

ANRPB Meeting held 15th March 2023

Meeting Opened 18:30 EST.

Attendees: Vince Pedavoli, Stephen Shears, Paul Gibbs, Gavin Harris, Marc Tenaglia, Leo Turley, Peter Flack

Apologies: Kevin Wilson, Janine Johnston, Russell Somerville

Correspondence In: VAM - Berkley Insurance Association Liability Insurance

Kevin Wilson – Email of resignation

Colin Walker – Victorian legislation on Poultry Guide, Victorian Agriculture Society feedback

Brian Brennan - Nomination of Leo Turley as WA Metro representative

Correspondence out: Vince Pedavoli exchanged emails with Colin Walker about the article related to the support of the WA flyer taken to court.

Minutes Approved :

Business arising from Correspondence in: Gavin to proceed with the renewal of the Association Liability Insurance

Treasurers Report: Gavin Harris advised current balance in bank as at 15th March 2023 \$77,551.88 of which \$63,293.73 is the Disease Management Fund held in Trust, meaning our General Funds are \$14,258.15. Recently paid Association Liability Insurance \$1518. Treasurers report accepted

Victorian Legislation	Colin Walker meeting with Victorian Government on the new legislation Colin believes ANRPB should be the body that provide feedback based on information provided by Dr. Colin Walker. Ideally have racing pigeons as a separate topic rather than be grouped under Poultry. Colin, Vince, Marc discussion with Grant Paterson for background. Code of Practise – future plan to check each states code of practise.	Vince to forward copy of Grant Paterson documentation
FCI	Stephen Shears has prepared a draft resubmission document for FCI application.	Action : Members to forward copies of their signatures to gavin@teamharris.com.au email address.

Government recognition / Sports Australia.	Ongoing Contact details for NSW and Federal Minister of Sport, Vince to draft correspondence	Action : Vince to recompose and send to each state.
Emmdale Grand National	Agreed to hold it on Saturday 30 th September 2023. Vince suggested we should get a Sponsor to create more interest. Stephen Shears indicated he is happy to liberate NSW entries. Peter Flack has arranged transporter for QLD.	Action : All
WA National race	Leo to follow up Kevin Wilson about proposed Race Point and potential sponsor	Action : Leo
Future National Conventions	Marc has formed a committee of 6 participants. Working on a possible convention in 2023, early feedback is to aim for November .	Action : Marc

General Business

National Ace Bird Awards using Coefficient	Board Members have approved Terms and Conditions and the Nomination Forms. Discussed whether less than 20 flyers should be considered in the future.	Paul Gibbs & Gavin to liaise with Len Vanderlinde and get forms uploaded onto website.
Victorian Country Delegate	Marc advised he has taking a break for a year from Board positions to help daughter in professional year. Marc will introduce new Board Member to ANRPB from VRPB.	Action : Marc to introduce new Vic Board member
Tasmanian Delegates	Marc forwarded names and phone numbers of some Tas flyers to Gavin, to be forwarded to Vince to make contact,	Action : Vince
WA Delegates	Leo Turley has been appointed, endorsed by PRF WA. We now need to find WA Regional delegate	Action : Leo
SA Delegates	Russell Somerville (Regional Delegate), Gavin Harris (Metro Delegate)	
NSW Delegates	Paul Gibbs (Country Delegate), Stephen Shears (Metro Delegate) Stephen AGM appointed Senior Vice President of CCF	
QLD Delegates	Stephen Flack (Country Delegate) – Working to find a Metro Delegate	Action : Stephen
National Code of Practice 2022	The NCP has been reviewed with minor updates by Stephen Shears. The board will circulate to seek input from clubs within Australia for the provision of feedback. Stephen to forward a copy to Gavin, who will add logo and then get Len to put up on our website. Stephen to write a paragraph summarizing changes that can also be put up on website.	Action : Stephen and Gavin

Merchandise	Shirts sent to Stephen, XL x 2 Shirts, 2 x Mugs/Badge/Stickers were sent to Ivan Fonti for a “Caller of the Night” prize. Mugs have arrived, a shirt was sent to a best called in USA who was very happy to get shirt from Australia. Peter Flack has received shirts. Gavin to send some mugs and badges to Peter.	Action : Gavin Harris Action : Peter Flack
ANRPB Life Ring	No further action since Jan meeting. Paul raised the concept, Vince has contacted Alex Azzopardi about Australia Branded Rings. Alex currently has the franchise to sell Australian branded life rings. Vince proposed Alex relinquish rights to the board and that ANRPB life rings may be able to be sold as an ongoing fundraiser being purchased wholesale from Alex.	
Website Auction	House of Pigeons has commenced online pigeon auctions and have expressed an interest in supporting the board with fundraising auctions. The board is currently supported by Tim Fawcett who has established a larger amount of followers over the years. Stephen advised Central Cumberland are holding a charity auction in April. Vince may be holding and auction in April and will gauge success using HOP.	
Avian Flu Protocol	Stephen Shears has raised the issue on how rampant it is overseas and believes we should be looking at documenting a protocol should the Flu reach Australia. We understand that Colin Walker is on a FCI working party. Vince to approach Dr. Colin Walker about assisting us with developing a Protocol.	Action : Vince
Promotion	Advertising – consider whether we could do a TV/Facebook Video advert, Could be done by ANRPB and share which each state to put their own Tag on it.	Action : All for further consideration
WA health issue	WA having some problems with pigeon fatalities, being checked by Vet Labs	

Meeting closed 20:20 EST Time.

Next meeting : Wednesday 12th April 2023. (1800 SA – 1830 QLD, NSW & VIC – 1630 WA) Daylight Saving will have finished by time of meeting.