



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 from 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

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 **fly** 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.