

# 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

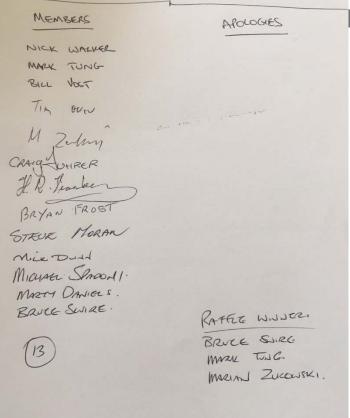
SUNDAY 8 SEPTEMBER 2019

## **Attendees and Apologies**

Apologies – Frank Hayes; Paul Sulja

## Confirmation of previous minutes

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



# - 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

# - Treasurer's Report

## **Treasurer's Report**

- End August  $\sim$ \$18,700 in credit
- \$1,200 income (mainly rings)

A/08/2019   Milk   p/c   10.50	Statement of	Income and Expenditure for	August 2019			
A/08/2019   Rings 2019   Rings 2019   Rings 2019   Rings 2019   Rings 2000   Rota   280.00   280.00   Rota   280.00   Rota   110.00   Rota   Rota   280.00   Rota   Rota						
### ### ##############################	Income					
Membership	4/08/2019	Rings 2019			797.5	
Vaccine Rota   280.00   110.00   0.	4/00/2010					
110,00						
Total Income  Total Income  1,272.50   Total Spenditure Profit/Loss for the month  Total Expenditure Add Income  Total Expenditure Add Income  1,272.50  0,00 0,00 0,00 0,00 0,00 0,00 0,00						
Total Income  Total Income  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.71  Less Expenditure  266.45  1,272.50  1,272.71  Less Expenditure  266.45  1,272.50  1,272.71  Less Expenditure  266.45  1,272.50  7,727.71  Less Expenditure  266.45  1,272.50  7,461.26  Term Deposit  11,226.23						
Total Income  Total Income  1,272.50  Expenses  1,272.50  1,272.50  Total Expenditure Profit/Loss for the month  Opening Balance  Add Income  Total Expenditure Profit/Loss for the month  Closing Balance  Term Deposit  1,272.50  0,00 0,00 0,00 0,00 0,00 0,00 0,00						
Total Income  Total Income  1,272.50  Expenses  1,272.50  1,272.50  Total Income  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.71  Less Expenditure  266.45  1,272.50  1,272.71  Less Expenditure  266.45  1,272.71  Less Expenditure  266.45  7,727.71  Less Expenditure  266.45  7,461.26  Term Deposit  11,226.23						
Total Income  Total Income  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.50  1,272.71  Less Expenditure  266.45  Closing Balance  7,461.26  Term Deposit  1,226.23						
Total Income  1,272.50    Total Income						
Total Income  1,272.50  A/08/2019 Milk Receipt Book Ring Sec p/c 5.00 Canteen p/c 6.20 Vaccine Guns 306 244.75  Vaccine Guns 306 244.75  Total Expenditure 266.45 Profit/Loss for the month 1006.05  Opening Balance 6,455.21  Add Income 1,272.50  Less Expenditure 266.45  Closing Balance 7,461.26  Term Deposit 11,226.23						
Total Income  1,272.50  A/08/2019 Milk P/C Receipt Book Ring Sec Canteen Vaccine Guns  Total Expenditure Profit/Loss for the month  Opening Balance  Add Income  1,272.50  1,272.50  1,272.50  1,272.50  1,272.71  Less Expenditure 266.45  Closing Balance 7,461.26  Term Deposit  1,226.23						
### Add Income ####################################				0.00		
### Add Income ####################################						
### Add Income ####################################						
### Add Income ####################################						
### Add Income ####################################		Total Income		1,272.50		
A/08/2019   Milk   p/c   10.50		Total moonie				
A/08/2019   Milk   p/c   10.50	xpenses					
### ### ##############################						
Receipt Book Ring Sec   p/c   6.20				0.00		
Canteen   p/c   6.20   244.75   306   244.75   306   244.75   306   30	4/08/2019	Milk	p/c			
Vaccine Guns   306   244.75   0.00			p/c			
0.00   0.00		Canteen				
0.00   0.00		Vaccine Guns	306			
0.00						
Total Expenditure   266.45						
Profit/Loss for the month 1006.05  Opening Balance 6,455.21  Add Income 1,272.50  7,727.71  Less Expenditure 266.45  Closing Balance 7,461.26  Term Deposit 11,226.23				0.00		
Profit/Loss for the month 1006.05  Opening Balance 6,455.21  Add Income 1,272.50  7,727.71  Less Expenditure 266.45  Closing Balance 7,461.26  Term Deposit 11,226.23						
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7,727.71  Less Expenditure 266.45  Closing Balance 7,461.26  Term Deposit 11,226.23				4 272 FO		
Less Expenditure         266.45           Closing Balance         7,461.26           Term Deposit         11,226.23		Add Income		1,272.50		
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D-1 40.057.10		rem Deposit		11,220.23		
		Palanas		18,687.49		-

# - Correspondence

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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