

## *Australian National Racing Board - Annual General Meeting 2024*

**Attendees** – Stephen Shears (Vice President) – Chair of meeting, Gavin Harris (Treasurer), Leo Turley, Andrew Crothers, Russell Somerville, Paul Gibbs, Philip Almond, Nick Mitchell

**Apologies** – Tony Price, Vince Pedavoli (President)

### **Agenda**

1. Open Annual General Meeting 18:30 EST Monday 18<sup>th</sup> November 2024 chaired by Stephen Shears. Welcome to Nick Mitchell who has offered to take the minutes for the ANRPB Board meetings.
2. Previous minutes – Accepted moved S. Shears, Seconded L. Turley
3. Stephen reported that our major achievement this year was being approved to join the International pigeon body the FCI. The VIC Convention was successful and we look forward to NSW convention in 2025.
4. **Appointments for 2024**  
Stephen Shears thanked all position holders, all have agreed to retain their current positions.  
Moved Russell Somerville, Seconded Paul Gibbs. Carried.
5. **State and Regional Delegates:**  
WA Metro : Leo Turley  
WA Regional: Andrew Crothers  
QLD Metro ; Philip Almond  
QLD Regional: Position Vacant  
NSW Metro ; Stephen Shears.  
NSW Regional; Paul Gibbs  
Victoria Metro : Tony Price  
Victoria Regional; Position Vacant  
SA Metro ; Gavin Harris  
SA Regional ; Russell Somerville  
TAS Metro : Position Vacant
6. **Financial Report**  
Treasurers report presented by Gavin Harris for period 01/07/2023 – 30/06/2024.  
The ANRPB Inc has increased our trading surplus this year from 2022 \$4536, 2023 \$9995 to 2024 \$12618.  
We must thank Vince Pedavoli for donating high quality pigeons to be auctioned on the House of Pigeons website and Louie Piculovski for donating the services of his auction site.  
Vince donated \$12,500 to the ANRPB from the proceeds of the auction, we then donated \$6250 to Legacy and kept \$6250 for our own funds.  
Vince Pedavoli also sponsored \$1000 for each state's National race, NSW, SA, WA and Victoria.  
The ANRPB Board Members each donated \$50 to be financial members of the ANRPB.  
Thank you to the VRPB and Victorian Four Federations that organised the successful Victorian convention, we donated \$500 to VRPB for the event and they generously allowed us to have 10 lots in the auction which we raised \$8500.  
Leon Murphy LPM Stud and Anpario once again sponsored a Sleeve on the ANRPB Shirts we procured.  
The Disease Management Fund and some of our trading monies are invested in a Term Deposit at Westpac, it matured on May 2024 and we rolled it over for a further 12 months. We earned \$2839.70 which half of the interest portion for the Disease Management Fund was added to the Fund (\$1283.82) the other \$1555.88 was added to ANRPB general funds, all was reinvested into Term deposit.  
Moved Stephen Shears. Seconded Russell Somerville Carried.

7. **Ace Bird of the year.**

Paul Gibbs reported on the success of the inaugural National Ace Bird awards for Short to Middle Distance and Middle to Long Distance 2023 season. We have now introduced a third Overall Distances award for 2024 season.

8. **National Races 2024**

The Board thanked Vince Pedavoli for his donation which allowed us to successfully sponsor each state \$1000 (WA, SA, NSW, VIC and QLD).

**Next Meeting** : General Meeting to be held immediately after this Annual General Meeting is closed.

**Meeting Closed** 19:00 EST.