



**Melbourne
Pigeon Society** inc

EST. 1913

Agenda and Minutes – February 2020

**Western Pigeon Federation
Headquarters**

Carrington Drive, Albion

**2 February 2020:
10.30am – 12.05pm**

- Welcome, Introductions and Apologies
 - Confirmation of previous minutes
-

Attendees and Apologies

- Apologies – Michael Spadoni; Frank Hayes.

Confirmation of previous minutes

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

Standing Agenda

- Welcome
- Apologies
- Confirmation of previous minutes
- Actions from previous minutes
- Treasurers report
- Correspondence
- New members
- General Business
- Monthly show winners
- Raffle winners
- Vaccine requests
- Next meeting

- 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
Consider update of membership forms including liaison with Council, animal husbandry and loft management.	Committee	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

- Treasurer's Report
- Correspondence

Treasurer's Report

- End December ~\$20,500 in credit

Correspondence

- nil

Melbourne Pigeon Society Inc			
Statement of Income and Expenditure for December 2019			
Income			
1/12/2019	Vaccine		110.00
	Vaccine Gun		55.00
	Raffle		100.00
	Membership		207.00
	Rings		427.00
Total Income			899.00
Expenses			
2/12/2019	Canary & Cage Bird Ins	307	75.00
1/12/2019	Meat BBQ	P/C	150.00
	Canteen Bread etc	P/C	55.00
6/01/2020	ANPA ring dep	308	265.60
14/01/2020	PMV Vaccine	309	748.00
Total Expenditure			1,293.60
Profit/Loss for the month			-394.60
Opening Balance			8,264.66
Add Income			899.00
			9,163.66
Less Expenditure			1,293.60
Closing Balance			7,870.06
Term Deposit			11,226.23
Balance			20,476.62

- Monthly Meeting Themes / Speakers

January 2020

- No meeting – NYD

February 2020

- First meeting of the year

March 2020

- Colin Walker – pigeon health

April 2020

- Sue Elliott - Carriers

May 2020

- Colin Walker

June 2020

- Bryan Frost - Jacobins

July 2020

- MPS Annual Show

August 2020

- Report from ANPA National Show

September 2020

- Natural Pigeon Health

October 2020

- MPS Annual General Meeting

November 2020

- English Short-faced Tumblers – Rob Grogan

December 2020

- MPS end of year break-up

- General Business and Next Meeting

January Committee Meeting

- January Committee Meeting outcomes discussed with Members

Rota vaccine

- Is vaccine still being made?

ANPA National in Ipswich

- Discussion of transport options

Monthly Club Show

- 1st – barbarisi – P. Sulja

Monthly Raffle

- Bryan F; Joe P; George L

Monthly Raffle Sponsors

- Thomastown Produce & Pet Supplies
- Kings Pets; Derrimut Petfood.

New / renewing member applications

- Tony Timpano; George Lup; Joe Pasik; Linus Abboosh; Nabil Menhi; Suher by Rafo Orah;

Next Meeting

- Sunday 1 March 2020
- All members encouraged to bring at least 2 birds each club meeting