



**Melbourne  
Pigeon Society** inc

EST. 1913

## **Agenda and Minutes – September 2019**

**Western Pigeon Federation  
Headquarters**

**Carrington Drive, Albion**

**8 September 2019:  
10.20am – 11.40am**

- Welcome, Introductions and Apologies
- Confirmation of previous minutes

### Attendees and Apologies

- Apologies – Frank Hayes; Paul Sulja

### Confirmation of previous minutes

- Motion: that the previous meeting's minutes be accepted
- Carried unanimously

MELBOURNE PIGEON SOCIETY  
 SUNDAY 8 SEPTEMBER 2019

<u>MEMBERS</u>	<u>APOLOGIES</u>
NICK WALKER	
MARK TUNG	
BILL VOST	
TIM BUN	
M Zubny	
Craig DHRER	
J. R. Peacock	
BRYAN FROST	
STEVE MORAN	
Mick Dudd	
Michael Spodni	
MARTY DANIELS.	
BRUCE SWIRE.	
(13)	
	<u>RAFFLE WINNERS</u>
	BRUCE SWIRE
	MARK TUNG
	MICHAEL ZUKOWSKI.

## - Actions (open)

Motion carried	Action By	Date Raised	Status
Clearly identify what the MPS would like from the WPF in terms of site access, use, space, etc - draft circulated to Committee for comment	Committee	09-Sep-18	Closed
Update Constitution and Code of Conduct etc as per Consumer Affairs Victoria requirements	Nick Walker	07-Oct-18	Open
That the Committee and Membership award Mark Tung an MPS Meritorious Award	Nick Walker	07-Oct-18	Open
A potential MPS Clubroom site has been identified in Keilor. Further information to provided to Committee for consideration	Nick Walker	02-Jun-19	Open



## - Correspondence

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### **Correspondence**

- Letter sent to WPF about possible collaboration opportunities.

# - General Business and Next Meeting

## **Geelong Show**

- ~90 birds; great venue and catering; best bird ESFT

## **Dandenong Show**

- ~400 birds; lots of sales; best bird ESFT

## **Bird Imports**

- Another import group is in quarantine in UK. Expected in Aus by end of 2019

## **Club Rota Vaccine purchase**

- 31 vaccination packs available
- Members who ordered encouraged to collect ASAP

## **Next Meeting**

- Sunday 6 October 2019
- **Annual General Meeting**
- Michael Spadoni not re-nominating for President
- Need to consider what the objectives of the club are – focus areas for next year
  - What does 'success' look like for the club
  - Opportunity for club members to discuss and propose ideas
- All members encouraged to bring at least 2 birds each next month and ongoing