



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 4th February 2026

Meeting opened at 19.40

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

Apologies: G. Wilson, K. Murtagh

Visitors: G. Hemerik.

Minutes of the previous meeting held on 14th January 2026 were read.

Matters arising from minutes:

Nil

Moved by K. Damon

Carried

Seconded by B. Scott

Treasurers Report:

Profit and Loss Statement tabled for the period 01/01/2026 to 31/01/2026

Questions: Nil

Moved by B. Phillips

Carried

Seconded by B. Scott

Correspondence in:

2 Mails received from B. Brennan ref Special Resolutions

Mail received from A. McCulloch, Sound Club ref change of flying name.

Mail received from G. Gleeson ref AICG meeting, mail forwarded to President's and Secretaries and Board members for distribution.

Correspondence out:

Mail sent to M. Creemers ref Notice of Motion

2 Mails sent to B. Brennan ref Special Resolutions, DEMIRS response.

Moved by K. Damon

Carried

Seconded by B. Phillips

General Business

AGM

The Board agreed unanimously to disallow the Special Resolutions ref North East Line and Delegate System and remove them from the voting papers on the advice of DEMIRS.

The Board agreed unanimously to disallow the Notice of Motion ref Club Results and remove it from the voting papers as it did not make sense.

Change of loft name

.

Application received from A. Mc Culloch, 57 Silversmith Street, Wellard, a financial member of Sound Club and the Federation to change his flying name to Motley Crew.

Moved by D. Chaffer

Seconded by K. Damon

Carried

The Board agreed to keep a "Debtors File" of members who owed the Federation fees, Secretary to keep the record.

The President requested after discussing with L.Turley that for the 2026 Racing Season the ANPRB National be held on 8th August 2026 from Galena, the Board reluctantly agreed with the request.

Life Member

G. Hemerik was made a Life Member for years of loyal service to the Federation for looking after the truck and driver during breakdowns etc. This was voted on at the December Board Meeting but withheld from the Minutes as the President wanted to present this at the Federation Wind-up.

Fees

The Board discussed the fee structure at length, different ways of providing the best racing at the best price for the members.

No decisions were made leaving this to the incoming Board.

Next Board meeting will be held at 7.30pm on 11th March 2026 at Amalgamated Clubs rooms.

Meeting closed at 20.45

M. SHAW
SECRETARY
PRFWA(inc)