

SHOALHAVEN PIGEON FEDERATION INC

MANAGEMENT COMMITTEE MEETING 5/5/2015 MINUTES

Meeting opened. 7.30 pm.

Members present.

J Kensey R Cocking J Thurbon G Sullivan M Barton G Mathews I Price A Greenberg N Achurch.

Members absent.

P Barrett. S Baillie.

Apologies. P Barrett. S Baillie. Received.

Minutes of previous meeting.

Read nil arising. Moved. G Mathews. Seconded. R Cocking. Be accepted. All in favour.

Financial report nil to report.

Flying fees set at \$410.00 with 25 flyers nominating for the 11 races on the SPF transporter for the 2015 season.

\$125.00 from the fees will be put towards an extra race on the Launceston weekend.

Moved. J Thurbon. Seconded. M Barton. Fees be accepted. All in favour.

Correspondence.

Secretary received a letter from G Smith resigning as Race Secretary, family comes first Gordon thanks for trying all the best from the SPF committee.

Race Secretary position left vacant for the moment.

General Buisness.

Transporter to be taken to the poultry pavilion on Thursday afternoon by G Mathews and A Greenberg for all baskets to be removed for cleaning next week then returned to the truck.

Basket tally now at 83. 12 baskets should be in the Ulladulla club rooms (to be confirmed).

Nowra & District club to arrange pick up of 12 baskets from the Shoalhaven Invitation club.

Conditions for sending surplus to remain the same as last year.

Race secretaries are to check their club members ETS systems are up to standard, sealed, and record pad and clock serial numbers then forward the information to the Federation Secretary/Race Secretary asap.

General Buisness continued.

A trophy to be purchased for the winner of the Federation averages 2014.

The Committee made the decision to purchase a trophy for the winner as there has always been one. The Secretary to organise.

Point of order raised. (re) The voting of R Cocking at the previous meeting. As Secretary my apologies to members Ray attended the meeting as the Race Secretaries representative for that meeting. This information should have been in the minutes of the previous meeting, apologies again thanks for bringing it to my attention A Greenberg.

Appeal lodged.

A letter was tabled by G Sullivan and S Sullivan lodging an appeal as per rule 10.8 of the Constitution in response to the decision of the Ulladulla Pigeon Club not accepting their 2015 membership renewal.

A copy of the letter received by Graeme and Scott Sullivan from the Secretary Steve Price of the Ulladulla Pigeon Club was read out to the Committee.

In response to the letter sent by the Ulladulla Pigeon Club to Graeme and Scott Sullivan refusing their membership a letter was sent to the Secretary of the Ulladulla Pigeon Club by Graeme and Scott requesting documentation to clarify the reasons for their refusal of membership and the procedures they followed to arrive at the decision to refuse membership to a Financial Club and Federation member. As there has been no response to date from the Ulladulla Pigeon Club to the request of the members concerned Graeme and Scott Sullivan have exercised their right to appeal through the Shoalhaven Pigeon Federation Inc Constitution under rule 10.8. The Committee agreed in full a letter be sent to the Secretary of the Ulladulla Pigeon Club requesting full disclosure and proof as to how they came to the reasons and the procedures followed leading to their decision to refuse renewal of membership to a current member.

The Committee of the Shoalhaven Pigeon Federation Inc, discussed the situation at length and decided a letter would be sent to the Ulladulla Pigeon Club under Rule 10.2 of the Constitution, asking to explain in full how they came to the decision to refuse membership to the members concerned and supply proof of the procedures followed and proof of the validity of the reasons stated in the letter sent to Graeme and Scott Sullivan. If required a special meeting of the Shoalhaven Pigeon Federation Inc, Executive will be called to deal with the appeal.

Secretary. A Greenberg.