



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

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## **PRF BOARD OF CONTROL MEETING**

Date 5<sup>th</sup> March 2025

Meeting opened at

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: Nil

Visitors: L. Turley

Minutes of the previous meeting held on 5<sup>th</sup> February 2025 were read.

Matters arising from minutes:

B.P. raised the legality of the proxy vote form used at the 2025 AGM

To be dealt with in General Business

Moved by B. Scott

Carried

Seconded by B. Phillips

### **Treasurers Report:**

Profit and Loss Statements were tabled for the periods 30/11/24 to 31/12/24

31/12/24 to 31/01/25

31/01/25 to 28/02/25

Questions:

Sec. Was super paid last year

BP. Do we know how much the driver was paid per race

Tres to check these matters out

DC. What is the total value of the Federation

Tres. \$124660.82

Moved by K. Damon

Carried

Seconded by D. Chaffer

### **Correspondence in:**

Mail received from B. Brennan ref hand over of files, this has been completed.

Mail received from D. Wyper, partnership to be formed to race as Quince and Wyper from A. Quince's coordinates.

Mail received from G. Tarrant, B. Newick to race with Whatley for season 2025, new member Pascoe Murison, 10 Clifford Way, Noranda, 6062.

Mail received from W. Deverneuil with Register of Members.

Mail received from DEMIRS ref changes to Constitution.

### **Correspondence out:**

Mail to W. Deverneuil requesting 2025 AGM proxy votes and Register of Members.

Mail to DEMIRS to clarify making changes to Constitution and Race Rules.

Moved by B. Phillips

Seconded by D. Chaffer

Carried

### **General Business:**

V/Pres. Have the AGM minutes been posted yet?

Pres. W. Deverneuil sent them to me, I will forward to Sec. for distribution.

All 2025 AGM proxy votes to be returned to the Secretary to be kept with all other records, Secretary to pursue this with W. Deverneuil.

Constitution and Race Rules.

Secretary advised the meeting that after taking advise from DEMIRS that changes to the Constitution and Race Rules can only be made by the members at a special resolution meeting, if passed it must be lodged with DEMIRS within 1 month of the meeting for the department to review the changes and if deemed compliant an approval letter will be sent to the Federation with a date the changes become valid.

With this in mind the Board has decided that Rule 13.3 (Vote of Members) of the Constitution and Race Rules 12.1 (Nomination Fees) and 13.1 (Entries) as posted on the PRF website will revert back to the rules as lodged with DEMIRS.

Race Rules 12.1 and 13.1 were changed at the 2023 AGM but never lodged with DEMIRS

Secretary also advised the meeting that on review of the Constitution and Race Rules that under original Rule 4 Membership, clause 4.1(e) Partnerships, this Rule has been inadvertently omitted.

The Board will resubmit these rules at the 2026 AGM for the members approval.

Truck driver

Pres reported that this is a “work in progress” with several interested parties.

Truck

The truck will be moved asap to a more central location so a “busy bee” can be carried out and any maintenance issues addressed. Tres to sort out insurance for move of truck.

Fees

A discussion took place on 2025 race and toss fees, it was decided that the Tres should report to the next meeting with a financial breakdown.

Toss program

Board members were asked to table a toss program at the next meeting when a final decision will be made.

President reported to the meeting that Coastal will basket their birds and clock out at Whatley for 2025 season due to lack of members.

L. Turley spoke about the need to keep pressure on the Carnarvon Shire to overturn their decision on the release of pigeons.

President to contact Shire.

Board meetings

A discussion took place on where future Board meetings should be held, 2 venues had been offered, Whatley and Amalgamated.

Moved by B. Phillips

Seconded by D. Chaffer

That all future Board meetings be held at Amalgamated clubrooms

Carried

Next Board meeting will be held at 7.30 on 2<sup>nd</sup> April 2025 at Amalgamated Clubs rooms.

Meeting closed at 9.00pm

M. SHAW

Secretary Pigeon Racing Federation of W.A. INC.