

SHOALHAVEN PIGEON FEDERATION AGM

Venue: IAN & JUDY PRICE – 278 Coolangatta Rd, Berry NSW
Date: 24 FEBRUARY 2019
Meeting Opened: 11.00AM
Attendance: Ian P; Nick F; Gordon S; Jeff F; Greg B; Arthur B; Leanne L, Steve P; Kal K; Steve B;
Apologies: Alan G; Peter Brd; George M; Tony G & Jim K
Visitors: B King

President welcomed members.

Minutes from previous AGM & 2018 FINANCIAL REPORT:

Minutes from previous AGM read & financial report presented.
Moved Gordon S 2nd Kal K that the minutes be accepted – passed.

Business arising from 2018 AGM minutes

No business arising from minutes

Business arising from 2017 -2018 Financial Report

No business arising from Financial Report

Correspondence out: LETTER to SCF outlining SPF requirements in 2019

Correspondence in: Email from SCF in reply to our letter –read
Letter of Proxy – Jim Kensey

Discussion: Leanne L asked why liberation times were scheduled so late? Times are a guideline & are changed due variable circumstances.

PART ONE of meeting closed 11:40 am

PART TWO

Meeting opened at 11:50 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 Nick F 2nd Steve Baillie – elected unopposed

V PRES : Jim Kensey nominated I Price 2nd Kal K – elected unopposed

SECRETARY/TREASURER: Jeff Formosa nominated by Steve P 2nd Kal K – elected unopposed

RACE SECRETARY: Jeff Formosa nominated Nick F 2nd G Barker – elected unopposed

RING SECRETARY: Leanne L nominated by Jeff F 2nd Nick F – elected unopposed

Hand over to new committee

GENERAL BUSINESS

- **Commencement 2019 season**

Start with SCF 8 June Berowra as per SCF email moved Nick F 2nd Steve Baillie – all in favour, SP abstained

Moruya representative Bruce King, asked if it were possible that we ask SCF if they could transport from the 2nd Caves Beach.

General discussion on possibilities for 2019 racing etc

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

Next Meeting: to be advised

Meeting Closed: 12:40 pm

Jeff Formosa

Hon. Sec