

SHOALHAVEN PIGEON FEDERATION

Management Meeting

Venue: Nowra poultry Pavilion
Date: 10 October 2016
Meeting Opened: 7:35pm
Attendance: JF, IP, PBrd, TW, GM, A G, SP, CP
Visitors: O Miller

Apologies: Nil

Correspondence in: Nil

Correspondence out: Letter to clubs about fee structure proposal

Minutes from previous GM: read by secretary

Business arising from minutes:

- **Fee structure proposal** Shoalhaven Inv, Ulladulla and Central didn't support the Management Committee proposal. Letter was rejected by 3 clubs.
- **Race rule 9a change and rule 10h** – some conjecture over the wording – should read.....fully financial flying members ... – clarify at AGM

General Business:

Financial Report: AG asked how much was in the bank. Sec reported that he had not received this month's bank statement. Amount stated approx \$3k

\$10 Ring Race: ULLADULLA asked about when the refund would be paid. Secretary informed those present that they would be paid tonight.

Breeders Plate 2017: Race from Crescent Heads. 2 sales – last week in November & 2nd week of January – put on website

Transport to Wollongong payment: GM and AG questioned validity of the cost charged for transport of baskets to Wollongong. It should of been \$60 per week \$15 per basket. After much discussion the secretary will refund the SPF \$200.

Secretary Fees: Sec asked about payment for services. None objected. Moved P Brd 2nd AG must be paid before books get audited.

Fed Trophies: need to be returned to Sec ASAP

Race schedule: Ulladulla presented a race schedule proposal for 2017. Will be looked at closer next year with any other proposals tabled.

Certificate of Merit cards: AG asked why he hadn't received fed cards for Coffs Harbour and Sth Grafton – cards to be given to AG at earliest convenience.

AGM: Ulladulla asked if AGM can be held in Ulladulla this time. All in favour.

Life Rings: Ulladulla paid for Life rings

Next Meeting: AGM 7pm Tuesday 7th February, 2017 at Milton Showgrounds

Meeting Closed: 9:15 pm

Jeff Formosa

Hon. Sec/Treas

10 October 2016