

SHOALHAVEN PIGEON FEDERATION

Management Meeting Minutes

Venue: Nowra Poultry Pavilion
Date: 11 April 2016
Meeting Opened: 7.30pm
Attendance: C Price, Kal Kis, P Boardman, O Miller, G Matthews, I Price, J Formosa, T Watson, R Beattie

Apologies: Jim Kensey

Correspondence in: Bank Statement
Kel Campbell account
Truck service Quotes

Correspondence out: Draft Race program on website

Minutes from previous GM:

Read by Jeff Formosa

Business arising from minutes:

- Braye Park Monday, long weekend race discussed – to be excluded and the Saturday Braye Park race be 2 separate races **but** 1 liberation en mass. moved G M 2nd PB carried
- Wanda liberations changed from 2 separate liberations to 2 races but 1 liberation en masse
- Proposed Palm Beach races changed to Berowra due to costs and access: also 2 races but 1 liberation en mass. moved TW 2nd GM carried
March Minutes moved GM 2nd PB

General Business:

Race Fees – on SPF Truck

JF provided approximate costings for revised draft race schedule @\$480 per member based on 25 flyers for 2016

SPF Liberations

Shoalhaven Inv delegates asked if the lower doors/platforms on truck are lowered prior to liberation ?

Reason - to avoid birds hitting the chains that support the doors/platform. Not sure, race secretary to ask George. It was mentioned that liberator is elderly and doors are heavy.

If the doors are not lowered, can the chains be covered with foam or soft protection.

Information from SCF

IP will be contacted 2 weeks prior to the deadline for bird numbers on their truck – this likely to be before the season starts.

Liberation times on SPF Truck

Will be discussed and decided upon by Club Race Secretaries after gathering information on SCF and CCF liberation times -to avoid clashes. This will be published on the SPF website as soon as possible on the morning of scheduled race day.

2 TRUCK service quotes were tabled by Ian Price

Truck and Tractor \$500 -700 approx

SC Truck repairs \$350 – 500 approx

Moved GM 2nd CP that we go with South Coast Truck repairs - carried

Club Baskets

JF reminded club delegates of the colour identification of baskets. Each club nominated their colour preference

SI – black

Central – Yellow

Ulladulla – red

NDIPC – blue

Ray Smith – re NRMA Shares

CP reported that he had spoken with Mrs Smith and agreed to go down to NRMA/bank and sort out the transfer of money into the SPF's name and account.

Flyer moving during Race season

GM raised the possibility that a Central Club member may have to move during the race season. Hopefully, he will complete season. However, is there any chance of a pro rata refund, if he has to move once season is started? After discussion, it was moved by GM – that a pro rata refund be calculated in the event that the flyer has to move mid season on the SPF truck. 2nd PB carried

Secretary/Treasurer Position

JF advised the meeting that he was happy to take on the position of Sec/Treasure on the proviso that he be paid \$2000 by the flying members. JF mentioned that reimbursements for the 2015 Sec/Treasurer were over \$800. Discussion ensued. CP suggested that the 25 flying members find the remaining \$1200 by adding it to race fees. It was decided to take this proposal back to clubs and decided at next meeting.

Adam Pflug

OM asked if flowers etc had been sent to Mrs Pflug on behalf of the SPF. IP explained that he had organised flowers and a card on behalf of the SPF.

Next Meeting: Monday 2nd May 2016 7.30 at Milton Show Grounds
Meeting Closed: 8.50 pm

J Formosa

Acting Sec

11 April 2016