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## The pigeon Racing federation of W.A.[inc]

Acting secretary K Mc Dowall

104 Holmes Rd MAIDAVALE 6104

Mobile 0418905866 [kjmdowall@hotmail.com](mailto:kjmdowall@hotmail.com)

### PRF BOARD OF CONTRO MEETING

Date 3/3/21

Meeting opened at 7.35

Present B. Brennan [ president], K.Wilson [V President],K.Mc Dowall [ acting Secretary], J,Wintle,[Treasurer.] G.Tarrant, B.Hayes, J.Olszowy, F.Scerri, Visitor N. Baily, C. Warner. G. Hemerik

Matters arising from minutes : Nil

Minutes of the previous meeting held on the 2/12/2020 to be moved as correct.

Moved by B Hayes. Seconded by J. Olszowy. Carried

Treasurer's Report moved by G.Tarrant. Seconded by B. Hayes. **Carried.**

**Correspondence** : B Philips sent an email advising his resignation from the board of control to take effect immediately as of the date. [ I now have a hard copy on record ]

Copy of letter from M Shaw [ secretary ] to G Azar regarding the fine from the previous board meeting.

**Application of new members** M Creemers Wanneroo [Coastal] B. Newick from Huntingdale [Riverton] M. Heedes Hern Hill [Whatley] S. Kuman Osbourn Park [Riverton] V. Maranogoni [Sound] S. Izic [Whatley] M. Ferrante Innaloo [ Coastal] All new flyer to be voted on at next meeting.

**GENERAL BUSSINESS** : K Wilson notified that he is going to retire from his position on the [Australian National Racing Pigeon Board ] effective 15<sup>th</sup> March. This is a once a month meeting done from your phone with zoom. It would be beneficial to all flyers if we can have a representative from W.A Please contact Kevin Wilson for more details i you can help.

B.B asked why we pay G.S.T and if it is advantageous to the members.

J.W. replied that because of the tax incentive payments that we definitely gained this year but taken on average over the last two years it has been almost break even [ without the gov grant].

K. W asked that the liberation committee remain as per last year as he has a good working relationship with the other members [ N Moritz and B Philips ] **All in favor and to remain the same.**

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B.B. Called for nominations for not only a new board member but also someone willing to take on the job as federation secretary. [ we may even need two board members] please advise A,S.A.P.

B.B. Called for someone to do federation results, top4 results, consistency ect.

N.B. spoke on the advantages of maybe moving our results and consistency over to Pigeon Nett.

Some of the advantages are that all lofts will have their distances re done and all race points will be also redone. It was pointed out that one flyer they know about has a discrepancy of 180 meters between his current PRF and one done by this GPS system that is supposed to be accurate to less than a meter. Also inside this program it dose consistency and results can be seen by all as soon as they are posted. Neil has offer to have this up and running for seasons start and will do a tutorial for all clubs to learn the new system.

Motion to accept N.B to organize and do our results was moved by B.H seconded by G.T. **carried**

**Lost Bird officer** was called for, and M Coote from the Swans Club has volunteered

We thank Mick and will get him the lists A.S.A.P

**Web Manager** BB advised that Jeff Schoefield would be willing to fill that roll. Accepted and thank you

B.B spoke on the latest news regarding the outbreak in Queensland. C Walker is confident that it is a mutated strain of PMV. B.B. strongly advocates that all flyers vaccinate their birds and its not to late to do so . If you want to organize the vaccine get in touch with Tredlier Biovet 02 96741488. Please do not bring birds in from the Eastern States, as the morality rate is very high in the lofts that have been affected.

B.B. spoke about trying to have a wind up for the previous year.

Conclusion was to abandon last year and reconsider later in this year to see where we are in relationship to covid and to try and find a suitable venue.

B.B. spoke about having federation clock outs at the bowling club and a discussion ensued.

G.T Moved that we resume clock out at the bowling club if possible seconded by K.W. **carried**

B.B. Spoke of the need to update and tidy up parts of the constitution as it just keeps getting patches put in. He proposed that a small sub-committee made up of Leo Turley, Kevin Mc Dowall and Brian Brennan go over all parts and advice where amendments can be made to simplify and clarify any discrepancies. This would that be put to the members to appraise and critique. If the members are then happy it would be voted on at next years AGM.

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B.B. Advise about the possibility of getting the R.A.C. break down service for the truck. With benefits like tyre changing, flat batter assistance, dirty fuel, free towing up to 200klms, ect. With a cost of about \$200

G.H. thinks it would be a good idea but had doubts about our truck qualifying.

**Outcome:** B.B. to investigate further and get a total costing and advise at next meeting

B.B. raised the truck drivers { Dave } roll for next year. The topic was discussed.

**Outcome :** B.B. will contact Dave and see if he is still able and wants to continue this season.

B.B. asked who has the common seal for the PRF Federation.

**Outcome :** J.W. thinks that he has it and will report back

A discussion was had regarding the omission of the rules of basketing, **that have been illegally removed.**

This would mean that under the APPENDIX ; RULES AND UNIFORM PRACTICES FOR THE CONDUCT OF FEDERATION CLUB RACES { RACE ENTRY FORMS AND BASKETING OPERATIONS ] page 28

1.6 **now reads :** No member shall handle own form.

1.6 **to reinstate original to read :** No member shall handle, ring their own birds, or record rubber ring numbers on their own form.

1.7 **now reads :** Basketing shall not commence unless there are a minimum of three [3] of the basketing committee in attendance.

The board will propose that it will now read, And be in place for this coming season.

1.7 **Updated to :** Basketing shall not commence unless there are a minimum of five [5] financial members of the P.R.F. in attendance.

B.B. : initiated discussion regarding whom it should be with the ability to sign cheques on behalf of the federation.

Motion to have President, Vic President, and Treasurer to be signatories and any combination of two [2]

Moved by B.H. and seconded by J.O. **Carried**

**Reminder** that the longer races to be a 7pm clock out, Unless otherwise advised by the board.

**Reminder** The board proposes to have a special meeting near the end of April to rectify basketing issues and correct the constitution for the coming season [ the proposed major overhaul to be later at the AGM]

J.O. moved and G.T seconded that the board write a letter of thanks to G.Agar and family for services rendered over the previous seasons **Motion not carried.**

The president thanked the board members for working through such a large amount of issues and doing it in a very orderly manner.

Meeting closed at 9.45pm Next meeting will be 7/4/21 at 7.30pm in the Whatley club rooms

