



The Pigeon Racing Federation of W.A. (Inc)

Date 7th April 2021

PRF BOARD OF CONTROL MEETING

Meeting opened at 7.40 pm.

Present: B. Brennan (President), K. Wilson (V/President), K Mc Dowall (Acting Secretary), J. Wintle (Treasurer.), F Scerri, J. Olszowy, G. Tarrant, B. Hayes, B. Scott and C. Werner

Apologies: Nil

Visitors: M Coote, M Jupp and M Creamers,

Minutes of the previous meeting: Held on 3/3/21 read

Matters arising from minutes: N. Bailey continuing to pursue Pigeonnet which continues to be a work in progress.

Moved by BH that the minutes of the March meeting of the Board are a true and correct record of that meeting

Moved B Hayes Seconded G Tarrant Carried

Treasurers Report:

Financial report for March tabled.

Also J.Wintle addressed the question raised by D. Chaffer at the AGM as to why the significant increase in cost of stationary [see attached]

Moved: K McDowall that the financial report be accepted

Moved: J. Olszowy Seconded: G Tarrant Carried

Correspondence: IN

J & R Annice Asked if they could have ring list for all clubs to help with lost birds. Secretary to forward ring list to all club secretaries. The ring list will only have a club as a block, not individual flyers. Contact club lost bird officers or Federation Lost Bird Officer Mick Coote by mobile number 0409 912 404. Mick would prefer you call him direct and he will attend asap.

Email received from H Mc Manus [Amalgamated club] regarding the Boards decision not to write a letter of appreciation to the former president for his years of service.

The matter was discussed and it was resolved the Board will stand by its original decision.

Email from A Beatie [Mandurah club] regarding the proposed changes to the basketing rule.

The board feels confident in validity of the proposed Resolution to amend the basketing rule which will be resolved at the Special General Meeting on April 17, 2021.

Letter received from Wanneroo Racing Pigeon Club [Inc.] making application for membership to the Pigeon Racing Federation of WA [Inc.], advising they wish to compete as a club in the 2021 season.

Wanneroo Club have six members and will be basketing at the Whatley club rooms. **Application tabled.**

Letter received from Armadale- Kelmscott club Letter read but then withdrawn by K Wilson due to the fact that the truck pickup schedule is to be set at a later date.

Letter received from F. Scerri. Regarding basketing procedures and G. Azar, in the past, rubbering his own birds. A strong discussion was had and some of the points will be revisited at a later date.

Letter received from K. Mc Dowall relative to the letter the Board received from Amalgamated Club at the December 2020 Board meeting. Kevin McDowall gave a verbal summary of his letter to the Board.

It was moved that the letter in response to the Amalgamated letter to the December 2020 Board meeting be tabled at the May 2021 meeting.

Moved J. Olszowy. Seconded B. Hayes carried

Correspondence Out: Nil

New flyer application received from Enrico Magro of Waroona to fly as a country member with Mandurah. Application tabled.

B.B. Moved that applications received for membership to the PRF tabled at the last meeting be accepted.

Moved: B Brennan Seconded: K McDowall.

Carried

General Business Pre meeting B. Brennan introduced Brent Cathcart to all the board members. Brian had advertised for a driver after the sad passing of Dave Smith. Brent lives in Ballajura is 59 years old. He has a Police Clearance and a HR licence. He has over 20 years experience as a truck driver including in the north-west and on mine sites. Brian Brennan and Brad Scott interviewed Brent during the course of which they explained the job description to him. He has no pigeon management experience but we believe he will learn quickly. Brent lives close to where the truck will be parked. M. Jupp has offered to house the truck on his property in West Swan. We thank Merv. After a meet and greet with all board members and the opportunity to ask questions, a vote was taken and Brent was given the job by a unanimous show of hands.

Chris Warner and Brad Scott have officially taken a position on the board. Both gave an introduction and background, and we thank them for accepting their respective nominations.

