



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

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PRF BOARD OF CONTROL MEETING

Date 14th January 2026

Meeting opened at 19.30

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

Apologies: Nil

Visitors: G. Hemerik, R. Sheehy

Minutes of the previous meeting held on 3rd December 2025 were read.

Matters arising from minutes:

Treasurer requested that to speed up the sign in procedure all money paid at the AGM be paid by the Clubs where possible, no individual payments.

Sec. No nominations were received ref Health Stewards course.

Moved by B. Scott

Carried

Seconded by M. Heedes

Treasurers Report:

Profit and Loss Statement tabled for the period 01/12/2025 to 31/12/2025

Questions: Nil

A copy of all income/expenditure for year 2025 is attached showing a profit of \$11,208.25 excluding GST.

Moved by G. Wilson

Carried

Seconded by K. Damon

Correspondence in:

Mail received from R. Sheehy ref Champion Bird nomination.

Mail received from M. Creemers ref December Board Meeting Minutes.

Mail received from L. Turley ref ANPRB National.

Mail received from Maurice Blackburn Lawyers ref Hino Class Action

Correspondence out:

Mail sent to R. Sheehy ref Champion Bird nomination.

Mail sent to M. Creemers ref December Board Meeting Minutes.

Mails sent to DEMIRS ref Special Resolutions for AGM.

Moved by K. Damon

Seconded by B. Scott

Carried

General Business

Mail received from R. Sheehy asking for the Board's decision on the Champion Bird to be overturned. The Secretary replied that the Board never made any decision as per the December Board Meeting minutes, nomination for the Wubin race was withdrawn by C. Doherty.

R. Sheehy attended the meeting and explained the circumstances leading up to and including the Wubin race. The Board thanks Robert for his honesty, however Rule 18 of Appendix A of the Constitution and Rules applies to all members and Clubs.

Mail received from M. Creemers ref December Board Meeting minutes stating that he was one of the signatures and had the banking app on his phone and was 100% sure the previous Board did not close the Fundraising Term Deposit and in future the Secretary should check his information as it was misleading the members.

In the Secretary's reply to M. Creemers, the Board Meeting Minutes of 5th February 2025 the decision was taken to close the Term Deposit, a meeting at which M. Creemers was present.

The Secretary was wrong to say the Term Deposit was closed in December, it was in fact closed in February. I apologise for the error, at no time did I ever intend to mislead anyone.

Mail from L. Turley ref ANPRB National suggesting this be held Galena on 8th August 2026. The board agreed that no decision should be made until confirmation was received that the ANRPB were holding a National this year and from what distance.

Mail received from Maurice Blackburn Lawyers ref Hino Class Action
Just an update to say what has been happening, at this point no further action is required from the Federation

The Special Resolutions regarding the North East Line and the Delegate System were referred to DEMIRS for checking, replies from DEMIRS were sent to the relevant parties.

The Notice of Motion ref providing results on the day of arrival was referred back to the relevant party as the wording didn't make sense.

Decisions on the Special Resolutions and Notice of Motion to be made at the next Board meeting

Fundraiser

The Board thanks K. Damon for his work on the fundraiser and all the members who supported it.

2026 AGM

The 2026 AGM will be held at 10.30am on Sunday 8th February 2026 at Melville Bowling Club, 592 Canning Hwy, Alfred Cove, WA 6154

Access for signing in from 10.00am

Please sign in with the Treasurer, deposit any proxy votes with the Secretary who will give you your voting papers.

Due to time constraints no-one standing for election will be allowed to address the meeting, if you wish to address the membership please put your case in writing, send to the Secretary who will distribute to the Membership.

Next Board meeting will be held at 7.30pm on 4th February 2026 at Amalgamated Clubs rooms.

Meeting closed at 21.00

M. SHAW
SECRETARY
PRFWA(inc)