

Pigeon Racing Federation of W.A.(Inc)
Board of Control
Minutes of Meeting
Wednesday 1ST February 2023
WHATLEY RPC.

Meeting Opened: 7:30

Present: B Brennan [President], B Scott, F Scerri, [Secretary], J Wintle [Treasurer], J Olszowy, N Mouritz and B Hayes.

Apologies: Nil

Absent: W Deverniuel

Visitors: G Hemerik

Minutes of Previous Meeting:

Minutes of the 7th December meeting of the Board were read.

Moved: B Scott that the minutes are an accurate record of the December meeting of the Board.

Seconded: F Scerri

Carried

Business Arising:

Nil

Treasurer's Report:

J Wintle [Treasurer], read the Financial Report for the period 1st December 2022 to January 2023, for the information of and consideration by those present.

Moved: J Olszowy that the Financial Report be accepted.

Seconded: F Scerri

Carried

Correspondence In:

Audit Report received from K A PARRY

Correspondence Out:

Documentation relevant to the 2023 AGM

ACE Bird nomination to ARPJ

Category "A" B & P Ewen

Category "B" K & A Murtagh

F Scerri moved that the correspondence in and out be accepted.

Seconded N Mouritz

Carried

General Business:**Life Rings 2023**

Last season Clubs were asked to canvass members to establish their Life Ring requirements for 2022 rings, only 6 out of 12 clubs reported their ring requirements to our treasurer which resulted in late delivery and a shortage of rings.

Club Secretaries please canvass your members ring requirements and advise John Wintle, before the end of February.

Stationary Orders

Due to supply issues with sourcing stationary items and to ensure supply, the Treasurer has found it necessary to place an order with an international supplier without delay.

Toss Program 2023

Toss program will be decided by the new Board post AGM.

Truck Maintenance

Wheel Alignment.

Truck doors rattle and need adjustment.

Headlights need cleaning.

Split in body (Sheet Metal) below roller shutter 8.

General service prior to commencement of season 2023.

Vaccines – PMV – Rotavirus

It is recommended that for the coming season all clubs order vaccines and associated equipment directly through Treidlia Biovet, Seven Hills, NSW or Think Livestock, 575 Midland Hwy Huntley Vic. or Scolexia Unit 8/19 Norwood Cresc. Moonee Ponds Vic. Simply Google the above suppliers for full particulars. Should any club experience difficulties placing their order please seek advice. It is critically important for the health and welfare of our pigeons that routine vaccinations are carried out each year.

Annual General Meeting

Venue: Centenary Park Community Hall, 105 Daly Street, Belmont.

Time: Between 1400 and 1600 hours

Date: Sunday 12 February 2023

Nominations to Fill Vacant Positions

President: 2 X Nominations

Vice President: 2 X Nominations

Secretary: 2 X Nominations

Treasurer: 1 X Nomination

Committee members: 7 X Nominations to fill 3 vacancies

Members are encouraged to make every effort to attend the 2023 AGM not only cast your vote but to have your say on several proposed amendments to the Rules and Constitution.

Advertising PRF to Ethnic Clubs.

Cost being investigated

New Member Applications Processed

Tony Sluymers – AKRPC

Application to be processed after the AGM

Louie DE Ocampo – Wanneroo

Moved B Scott that the application for membership to the PRF received from Louie De Ocampo be approved.

Seconded F Scerri

Carried

Nazeem Benjamin – Wanneroo

Moved B Hayes that the application for membership to the PRF by Nazeem Benjamin be approved.

Seconded F Scerri

Carried

2022 Rung Pigeons Not Rung with a PRF Ring

All flyers who have young birds rung with rings other than PRF rings, and wish to fly them in the Federation Young Bird Derby, must submit life ring particulars of those pigeons to PRF Treasurer, John Wintle, on a **Flyer Life Ring Registration List 2022**. This form is available from your club Secretary.

To be eligible to race those pigeons in the Fed YBD the Registration of young birds must be received by the Treasurer by May 1, 2023. Cost .10 cents per pigeon plus a \$2 administration fee.

Nominations for 2023 Federations Sires

Nominations for Federation Sires must be received by the Treasurer John Wintle by the second race of the season. A nomination fee of \$10.00 per pigeon applies.

General Insurance

Clubs are reminded to forward a copy of updated /renewed Public Risk Liability Insurance to the Federation Secretary.

Minutes

It has again come to our attention that members are not receiving minutes of Board meetings. These are supposed to be forwarded or read to all club members by the President / Secretary of the respective clubs.

Minutes of Federation Board meetings are accessible on the PRF website. Open the website, scroll down the first page to the bottom

where there can be found numerous items including the minutes of Board meetings.

Appeals

In the event that a member elects to appeal a decision made against him/her, or relative to another member, they must first put their intention to appeal in writing including the grounds for appeal. The Board will not accept or act on an application to appeal without the appellant particularising their grounds for appeal.

Complaints

All complaints of any nature relative to pigeon racing must be in writing and submitted to the Board for consideration of action, if required.

Damaged Crates and Inserts

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.

Complaints – Local Authority

In the event of a complaint, if a member is compliant with local By-laws he/she should survive the complaints process, if not compliant it is very difficult to assist them.

Meeting Closed: 9:05

Next Meeting: Whatley RPC 1930 hrs. March 1, 2023.