

ANRPB held Monday 16th September 2024

Meeting Opened 18:30 EST.

Meeting chaired by Vince Pedavoli

Attendees: Paul Gibbs, Stephen Shears, Gavin Harris, Russell Somerville, Andrew Crothers, Leo Turley, Tony Price

Apologies: Philip Almond, Janine Johnston, Louie Piculovski (having a break)

Special Guest:

Previous Minutes Approved: Moved by Paul Gibbs Seconded by Leo Turley

Correspondence In: New Sponsor – Barry’s Petfood and Wire

Email from Office of NSW Fair Trading – Requesting last 3 years of ANRPB financials

Correspondence out: Invoice for sponsorship Barry’s Petfood and Wire

Treasurers Report.

Current balance in everyday working account \$23,547.61

Term Deposit \$72,839.70, 4.6%, matures 13/5/2025.

Transactions since last meeting : Vince’s Donation +\$11,500, Legacy Australia Bank Cheque -\$6500, Other transactions related to SA and NSW Legs of National Race, some deposits, no payouts yet.

Moved Leo Turley, **Seconded** Andrew Crothers

General Business

Promotional Video	Rod Simmonds has provided a 1min 50second video on Youtube. We thank Rod for his valuable contribution. Youtube link to be put up on ANRPB website and other pigeon websites Stephen Shears will get Adam Archer to include the Youtube link.	Action : Gavin to ask Len to put on website. Action : All please forward link to your local federations to put on their websites. Action : Stephen
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	Paul is seeking a copy of video that we could put on a Memory stick, so it is easy to plug into a computer or TV screen to show the video.	Action : Tony to ask Rod if he could provide a copy suitable for copying on to Memory Stick
Victorian Legislation	VCAT hearing completed, aim is to have pigeons listed with councils under the same "Racing Category" as Greyhound Racing. Tony Price to keep ANRPB updated on progress. Draft to be prepared in common language. Tony to schedule meeting with Council.	Tony Price
FCI	<p>Stephen has emailed Mr. Matteo Grappa about the FCI logo and Mobile phone numbers on Life Rings, Stephen is waiting on response.</p> <p>Previous Notes : Mr. Matteo Grappa, Vice president of the FCI has notified Stephen that the Boards FCI application to become a member has been accepted.</p> <p>FCI rings The Board can access FCI rings – currently cheaper than clubs are able to source in Australia. The FCI have approved suppliers with rings sun resistant and to world standard, no numbers are duplicated on rings. 5 euros from each sale will go to the FCI.</p> <p>FCI congress in China 2026 Due to new membership it is important for a representative to attend from the Board to promote Australia. Paul motioned that the Board should support and pay travel and accommodation costs for a member to attend the congress. Stephen to consider option of attending conference.</p> <p>FCI logo To be included on all correspondence / website where able to show support. Gavin has updated Letterhead and Ace Award forms to include FCI logo. Once we get a better quality FCI logo we will get Len to update website.</p>	<p>Stephen Shears to confirm whether rings must have FCI on ring and whether we can have our own codes like PRF, SA, etc plus mobile number for found pigeons. Stephen to try to obtain samples / photos of rings for the next meeting.</p> <p>Action : Stephen to consider attending</p> <p>Action : Stephen to see if he can get a better quality logo from FCI. Action : Gavin to get Len to update website once better quality FCI logo is available</p>
Loading Density / Code of Practice	Carried Forward /- Leo advised ongoing. Representative of WA has successfully presented to the Western Australia Department of primary industry and development with a positive response who recommended to present the case at the National body meeting when reviewed later this year. PRF have also written to Dr. Michelle Rodan Chief Vet Officer. Leo has updated Grant Patterson. PRF are waiting on response from Dr. Rodan. Leo to update ANRPB once it is further progressed.	Leo

