



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

Board of Control Meeting

DATE: 5 th May 2021

Meeting opened at 7.40 pm.

Present: B.Brennan (President)
K.Wilson (Vice President)
J.Wintle (Treasurer)
C.Warner (Acting Secretary)

Board members:

F.Scerri, J. Olszowy, G.Tarrant, B.Hayes, B.Scott.

Apologies: Nil.

Visitors: M.Creemers, N.Bailey.

Minutes of Previous Meeting

Minutes of the previous meeting held on the 7th April 2021 were read.

Business arising Minutes.

As per item 54.3 of our Constitution which stipulates that the first two training tosses must be two weeks prior to the first race and up to 80 kilometres in distance from the GPO.

Moved G.Tarrant: That minutes of previous meeting be accepted.

Second by K. Wilson

Financial Report by J. Wintle:

Copies of the report attachment (A)

Moved B Brennan that the Financial Report be accepted

Seconded: F Scerri

Carried

Presentation by N Bailey and Gavin Harris [SAPHA] - New Race Result Calculation Program

Neil Bailey in conjunction with Gavin Harris [SAPHA], on Skype, gave the Board a comprehensive overview of how the new Race Result Calculation Program will work including costs involved, \$5 per member. In order for the system can operate at optimal capability, all clubs are required to provide to Neil Bailey, by email, a full list of members, including email addresses and mobile phone numbers. With the full cooperation of members, the program will be on track and operational in time for the first race.

Booking of the Federations clock outs - dates confirmed.

Fed open from Galena:	Sunday 18th July from 11am to 4 pm
Fed YBD from Nerren Nerren:	Sunday 22nd of August from 11am to 4pm
Frank Bunter Fed 100 Carnarvon:	Sunday 29th August from 4pm to 7pm
Fed Long from Barradale :	Sunday 26th September from 7pm to 10 pm

Proposed by G.Tarrant that clock out schedule be accepted.

Second by F.Scerri

Carried.

Correspondence in:

Email received from the President of Legacy T. Toby, with the proposed race points and prize money for the Legacy races for 2021.

Attached item (B)

Proposed by J.Olszowy that the correspondence be accepted.

Second by F.Scerri

Carried

A letter from T. Bettridge of the Sound RPC, relative to the continued presence of COVID-19. Sound Club proposed that all the Federation clock outs be the same as last year, that is, all Federation race clock outs be conducted at individual clubs. While the proposal is deemed well worth considering, it will be held over to the July meeting of the Board. The rationale being that a lot can change between now and the first Federation race. Other lesser considerations are bookings with the Melville Bowling Club have been confirmed and paid for, however John Wintle will discuss a refund of booking fee with Melville Bowling Club management if necessary.

New Members

A big welcome to all the new members to our PRF. Warren Devereuil, David Watts, Jason Van Blommenstein, Terry Humphreys, Michael Osborne and Sonja Tapp assisting Rob Shadwick

Change of Names:

John Willmott to fly under the name of Willmott / Sippetts

Tom Rutter to change to Dundobar Lofts

General Business:

Presentation by Mandurah RPC: No representatives from Mandurah Club arrived at the Board meeting.

PRF Trophies to be removed from Amalgamated PC:

T Tobey undertook to deliver the trophies and Honour Boards to Bob Hayes. A work in progress.

Investment Account: Under the provisions of our Constitution the President and Vice President and Treasurer are to be signatories to all bank accounts. The authority to operate Investment Account number 06619250130456 with the CBA is to be amended to include as signatories, President Brian Brennan, Vice President Kevin Wilson and Secretary John Wintle, with any two to sign.

Truck Servicing, Repairs and Equipment.

K.Wilson reported that the mechanical workshop servicing the truck, ORH has gone through the truck from top to bottom.

The water pump for the pigeon water tanks is still to be replaced.

The fuel card and log book has been given to our driver.

The first aid kit is in the truck.

Ten tonne jack, wheel brace and bar in the truck.

Kevin Wilson is overseeing further modifications to fans in bird compartment of truck.

Truck driver information sheet, should he suffer an injury or illness while driving truck, to be handed to our driver.

John Wintle to hand over the mobile phone and charger to the driver.

Truck Drivers Induction:

A very big thanks to Gary Wilson for volunteering his time and knowledge by showing our driver where all the club pickups and toss points are and will accompany our driver to our first feed and watering race point to show

him the ropes.

2019 and 2020 Federation Trophies (Fed Sprint Series)

John Wintle to rectify the Fed Sprint Consistency results for 2019 and 2020.

Damaged Crates:

For repairs, are to be dropped off at Amalgamated PC for the attention of Colin Doherty

Basketing Rules:

Amended Race Rules have been lodged and are awaiting approval. Once approval is received it will be posted on the PRF WEBSITE. Thanks go out to Jeff Schofield for his prompt attention.

2021 Race Program:

There has been NO change to the 2021 race program with the last two races being Minilya and Barradale.

ANZAC Day Service:

On Friday the 23rd April our President attended an ANZAC Day service at Ashdale Primary School where he liberated a crate of pigeons and laid a wreath as part of the ANZAC Day ceremony. A good group of 900 students, family and friends, dignitaries and Community Media were entertained by the presenter with a comprehensive account of how pigeons played a critical role in the different theatres of war.

Volunteer Health and Safety Policy:

Not all the clubs have signed and return the policy to J. Wintle as requested - please do so AS . Failure to comply may impact adversely on a future claim.

Electronic Timing Systems:

All flyers that have installed or shifted the sensor pad on their ETS must be forward to Federation Clock Foreman, Neil Mouritz, before the start of the season, the flyers name and address and seal numbers for all sensor pads. Time is running out for the members whose details are outstanding.

Life rings for 2022 season:

Clubs who have not placed their order for 2022 life rings are holding the ordering up Let's get the orders in.

Foreign Rings:

All young birds bearing foreign rings, that is rings other than PRF rings, must be registered with J. Wintle in the prescribed form before they can be eligible to race in the YBD.

Federation Races

All members using a manual clock, who are competing in Federation races, are to ring each pigeon with a YELLOW rubber for this season. Each season the colour of race rubber is determined by the colour of the life rings issued to young birds for that season.

Meeting closed at 9.45 pm

THE NEXT MEETING Whatley club house at 7.30pn Wednesday 2nd June