



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

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

PRF BOARD OF CONTROL MEETING

Date 3rd December 2025

Meeting opened at 19.30

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

Apologies: G. Wilson, B. Phillips

Visitors: Nil

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

Matters arising from minutes:

Sec. All clubs except Mandurah responded to the crate audit, 226 crates are in the Clubs possession 7 of which are in need of repair.

Moved by K. Damon

Carried

Seconded by M. Heedes

Treasurers Report:

Profit and Loss Statement tabled for the period 01/11/2025 to 30/11/2025

Questions: Nil

Moved by K. Damon

Carried

Seconded by B. Scott

Correspondence in:

Mails received for nominations for 2026 AGM :-

2 nominations for President

2 nominations for Vice President

1 nominations for Treasurer

6 nominations for Board Members

1 nominations for FOY Coordinator

7 Special Resolutions

4 Notice of Motions

Mail received from C. Doherty ref champion bird nomination for R Sheehy

Mail received from Legacy Committee.

Correspondence out:

Nil

Moved by M. Heedes

Seconded by B. Scott

Carried

General Business:

2026 AGM

Nominations for President K. Wilson and M. Creemers

Nominations for Vice President K. Damon and N. Bailey

Nomination for Secretary M. Shaw

Nomination for Treasurer M. Heedes

Nominations for Board Members G. Wilson, B. Scott, B. Phillips, M. Creemers, N. Bailey and C. Sparrow

Nomination for FOY Coordinator N. Bailey

Special Resolution Moved by B. Brennan, Seconded by L. Turley to remove the North East line from the Race Program

Special Resolutions x 6 Moved by B. Brennan Seconded by F. Scerri to implement a delegate system instead of the elected Board Members.

Special Resolution Moved by K. Wilson Seconded by K. Damon on behalf of the Board of Control to re-insert the partnership Rule

Special Resolution Moved by K. Wilson Seconded by K. Damon on behalf of the Board of Control the maximum number of proxy votes per person for all meeting be 5.

Notice of Motion Moved by K. Wilson Seconded by K. Damon on behalf of the Board of Control ref number of birds per crate as per Code of practice.

Notion of Motion Moved by K. Wilson Seconded by K. Damon on behalf of the Board of Control ref remove Race Rule 13.1 ref birds entered in races.

Notice of Motion Moved by M. Creemers Seconded by P. Damico that the toss and sprint programs be set at the Race program meeting.

Notice of Motion Moved by C. Sparrow Seconded by M. Creemers that all clubs provide their results on the day of the pigeon's arrival.

Notice Of Motion Moved by C. Sparrow Seconded by M. Creemers that in the Lond Distance Series the flyers second bird by given a velocity and be eligible for Champion Bird Awards.

Notice of Motion Moved by M. Creemers Seconded by T. Tobey that Life Rings are available from 1st July each year.

All Special Resolutions and Notice of Motions will be checked before going forward to the 2026 AGM.

No nominations have been received for Lost Bird Officer, Clock Foreman or Publicity Officer.

The Board have decided all correspondence for the 2026 AGM will be sent by electronic mail. Those clubs who didn't provide a Register of Members it will be up to their Presidents and Secretaries to notify their members.

A date and venue for the 2026 AGM has not been decided, President awaiting reply's from Riverton RSL and Melville Bowling Club, President's and Secretaries will be informed ASAP.

Treasurer to work out a system to get members signed in quickly so the meeting can get started on time.

Secretary to produce a trial voting system to the next Board meeting to try and get the voting out of the way as quickly as possible.

Champion Bird

Mail received from C. Doherty ref nomination for champion bird for R. Sheehy.

On checking on the results system 1 of the race points nominated the bird details didn't correspond, this race point nomination was withdrawn by C. Doherty

Legacy Committee

Mail received from the Legacy Committee seeking permission to continue using the PRF Logo, the matter was discussed at length and the Board decided to allow Legacy to continue using the PRF Logo as it was good advertising for the PRF and pigeon racing in general to be associated with Legacy, **however the PRF and Legacy Committee are 2 separate identities with their own separate bank accounts, the PRF has no say on how Legacy is run and vice versa.**

Moved by K. Damon

Seconded by B. Scott

Carried

Health Stewards

Any members wishing to do a health steward course please get in touch with the President or Secretary.

Fund Raiser

K.D reported approx. 50 birds have been donated for the sale, expecting more on the day.

M.H. to collect money and issue receipts.

Sausage sizzle and refreshments will be available on the day.

K.D. I received inquiries why the fundraising money is not in a separate account as it was previously.

That account was closed by the previous Board last December and the money rolled into the general account, Treasurer knows exactly how much there is and will include it in future P&L Statements.

On behalf of the Board, we wish all Members and their families a Merry Christmas and a Happy New Year

Next Board meeting will be held at 7.30pm on 14th January 2026 at Amalgamated Clubs rooms.

Meeting closed at 20.50

M. SHAW
SECRETARY
PRFWA(inc)