



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

16 Middleton Place
Waikiki WA 6169
Mobile: 0452618895
Email: shaw.merv@outlook.com

Annual General Meeting

Date 8th February 2026

Meeting opened at 10.40

Present: 91 members including 43 proxy votes

President announced to the meeting that Special Resolution 9.1 (Delegates System) and all its consequential amendments and Special Resolution 56.1 and 2 (North East Line) had been disallowed by the Board and removed from the voting papers on the advice of DEMIRS, Consumer Protection, Association Branch.

Notice of Motion 63.1 (Club Results) had been disallowed by the Board and removed from the voting papers as the wording in the Motion did not make sense.

Apologies. G. Wilson, G. Gleeson

Minutes of the previous Annual General Meeting held 9th February 2025 were read

Matters arising from minutes:

Nil

Moved by M. Creemers

Carried

Seconded by R. Annice

President's Report:

President's report was not read as it had been sent to the members.

Treasurer Report:

Treasurer went through the highlights of the report to the meeting

Questions: Nil

Returning Officer

B. Phillips took the chair as returning Officer for the meeting

Results of election of officers:

President	K. Wilson	57 votes
	M. Creemers	36 votes

K. Wilson elected as President for 2026

V/President	K. Damon	58 votes
	N. Bailey	36 votes

K. Damon elected as Vice President for 2026

Secretary	M. Shaw unopposed
-----------	-------------------

Treasurer M. Heedes unopposed

Board Members:	B. Scott	60 votes
	G. Wilson	55 votes
	B. Phillips	51 votes
	M. Creemers	41 votes
	N. Bailey	39 votes
	C. Sparrow	29 votes

B. Scott, G. Wilson and B. Phillips elected as Board Members for 2026

Lost Bird Officer: J. Furfaro

Federation Clockforman No Nominations

Publicity Officer No Nominations

FOY Coordinator N. Bailey

Honorariums: To increase by CPI, 3.8%

Moved by K. Damon

Seconded by R. Boydell

Carried

Special Resolution

Insert new Rule 4.1M

Partnerships.

Two or more persons may form a partnership and make application in the partnership name for membership of the PRFWA(inc). Such partnership upon approval by the Board is eligible to compete as one body, namely under partnership name. Any such partnership must be made known at the time the application for membership is lodged and a clearance handed to the Secretary from the last racing pigeon club each partnership member competed in. When approved for membership, as a partnership, any one person only of the partnership shall be eligible to vote on any matter connected with pigeon racing. Any named member of the partnership is entitled to all other rights and privileges as any other member of the PRFWA(inc). Further only one member of a partnership can hold office or be elected to the Board as a committee person at any one time.

This Rule was inadvertently deleted when the Constitution was updated.

Moved by K. Wilson on behalf of the Board of Control

Seconded by K. Damon on behalf of the Board of Control

Carried 85 votes in favour, 6 against.

Special Resolution

Insert new Rule 13.6

The maximum number of proxy votes per member is 5 for all Federation meetings.
This Rule was advised by DEMIRS to keep the Federation in line with the 2015 Associations Incorporated Act.

Moved by K. Wilson on behalf of the Board of Control.

Seconded by K. Damon on behalf of the Board of Control.
Carried 91 votes in favour 2 against

Notice of Motion

Delete Race Rule 12.1 in its entirety.

A bird limit of 30 birds per Member shall only be permitted for all Federation races.

Insert new Race Rule 12.1

The maximum number of pigeons per crate for races where the pigeons are in the basket for 24 hours or less is 25 pigeons. The maximum number of pigeons per crate where the pigeons are in the crate for more than 24 hours is 16 cocks and 18 hens.

This rule change is needed to keep the Federation Rules inline with the Code of Practice.

This rule was passed at the 2024 AGM but never lodged with DEMIRS.

Moved by K. Wilson on behalf of the Board of Control.

Seconded by K. Damon on behalf of the Board of Control.

Withdrawn

Notice of Motion

Delete Race Rule 13.1 in its entirety.

All birds entered by any competitor must be entered through the Club which they are represented on the Federation.

This rule was passed at the 2023 AGM but never lodged with DEMIRS.

Moved by K. Wilson on behalf of the Board of Control.

Seconded by K. Damon on behalf of the Board of Control.

Carried 87 votes in favour, 5 against.

Notice of Motion

Rule 8.1 now reads

The Federation shall control the purchasing and distribution of all life rings, which shall be issued to Club Secretaries in time for distribution to members by the first day of July in each year, or a date set by the Board.

Rule 8.4 (b) now reads

When a bird is entered in a restricted age race, the owner must if required, be able to prove that the ring was not issued by the Club concerned prior to the first (1st) of July in the year shown on ring.

Moved by M. Creemers

Seconded by T. Tobey

Carried 63 votes in favour, 26 against

Notice of Motion

61.1 [cl In the Federation Long Distance Series a member's second pigeon is eligible to be clocked and given a velocity on the PRF Results System, but not eligible to

receive any Flyer of The Year points. The second pigeon clocked is eligible to be nominated for any one of the Champion Bird Awards, but is not eligible for any Federation prize money

Moved by C. Sparrow
Seconded by M. Creemers

Carried 51 in favour, 39 against

Notice of Motion

54.1. The Race Schedule and Toss and Sprint Schedules for the following year will be finalised prior to the thirtieth (30th) of October of the preceding year. A delegation of Presidents and Secretaries from each club shall meet with the Board of Control to decide the Race, Toss and Sprint schedules. Failure to reach agreement by that date the race schedule as flown on the scheduled line of flight the previous year shall be accepted as the schedule for the coming year.

Moved by M. Creemers
Seconded by P. D'Amico

Carried 61 votes in favour, 30 against

AGM Closed

General Business

Letter for B. Phillips reference upgrading the Federation truck or moving to a Ute and trailer was read to the meeting.

Concerns were raised ref changing the floor of the crates from Masonite to flat alloy ref the extra heat created.

J. Olszowy: Can the tropical roof be refitted to the truck

N. Bailey: When the tropical roof was removed, polystyrene sheeting was installed to keep the heat of the birds.

J. Jules: The polystyrene keeps the heat in, it should be removed and the tropical roof refitted.

F. Scerri: The fans should be on for all races all the time.

No further business the meeting was closed at 12.31.

**M. SHAW
SECRETARY
PRFWA(inc)**