

Meeting Location:	Narooma Men's Shed
Meeting Day & Date:	Sunday 12 th February 2023
Time Commenced:	10.30 am

Members Present:

Brett Anderson, Manny Byrne, Graham Ford, Darcy Hoyer, Barb Magrin, Mario Magrin, John Mette.

Visitors Present:

Nil

Apologies:

Richard Lawrie

Previous Meeting Minutes:

N/A

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

N/A

CORRESPONDENCE IN/OUT:

N/A

PRESIDENTS REPORT/RACE SECRETARY:

- Meeting called today to present, discuss, and vote of proposed schedule for 2023.
- CCF, Western Sydney and possibly MNC feds flying south route this year. To avoid clashes with very large numbers of race pigeons we need to fly south in 2023.

MOTION:

The SERPC Inc race schedule for 2023 be conducted on the South Route.

Moved MM, Seconded MB, no need for secret ballot, all in favour – CARRIED.

• We have prepared a schedule for 2023 flying south (handed out to all present). We are trying something different this year by starting later and having two separate races liberated at least 30 minutes apart to reduce costs and the number of times we must take the birds away.

JM – I have seen split liberations where the birds held back try to leave. I am concerned they may injure themselves.

General discussion about this concern and trailer alterations to reduce this happening. Resolved to monitor birds through season and make informed decision when needed.

BA – I have spoken with experiences flyers in Victoria about our schedule for 2023. They are saying Warrnambool and Colac not good spots because of Ottoway Ranges. Historically birds get smashed by BOP there. I have been advised to go further north west of those locations. I suggest Cressy and Mortlake.

General discussion about this information and Cressy and Mortlake accepted as reasonable alternatives based on advice received.

MOTION:

The race schedule presented and amended is accepted with the following provisions;

- Change Colac and Warrnambool race points to Cressy and Mortlake.
- Driver roster adjusted to driver availability taking into account personal and professional circumstances;



- Flexibility in schedule depending on circumstances at the time.
- The Liberator decides when to liberate second race at same point BUT at least 30 minutes apart.

Moved MM, Seconded DH. No secret ballot required or requested. All in favour – CARRIED. ACTION - Secretary to amend Race Schedule and driver roster as discussed.

SECRETARY/TREASURER REPORT:

N/A

RING SECRETARY REPORT:

N/A

GENERAL BUSINESS:

BA- New member coming hopefully racing in 2024.

MB – Need to set date for our AGM. General discussion had and date of Sunday 16th April 2023 selected starting time 10.30 am at Narooma Mens Shed.

MB – Need to sort out vaccine schedule and amounts for this year.

Outstanding Actions:

• Secretary to amend Race Schedule and driver roster as discussed - COMPLETED.

Time Meeting Closed: 12.50 pm.

Next Meeting: Sunday 16th April 2023.