



## **Pigeon Racing Federation of W.A.(Inc)**

### **Minutes of the Annual General Meeting Sunday 12<sup>th</sup> February 2022**

**Present:** 70 members as per sign in register, held by J Wintle  
(Treasurer)

**Proxy's:** 45

**Meeting Opened:** 14:40 hours

President opened the meeting and thanked the members for their attendance.

**Apologies:** T Harrison, Fred Scerri

**Minutes of Previous AGM 2022:**

Minutes of the 13<sup>th</sup> February 2022 AGM were read to the meeting / members.

**Matters Arising from Minutes**

Bob Sheehy raised a question as to why the Sprint series that was to be sponsored by Michael Clarke and Matt Creemers was not approved. The president explained that it was voted down by members by a show of hands at the previous AGM.

Moved : N Bailey That the minutes of the 2022 AGM are true / accurate reflection

Seconded: B Ewen

Carried

**Presidents Report:**

B Brennan asked members if they had read his report, if so would they prefer to proceed without the need to read his report at the meeting. Members agreed to proceed without the need to read the report.

**Treasurer's Report:**

**2022-2023 Financial report tabled.**

J Wintle [Treasurer], read the Financial Report.

Matt Creemers raised the cost incurred on the roof of the truck. He noted that reports regarding the leaking of the roof go back as far as 2015, yet it seems nothing was done. As a result a complete overall required in the financials year to fix the resultant problems.

B Brennan advised that two quotes were received with the cheaper of the two accepted for the repairs to be undertaken / completed.

Moved: J Matthews That the financial report to be accepted

Seconded: R McNelis

Carried

### **Returning Officers**

Brian Hodyl and Brad Scott nominated as returning officers to preside over the secret ballot.

Carried by show of hands

### **Election of Office Bearers**

Sitting President B Brennan, vacated seat to allow for Ballot to take place.

Both Nominees for President provided an opportunity to address the members in respect of their nomination / benefit to the PRF.

### **Nominees / Votes**

President: B Brennan - 70 / G Azar – 45

Vice President: N Mouritz – 63 / K Wilson 52

Secretary: W Deverneuil – Unopposed

Treasurer: J Wintle – Unopposed

Board Members: M Creemers – 77 / K Damon – 52 / M Heedes – 52 / F

Scerri – 50 / G Wilson – 45 / B Phillips – 33 / J Olszowy - 28

### **Office Bearers Installed**

**President:** B Brennan

**Vice President:** N Mouritz

**Secretary:** W Deverneuil

**Treasurer:** J Wintle

**Board Members:** Joining the existing board are M Creemers, K Damon, M Heedes

## **Notices of Motion:**

Notices of Motion were to be voted via secret ballot, however the members in attendance requested that these be consider via a show of hands. Show of hands was thus adopted.

### **Notice of Motion**

Moved B Brennan

Seconded John Wintle

That Rule 13.1 of the “**Race Rules**” relative a club basketing at another club be repealed in its entirety

Carried

### **Notice of Motion**

Moved F Scerri

Seconded K Wilson

That Rule 1.13.1 off the “**Basketing Rules**” be created by adding a subclause to Rule 1.13 making it mandatory that four members of each club remain present to load the Federation truck.

Mandurah City Club given an exemption as they do not receive a truck pick up. Mandurah City to apply seals to each crate when basketing completed. Seal numbers to be entered into a Seal Register which is then to be signed and dated by the club President. The receiving club, Sound RPC, will check seal numbers and verify them against the Seal Register prior to loading onto Federation truck.

Carried

### **Notice of Motion**

Moved Neil Bailey

Seconded P Zacknich

Basketing Rule 1.13.2

Any club found to be in breach of Rules 1.13 or 1.13.1 will be suspended from truck pickup for a minimum of 2 years.

Any members found to be in breach of Rule 1.13 will be suspended for a minimum of 5 years.

Carried

### **Notice of Motion**

Moved Neil Bailey

Seconded L Turley

Rules and conditions of installation and use of Electronic Band Scanning Systems. Members shall only use electronic rings made by the manufacturer of the EBSS that the member is using.

All of the above Notices of Motion passed by show of hands.

### **Special Resolution**

Moved Creemers

Seconded F Scerri

That existing Rule 4.1[h] under the heading “**Membership**” to be replaced by a new sub-clause which provides for a penalty in circumstances where a member is found guilty of breaching a Rule or admits to breaching a Rule.

Special Resolution held over / remains tabled for / with the new board. Support for this is evident however the last sentence relating to any club affiliated with the PRF is in doubt as to legality, this to be investigated.

### **General Business**

B Ewen raised a question re the race program and in particular Nerren Nerren race point. He was advised that the Race program was decided at a previous meeting of Club Presidents and Secretaries and therefore is as set.

President thanked members for attendance and support provided to the Board.

Meeting Closed at 1720 hrs.