



**Melbourne
Pigeon Society** inc

EST. 1913

**Agenda and Minutes
including AGM
– October 2019**

**Western Pigeon Federation
Headquarters**

Carrington Drive, Albion

**6 October 2019:
10.20am – 11.40am**

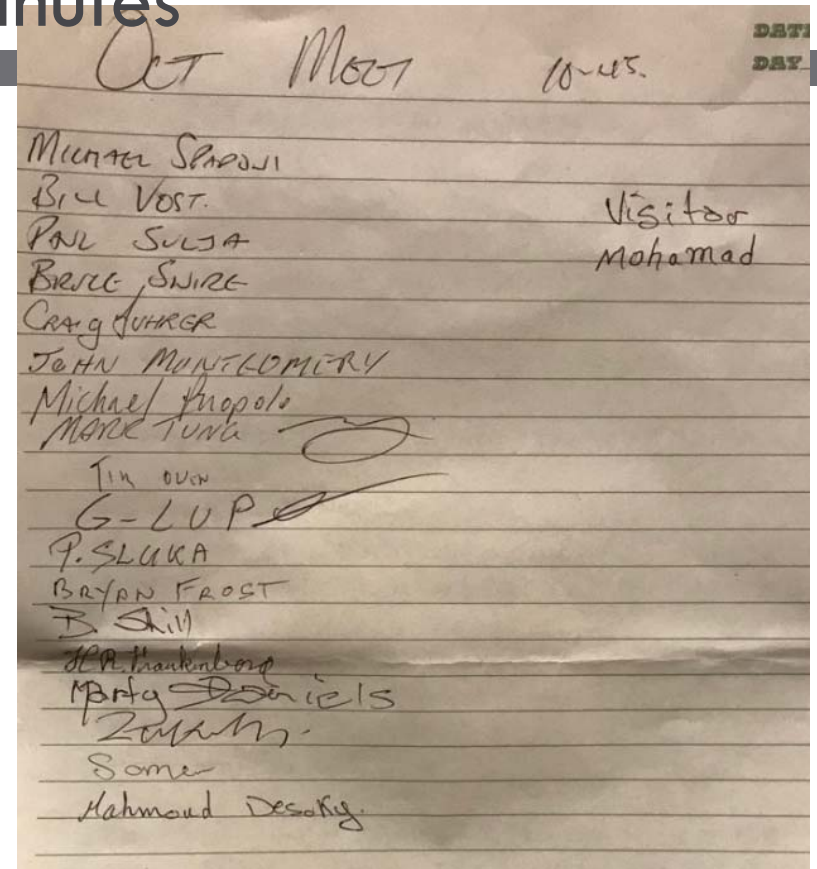
- Welcome, Introductions and Apologies
- Confirmation of previous minutes

Attendees and Apologies

- Apologies – Frank Hayes; Nick Walker; Mick Dunn

Confirmation of previous minutes

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



- Treasurer's Report

Treasurer's Report

- End of year
~\$18,900 in credit
- Slightly more
expenditure than
income.

Melbourne Pigeon Society Inc		Annual General Meeting 6th October, 2019
Financial Summary A.0017282-G		
Financial Year 1st October, 2018 - 30th September, 2019		
	Income	2019
Rings 2018		1297.5
Rings 2019		953.00
Membership		1540.00
Vaccine Rota		890.00
Vaccine Guns Kits		220.00
Moxy		60.00
Sale Pens		304.00
Raffles		945.15
Standard Books Black & White		
Donations		201.25
Pea Shooters/Ring Holders		165.00
Annual Show		1233.00
Clothing		115.00
Products		
Vaccine PMV		555.00
Sterile Bottles		50.00
Pyrethrum Spray		40.00
	Total Income	8,568.90

- Treasurer's Report

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Expenses	
Meeting Room Hire	
Glass Tumblers	75
Public Liability Insurance	1430
Rings 2019	241
Rings 2018	
Moxy & Bottles	2703
Vaccine Rota	20
Postage Rings	587
Show Annual	251
Canteen	675.00
Sponsorship	
Secretary Expenses	
Rent WPF	600.00
Judges	385.50
Xmas BBQ	115.00
Consumer Affairs	231.20
Bank Fee	15.00
Trophies	1127.50
Products	21.10
Web Site	537.40
Pea Shooters/Ring Holders	239.00
Vaccine Guns	489.50
Total Expenditure	9,743.23
Profit/Loss for the Year	-1,174.33
1/10/2018 Opening Balance	8,929.14
CBA - Mt Evelyn 063852 10107834	8,568.90
Add Income	
	9,743.23
Less Expenditure	7,754.81
30/9/2019 Closing Balance	
CBA - Mt Evelyn 063852 10107834	11,226.23
CBA - Nth Albury term investment	
Petty Cash	\$ 18,981.04

- October minutes

- OCTOBER MINUTES
- APOLOGIES, NICK, MICK, FRANK
 - ATTENDANCE - AS PER BOOK
 - MINUTES RECEIVED - MOVED: MARK SECONDED: MARTY.
 - TREASURER'S REPORT - MOVED: MARK SECONDED: BILL
 - CORRESPONDANCE - MOVED: BRUCE SECONDED: BRIAN
 - GENERAL BUSINESS:
 - FORM TO BE GIVEN TO MEMBERS TO WRITE WHAT THEY'D LIKE THE CLUB TO DO (DIRECTION).
 - MEMBERS TO START BRINGING A COUPLE BIRDS TO EACH MEETING
 - NEW MEMBERS X 2

- October minutes

- CONSTITUTION/HUSBANDRY FORMS TO BE PRINTED SO MARTY CAN TAKE TO KING PETS.
- PHOTOS TO BE SENT TO COMMITTEE MEETING TO SHOW DUE DILIGENCE OF LOFT MANAGEMENT.
- ALMOND JACOBIN 1st BRYAN FROST
- METALY OGO 2nd MICHAEL SPADONA
- BLACK ORIENTAL RIVER 3rd MARTY DANIELS.
- RAFFLE - 1 - CRAIG
- 2 - PAUL SLUKA
- 3 - MICHAEL
- 4 - PAUL SULJA.



- AGM minutes

- AGM MINUTES, 6/10/2019.
- APOLOGIES - NICK, MICK, FRANK
 - MINUTES READ OUT - MOVED - SECONDED AT
LAST MEETING
 - MICHAEL SPADONI - PRESENTED MARK WITH
PRESIDENT MERITORIOUS AWARD.
 - BILL VOST - GAVE TREASURY'S REPORT.
- MOVED TIM SECONDED MARTY.

- AGM minutes

ELECTION OF ALL POSITIONS

PRESIDENT : MARK TUNG - NOMINATED MICHAEL - SEC BRYAN

SECRETARY/PIO : NICK WALKER - "MICHAEL - "BRUCE

ASSISTANT SECRETARY: PAUL - MICHAEL - MARK

VICE PRESIDENT: MICHAEL SPADONI " MARK - SEC PAUL

~~SHOW SECRETARY~~ :

TREASURER - BILL JOST - MICHAEL - BRYAN

RING SECRETARY - TIM - MICHAEL - BRUCE

SHOW SECRETARY - DATA ENTRY - NICK WALKER

- DAY SECRETARY - PAUL SOLTA
- DAY SECRETARY - MANAGER - MICHAEL SPADONI
- MOVED MARK - SECONDED TIM

PUBLICITY OFFICER - MARTY - MICHAEL - HOWARD

MERCHANDISE MANAGER - BRUCE - MICHAEL - MARTY

COMMITTEE -

VSPE - REPS - MICHAEL, PAUL, NICK