Government recognition / Sports Australia.	Ongoing.	
Donation to ANRPB by Vince Pedavoli, Legacy Australia Donation	<p>Vince held a pigeon auction through Hawa Brothers who kindly donated their services for no charge. Vince's birds brought a tidy sum and he has donated \$11500 to the ANRPB. These funds were distributed as \$6500 to Legacy Australia as a donation and each of the 5 states have \$1000 allocated for their National Race.</p> <p>Bank Cheque for \$6500 now ready for Vince who will then arrange handover to Legacy Australia</p>	Action : Vince
2024 Grand National.	<p>NSW Stephen advised the NSW ANRPB grand national race had 234 birds, which included birds from Goulbourn.</p> <p>WA - Perth ANRPB Grand National was successfully held on 27th July 2024 - 500klms, Galena. Non-affiliated clubs to the PRF were charged \$2 per bird for freight plus the \$10 per bird entry for the Grand National.</p> <p>QLD - Philip Almond emailed the ANRPB Board members a copy of his promotional form branded as the Queensland Cup, advertising the 2024 St Lawrence 580km, invite everyone. Next year 2025 planning on Charleville 680 to 780km race.</p> <p>SA Emmdale 640km 14th September successfully completed – It was \$10/bird entry, SA had 108 entries, prizemoney of \$2080 to be distributed.</p> <p>Victoria's National to be held on 12th October from Dubbo. Sponsorship money from ANRPB will be divided \$250 to each Victorian Federation winner the \$10/bird does not apply in Victoria. Sponsorship for transport is already provided.</p> <p>Certificates – Leo showed the certificates he had printed. He used Snap Print \$2 each for 10 certificates 350gsm rather than plain paper 80gsm. Examples to be provided to Vince by Leo to see if FCI logo can be added</p>	<p>Proposed Dates: WA – 27th July 2024 SA – 14th September 2024 NSW – 7th September 2024 VIC – 12th October 2024. QLD – 28th September, 2024</p>

General Business

<p>National Ace Bird Awards</p>	<p>Paul Gibbs has finalized the 3 awards as agreed by the ANRPB Board. Len has updated the website to show the guidelines and provided links to the 3 nomination forms.</p> <p>Notes from Previous Meeting - Paul Gibbs and Stephen Shears have organized the Photos, Frames, Glass Etched Trophies and Certificates. San Remo Lofts was our sponsor in 2023. 2023 Ace Bird Award costs to ANRPB were \$395.50,</p> <p>Directly after the meeting, Vince deposited \$500 from Pat Arcella for the 2023 Awards sponsorship.</p>	<p>Vince to contact Pat Arcella for sponsorship 2024</p>
<p>Victorian Country Delegate</p>	<p>Ongoing search for regional candidate.</p>	<p>Tony Price</p>
<p>Queensland Delegates</p>	<p>Ongoing search for regional candidate.</p>	<p>Philip Almond</p>
<p>Tasmania Delegates</p>	<p>Ongoing search for regional candidate.</p>	
<p>ANRPB Secretary</p>	<p>Agreed that we should seek a Minutes Secretary. At August meeting we Agreed to offer \$300 per annum.</p>	<p>Action - All</p>
<p>Merchandise</p>	<p>No plans for any new merchandise purchases.</p> <p>Previous minutes - Agreed to supply some promotional merchandise to Paul Gibbs to present. Source from Stephen or let Gavin know if he wants stock sent from Adelaide. Paul going to UK Doncaster Event, agreed that ANRPB present to Editor(s) of the Pigeon Racing Pictorial International, give them a ANRPB Mug each, Cap each and sew on badge.</p> <p>Stephen to provide some merchandise for Kevin Wilson to take overseas to one Loft race at Pattaya International, 5 shirts and cap for WA guys. We procured an extra shirt 5XL from manufacturer.</p>	<p>Paul Gibbs</p> <p>Action : Stephen Shears</p>
<p>Sponsorship</p>	<p>Anpario donation to the Board – the Board has placed Anpario logo on the website.</p> <p>Laucke Mills logo has been put on website and if clicked on it pops up Laucke Mills website page.</p>	

