

SHOALHAVEN PIGEON FEDERATION

Management Meeting

Venue: Nowra poultry Pavilion
Date: 12 September 2016
Meeting Opened: 7:35pm
Attendance: JF, IP, JK, PBrd, TW, GM

Apologies: Ulladulla

Correspondence in: Westpac statement
Kel Campbell Statement
SCF Transport invoice
J Formosa invoice re cartage to Wollongong
NRMA Roadside assistance renewal
Moved TW 2nd P Brd that bills be paid

Minutes from previous GM: read. Moved GM 2nd TW they be accepted

Business arising from minutes: nil

General Business:

- Secretary apologised for not having posted the previous minutes on the website. Personal problems. CP phoned the secretary and informed him that he was not happy with this situation and asked for information to be published on the website as early as practical.
- SCF \$10 ring race refund – each club will receive a refund cheque for 75% of entry fee paid. This is to be distributed to each club's members who were involved. Due to the fact that we have all stopped racing and no one is sending \$10 ring race entries to Ballina. 25% stays in the overall pool with the SCF
- TW inquired as to the eligibility of Shoalhaven Inv club to participate in the Bill Simpkin YB Memorial race as they had 3 flying members and a scrutineer from Central club for basketing etc By the rules 'no', however with no protest being received in the proper time frame, no action will be taken.
- Further discussion re this topic ensued and TW moved 2nd GM that Racing rule 9a be changed to read 'Any club with members wishing to compete in a Federation combine must have three financial competitors from that season to be eligible to basket in their own Club room. Clubs with less than three competitors, must have a financial member of another club present to basket, set clocks and ring off. Three competitors must be present at all times during the ringing and dispatching of the birds'. Passed unopposed

- Also change race rule 10 h to read 'At least three financial competitors from the current season must be present at a club before birds are accepted for competition' passed unopposed
- Secretary was approached by Murray Barton re a refund of his \$10 membership of SPF. Not actioned.
- Commitment to race season discussion – delegates present discussed the issue and decided that Club secretaries are to receive a letter from SPF secretary, regarding possible ways of getting a firm commitment to the up and coming race season, so the Sec/Treasure can formulate 'Flying Season' costs much earlier.

Next Meeting: 10 October 2016 at Nowra Poultry Pavilion 7:30 pm
Meeting Closed: 8:30 pm

Hon. Sec
12 September 2016