

## ANRPB Meeting held July 20th, 2022

President Greg Kakoschke opened the meeting at 17:05hrs CST, 17:35hrs EST

**Attendees:** Greg Kakoschke, Peter Flack, Stephen Shears, Paul Gibbs, Gavin Harris, Jeff Profke, Russell Somerville, Paul Gibbs, Marc Tenaglia, Kevin Wilson

**Apologies:** Janine Johnston

Previous general meeting minutes accepted as true and correct.

### Correspondence In :

**Correspondence Out:** Email to new Minister of Sport from Greg Kakoschke, sent on 14/07/2022

### Business arising from Correspondence in:

### Business Arising from previous general meetings.

<b>FCI</b>	Stephen awaiting reply. Stephen thinks the Bi-Annual conference has been delayed due to covid19.	Awaiting on correspondence. To discuss when correspondence is received from the FCI.
<b>Benzing Sponsorship</b>	Greg had discussion about Australian Cobar National with Kevin Clarke in regards 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, so we have decided not to proceed further.	Decided to no longer request sponsorship from Benzing for this year's event.
<b>Government recognition / Sports Australia.</b>	Greg has sen email to new Minister for Sport (Hon. Anika Wells, QLD Labor Politician) outlining previous correspondence, Jeff Profke to then approach the Minister. Greg sent email to Sports Minister on 14/07/2022.	Jeff to arrange a meeting
<b>Promotional Material</b>	Paul Gibbs provided pricing for mugs and embroidered badges. Paul and Gavin have placed orders for Mugs and Woven Badges. Mugs now received, deposit for badges paid. Gavin to pay and store at his office. Stephen Shears will review options for shirts, including advertising on sleeves. It was suggested we have the ANRPB logo where the shirt pocket is normally. Stephen to prepare design options for Board to review.	Stephen to present Shirt designs to Board members

<p><b>COBAR Grand National</b></p>	<p>Greg had discussions with SAHPA Management Committee and they have agreed to support the race.  SA Country – Russell gave the Board an update on his discussions with SA country clubs.  VIC Metro National Race (5 main metro organisations) to be on one transporter  VIC Country National Race – Approach Warrnambool/ Horsham/Ballarat need to be transported separately from Metro birds.  QPF have offered to provide free cartage to Quilpie (870km) on Saturday 8<sup>th</sup> October. Various QLD bodies to get on board.  NSW Newcastle and Eastern Coastal Distance Club, Stephen Shears to contact these clubs, also include Stephen Egleton in discussions. Vince Pedavoli has donated the use of his unit and baskets. Vote of thanks to Vince. Stephen to speak with Canberra.  WA race is being held on 13/08/2022 Meekatharra 660km. A race team of 10 birds per fancier could be entered for inclusion in the boards race if results are based on distance and velocity.  Prize money 100% returned to states. The board is seeking sponsorship for the race where the sponsorship will be used towards overall prize money and publicity.  National Winner to be recognised, State winners to be recognised.  Release Times – Proposal is to be based on the wind condition, so birds with the longest time on the wing would be first to be released. Gavin to prepare a draft spreadsheet to calculate flying times for Vic, NSW and SA. QLD separate release point so no issue, Greg to talk with Tony Price (Victoria).</p>	<p>For 2022 Prize money and entry fee to remain state based this year.</p> <p>Marc – Discuss Grand National nomination form, board agreed birds must be on \$10 nomination form in addition to their state nomination fee.</p> <p>Gavin – To prepare Race Nomination forms with ANRPB logo, 10 birds and put on website.</p> <p>Gavin to prepare spreadsheet that could be used to determine the flying time for each state and would assist in working out which birds are released in what order.</p>
<p>Publicity and Promotion</p>	<p>Kevin Wilson showed us the bumper stickers. Board were happy with the ANRPB logo stickers.  Mugs (100x) arrived at Gavin Harris’s office  Wooven Badges -Deposit paid</p>	
<p>Adelaide National Convention</p>	<p>Advertising - ANRPB agreed at a previous meeting to do a mailing for the convention flyer. Jeff Profke proposed Pigeon race.net be contacted regarding placing information on pigeon sites however some boards may charge.</p>	<p>Gavin to do mail out.</p>

