

ANRPB Meeting held 25th January 2023

Meeting Opened 18:45 EST.

Attendees: Vince Pedavoli, Stephen Shears, Paul Gibbs, Gavin Harris, Marc Tenaglia, Russell Somerville, Kevin Wilson, Janine Johnston

Apologies: Peter Flack, Jeff Profke.

Correspondence In:

Correspondence out: Ace Bird article for Australian Pigeon Journal

Minutes Approved : Moved S.S, 2nd P.G carried

Business arising from Correspondence in: Nil

FCI	Vince has made contact with a FCI delegate and we will resubmit our application. Portugal has indicated they will support our application.	Action : Stephen Shears – resubmit our application.
Government recognition / Sports Australia.	Ongoing	Action : Vince to research
Emmdale Grand National	Preparation of ideas for 2023. Vince suggested we should get a Sponsor to create more interest.	Action : All
Adelaide National Convention Auction	Treasurer at previous meeting reported that the ANRPB Auction of 10 lots was very successful and we raised \$7050, less \$500 to SAHPA. 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.
Future National Conventions	Agreed that we should encourage a Convention each year and rotate between the states, it would be ideal if Melbourne could consider a convention in 2024. Marc Tenaglia advised he has previously spoken to the VHPA committee to gain interest in coordinating and facilitating the National Convention in Victoria. Due to fragmentation within Victoria, having volunteers from each sector to work together could assist in uniting the states fanciers. The ANRPB members agreed that February/March would be the ideal time of year.	

General Business

National Ace Bird Awards using Coefficient	Further discussion on the guidelines. 1) Only First bird clocked into each loft to be considered. 2) Agreed that we would allow birds clocked up to 2 times from one race point, the third result had to be from a different race point.	Paul Gibbs – to submit article for Australian Pigeon Journal and website (liaise with Len Vandelinde)
Grand National Race Emmdale for 2023 around the states.	Notes from December 2022 meeting, not updated in January meeting WA are currently looking at options for their 2023 Grand National Race. Fanciers can fly the same line as 2022 or can trial the East line. Currently still in discussion and organizing transport in the lead up to races for the 2023 season. QLD – Peter Flack advised he will organize own transport for the event to not rely on QPF. Early nominations of birds will be required in order to organize transport. QPF are flying Broken Hill line 2023 whilst Toowoomba are flying West. NSW – A small core may participate in the race however Central Cumberland are racing a southern line. Central Coast / Mid North Coast are flying North. Paul Gibbs is currently in discussion in the National Race being held at a one loft premise. Current discussion may see a one loft potential for 2024. Contingency and pricing to be worked out to prevent out of pocket expenses whilst also ensuring potential viability for the race. VIC – Marc advised facilitating the race was a process. Marc is happy to promote the race to enable Victorian clubs to make own decisions. SA – A race from Emmdale by the SAHPA is scheduled for Saturday 30 th September but if necessary we can organize a separate weekend special event.	Ongoing for 2023.
Victorian Country Delegate	Marc advised he has been working on the process.	Action : Marc to continue to seek application.
Tasmanian Delegates	Marc to forward names and phone numbers of some Tas flyers	Action : Marc
Western Metro Delegate	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
WA Country Representative	Kevin Wilson has advised he has emailed country fliers seeking support for him to be the WA country representative.	Action : Kevin

SA Delegates	Russell Somerville (Country Delegate), Gavin Harris (Metro Delegate)	
NSW Delegates	Paul Gibbs (Country Delegate), Stephen Shears (Metro Delegate)	
QLD Delegates	Stephen Flack (Country Delegate) – Need to find replacement for Metro Delegate	Action : Stephen to approach QPF
National Code of Practice 2022	The NCP has been reviewed with minor updates to ensure currency with thanks to Stephen Shears. The board will circulate to seek input from clubs within Australia for the provision of feedback. Peter Flack to share link of FB groups. Feedback to be received by 28 th February 2023. At the AGM, The draft was moved to be accepted by Paul Gibbs and seconded by Peter Flack.	Awaiting feedback to be received by COB 28 February 2023.
Merchandise	XL x 5 Shirts send to Stephen Shears XL x 2 Shirts, 2 x Mugs/Badge/Stickers to be sent to Ivan Fonti for a “Caller of the Night” prize	Action : Gavin Harris
ANRPB Life Ring	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.	
Website Auction	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.	

Treasurers Report: Gavin Harris advised current balance in bank as at 25th January 2023 \$78,914.88 of which \$63,293.73 is the Disease Management Fund held in Trust, meaning our General Funds are \$15,621.15. Treasurers report accepted : Moved : S.S. 2nd R.S. carried

State News.

Meeting closed 19:40 SA Time.

Next meeting : 22nd February 2023. (1730 Qld – 1800 SA – 1830 NSW & Vic – 1530 WA)