**SHOALHAVEN PIGEON FEDERATION**

**AGM**

**Venue**: IAN & JUDY PRICE – 278 Coolangatta Rd, Berry NSW

**Date:** 27 FEBRUARY 2021

**Meeting Opened:** 11.10AM

**Attendance:** Ian P; Gordon S; Jeff F; Arthur B; Steve Bishop, G Matthews, Alan G; P Barrett, Alan Marshall, Peter Boardman

**Apologies:**  Jim K

**Visitors:** Nil

President welcomed members and commented on 2020race season .

**Minutes from previous AGM**

Minutes from previous AGM read

Moved A Greenberg 2nd Arthur Binks that the minutes be accepted – passed.

**Business arising from 2020 AGM minutes**

Truck status explained from minutes

**2020 FINANCIAL REPORT**

**Business arising from 2019-20 Financial Report**

No business arising from Financial Report

Moved A Greenberg 2nd Arthur Binks that the financial report be accepted – passed.

**Correspondence out:** Nil

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

**Discussion:** Nil

**PART ONE of meeting closed 11:25 am**

**PART TWO**

Meeting opened at 11:30 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 A Greenberg 2nd Peter Boardman – elected unopposed

V PRES : Jim Kensey nominated by J Formosa 2nd P Barrett – elected unopposed

SECRETARY/TREASURER: Jeff Formosa nominated by G Matthews 2nd A Binks – elected unopposed

RACE SECRETARY: Gordon Smith nominated Jeff F 2nd P Barrett – elected unopposed

RING SECRETARY: Gordon Smith nominated by A Greenberg 2nd Jeff F – elected unopposed

**GENERAL BUSINESS**

**B Cavill re purchase of SPF Baskets**

Discussion ensued and the consensus was not to sell off baskets. Offer the back of the truck with 55 baskets & drinkers for $6k; or total package of truck, baskets etc for $10k.

Also, the executive was given the authority to negotiate price of any sale re truck.

Moved J Formosa 2nd P Boardman passed

**SPF baskets possibly needed by the SCF for their trailer.**

An unofficial approach was discussed in regard to possible use of SPF baskets by SCF. More information to be provided, when known.

**Truck maintenance**

Outstanding bill from Wayne Barrett mechanic for work on truck .

**New SPF Members Levy**

Jeff explained that new members would levied $150 as a one off payment – replaces old basket levy.

**SPF FaceBook site**

Jeff explained that the current SPF facebook site was not an official site, SPF would need to create their own official site or messenger service to inform members of events etc.

**Ring Order**

2021 ring order: Ring Sec to order ? rings. Executive to advise.

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

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

**Next Meeting:** Mid April 2021, to be advised

**Meeting Closed:** 12:20 pm

Jeff Formosa

Hon. Sec