

SHOALHAVEN PIGEON FEDERATION INC

MANAGEMENT COMMITTEE MEETING NOWRA SCOUT HALL 8/7/2014

Meeting opened. 7.30pm.

Members present. I Price A Greenberg J Formosa C Price G Mathews M Barton R Cocking.

Members absent. J Harford S Baillie P Zammit

Apologies. J Harford.

Minutes of previous meeting read. Arising nil.

Moved. J Formosa seconded. G Mathews be received.

Treasurers Report. Cheque Account balance \$13,073.79.

IMB account balance \$14,488.98.

All flying fees have now been paid \$2,800.00 cheque approved to be paid to

The SCF for our transport costs for the seven races on their transporter.

Notice received from the NRMA that our Business Wise Roadside Assist only covers a passenger vehicle up to 2.5 ton GVM. Letter from NRMA clearly states the previous ABR they have on file chose to have the truck on a road service package that does not cover the weight of the vehicle. The NRMA strongly recommend we choose a Light Commercial package that covers our vehicle and driver appropriately.

Package cost would only be \$14.50 x member total being \$426.00 x annum.

The Management Committee decision was to upgrade to the correct package

For our transporter and the treasurer to pay the account asap.

\$18.00 paid for a bag of feed for the transporter.

Moved. J Formosa seconded. C Price be received.

A preliminary copy of the drafted constitution, clock rules, ETS rules, transport rules, and liberation rules, have been supplied to a representative of each club to for inspection prior to being lodged with the Department of Fair Trading.

The extra race in the second half of the season on the vacant weekend of 13/9/2014 will be from Mallacoota and included in the point score. If supported.

Moved. G Mathews . Seconded. C Price. Be received.

The Federation Breeders Plate 2015.

All birds entered must be sited and their ring numbers recorded in the Breeders Plate book prior to dropping a flight. The Breeders Plate book must remain in the custody of the nominated official of the Federation at all times. All entry fees for birds to be payed for on entry. Flyers can take multiple prizes. Prizes will be 1 in 6, ie; 6 x flyers 1 prise 12 x flyers 2 prizes 18 x flyers 3 prizes. Prize money % breakup 60% to the flyer and 40% to the breeder. First open auction to be held 2nd/ November 2014. The second open auction to be held 4th / January 2015.