



**Pigeon Racing Federation of W.A.(Inc)
Board of Control Minutes of Meeting
WEDNESDAY 3 NOVEMBER 2021**

Meeting Opened: 7.35 pm

**Present: B Brennan J Wintel C Warner B Hayes F Scerri N Mouritz
J Olszowy**

Apologies: B Scott

Absent: G Tarrant

Visitors: G Hendriks

Minutes of Previous Meeting:

The minutes of the meeting of the 6th October 2021 were read and were true and correct. Proposed by Joe 2 second by Bob and carried.

Business Arising:

Treasurer's Report: Attachment A

Presented by John proposed by Fred and second by Niel and was carried.

Correspondence In: NIL

Correspondence Out: NIL

General Business:

Shire of Carnarvon

There has been nothing heard from the Shire of Carnarvon for several weeks. The President expected to receive a telephone call two weeks ago to further discuss the matter of liberating pigeons within the Shire, however with the disappearance of young Cleo Smith from the Quobba Station Blow Holes on October 16, 2021 the Shire of Carnarvon do not

appear to be taking calls and appear to be fully committed to supporting the search effort. Patience is the order of the day at this critical time.

Race Program for Season 2022

Allocate Federation Races and Special Club Races

Identify Sprint 2 Race Points

Toss Program - North East or due North

Vacancies PRF Board of Control for Season 2022

President

Vice President

Treasurer

Secretary

Stray Bird Officer

Publicity Officer

4 X Committee members

Your Federation needs good people to assist in managing the affairs of the organization. If you believe that you have the skills to make a positive contribution, please nominate to fill one of the above positions prior to the closing date.

Closing date for nominations to fill vacancies for office bearers and committee members to sit on the PRF Board for 2022 is 30 November 2021. Nominations are to be received by the PRF Secretary by 30 November 2021. email crwarner52@gmail.com

Crates

Members are reminded not to take Federation crates home.

Unfortunately, we have had crates returned by members that have been left out in the weather which has rendered the crate unserviceable.

Crates are to remain at the club at all times.

Crate Damage and Repair

Please ensure all damaged crates are labelled and placed on the truck for forwarding to Amalgamated club for repair. Do not store damaged crates at your club.

Truck Maintenance Prior to Season 2022

General service

Oil leak in breather near air tanks in need of attention

Only one release valve for all three air tanks

Front shock absorbers need replacing

Clutch needs adjustment

Rivets behind cab on the bird compartment need replacing

Tropical roof damaged and in need of repair

Bird compartment leaks and in need of repair

Windscreen wiper blades need replacing

Park light passenger's side near the aerofoil is damaged and needs replacing

Battery terminal needs attention

Top air vent above rear door to bird compartment needs to be closed

Mattress in sleeper cab needs thorough clean or replaced

Fuel card requires a PIN number at certain fuel stops in the north of the state.

Two-way radio not sending or receiving. Radlink Two-way Radios, Malaga. Phone: 1300 735 583 ask for WA.

Truck Driver's Expenses

Discussion was had as to whether the truck driver should be reimbursed for use of water from his private water supply to fill the water tanks on trucks every week of the race season and for the use of his private mobile phone.

Moved: Bob Hayes that the driver should be reimbursed at least half the \$150, [\$75] the driver outlaid on a prepaid SIM card for his private phone in order to enhance communications and record coordinates at each race point, and be paid \$30 for use of water from his private water supply to fill the water tanks on the truck.

Seconded: Brad Scott

Carried.

PPMV-1

By this time all clubs, who ordered PMV vaccine through the Federation, will have received their order and have vaccinated any previously unvaccinated pigeons within their lofts. The vaccine will not assist pigeons who have contracted the virus but will provide positive immunity to those pigeons who have to date remained free of the virus.

Presentation Luncheon

Decide a date and venue for the 2021 season ending presentation luncheon. Such arrangements will be subject to Covid-19 and the likelihood of the virus spreading to WA when the WA border opens up to the rest of Australia.

Federation Trophies

Federation trophies are to be retrieved from the recipients and are to have shields engraved with particulars of this season's winners and affixed to the trophies ready for presentation.

Federation Certificates

Decide who will receive Federation Certificate, the meeting agreed to hand out the first ten places.

Federation Sires Nominations

Federation Sires bird nominations to be in by the 1st December 2021
Nominations for the PRF Sires are \$5.00 per pigeon prior to December 1, 2021, thereafter up until the second race of the 2022 season, nominations for the PRF Sires are \$10.00 per Pigeon.

2022 Federation AGM will be on the 13 FEBRUARY 2022

The venue to be secured

John to prepare books of accounts and arrange an Auditor.

Complaints - Pigeon Loft

This year we have received an extraordinary number of complaints from neighbors that flyers are not complying with local by-laws relative to the keeping of racing pigeons. If a member is compliant with local By-laws he/she should survive the complaints process, if not it is very difficult to assist them.

Meeting Closed: 9.05 pm

Next Meeting: Whatley RPC 1930 hrs. Wednesday, 1 December, 2021