

ANRPB Meeting held October 12th, 2022

Chairman Greg Kakoschke opened the meeting at 18:00hrs CST, 18:30hrs EST

Attendees: Stephen Shears, Paul Gibbs, Gavin Harris, Russell Somerville, Peter Flack, Greg Kakoschke and Kevin Wilson

Apologies: Jeff Profke, Marc Tenaglia, Janine Johnston

Previous general meeting minutes – minor correction to spelling of John Debrincat and reworded the Victorian Country delegate, Janine to send application form to Peter Virgona, minutes were then accepted as true and correct by Russell Somerville, seconded Stephen Shears. Carried.

Correspondence In:

Correspondence Out:

Business arising from Correspondence in:

Business Arising from previous general meetings:

FCI	Bi-Annual conference has been delayed due to covid19.	Awaiting on correspondence. To discuss when correspondence is received from the FCI.
Government recognition / Sports Australia.	Previous correspondence from Sports Australia advises they will notify when expression of interest opens. Guidelines were being reviewed in February.	Ongoing.
Donations for fundraising	Fundraising auction of donated pigeons was a success, raised \$5412. The board appreciates all donations.	Peter did a post to acknowledge all donations. Thank you to John Debrincat who photographed pigeons.
COBAR Grand National	South Australia: Russell update : Keith club had 2 flyers, Southern Fleurieu had 1 flyer, plus metro flyers, in total 39 flyers, 206 birds. Gavin to distribute the \$2060 collected, paid 1 prize for every 30 birds (7 prizes) 1 st prize \$700, 2 nd \$500, 3 rd \$250, 4 th \$200, 5 th \$165, 6 th \$145, 7 th \$100 Victoria – No birds were entered in the Grand National. NSW – Stephen Shears reported 4 Canberra, 2 from Goulbourn and 22 flyers from Sydney indicated interest but unfortunately the weather forecast of flooding made it necessary to cancel the race.	

	<p>QLD – Peter Flack explained that due to PPMV outbreak impacted number of birds being available for the race, so it was cancelled.</p> <p>WA – Kevin Wilson has been preparing certificates for the WA Leg of the National Race. Prize money has been dispersed. The races was held from Overlander 600km (48 flyers, 200 birds). Kevin already has some sponsors committed for 2023 WA race.</p> <p>Discussion about holding the race next year from a race point such as Noccundra, Nockatunga or Tibooburra. Also discussed holding the race sightly earlier in the season. Board members to review next meeting. Consider doing a Face Book post and see if pigeon flyers make other suggestions.</p>	
<p>Publicity and Promotion</p>	<p>Shirts have been paid for \$5016 and Stephen has picked them up. Sizes received are L, XL, XXL, XXXL. 4XL. Previous meeting we agreed \$60 price, Stephen recommended that we use some of the sponsorship cost of the sleeves to reduce the Sell price to \$55, members agreed.</p> <p>Liberation design 40 @ \$55 Blue shirt design 40 @ \$55 Green & Gold Shirt design 40 @ \$55</p> <p>Showbags reduced by \$5 to \$75, includes 1 shirt, 1 mug, 1 embroidered patch, 2 stickers</p> <p>Gavin Harris advised he has a square that could be configured for the board to use at the convention.</p> <p>Greg Kakoschke and Stephen Shears to investigate a banner for our stand at Convention</p>	<p>Stephen has picked up the shirts and will sell some shirts and then ship them to Gavin’s office 488 Marion Rd, Plympton Park, SA, 5038</p> <p>Gavin Harris to organize Paper bags – 50</p> <p>Gavin Harris to configure square. Receipt book to be organized.</p> <p>Loft visits requiring bookings.</p> <p>Greg and Stephen to review options to source a ANPRB logo banner for the Convention.</p>

Vacant Victorian Country Board Position	An expression of interest for the board was received from Peter Virgona Victoria in August. Correspondence from Marc Tenaglia was received regarding Peter needing to be endorsed by his country club. The board suggested that Peter consider joining VRPB and also complete an ANRPB Board application form	Janine to send application to Peter Virgona.
ANRPB Charter	Greg tabled his draft of the Charter which included suggestion from Stephen Shears to reference the Federation Colombophile International.	Greg Kakoschke tabled the Charter, the board approved the charter. Moved : Gavin, Seconded : Peter -- Carried.
National Pigeon Award	Paul Gibbs suggested we promote an Award system for a National Pigeon of the Year, whereby each state would put up a bird based on published criteria, publish state and national awards on our website. Paul to prepare information to be presented at next meeting.	Paul Gibbs to present proposal at next meeting.
National One Loft Race	Stephen Shears presented a proposal for a rotating one loft race, \$200 a pigeon, 2 birds per owner (250 birds). Income of \$50,000, pay Loft Manager \$20,000. Each Board member discussed their opinions on the concept. We recognise that it is too late to organise this for 2023 season but we need to explore options for intake in 2023, race 2024	Peter Flack and Stephen Shears to discuss how a one loft race could be set up and present to next meeting.

Treasurers Report

Treasurer Gavin Harris reported current bank balance \$68,003.00. We have recently paid for the Shirts \$5016.

State news was not discussed this meeting.

Meeting closed 19:40pm CST, 20:10pm EST

Next meeting Wednesday 16th November 2022, (1700 Qld / 1830 NSW and Vic / 1800 SA, 1530 WA)

AGM Meeting Wednesday 7th December 2022