

**SHOALHAVEN PIGEON FEDERATION
Management Meeting**

Venue: Nowra Poultry Pavilion
Date: 6 June 2016
Meeting Opened: 7.25pm
Attendance: NA, TW, RB, CP, KK, OM, PBT, GM, PBD, IP, JF

Apologies: JK

Correspondence in: Truck insurance Renewal papers
Westpac Statement
Letter from SHINV
Letter from O Miller

Correspondence out: Nil

Minutes from previous GM: read and received – moved P.Brd, 2nd P Bt

Business arising from minutes:

Tom Watson asked why bird limit was changed from 23 to 30. Why weren't there a mover and seconder for this?

It was explained that there are only 23 flyers now and there is plenty of room on truck as opposed to 27+ flyers some years ago

Didn't realise it was necessary to enforce a rule that was on the books for years. Secretary to make sure there are movers and seconds for future motions.

Tom W asked whether the secretary's fees inclusive of the \$560 race fees. - Answer yes

General Business:

- 1 OM letter re Breeders Plate – unpaid birds of C Ganderton. Reply no rule in place other than birds need to be paid for before race. Any rules changes need to be on the agenda for AGM.
- 2 Letter from SHINV re Change direction, truck problems, liberator/driver protocol issues.
SHINV was advised that a change of direction is against our constitution.
JF advised meeting that maintenance was carried out on truck. Also, that JF rode in the back of truck while JK drove up and down the Sussex Inlet Rd – no diesel fumes detected. spoke to driver re temperature in truck back area and he reported that on Friday night temp was 13 c same as the SCF truck; photos regarding the possible slight opening of top doors for extra ventilation at night – this could be done at a small expense. Moved RB 2nd TW that we go ahead with this plan – all in favour. George to be advised to turn extractor fans on in transporter while driving.
- 3 Wednesday Race – cancelled due to flyers work commitments and CCF club tosses moved TW 2nd GM all in favour.

- 4 Sat 11 June Race: contact B Cavill who reported that the SCF were to liberate from Berowra on 11 June. GM 2nd TW that we liberate beside the SCF. All in favour.
- 5 SHINV asked for a refund of flying fees for Paul Zammit. After discussion - \$320 to be refunded to Paul's family. All in favour.
- 6 Secretary advised all clubs to fit their water troughs when they have loaded their baskets. Driver directed to fill water on arrival.
- 7 Disposal of Paul Zammit's race team : Ron Beattie and Geoff Timbs will be overseeing the disposal of Paul's pigeons on Saturday 11 June, at 8 am. Contact Ron 0448 883 013 or Geoff 0478 010 412.

Next Meeting: 11 July at Nowra Poultry Pavilion

Meeting Closed: 8:55 pm

Jeff Formosa
Sec/Treas
6 June 2016