B. Hayes moved that only one person be allowed to digitally record conversation at board meetings.

Moved B. Hayes Seconded G Tarrant. Carried

B. Brennan Advised that the RAC no longer provide a breakdown service for trucks outside the metro area

J.W. Offered a toss program and after some re working it was agreed unanimously [john to send out asap]

Proposed: J Wintle Seconded: B Hayes

Carried

J.W. Has lodged our required dates for Federation race clock outs with the Melville Bowling Club. Dates not confirmed yet but confident we will achieve our required dates.

J.W. to look into getting the PA system at Melville Bowling Club turned up due to complaints of presenters not being able to be heard.

U.D. club requested that they have their LIS race from Wannoo on the 7th August 2021 **accepted**

B.H. Due to Whatley now being the PRF Headquarters suggested the trophy boards and any Federation memorabilia housed at Amalgamated club be transferred to Whatley Clubrooms. Bob to organise transfer

J.O. asked, on behalf of T. Lazenby, why we need a chronometer check for Fed races. Consensus is that while this has some merit the rule is that a chronometer check is required every basketing night with the Federation Clock Foreman, It would require a notice of motion at the next AGM to amend the rule.

J.O. also asked if T. Lanzenby could be refunded his fees for season 2020 the fees paid in 2020 transferred to 2021 season. T Lazenby to only raced one race in season 2020 before his birds became sick.

J.O. moved that Tom be able to transfer fees to this years Seconded by C. W.

K. Mc. Moved an amendment that Tom receive a 50% refund. Seconded by. F.S.

motion Defeated

Original motion was then voted on and motion was also defeated.

B.B. Explained that the Commonwealth Bank require more information to change the signatories to the Federation bank accounts.

These being branch **066138** and account number **10012312** and branch **066000** and account number **11555166** both accounts in the name of **Pigeon Racing Federation of W.A. [Inc]**

Moved: K McDowall that President Brian Brennan, Vice President Kevin Wilson and John Wintle be authorised to become signatories to the said Pigeon Racing Federation of Western Australia [Inc.] bank accounts, **with any two to sign.**

Seconded: B Hayes

B.B. Advised that he and K.W. are to be the injury management people in regards our truck driver and our safety plan.

Lost Bird Officer Mick Coote asked that members call his mobile direct and that will help him act asap [0409912404] Members are reminded to act on lost bird reports ASAP, especially if it has been reported by a member of the Public. If for some reason you can't pick the bird up reasonably quicky call the local club lost bird officer and hopefully he will help. We must attend promptly to public reports of stray birds and please thank them for taking care of your bird. We do not need/ want any negative feedback.

Truck Update K.W. advises that a major service is due. M. Jupp explained that he has a neighbour who has done work on his trucks over the years. It was suggested that for the major service we use the regular business [OHR] as they have the truck history and then use M. Jupp's mechanic for the smaller maintenance jobs. Also the water pump for the drinkers needs replacing. The batteries are not holding charge. There is either a fault in the batteries or new ones required. A battery bank is also needed for the fans so as we don't have a repeat of when the truck broke down last season.

Moved: J W that this work to be done. Seconded F.S. Carried

B.B. asked if the truck has an up to date first aid kit and if there is all the required tools and equipment in the truck to change a tyre.

K.W. to check on the above and have the truck ready the season start date. Thanks to K.W.

K.W. to get the Motor Charge card attended to for the new driver.

Any Damaged crates to be marked and put on the truck for repair. Asap

All clubs to have a up to date Public Risk Liability policy and please forward to K McDowell Federation Secretary.

J.W. Will attend to fee structure for the coming season which will be circulated to clubs asap

J.W. Presented a Toss Program for consideration and after some re working it was accepted unanimously [To be forwarded to clubs.]

This to make sure that minutes are accurate before they are made public it was decided that they be sent to K.W. B.B. and J.W. for verification before being forwarded to club secretaries

J.O. asked if the pensioner discount could increase from #35 to \$50. It was discussed in general terms before a motion was moved

Moved J.O. Seconded G.T. Motion defeated

J.O. Reminded all members to make sure your electronic sensor pads are sealed and their current seal numbers forwarded to the Federation Secretary and Federation Clock Foreman prior to the start of the season.

