

THE PIGEON RACING FEDERATION of WA [Inc.]
BOARD OF CONTROL MINUTES of MEETING
Wednesday 1st May 2024
WHATLEY RPC.

Meeting Opened: 19:30

Present: B Brennan [President], B Scott, W Deverneuil [Secretary], Matt Heedes, Matt Creemers, K Damon, K Wilson [Vice President], B Phillips, G Wilson.

Apologies: Nil

Absent: J Wintle

Visitors: Clinton Sparrow

Minutes of Previous Meeting:

It was moved that the minutes of the previous meeting as read are true and correct.

Moved: M Heedes

Seconded: M Creemers

Carried

Business Arising:

- Kevin Wilson argued that the board agreed to an increase in annual fees of \$100.00. Members explained to him that previous minutes refer to “A total increase in fees of \$160 (\$100 increase and bring the toss fee which was referred to as \$60 By B Phillips on to the fee side) so yes had it been \$60 then it would have been a \$100 increase however as is was originally stated at \$60 whilst the actual fee was \$62 therefore total net increase \$98 as advised. **Previous Note:** “As per fee structures (Affiliation, membership, Race fee, Tossing, PigeonNet, Prize, Systems , etc) we have a fee that includes \$62 Tossing. Effectively what is happening is that the “Tossing \$62” falls away and is now carried under fees, the net impact being a \$98 increase in fees for 2024. Previous wording may have lead members to believe race fees were increasing by \$160 per annum”.

Treasurer's Report:

No Financial Report tabled, this remains a work in progress. First we must get access to the books.

Correspondence In:

Letters received from Andrew Lynn Lawyers Pty Ltd relative to his client John Wintle.

Letter received from Sound RPC re Public Risk Liability Insurance, Register of Members and Volunteer Health and Safety Policy.

Email received from Terry Tobey re change of name from Wings of Glory to GT lofts. Terry will now be flying in partnership with Phil Gorman.

Moved by W Deverneuil that the change of name and partnership be accepted.

Seconded by B Scott

Carried

Email from Matt Heedes offering his services to manage weekly birdage and crate numbers for race and toss birds.

Moved by G Wilson that M Heedes services be accepted.

Seconded M Creemers

Carried

Letter received from IP Online re application by PRF to register Logo and Trade mark. IP Online confirm ownership of Trade mark and Logo at no further cost.

Email received from Gavin Harris of Evolving Solutions Pty Ltd offering the PRF and clubs a facility to generate "Federation Certificates" and to generate 'Club Certificates" Federation and members clubs are invited to forward Logo to Evolving Solutions if they wish to participate. No cost to member clubs or the PRF.

Moved by G Wilson that the PRF looks to accept this offer

Seconded by B Phillips

Carried

Email from Ruel Duenas for change of name to Rumanas Loft

Moved by B Phillips that the name change be accepted.

Seconded by M Creemers

Carried

Email received from G Tarrant, secretary of the Whatley RPC re compulsory vaccinations.

Board agreed; Previous board decision of compulsory vaccinations unanimously upheld.

Email received from J Olszowy Riverton Club re Proxy Voting.

The board in principle supported the proposal, Clause 12.3 of the Constitution provides for the Board to make changes to the Proxy Voting system. This remains a work in progress.

Email received from G Tarrant of Whatley RPC regarding pigeons rung with AUST rings. Broadly Aust ring have been banned for use by members, however the applicant has provided evidence that may not exclude the particular rings in question.

President to investigate, follow up whether rings issued by a recognized pigeon racing Federation in Australia, telephone numbers, traceability, etc.

Email received from Whatley RPC for Volunteer Health and Safety Policy

Email received from J Raheb in relation to Register of Members

Correspondence Out:

Email to John Wintle dated 17 April 2024 re Books of Account.

Email to John Wintle inviting him and his representative or lawyer to attend meeting of the Board 1 May 2024.

Reply to Gavin Harris of Evolving Solutions Pty Ltd, regarding the enhancements offered to the PRF results system and it's ability to produce Federation and Club certificates.

Reply to G Tarrant re AUST rings

Reply to Andrew Beattie of Mandurah RPC regarding AUST rings and R Amis Ring Registration Form

Email to Dr Colin Walker as regards email received from Whatley RPC regarding the Rota Virus vaccine and the efficacy of the vaccine.

Correspondence in and out accepted as true and correct.

Moved: M Creemers
Seconded: B Phillips
Carried

General Business:

Special General Meeting Bayswater Club Rooms 1930 hrs. 7 May 2024.

A Special general meeting of members of the PRF has been called for Tuesday 7 May 2024 to consider John Wintle's future as a member of the PRF Board of Control.

Liberation Committee

Neil Mouritz [coordinator]
Brad Scott
Grant Kelly
Kevin Wilson, Vice President

Federation Race Clock Outs for Season 2024

For Consideration

Australian National Pigeon Racing Board [ANPRB]

Minutes of the March meeting of the ANRPB are available on the PRF website.

Events Calendar

For ease of reference by members and to avoid "Special Events" clashing, Clubs are again requested to advise the Board of any special events due in the coming season, for example, Sires, auctions or other special event.

In order to prevent events clashing and detracting from their potential success, clubs are reminded to advertise their Special Events on the PRF website "Events Calendar". Failure to participate in the "Events Calendar" initiative may result in the PRF declining to advertise their event on the PRF network. We need to ensure events do not clash.

Arnold DUFFY

8 Estuary Place Ballajura

Mobile: 0435 427 167

Email:

Application submitted through Coastal RPC

Moved: K Wilson that the applicant be accepted

Seconded: M Creemers

Carried

Clark & Orr

253 Jandakot Rd, Jandakot

Submitted through Amalgamated RPC

Moved: B Phillips that the applicant be accepted

Seconded: M Creemers

Carried

John Aitchinson

4 Karuah Way, Greenwood

Submitted through Wanneroo RPC

Moved: M Heedes that the applicant be accepted

Seconded: M Creemers

Carried

Mark Tantrum

63 Endeavour Circle, Wannanup WA 6210

Mob 0423495469

Email:

Submitted by Mandurah City RPC

Moved: B Scott that the applicant be accepted

Seconded: M Creemers

Carried

Stephen Stanfield

64 Lovegrove Str

Pinjarra WA

Mob

Landline 95311552

Submitted by Mandurah City RPC

Moved: K Wilson that the applicant be accepted

Seconded: M Creemers

Carried

Tabled for membership consideration

Submitted by Wanneroo Club

Country Membership

Jerome Mallari

Damaged Crates and Inserts

Please ensure all damaged crates are labelled with an appropriate tag addressed to Amalgamated Club, particularizing the fault with the crate. The faulty crate is then to be loaded onto Amalgamated's bay for forwarding to Amalgamated club for repair. Do not store damaged crates at your club.

Meeting Closed: 2119 hrs.

Next Meeting: Whatley RPC 1930 hrs. Wednesday 5th June, 2024.