

# SHOALHAVEN PIGEON FEDERATION INC

Management Committee Meeting 31/3/2015

Meeting Opened 7.30pm.

Members Attending.

I Price A Greenberg G Way G Mathews R Cocking

Apologies. P Barrett M Barton C Price S Price S Baillie

Minutes of the previous meeting read by A Greenberg. Nil Arrising.

Moved G Way Seconded R Cocking Minutes be accepted.

Financial Report presented by A Greenberg.

Investment account balance \$2700.00. After engine repairs of \$12,096.17.

Cheque account balance \$4713.34.

\$4713.34 comprising of \$2245.00 breeders plate money. \$2468.34 available funds.

Accounts paid.

\$12,096.17. Engine repairs.

\$1000.00 Truck Rego.

\$480.00 Truck Green slip.

\$1083.74 Truck Blue slip & repairs.

\$53.00 A12 Form D/F/Trading.

\$100.00 Fed/Trophies.

\$140.00 A/S/Book keeping.

\$45.00 A6 Form D/F/Trading

\$140.00 Fuel for truck pick up from Bega.

\$62.00 Tyre repair truck at Bega.

Nil arising from financial report.

Moved G Mathews Seconded G Way Financial report be accepted.

Vacant Race Secretary position discussed by the Committee and it was moved G Way and seconded G Mathews that Mr Gordon Smith be appointed to the position.

The secretary reminded clubs he had not received the basket tally requested.

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Correspondence.

Phone call received by the secretary on the 30/3/2015 from Mr T Watson requesting a copy of the minutes for the AGM held on the 24/2/2015 Mr Watson was informed they were available on the internet if he needed a copy, Mr Watson also requested a copy of the minutes of the meeting in 2013 when he was barred from attending all Federation meetings except for the AGM the Secretary informed Mr Watson he would have to contact the previous Secretary Mr Sullivan for that information as it is not in the current Secretaries possession. Mr Watson also asked if flyers such as I & J Price, G & S Smith, G Mathews & Family, and others were registered by the federation. Mr Watson informed the secretary he wanted all this information so he could run it past his Barrister friend to see if he had been defamed.

Letter tabled from the Shoalhaven Racing Pigeon Club with 2 motions moved at their club meeting on the 24/3/2015.

Motion 1.

Motion put forward by R Beatie seconded by T Watson, when all the race birds have been picked up from the clubs that they be driven straight to the race point and on arrival truck sides be opened and birds watered.

The committee discussed motion 1 at length and G Way pointed out that the liberation guidelines state the birds must be at the liberation point 4 hours prior to liberation on Friday night basketing.

The whole committee agreed they could not see any reason for the liberation protocol set out in our liberation rules to be altered at this time.

Motion 2.

Motion put forward by R Beatie seconded by T Watson , that the SPF Committee sets a bird limit that all flyers can send when the birds are transported by the South Coast Federation transporter.

The whole committee discussed motion 2 at length and could not see any valid reason for forcing all flyers to send the same number of birds ie; flyers sending 5 birds forced to send or pay for lets say 15 birds and flyers wishing to send 25 birds forced to send less. The user pay system introduced last season worked well and the committee could not see any reason for change at this time.

Management Committee decisions on both motions are to be taken back to the clubs via the club delegates.

An application was received from O Miller to join the Shoalhaven Invitation Racing Pigeon Club as a flying member. He was nominated by T Watson and seconded by R Cocking and his application was accepted. For the 2015 flying season he will be racing in partnership with T Watson.

The racing partnership is to be Watson & Miller.

If no objections are received after the individual clubs and members have been notified of the partnership application. The racing partnership will be accepted by the Shoalhaven Pigeon Federation as Watson & Miller as of the 2015 racing season.

Secretary A Greenberg.