



Meeting Location: Narooma Men's Shed

Meeting Day & Date: Sunday 19th May, 2024

Time Commenced: 11.50 am

Members Present:

Brett Anderson, Manny Byrne, Darcy Hoyer, Richard Lawrie, Mario Magrin.

Visitors Present:

Nil

Apologies:

Nil

Previous Meeting Minutes:

07/04/24

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

- Secretary to publish meeting minutes on 16/4/23 on Combine's website - COMPLETED.
- Secretary publish 2024 raced schedule on website – COMPLETED.
- Secretary contact SCF Committee and ask question about separate liberation -COMPLETED.
- Secretary inquire with SCF committee about collection of SERPC Inc birds - COMPLETED.
- Brett Anderson to service clubs' liberation trailer prior to first race 2024 - ONGOING.
- MB purchase a set of cartridges – COMPLETED.
- Meeting date to be set for drivers roster prior to 2024 race season commencing – COMPLETED.

MOTION:

The minutes of general meeting held on 7th April 2024 are accepted as a true and correct record of that meeting.

Moved: DH

Seconded: BA

Secret Ballot: Not requested by any person present.

In favour: All

Against: Nil

Result: Carried

Action:

Secretary publish general meeting minutes of 07/04/24 on Combine's website.

Correspondence In/Out:

- SCF pigeon liberation – result of request for separate liberation.
- Narooma Men's Shed – result of request for use of facilities for 2024 race season.
- Dept Fair Trading Incorporated Association Tier 2 reporting.
- Bird Keepers Association membership and insurance 2024.



- Request from Canberra Combine member Anton van den Heever to send race birds on trailer with SERPC Inc for how short series.

Presidents Report/Race Secretary Report –

Nil – some items for general business.

Secretary/Treasurers Report –

- SCF pigeon liberation – result of request for separate liberation
- Narooma Men's Shed – result of request for use of facilities for 2024 race season.
- Dept Fair Trading Incorporated Association Tier 2 reporting
- Bird Keepers Association membership and insurance 2024
- Request from Canberra Combine member Anton van den Heever to send race birds on trailer with SERPC Inc for how short series.
- Monies owed by members – texts sent to all members about the status of their own accounts.
- Life rings for 2024 breeding season – ordered orange colour which were also ordered 2 years ago (2022 breeding season), apologies for error, too late to change order now.
- Need to provide list of foreign rings for race birds competing this year to me so I can provide prepared list for Ring Secretary. Only MM and MB have foreign rung birds this year.

Action:

- MM provide details of foreign rung race birds to MB
- MB prepare updated list of race bird ring numbers and provide to Ring Secretary.

BA requested a break-down of expenditure from Combine's account as a means of informing members how club funds are being spent.'

Action:

MB publish credits and debits from Combine's account for each calendar month for the information of all members.

Ring Secretary Report –

- Nil

General Business –

- Anton van den Heever request

Motion:

SERPC Inc transport and liberate pigeons from Canberra Combine separate to our own birds on race days.

Moved - MB

Seconded - MM

Secret ballot - No

Result of vote – All in favour carried.

Action:

MB notify Anton van den Heever of motion's result.

BA – Proposed either Bairnsdale 2 or Yarram 1 raced only with SERPC Inc birds with the transporting birds to race point selected.



Motion:

Brett Anderson takes birds ourselves for Bairnsdale or Yarram race.

Moved – BA

Seconded – DH

General discussion about this motion including whether or not race if conducted on our own is additional to race that appears on schedule with SCF and to be included in the point score. After further discussion about this, the motion was withdrawn by BA.

DH – Inquiry about costs, bird limit and payment process with SCF.

Action:

MB lodge inquiry with SCF about costs, bird limit and payment process with SCF and report results to membership.

RL – Need to select a Liberation Committee

Nominations Received – DA & MB

Moved – MM

Seconded – RL

Secret Ballot – No

Result – All in favour – CARRIED.

MM – Drivers Roster needs to be completed.

General discussions occurred and driver's roster completed excluding Canberra Combine races. That driver's roster will be completed nearer to those races.

Action:

MB publish driver's roster.

Outstanding Actions:

- MB publish general meeting minutes of 07/04/24 on Combine's website.
- MB publish credits and debits from Combine's account for each calendar month for the information of all members.
- MB notify Anton van den Heever of motion's result.
- MB lodge inquiry with SCF about costs, bird limit and payment process with SCF and report results to membership.
- MB publish driver's roster.
- MM provide details of foreign rung race birds to MB
- MB prepare updated list of race bird ring numbers and provide to Ring Secretary.

Meeting Closed: 12.33 pm.

Next General Meeting: TBA