: DH

Secret Ballot: Not request by any person present.

Result – All in favour - CARRIED

Action – Nil

Outstanding Actions:

- MB - Secretary publish AGM minutes of 7/04/2024 on Combine's website.
- MB - complete necessary correspondence for Dept of Fair Trading.
- MB - Update constitution as per motions 2, 3 and 5.

Time Meeting Closed: 12.28 pm.

Next Meeting: TBA