



South Australian Canary & Pigeon Society Inc.

President: Richie Darling
Secretary: Gavin Pearce

Annual General Meeting

held on
Sunday 23 February 2020
at
Coopers Ale House Gepps Cross

Present: B Burdon, R Gutsche, C Schutz, David Lewis, S Watters, R Darling, P Harvey, B McInerney, K & J Allcock, D Pridham, Dale Lewis, B Erkelens, G Pearce

Apologies: B Pengelly

Meeting opened: 14:15

2019 Minutes

Minutes of the 2019 AGM were confirmed as a correct record.

Moved: RD Seconded: JA

President's Report

The President's report was submitted and accepted.

Accepted: JA Seconded: SW

Treasurer's Report

The Treasurer's report was submitted and accepted.

Accepted: CS Seconded: RD

Ring Report

The Ring Secretary's report was not available and will be submitted with the AGM minutes.

President: _____
Richie Darling

Secretary: _____
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All positions declared vacant. All positions called and filled:

Position	Office Bearer	Nominated by	Seconded by
President:	Richie Darling	SW	JA
Vice-President:	Chris Schutz	JA	RG
Treasurer:	Stephen Nuske	PH	CS
Secretary:	Gavin Pearce	BM	CS
Ring Secretary:	Luke Hinchey	JA	DP
Web Page:	Gavin Pearce	JA	DL
Show Manager:	Richie Darling	JA	SW
Assistant Show Manager:	Ray Gutsche	JA	SW
Vaccine Manager:	Peter Harvey	CS	RD
Asset & Property:	David August	PH	CS
Committee:	Kimberley Darling, Stan Watters, David Pridham, Bruce Pengelly		
Patron:	David Lewis		

Membership

Subscriptions have been set as per last year – Moved C Schutz seconded B. McInerney
\$25.00 per year (Senior)
\$10.00 per year (Junior)
\$30.00 per year (Family)

General Business

2019 ANPA National Show outcome and lessons learned

1. In future we should limit the raffle size and number to a more manageable level
2. Consider a discussion with the Royal on cage and pavillion hire given the success of the layout and the location of the 2019 ANPA national. Will require our 1500 cages plus approx 1000 movable cages from the current pavillion, plus the 600 bantam cages.
3. Labour hire for the tear down was a resounding success and should be continued.
4. Consider single penning sale birds in 2020 as an opportunity to introduce new fanciers to breeds. Sell sale pen tickets at the time of lodging show entries to ensure availability of cages.

2020 Show Season

A young bird and yearling show will be held on Sunday May 17.

The annual two days show will be held on the weekend of June 13 and 14. Ray Gutsche to confirm dates with Agricultural society.

Possibility of Lawn shows discussed but not confirmed at this time.

Exhibitors are encouraged to vaccinate for Rota and PMV, however vaccination will not be mandatory and birds will be shown at the exhibitors risk.

Bank Account

The current cheque account is not meeting our requirements due to lack of a direct debit facility. New treasurer and committee to review banking requirements and explore feasibility of a business banking account with workflow so that one signatory

Proudly promoting Show Pigeons in South Australia



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initiates payment and a confirmation action is required from a second signatory. Incoming Treasurer Stephen Nuske and incoming President Richie Darling to be added as signatories to the account and previous Treasurer, David Lewis to be removed. Provide read access to the Ring Secretary, Luke Hinchey.

Fixed AGM Date

AGM date to be late February each year, preferably last Sunday but set to avoid the weekend of the Adelaide 500 car race.

General Discussion

1. Venue hire rates for the Young bird and Annual shows to be discussed with the Agricultural Society with a view to reducing the cost. The discussion may include an arrangement to make SACPS pens available for the Royal as consideration for reducing SACPS rates. Discussion to also include Agricultural society ensuring that enough pens are retained to meet ANPA National show requirements.
2. Treatment of 2019 sponsors was discussed and committee was assured that they had been thanked and that recognition has been provided on the web site.
3. Sponsorship for Country Agricultural Shows to be provided for Mt Pleasant, Whyalla and Pt Lincoln with \$50 SACPS branded trophy for each. Sponsorship for the Royal to remain at \$100.
4. Container with show pens to be located either at Ken and Julie Allcocks or SAHPA(\$550 per year) depending upon the cost difference for transport from Angle Vale rather than Gepps Cross. Committee to follow up.
5. Peter Harvey advised that he is prepared to make his home available for 2020 committee meetings as he did in 2019.
6. Agreed that SAC&PS would advertise in the 2020 ANPA National Show schedule with a half page advertisement.
7. Promotional material and volunteers are required for Animal Expo. Committee to organise promotional material. Stephen Nuske is the contact for the Animal Expo.
8. Promotional material also required to engage with middle eastern fanciers in an attempt to bring new fanciers to the club.

Member communication

Ring order and membership forms will be sent out to all members with entry forms for the Young Bird and Yearling show. Minutes of the AGM to be posted on the SAC&PS website.

First 2020 committee meeting will be held at the Mt Pleasant Agricultural show on March 21.

The President thanked everyone for attending and closed the meeting.

Meeting closed 15.45 pm

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Richie Darling

Secretary: _____
Gavin Pearce