



Meeting Location: Narooma Men's Shed

Meeting Day & Date: Sunday 6th February 2022

Time Commenced: 11.15am

Members Present:

Brett Anderson, Darcy Hoyer, Barbie & Mario Magrin, John Mette.

Visitors Present:

Richard Lawrie

Apologies:

Graham Ford, Greg Pound

Previous Meeting Minutes:

Minutes from general meeting held on Sunday 11th April 2021

Business Arising from Previous Minutes - (including outstanding actions from previous meeting):

- MB provides BA with Combine's induction package. **Completed, all information now on website @ information.**
- Mario Magrin arrange for trailer side doors to be changed in line with passed motion - The Combine's trailer's side doors are turned into two hinged swinging doors opened from the centre and outwards. **Completed**

MOTION:

The minutes of general meeting held on 11th April 2021 are accepted as a true and correct record of that meeting

Moved Mario Magrin, Seconded Darcy Hoyer. No one spoke for or against this motion. All voted in favour of the motion with nil against – **CARRIED**

ACTION:

MB publishes minutes of general meeting held on 11th April, 2021 on pigeonrace.net website.

CORRESPONDENCE IN/OUT:

- Invitation letter to Shoalhaven Pigeon Federation and Moruya/Ulladulla Pigeon Club to join SERPC north in 2022.
- Application for membership by Brent Cavill.

PRESIDENTS REPORT/RACE SECRETARY:

- Welcome everyone to meeting. Richard Lawrie introduced to group as new flier moving to the area.
- Liberation trailer's alterations are progressing and will be ready for start of 2022 season.
- Proposed 2022 schedule handed out to those present. All asked to look at it and be ready to vote on it etc come next meeting date.
- General discussion about racing Saturdays or Sundays this year. To be put to vote at next meeting.
- General discussion about basketing times for 2022. Resolved will be determined by distance to



be driven and rest time for birds.

- There will be 2 series, a sprint/short and long.
- A number of motions will be put forward at the next AGM to change some items in the constitution, for example, placement of electronic timing pads at lofts.

SECRETARY/TREASURER REPORT:

- Accounts handed to Brett Anderson, Darcy Hoyer and John Mette for monies owed to club.
- Bank balances for S1 and S1.1 accounts given to those present.

RING SECRETARY REPORT:

- 76ichip and 41 clip ons on hand.
- Need to determine how many of each needed by members for 2022 season so orders can be placed in time.

GENERAL BUSINESS:

MB

- Membership application by Brent Cavill to fly with SERPC for 2022 season.

MOTION:

Brent Cavill has applied for membership to the SERPC Inc. for 2022 racing season. His membership application should be considered with the starting point for Brent Cavill being Wanda Beach.

Moved Manny Byrne.

Seconded Mario Magrin.

No need for a secret ballot.

All in favour except for Brett Anderson.

Carried.

Action:

Manny Byrne to notify Brent Cavill of successful membership application, highlighting rules and all necessary information available on SERPC Inc. pigeon.race.net website @ information.

JM

- Palm Beach is difficult to get to, is there another location that could be considered?

MB

- North Narrabeen might be an option.
- AGM needed sometime in April so we can finalise a number of things for upcoming race season.

General discussion by group, 11 am Sunday 11th April 2022 at Narooma Men's Shed decided as AGM date.

ACTION:

MB to update website with AGM date and notify members not present also.



Outstanding Actions:

- Manny Byrne to notify Brent Cavill of successful membership application, highlighting rules and all necessary information available on SERPC Inc. pigeon race.net website @ information – **Completed**
- MB to update website with AGM date and notify members not present also – **Completed**
- MB publishes minutes of general meeting held on 11th April, 2021 on pigeonrace.net website – **Completed**

Time Meeting Closed: 12.06 pm

Next Meeting: Sunday 11th April 2022