

## **Shoalhaven Pigeon Federation**

**Management/Special Meeting Monday, 10.4.2017 held at Central Shoalhaven Clubroom.**

Meeting started 7.15pm.

**Members Present:** PB, GS, GT, GG, GM, AG, OM, GB, AB, JF, TG, RB, TW, JK, KK, SP, NA, SB, PB, PBr, IP presiding.

**Apologies:** NF. IP apologized for being late.

**Minutes Read from Meeting held 10.10.2016.**

### **Issues arising from the Minutes:**

1.TW wanted a statement from these Minutes removed as it was not mentioned at the Meeting 10.10.16. Statement to be removed is: "Further investigations after Meeting reveals approx... \$7K".

2.TW asked a question as to what was paid to the SCF per basket and how many baskets we had paid for? Response: JF: All in the SPF AGM Financial Statement 2016/17. TW quoted the SCF Meeting Minutes about certain basket numbers, JF advised what the SCF put in their Minutes is up to them and if TW has any issues with the SCF Minutes, TW should contact SCF Secretary. Not satisfied with the response, TW accused JF of over paying the SCF for personal financial gain. JK took offence to this and asked TW to get to the point. TW took offence to JK's comment, got out of his chair and offered him outside. Pres IP tried to bring Meeting to order, words were exchanged, order then restored.

Moved Minutes 10.10.16 be accepted Moved: AG Seconded: SP.

### **Correspondence:**

1.Truck Rego papers.

2.WESTPAC Bank Statements.

### **SPECIAL MEETING:**

- Pres IP spoke on the possibility of racing late July, '17 or Aug '17, if possible. Asked who at the Meeting would be interested in Racing? There were 11 Members who would be interested. Appox. 9 members indicated they would not race unless there was a vaccine available. This was to be discussed at a future SPECIAL MEETING late May, 2017.
- AG spoke on the truck rego and in his opinion it would be a mistake not to re-register the truck, 2017. Extra costs could be incurred if truck wasn't registered this year. JF and RB questioned whether it was worth registering the Truck in 2017. Moved: AG Seconded: SP, that we register the Truck, 2017. Carried.
- Question from the floor: Who would pay the fixed costs the SPF would incur 2017? Suggested that the flying members for 2017 would foot all fixed Racing Costs. Agreed.
- ANRPB Donation discussed. Moved: AG Seconded: NA that the SPF donate \$400 towards Rotavirus Vaccine Research. Carried unopposed.
- SPF Fees discussed. Moved: TW Seconded: AG that SPF Fees be set at \$150 this season 2017 to cover Fixed Costs. Carried.

- Discussion about an SPF Levy for new members or flyers not paying SPF Fees in 2017. Moved: GB Seconded: JF that new members or flyers not paying SPF Fees in 2017 pay \$150 the following season or on their return to the SPF. Carried.
- Fees due by mid-June, 2017.
- Discussed the purchase of SPF Life Rings for 2018. Recommended SPF purchase 2,200 SPF Life Rings for the coming season. Carried.

**Meeting Closed 9pm.**

**Next Meeting to be a Management/Special Meeting Monday, 29.5.2017 at 7.30pm, to be held at Central Shoalhaven Clubroom.**