## General Business

Anpario Orego Stim Sponsorship	Stephen Shears spoke with Anpario about sponsoring a Sleeve on shirts for \$500. Anpario have agreed to the sponsorship. Gavin to raise invoice and forward it to Stephen.	Gavin to raise invoice. Stephen to forward invoice. Stephen to confirm when we are ready for ordering shirts.
Top Pigeon ETS Sponsorship	Peter has spoken with Top Pigeon in regards to sponsorship for the Australian Cobar National, he will discuss what level of sponsorship they would like, still consider naming rights or possibly an advert on sleeve of shirts.	Peter to confirm which option Top Pigeon may be interested in.
Mailchimp Project	Gavin provided an update about setting up an email database using the Mailchimp web based solution. The number of emails we would send a year is below their threshold of 10,000 so we can use the service for free. Gavin's Office administrator has collated the emails addresses into Excel and Gavin is now ready to import into MailChimp. Once done we can use the mailing list for promoting SA National Convention and Australian National Race.	Gavin to import email addresses into MailChimp. Plan to send Cobar National Flyer and then a few days later SA Convention flyer.
ABC Radio Interview	Greg Kakoschke did an ABC Radio interview about donations raised by pigeon organisations around Australia, it was a good publicity for our sport.	
ANRPB Pigeon Auction	Greg requested each state get 4 to 6 donations of birds. A photograph and pedigree to be sent to Tim Fawcett. Each delegate to get some donations. Send details to Tim Fawcett <a href="mailto:pigeonsalesaustralia@hotmail.com">pigeonsalesaustralia@hotmail.com</a>	Each State delegate to organize 4 to 6 birds for auction, 2 <sup>nd</sup> week of September. Information be provide before end of August.
Nigel Allsopp	Letter of support / Ukraine / AWAMO President Nigel Allsopp meeting with Ambassador next week	Greg to sign letter of support.
War Service Medal	Greg gave an update on a new Animal War Service medal being considered to include animals that served pre World War 1, such as the Boer War.	

## Treasurers Report

Current bank balance \$67,210.89, purchased 100x Mugs \$1005.40. Have ordered Wooven Badges and paid a deposit.

Gavin Harris presented the end of year financial reports, screen shared Income Statement and Finance Statements. Total funds as of 30<sup>th</sup> June \$68,216.29. General Account Balance \$4922.56. Disease Management Fund \$63,293.73. Gavin Harris asked that the Treasurers report be accepted as true and correct. Treasurer to approach John Jarzabek (retired CBA Bank Manager) to be our Auditor. Also note that financials need to be lodged with NSW Office of Fair Trading.  
 Moved : Jeff Profke      Seconded : Peter Flack      Carried.

## **State News**

### **QLD**

Jeff Profke – QPF have had 7 races on west line. Most flyers have had large losses.

Peter Flack – Left meeting before report was given.

### **NSW**

Stephen Shears – CCF who are racing North route. Good returns, for example 350km, 92% home on the day. Some reports of Rotavirus.

Paul Gibbs – Mid North Coast federation – returns have been good. Newcastle flying west, they are doing well. South Coast are flying south, Central Coast flying south. Western Club – are flying west, some weather issues which have disrupted racing.

### **VIC**

Marc Tenaglia – Left meeting due to another appointment before report was given.

### **SA**

Russell Somerville – SAHPA short distance series 1 race left, held 8 weeks. Started our Middle distance races.

### **WA**

Kevin Wilson, PRFWA had 9 weeks of racing so far. Possibility of organizing a race next year on East line from Kalgoorlie. Donation offer of \$1000. Possibly a Kalgoorlie.

**Meeting closed** 20:30pm EST, 20:00pm CST

**Next meeting** Wednesday 17<sup>th</sup> August 2022, (1730 Qld, NSW and Vic /1700 SA, 1530 WA)