

Australian National Racing Board - Annual General Meeting 2023

Attendees – Vince Pedavoli (President), Stephen Shears (Vice President), Gavin Harris (Treasurer), Tony Price, Leo Turley, Russell Somerville, Paul Gibbs, Andrew Crowthers, Janine Johnston.

Apologies

Agenda

1. Open Annual General Meeting 1930hrs 15 January 2024 by President Vince Pedavoli.

2. **Appointments for 2024**
Vince Pedavoli motioned that all chair members retain current positions.
Moved Russell Somerville, Seconded Paul Gibbs. Carried.

3. **State and Regional Delegates:**
WA State: Leo Turley
WA Country:
QLD State; Position Vacant.
QLD Regional: Position Vacant.
NSW State; Stephen Shears.
NSW Regional; Paul Gibbs
Victoria State; Tony Price
Victoria Regional; Position Vacant.
SA State; Gavin Harris.
SA Regional; Russel Somerville.

4. **Financial Report**
Treasurers report presented by Gavin Harris for 01/07/2022 – 30/06/2023.
The ANRPB Inc has increased our trading surplus this year from \$4536 to \$9995 financial year ending 30th June 2023. The ANRPB Board Members each donated \$50 to be financial members of the ANRPB, we also recognised the need for the Board to have some general funds to operate the Board.
This year we raised funds from two pigeon auctions, and we greatly appreciated the high quality of birds donated. The ANRPB made a \$5412 surplus from the Pigeon Sales Australian auction run by Tim Fawcett. We also auctioned 10 birds at the SA Pigeon Convention held by the SAHPA and made a surplus of \$6700 after transport to Adelaide expenses for some interstate birds from WA and QLD. Leon Murphy LPM Stud and Anpario sponsored a sleeve on the ANRPB shirts we procured. The shirts were quite popular, and we should aim to have some more printed for the Victorian Convention later this year.
The ANRPB has transferred \$70,000 of our funds into a term deposit at Westpac. Earning 4.15% over 11 months. This amount includes a Disease Management Fund balance of \$63,293.73 which has not changed since last year.
Moved Stephen Shears. Seconded Janine Johnston. Carried.

5. **Ace Bird of the year.**
Paul Gibbs moved that 2 trophies be purchased with the \$500 donated by Pat Arcella. To maintain uniform of presentation Shephen Shears to follow up with trophy shop to source trophies to reflect the prestige of bird of the year.
Moved Stephen Shears. Seconded Paul Gibbs. Carried.

Next Meeting : Wednesday 14th February 2024 5:30pm CST (SA Time) (2:30 WA, 5:00 QLD & NSW)
Meetings to be held 3rd Wednesday of the month 5:00pm CST.

Meeting Closed 19:30pm CST.