

ANRPB Meeting held September 17th, 2022

Chairman Greg Kakoschke opened the meeting at 17:10hrs CST, 17:40hrs EST

Attendees: Stephen Shears, Paul Gibbs, Gavin Harris, Russell Somerville, Janine Johnston, Peter Flack, Greg Kakoschke.

Apologies: Jeff Profke, Kevin Wilson, Marc Tenaglia.

Previous general meeting minutes 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.
Benzing Sponsorship	Greg had discussion about Australian Cobar National with Kevin Clarke in regard to naming rights sponsorship. Kevin is willing if Benzing head office Austria was willing to support the event. Benzing required information about which advertising agency we were going to use and other requests.	ANPRB to no longer request sponsorship from Benzing for this year's event.
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. The board appreciates all donations.	Gavin advised \$5412 received from auctions. To acknowledge all donations. Thank you to John Debrincat who photographed pigeons.
COBAR Grand National	South Australia: Russell: Victor Harbour and Port Augusta fanciers – aware of nomination sheet. Keith club have not yet commenced racing season due to various members health. Only one fancier has expressed interest and has pigeons ready at this time.	Pigeon radio promoting the Grand National race.

	<p>Gavin – Grand National being promoted, nominations are still open with 2 weeks until race. Link is on the website.</p> <p>Victoria – Email has been sent to Marc for forwarding of race details and RSVP for transport to be organised. Country Victoria are being released separately to Metro Victoria as per Victorias race schedule. Greg Kakoschke remains in contact with Marc for updates.</p> <p>NSW – Stephen Shears advised EOI from a potential 6 fliers from Canberra with 2 in Goulbourn interested in flying. With the poor returns experienced in Sydney – fanciers may have few pigeons left to complete. Nomination forms are still required to gain EOI. Entries to be sent to Gavin Harris to collate results. Stephen can upload results for Cumberland results, Stephen requires approx. numbers in order to organise adequate crates to Goulbourn and the basket centres at Liverpool and Durham club. Stephen has been in contact with South Coast / Southern Federations. Paul Gibbs to follow up with Central Coast / Northern clubs fanciers. Fanciers have experienced poor returns with Cumberland with only a few races remaining for the season.</p> <p>QLD – Peter Flack has been advertising on various sites for the last few months. Fliers have been advertised and dispersed to clubs. Basketing to be organised at clubs with a Toowoomba meeting place at Charlton organised. Entry forms to be submitted to Barry Saunders - Jeff organising payments into an account. Barry fielding enquiries as Jeff currently unwell.</p> <p>WA – Kevin Wilson has been preparing certificates for all National Races. Prize money has been dispersed.</p>							
<p>Publicity and Promotion</p>	<p>Shirt designs have been received and will be ordered in a variety of sizes. M, L, XL, XXL, XXXL. Agreed amount of 40 shirts for each design with a retail price of \$60.</p> <table data-bbox="481 1276 1008 1372"> <tr> <td>Liberation design</td> <td>40 @ \$60</td> </tr> <tr> <td>Blue shirt design</td> <td>40 @ \$60</td> </tr> <tr> <td>Green & Gold Shirt design</td> <td>40 @ \$60</td> </tr> </table>	Liberation design	40 @ \$60	Blue shirt design	40 @ \$60	Green & Gold Shirt design	40 @ \$60	<p>Stephen to confirm and place order.</p> <p>Gavin Harris to organize Paper bags – 50</p> <p>Gavin Harris to configure square. Receipt book to be organized.</p>
Liberation design	40 @ \$60							
Blue shirt design	40 @ \$60							
Green & Gold Shirt design	40 @ \$60							

	Showbags \$80 Gavin Harris advised he has a square that could be configured for the board to use at the convention.	Loft visits requiring bookings. Board to source a ANPRB logo banner.
--	----------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------

General Business

Expression of interest received.	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.	Janine to forward the Board Application form to Peter Virgona.
ANRPB Constitution	Discussion on intention the development of a charter of ANRPB in view of ongoing international recognition.	Greg Kakoschke to develop and forward prior to October meeting for discussion.

Treasurers Report

Treasurer Gavin Harris reported current bank balance \$73,009.00. Moved Peter Flack. Seconded Paul Gibbs.

State News was not discussed this meeting.

Meeting closed 19:44pm EST, 19:14pm CST

Next meeting Wednesday 12th October 2022, (1700 Qld, 1830 NSW and Vic /1800 SA, 1530 WA)