

## ANRPB Meeting held 22<sup>nd</sup> February 2023

Meeting Opened 18:04 EST.

**Attendees:** Vince Pedavoli, Stephen Shears, Paul Gibbs, Gavin Harris, Marc Tenaglia, Russell Somerville, Peter Flack

**Apologies:** Kevin Wilson, Janine Johnston

**Correspondence In:** VAM - Berkley Insurance Association Liability Insurance

Colin Walker – Article for March edition of Aust Pigeon Journal

**Correspondence out:** Vince Pedavoli exchanged emails with Colin Walker about the article related to the support of the WA flyer taken to court.

**Minutes Approved :**

**Business arising from Correspondence in:** Gavin to proceed with the renewal of the Association Liability Insurance

WA Fund raiser	Vince expressed concerned that there is a perception that the ANRPB is providing support for the auction to be held for WA Fancier who settled out of court with the RSPCA. To be clear the ANRPB Board does not provide financial support to individuals, all that we did was offer to withdraw our online auction slot and have it assigned to a sale being organized by George Azar.	Vince to email Tim Fawcett to explain, our auction slot will be withdrawn and assigned to George Azar for an online auction.  Vince to contact Greg Kakoschke and explain our position and ask him to contact George Azar.  Vince to lodge article with Journal explaining our position.
FCI	Vince has made contact with a FCI delegate and we will resubmit our application. Portugal has indicated they will support our application. Stephen is in the process of editing the document and intends to submit by our March meeting.	Action : Stephen Shears – to resubmit our application.
Government recognition / Sports Australia.	Ongoing Contact details for NSW and Federal Minister of Sport, Vince to draft correspondence	Action : Vince to continue research

Emmdale Grand National	Agreed to hold it on Saturday 30 <sup>th</sup> September 2023. Vince suggested we should get a Sponsor to create more interest. Stephen Shears indicated he is happy to liberate NSW entries. Peter Flack has arrange transporter for QLD.	Action : All
Adelaide National Convention Auction	Secretary to send out a thank you to people who donated birds to the Auction in Adelaide and the Online Auction held earlier in the year. Also send a Thank you to John Debrincat who photographed pigeons for our online auction last year.	Action : Janine to design a thank you certificate for Donors of birds. Gavin can provide names for Janine then to to the certificates
Future National Conventions	Marc working with the 4 Victorian bodies on a possible convention in 2023, early feedback is to aim for November . Marc hopes to have a committee in the next couple of weeks.	Action : Marc

### General Business

National Ace Bird Awards using Coefficient	Further discussion on the Terms and Condition Board Members have agreed to Terms and Conditions, Paul to forward Gavin an example Nomination form to be typed up. We will then get form and Terms and Conditions loaded onto ANRPB.org website.	Paul Gibbs & Gavin to liaise with Len Vanderlinde and get forms uploaded onto website.
<b>Victorian Country Delegate</b>	Marc advised he has been working on the process.	Action : Marc to continue to seek application.
<b>Tasmanian Delegates</b>	Marc forwarded names and phone numbers of some Tas flyers to Gavin, to be forwarded to Vince to make contact,	Action : Vince
<b>Western Metro Delegate</b>	Previous meeting, Kevin Wilson provided an update on the possible appointment of a new WA metro delegate and Kevin moving across to be the WA Country delegate	Action : Kevin
<b>WA Country Representative</b>	Kevin Wilson has advised he has emailed country fliers seeking support for him to be the WA country representative.	Action : Kevin
<b>SA Delegates</b>	Russell Somerville (Country Delegate), Gavin Harris (Metro Delegate)	
<b>NSW Delegates</b>	Paul Gibbs (Country Delegate), Stephen Shears (Metro Delegate)	
<b>QLD Delegates</b>	Stephen Flack (Country Delegate) – Need to find replacement for Metro Delegate, he is following up possible delegates.	Action : Stephen

<b>National Code of Practice 2022</b>	The NCP has been reviewed with minor updates by Stephen Shears. The board will circulate to seek input from clubs within Australia for the provision of feedback. Stephen to forward a copy to Gavin, who will add logo and then get Len to put up on our website. Stephen to write a paragraph summarizing changes that can also be put up on website.	Action : Stephen and Gavin
<b>Merchandise</b>	Shirts sent to Stephen, XL x 2 Shirts, 2 x Mugs/Badge/Stickers were sent to Ivan Fonti for a “Caller of the Night” prize, unfortunately the mugs were smashed by AusPost, 2 more have been sent. Peter Flack to liaise with Stephen Shears about shirt sizes and address, so Stephen can ship some to Peter. Gavin to send some mugs and badges to Peter.	Action : Gavin Harris Action : Peter and Stephen
<b>ANRPB Life Ring</b>	No further action since Jan meeting. Paul raised the concept, Vince has contacted Alex Azzopardi about Australia Branded Rings. Alex currently has the franchise to sell Australian branded life rings. Vince proposed Alex relinquish rights to the board and that ANRPB life rings may be able to be sold as an ongoing fundraiser being purchased wholesale from Alex.	
<b>Website Auction</b>	House of Pigeons has commenced online pigeon auctions and have expressed an interest in supporting the board with fundraising auctions. The board is currently supported by Tim Fawcett who has established a larger amount of followers over the years. Stephen advised Central Cumberland are holding a charity auction in April. Vince may be holding an auction in April and will gauge success using HOP.	
<b>Avian Flu Protocol</b>	Stephen Shears has raised the issue on how rampant it is overseas and believes we should be looking at documenting a protocol should the Flu reach Australia. We understand that Colin Walker is on a FCI working party. Vince to approach Dr. Colin Walker about assisting us with developing a Protocol.	Action : Vince

**Treasurers Report:** Gavin Harris advised current balance in bank as at 22<sup>nd</sup> February 2023 \$78,964.88 of which \$63,293.73 is the Disease Management Fund held in Trust, meaning our General Funds are \$15,671.15. Treasurers report accepted

**Meeting closed** 20:10 EST Time.

**Next meeting :** 15<sup>th</sup> March 2023. (1730 Qld – 1800 SA – 1830 NSW & Vic – 1530 WA)