

The Pigeon Racing Federation of W.A. (Inc)

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PRF BOARD OF CONTROL MEETING

Date 2nd April 2025

Meeting opened at 1930

Present: K. Wilson (President), K. Damon (V/President), M. Shaw (Secretary), M. Heedes (Treasurer.), B.

Phillips, G. Wilson, B. Scott, D. Chaffer, J. Carstairs & K. Murtagh.

Apologies: L Turley

Visitors: Nil

Minutes of the previous meeting held on 5th March 2025 were read.

Matters arising from minutes:

Omitted form previous Board Meeting, Board agreed to purchase a new laptop for use by the Secretary.

Moved by B. Scott Seconded by K. Murtagh

Carried

Treasurers Report:

Profit and Loss Statement tabled for the period 01/03/25 to 31/03/25

Questions

Treasurer answered questions arising from previous meeting -

The driver wage for 2024 season was \$922.21 per week before tax plus super and all super has been paid to date

Moved by B. Phillips Seconded by G. Wilson

Carried

Correspondence in:

Mail received from M. Creemers advising M. Artemis has moved from Costal to Wanneroo Club, E. Garcia and F. Flores have moved from Bayswater to Wanneroo Club.

Application for membership received from Fer Winter, 15 Doghill Road, Baldivis to race with Sound Club. Mails received from W. Deverneuil with all 2025 AGM proxy votes attached.

Mail received from DPIRD ref outbreak of H7N8 avian influenza in Victoria, no new outbreaks since 24th February 2025.

Mail received from M. Creemers tendering his resignation as publicity officer.

Mail received from Riverton Club advising dates for their Riverton Sires sales, Sale 1- 14/12/2025, Sale 2-04/01/2026, Sale 3- 18/01/2026

Mail received from Demirs ref changes to Constitution, all changes ratified

Correspondence out:

Mail to W. Deverneuil ref proxy votes.

Moved by B. Phillips Seconded by J. Carstairs

Carried

General Business:

Appointments-

G. Wilson has been appointed Clock Forman for 2025 race season

R. Sheehy has been appointed Publicity Officer for 2025 race season

Membership-

Membership of P. Murison and Quince & Wyper tabled

Moved by K.Damon

Seconded by B. Phillips

Carried

Truck driver-

President reported to the meeting that he had positive discussions with Mr J. May ref driving the Federation truck for the 2025 race season. A contract had been drawn up for approval by the Board Members. After examination of the contract it was agreed unanimously that Mr J. May was the right person for the job.

Moved by D. Chaffer

Seconded by B. Phillips

Carried

The truck will be moved to a suitable location on 24th April and a "busy bee" carried out on the truck 26th April, dates to be confirmed by President closer to the time.

Toss Program-

A Toss Program for the 2025 racing season has been agreed, a copy has been sent to all Presidents and Secretaries

For Crom checks for all Federation races please contact Gary Wilson, 0417959152 between 6 and 7pm, no calls will be taken after 7pm, if you don't get a Crom check your club will be disqualified from the race.

All clubs must forward to the Secretary a copy of your club insurance certificate and a signed copy of the Health and Safety certificate before your club birds will be allowed on the Federation truck. No copies of either are currently held on record.

All clubs must forward to the clock foreman G. Wilson a completed Electronic System Registration form for every member of your club before the 1st race they intend to race in, failure to comply will lead to disqualification.

The file containing these details has been misplaced.

Please forward a copy of your club register to the Secretary at your early convience.

2025 Fees

The Treasurer reviewed the financials for the 2024 season and found that the \$9604 surplus was solely due to fundraising activities, \$12665 was raised in sales and raffles towards a new truck.

Without that money the Federation would have made a loss of \$3061.

The Board discussed all options and decided to freeze the fees for this year, fees will be charged as per 2024 prices.

2025 Rings

The Board decided to freeze the price of life rings for this year, they will be charged as per 2024 prices.

Presidents and Secretaries Meeting

A President's and Secretaries meeting will be held on 7th May 2025 in Amalgamated Clubrooms @ 7.30. For discussion procedures for Fed Races, central clock-outs and any other business deemed necessary.

Health Stewards

Clubs are asked for nominations for health stewards, if there is enough interest the Federation will run a course later in the year.

Electronic Clock Rules

President reported to the meeting that the PRFWA (inc) electronic clock rules are inline with most other Eastern States Federations electronic clock rules so no review of the rules are necessary at this stage.

Race Rule 21- Birds Must Home to a Members Loft.

This Rule must be adhered to at all times, Members should pay particular attention to the first sentence of Race Rule 21.1, All birds must <u>fly</u> to a members loft and be the absolute property of members in whose names they are raced.

Irregularities in 2025 AGM Proxy voting-

After much discussion the Board decided in the interests of unity no further action would be taken against the parties involved, however the following should be noted:-

- 1: The change of the proxy vote form was illegal and should have been checked with DEMIRS, the Constitution can only be changed by a 75% majority of a meeting of the members.
- 2: Country members do not have a vote at the AGM.
- 3: Only financial members of the Federation can vote at the AGM.

End of Season Sale

K.D. The Board should look at running the sale in December and open it to old and young birds. This to be considered at a later date

Next Board meeting will be held at 7.30 on 7th May 2025 Amalgamated Clubs rooms.

Meeting closed at 9.30

M. SHAW

Secretary Pigeon Racing Federation of W.A. INC.