	<p>Russell to visit offices 1519 Sturt Highway, Daveyston SA 5360. Gavin to send Russell a letterhead word document so he can prepare something official to take to Lauke Mills.</p> <p>Barry's Petfood and Wire has agreed to be a \$500 sponsor of ANRPB, thank you Paul for finding us another sponsor. Gavin has sent invoice and will ask Len to set up a logo on our website and pop up to Barry's website. Note : Received payment the day after the meeting from Barry's Petfood and Wire.</p> <p>Ongoing – seek sponsorship from veterinarians such as Knox Veterinary clinic, Dr Rob Marshall. Paul has had no response.</p>	<p>Action : Gavin & Russell</p> <p>Action : Gavin and Len</p>
ANRPB Life Ring	Ongoing: Re-visit this in the future should the Board take over the life rings when current sellers Alex and Ted are ready to retire.	
Patron	Ongoing. Discussion with Gary Honan about possibly getting Ray Hadley.	Vince
National Convention March 2025	CCF have appointed a subcommittee to plan the convention 29 th and 30 th March – at Arena Greyhound Centre - Yagoona Stephen has arranged for ANRPB to have 10 lots at the Auction. Russell suggested we advertise the pedigree's a month before auction at convention.	Stephen to report.
Pigeon Pictorial UK Magazine	Paul Gibbs has provided an article from ANRPB to be published in Sept Issue Thank you Paul.	
Kempsey Council Issue	<p>Paul provided an update, Leo Turley had provided material to the flyer that was having trouble with the council.</p> <p>Previous Meeting - Stephen Shears advised of a fancier in Kempsey to join Australian Bird Keepers Association, (Life member \$200 per individual), Fancier is in an area of zoning that advises he is unable to keep animals. Currently in disagreement with a neighbor who has hired a barrister to force local council to force the fancier to rehome pigeons. Current council legislation in that area states no animals at all allowed.</p> <p>ANRPB Board has agreed that Paul and Tony should forward information to Charles Hider for his legal opinion, ANRPB could consider spending \$500 for legal opinion if Charles recommends further action.</p>	Action : Paul and Tony

State Round Up / Discussion	<p>QLD – Last meeting, Philip recommended Rotavirus treatment using Gaviscon liquid (Aniseed) 30ml/8lts water.</p> <p>NSW – Stephen reported that the NSW Office of Fair Trading has requested the last 3 years of our financial statements, which Gavin has provided and he will lodge. NSW – 2 more weeks of racing.</p> <p>VIC – All Feds racing North East track, challenging with the west winds</p> <p>SA – 2 more weeks of racing, Coober Pedy NW, Cobar/Byrock Nem next year the lines of flight are N/NW and East.</p> <p>WA – 1 more week of racing</p> <p>Russell suggested a map for each state showing race points</p>	Action : Stephen
ANRPB – List of Contacts for each state.	<p>Federation details for states being collated. Gavin is waiting on responses from each state’s delegate so he can collate the list.</p> <p>Board Job Description to be put up on website.</p>	<p>All delegates (Andrew has responded)</p> <p>Action : Gavin & Len</p>
FCI website article from ANRPB	<p>Stephen Shears advised the FCI are currently redesigning their website to include continents with Australia to have a box seat to promote pigeon racing. Ideas include on the site include Paul’s article regarding the Board and purpose, contact details for all the States and Federations, graphically interesting races highlighting distances including Alice Springs race of 1300klms of desert for pigeons, Launceston to Newcastle. Tony Price to seek interest for a Tasmania to Victoria race across the Bass Strait.</p>	<p>Paul to prepare draft, Russell has provided history of Alice Springs race. Tony – information about Bass Strait races</p>
Protocols for Advertising on ANRPB	<p>Protocols for advertising – Agreed that advertisers need to seek Board permission prior to releasing any documentation or advertisement of the Board.</p>	Action : Len and Gavin
Business Plan for the Board	<p>Paul suggested we need to schedule some time to prepare a Business Plan. A draft to be prepared and then have a meeting of Board to add more detail</p>	Action : Paul

Meeting closed 20:20hrs EST Time. Next meeting to be held Monday 14th Oct 2024 at 18:30 EST, 18:00hrs CST, 16:30hrs WA.