Remember all top 5 birds will be tossed and pads seals checked.

Meeting closed at 10.10 and the next meeting will be 5/5/21 at Whatley club rooms 7.30pm

PRF FINANCIAL REPORT

Detailed statement for 1st March 2021

Listed on
1st April 2021

All Accounts

All Classes

Date	Acc.	Ref	C1	Description	Debit	Credit	Cheque Acc.
							\$ 27,816.23
5/03/2021	1	3374	p1	Old prize cheque	\$ 37.30		\$ 27,778.93
5/03/2021	1	268	f1	Motorcharge	\$ 5.42		\$ 27,773.51
7/03/2021	1	2409	o1	Officeworks	\$ 24.95		\$ 27,748.56
16/03/2021	1	3373	p1	Old prize cheque	\$ 136.00		\$ 27,612.56
17/03/2021	1	2410	s1	CGU Workers Compensa.	\$ 584.45		\$ 27,028.11
17/03/2021	1	2406	h1	John Wintle Honorarium	\$ 1,588.05		\$ 25,440.06
17/03/2021	1	2407	h1	Mervyn Shaw Honorarium	\$ 1,588.05		\$ 23,852.01
17/03/2021	1	2408	h1	Linda Azar Honorarium	\$ 647.39		\$ 23,204.62
19/03/2021	1	2412	t1	Telstra Gen.	\$ 12.00		\$ 23,192.62
22/03/2021	1	2411	t9	Tyrecycle	\$ 74.16		\$ 23,118.46
22/03/2021	1	269	f1	Motorcharge	\$ 6.26		\$ 23,112.20
31/03/2021	1	1078	m3	United Districts		\$ 90.00	\$ 23,202.20

PRF FINANCIAL REPORT

Classes totals for	1st March 2021		Listed on	1st April 2021
All Accounts				
All Classes				
AUDIT				
AUST TAX OFFICE				
BIRDAGE INCOME				
CLUB AFFILIATION				
CUSTOMS				
DISTANCES				
DONATIONS				
FUEL	\$ 11.68			
HONORARIUM PAYMENT	\$ 3,823.49			
INSURANCE				
LIFE RINGS				
MEMBERSHIP				\$ 90.00
MISCELLANEOUS				
POOLS				
PRIZE MONEY	\$ 173.30			
PHOTOCOPYING				
PHONE CALLS LBO				
POSTAGE				
OFFICE SUPPLIES	\$ 24.95			
RACE EXPENSES				
RACE /TOSS FEES				
RAFFLES				
MELVILLE BOWLING CLUB				
SIRES				
STATIONERY				
SUPER				
TELSTRA GEN.	\$ 12.00			
TRANSFER				
TROPHIES				
TRUCK SERVICE & REPAIRS	\$ 74.16			
TRUCK INSURANCE				
TRUCK DRIVERS WAGE				
Workers Compensation	\$ 584.45			
TOTAL EXPENDITURE	\$ 4,704.03	TOTAL INCOME		\$ 90.00

OFFICE EXPENDITURE 2020

ITEM	PRICE
SINGLE TOUCH	\$ 49.50
OFFICEWORKS	\$ 33.77
EAST GREEK WINDUP	\$ 1,504.00
WEST AUST. DEATH NOTICE	\$ 102.00
BIG W PRINTER INK	\$ 54.36
LINDA AZAR PHONE CALLS	\$ 234.49
CRAZYJOHN DOMAIN	\$ 84.95
CASHFLOW MANAGER	\$ 468.00
WOOLWORTHS RECEIPT BOOKS	\$ 6.82
T J BROWN	\$ 1,000.00
AUST POST ENVELOPES	\$ 5.00
WOODVALE NEWS PRINTER INK	\$ 51.23
STATE EMERGENCY DONATION	\$ 200.00
TOTAL	\$ 3,794.12