

# SHOALHAVEN PIGEON FEDERATION AGM

**Venue:** IAN & JUDY PRICE – 278 Coolangatta Rd, Berry NSW  
**Date:** 23 FEBRUARY 20  
**Meeting Opened:** 11.20AM  
**Attendance:** Ian P; Gordon S; Jeff F; Arthur B; Leanne L, Steve B; Alan G;  
**Apologies:** Peter Brd; Tony G; Nick F & Jim K  
**Visitors:** Nil

President welcomed members and commented on 2019 race season – successful & thanked Jim Kensey for providing a vehicle & transporting birds through to Coffs Harbour. Unfortunately, bushfires at Yamba terminated the season.

## **Minutes from previous AGM & 2019 FINANCIAL REPORT:**

Minutes from previous AGM read & financial report presented.

Moved Arthur Binks 2<sup>nd</sup> Steve B that the minutes be accepted – passed.

## **Business arising from 2019 AGM minutes**

No business arising from minutes

## **Business arising from 2018 -2019 Financial Report**

No business arising from Financial Report

**Correspondence out:** Nil

**Correspondence in:** 2019 Financial Report & Auditors Report

**Discussion:** Nil

**PART ONE of meeting closed 11:40 am**

## **PART TWO**

Meeting opened at 11:45 am

Ian vacated the chair & asked for nominations for a returning officer.

### **ELECTION OF OFFICE BEARERS**

All committee seats vacated

**NOMINATE RETURNING OFFICER:** Ian Price was asked to act as returning officer

Nominations called for

**PRESIDENT:** Ian Price nominated by Jeff F 2<sup>nd</sup> Steve Baillie – elected unopposed

**V PRES :** Jim Kensey nominated by A Greenburg 2<sup>nd</sup> Leanne Lane – elected unopposed

**SECRETARY/TREASURER:** Jeff Formosa nominated by Gordon Smith 2<sup>nd</sup> A Greenburg – elected unopposed

**RACE SECRETARY:** Gordon Smith nominated Jeff F 2<sup>nd</sup> Leanne Lane – elected unopposed

**RING SECRETARY:** Leanne L nominated by Jeff F 2<sup>nd</sup> S Baillie – elected unopposed

*Hand over to new committee*

### **GENERAL BUSINESS**

#### **A Greenburg – Flying status**

Alan asked if he could race with SPF as a member of N & D IPC in 2020 or as an independent: Members of NDIPC were in favour of Alan racing with them. Alan thanked the members

#### **Intention of other financial SPF Members re 2020 season**

Questions were raised as to the intentions of P Barrett & G Matthews with regarding who they intend to fly with in 2020. At this stage no one was 100% sure what they were doing.

#### **PMV & ROTA Vaccination**

Discussion ensued about making vaccination compulsory for both PMV & ROTA if members wish to race with the SPF.

Steve B moved that - Vaccination for both PMV & ROTA for race & stock birds be compulsory if members wish to race with the SPF. 2<sup>nd</sup> A Greenburg - passed unopposed.

#### **General discussion on possibilities for 2020 racing etc**

Ian informed members that SCF has offered transportation for 2020 season. SPF 1<sup>st</sup> race would be from Moruya 13<sup>th</sup> June, which will be the SCF 2<sup>nd</sup> Moruya. Fee structure probably same as last years' SCF proposed structure. Bird limits may apply.

Organising club tosses prior to the first race.

#### **Perpetual Trophies**

Jeff asked for all SPF perpetual trophies to be returned to secretary.

#### **Honour Board**

Alan asked about the possibility of a SPF honour board being installed on a white board. To be looked into & discussed at a later date.

### **Ring Issue**

Due to running out of 2019 life rings the ring secretary was advised by executive to use 2016, 2017 & 2018 unallocated rings. The numerical sequence recorded and these rung birds will be treated as YBs for SPF & club events. All in favour.

A reminder that all members, submit a comprehensive ring list to the ring sec prior to the first race of season.

2020 ring order : Ring Sec to order ? rings. Executive to advise.

### **Federation membership**

Jeff raised the issue of 'SPF member' means being up for a shared proportion of the federations fixed costs per year. He outlined that the \$10 fee was basically a down payment. To keep the federation viable and financial all members need to share the fixed running costs per season whether flying or not. Flying fees will be allocated on a yearly basis depending on variable costs. Discussion ensued and members were in favour.

### **Truck situation**

Once again the executive was asked to sell the truck. Jeff explained that we have had interest from G Bosco Liverpool & Charlie Grech from WPF Victoria. Both were provided with all details, photos and copies of paperwork. These both ended in a no sale. Executive will continue to pursue a buyer. Leanne offered to advertise truck on various websites.

### **Banking**

Jeff advised the members he was investigating internet banking for the federation. Ease of access for payments, statements etc All members agreed it was a good move. Westpac, to be provided with evidence, that SPF members want this service. Moved Jeff F 2<sup>nd</sup> Leanne Lane – all in favour.

### **IMB**

IMB asked to be supplied with a copy of these minutes to change address where statements are sent. New Address: Jeff Formosa SEC/Treas SPF, 23 Ingle Ring, Culburra beach 2540, NSW.

All in favour

### **Baskets for 2020**

Leanne asked could the baskets be cleaned and disinfected for 2020 season. Alan G offered to clean baskets.

President thanked all for attending and being courteous toward each other. Jeff thanked the Price Family for hosting meeting and providing light refreshment following

**Next Meeting:** 3 April 2020, 7.00 pm venue to be advised

**Meeting Closed:** 12:50 pm

Jeff Formosa

Hon. Sec