

## ANRPB Meeting held 21st December 2022

President Greg Kakoschke opened the meeting at 18:40hrs EST.

**Attendees:** Greg Kakoschke, Paul Gibbs, Gavin Harris, Peter Flack, Janine Johnston, Marc Tenaglia, Stephen Shears, Russell Sommerville, Kevin Wilson, Vince Pedavoli.

**Apologies:** Jeff Profke.

### Correspondence In:

**Correspondence out:** Chairs Annual Report, 2021 AGM.

### Business arising from Correspondence in/out:

### Business Arising from previous general meetings.

- 1) November 2022 meeting minutes to be amended to read: The Board agreed on Emmdale as the release point for the 2023 Grand National Race. Moved Peter Flack. Seconded Gavin Harris. Carried.
- 2) November 2022 minutes be accepted as true and correct. Moved Paul Gibbs. Seconded Stephen Shears.

FCI	Ongoing - Stephen advised he is still awaiting a response despite repeated correspondence. To ask Ivan Fonti if he would be happy to make personal phone call to the FCI president to seek feedback. Marc advised he is happy to discuss with Colin Walker to see if Colin can shed light on contact details / correct email addresses to ensure correspondence is being received. Peter will also ask contact @ topigeon if they are willing to share email address.	
Government recognition / Sports Australia.	Ongoing process for government recognition. Peter Flack has offered to contact the minister of sport on behalf of the board.	
2023 Grand National	As per amended November 2022 minutes.	
Publicity and Promotion	Ongoing	
VRPB – update on donation made.	Marc advised VRPB has conducted no Herpes trials on lofts at this stage. Increased vaccinations of pigeons has potentially alleviated an outbreak of PMV. Monies donated remain in trust.	
2023 Coefficient Race.	Paul Gibbs has adjusted the draft with a final version dispersed to all members of the board for review. A discussion was held regarding seeking sponsorship for trophies,	Current version be accepted and dispersed to clubs. Moved by Greg

	<p>photographs and presentation of awards. Advertising was discussed with the board to seek advertisement of the coefficient race on multiple platforms including journals, websites, FB, word of mouth and pigeon radio.</p> <p>The current guidelines were endorsed by the board for 2023 season with feedback to be encouraged at the end of the 2023 season to enable the race to evolve.</p>	<p>Kakoschke, seconded by Peter Flack. CARRIED.</p> <p>To seek sponsorship and endorsements for trophy and prize moved Stephen Shears, seconded by Greg Kakoschke.</p>
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**General Business:**

Vince Pedavoli welcomed to the meeting and to the board after being highly recommended by Stephen Eggleton. Vince gave a brief introduction and spoke on the importance of unity within the diverse Australian racing pigeon community. Nominated by Stephen Shears for membership and Seconded Peter Flack. Vince's application was carried.

**Meeting closed** 1850 hrs by president Greg Kakoschke.

**Next meeting** : AGM to follow.

First meeting for 2023 to be held January 18th 2023. (1730 Qld – 1700 SA – 1730 NSW & Vic – 1430 WA)