



**Melbourne
Pigeon Society** inc

EST. 1913

Agenda and Minutes – December 2019

**Western Pigeon Federation
Headquarters**

Carrington Drive, Albion

**8 September 2019:
10.30am – Noon**

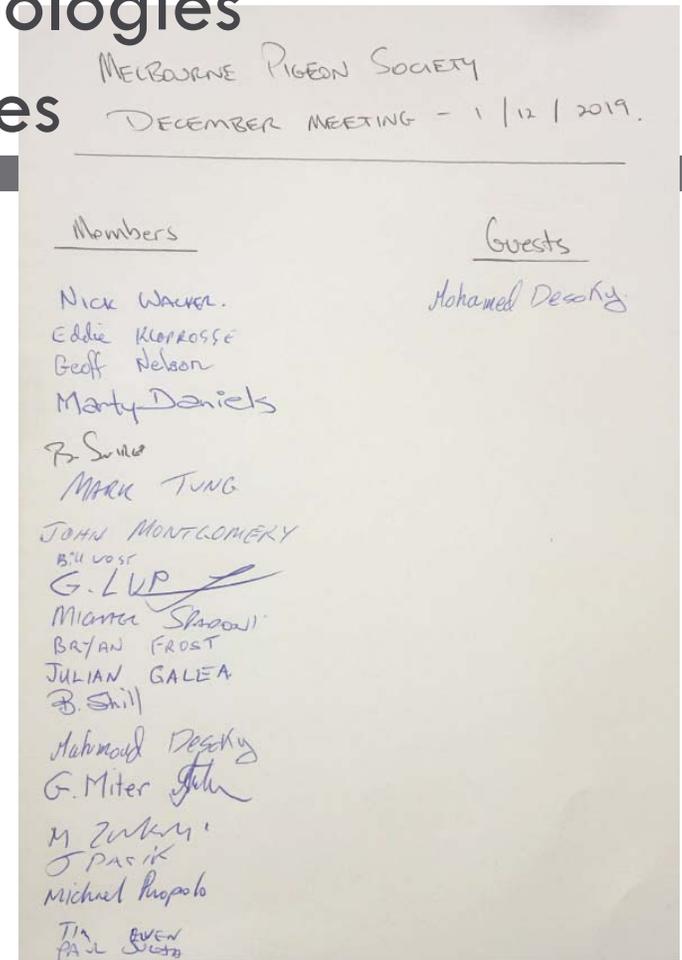
- Welcome, Introductions and Apologies
- Confirmation of previous minutes

Attendees and Apologies

- Apologies – nil

Confirmation of previous minutes

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



- Actions (open)

Motion carried	Action By	Date Raised	Status
Update Constitution and Code of Conduct etc as per Consumer Affairs Victoria requirements	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
Consider update of membership forms including liaison with Council, animal husbandry and loft management.	Committee	1-Dec-19	Open
The Ring Secretary to complete Ring Orders for MPS to ANPA by mid Jan 2020	Tim Owen	1-Dec-19	Open
Follow up MPS correspondence to WPF re further collaboration opportunities	Mark Tung	1-Dec-19	Open
Raise with ANPA providing financial assistance for local, interstate and international judges (meal, accomm, flights etc)	Michael Spadoni	1-Dec-19	Open

- Correspondence

Correspondence

- Letter from Canary and Cage Bird Federation re insurance premium.



CANARY AND CAGE BIRD
FEDERATION
OF AUSTRALIA INC.

ABN 26 077 908 938

HON. SECRETARY/TREASURER RON ROBERTSON
PO BOX 230 FRENCHS FOREST NSW 1640
E: secretary@ccbfa.org.au P: 02 9452 2396

Invoice/Statement

21st November 2019

MR WILLIAM VOIST
Melbourne Pigeon Society
2 / 628 STANLEY STREET
ALBURY
NSW 2640

Affiliation & Insurance Premium	\$75.00
For CGU Insurance Ltd Public Liability Insurance	
Policy No: 10M 3701777 Limit of Liability: \$20 million, Period from 31 st December 2019 to 31 st December 2020 4:00 pm	
Total due and payable	\$75.00

Please take note of the attachment to invoice giving policy details & exclusions.

If payment by EFT, please ensure name of club is noted or post code and advise by emailing: CCBFA@aapt.net.au

EFT PAYMENTS

Account name: Canary and Cage Bird Federation of Australia Inc.
Bank: Westpac Banking Corporation
BSB No. 032 298
Account No. 135 990

Please cut the below portion off and return it with your cheque



REMITTANCE ADVICE & Cheque payable to:

The Canary & Cage Bird Federation of Australia Inc.
PO Box 230
Frenchs Forest NSW 1640

Name of Club: Melbourne Pigeon Society

Affiliation & Insurance Premium	\$75.00
For CGU Insurance Ltd Public Liability Insurance 2020	
Total due and payable	\$75.00

Your assistance with payment of the account is appreciated.

- General Business and Next Meeting

ANPA National in Ipswich

- Discussion of transport options
- Paul Sulja will take a van / trailer

Melbourne Pigeon Conference

- Some members attended. Race bird focus

Rota vaccine v2 is being developed

ANPA Judge Nominations and Breed Awards

- Breed awards:
 - Australian Saddleback
 - Shakshali
 - Danzig Highflier
- Judges:
 - Steve Hrup – Shakshali and Barbarisi
 - Glen Welstead – Australian Saddlebacks

- General Business and Next Meeting

ANPA National in Ipswich

- Discussion of transport options

Raffle

- Bruce Swire (seed)
- Mahmoud Desoky (seed)

Monthly Club Show

- 1st – saddleback – M. Spadoni
- 2nd – barbarisi – P. Sulja
- 3rd – crested helmet – M. Zukowski

Next Meeting

- Sunday 2 February 2020
- All members encouraged to bring at least 2 birds each club meeting

