

# Transvaal Racing Pigeon Federation



## AGENDA AGM 2009

### TRANSVAAL RACING PIGEON FEDERATION

Notice is hereby given of the 72<sup>nd</sup> **Annual General Meeting (AGM)** of the T.R.P.F to be held on **Thursday 19 March 2009** at the APV Sports Ground, Melville.

The meeting commences at 19h30 sharp and all TRPF members are urged to attend.

#### AGENDA

1. **Opening and welcome by the TRPF Chairman.**
2. **Attendance register and Apologies.**
3. **Mark of respect to fanciers passed on.**
4. **Minutes of the last AGM meeting held on 19<sup>th</sup> March 2008 to be read.**  
(Circulated to members)
5. **Matters arising from the minutes of AGM 19<sup>th</sup> March 2008.**
6. **Acceptance and adoption of these minutes.**
7. **Chairman's Annual Report.**
8. **Presentation of the financial statements for 2008 (attached)**
9. **Amendments to the Constitution.**  
**Municipal boundaries of Ennerdale - Eldorado Park and Lanasia be included in the TRPF Boundaries.**
10. **Race Program**
11. **Special AGM held on 21 October 2008 at AHS Clubhouse**
12. **Election of Chairman and Vice-Chairman.**
13. **General (for discussion only)**

**Reminder: Clubs must pay their member's Annual T.R.P.F. Membership Fees by the start of this AGM in order to qualify to vote.**

# **TRANSVAAL RACING PIGEON FEDERATION**

Minutes of the 71<sup>st</sup> T.R.P.F Annual General Meeting, held on Wednesday 19<sup>th</sup> March 2008 at the APV Sports Ground, Melville.

- 1. Opening and welcome by the TRPF Chairman.**  
The Chairman, Mr. AP Morey declared the meeting open at 19H40 and welcomed all present at the 71<sup>st</sup> Annual General Meeting of the TRPF. A special welcome was extended to all new members.
- 2. Attendance register and Apologies.**  
An Attendance register was circulated for all present to sign and was signed by 86 members.  

**Apologies:**

Mr. A Woods (Life President), Johan Kukuk, Lukas Otto, Dave Belcher, Leon De Villiers, Basie De Klerk, Dries Kruger, Rory Parsons and Dr. Rob Conradie.
- 3. Mark of respect to fanciers passed on.**  
A moment of silence was called for in memory of these fanciers: Mr. Tom Lock, Tom Gooding, Jaap van Niekerk, Chubby van Heerden, Buddy Moroon, Bez Bezuidenhout, Hardus Muller, Troy van der Linde and Gertjie Muller.
- 4. Minutes of the last AGM meeting held on 18<sup>th</sup> March 2007 to be read. (Circulated to members)**  
The members agreed that the minutes were received well in advance. Mr B Viljoen proposed that the minutes of the meeting of 18<sup>th</sup> March 2007 should be taken as read and Mr. B Dawson seconded the proposal. The meeting agreed unanimously and minutes was taken as read.
- 5. Matters arising from the minutes of AGM of the 18<sup>th</sup> March 2007.**  
None
- 6. Acceptance and adoption of these minutes.**  
This was proposed by Mr. P Wolfaardt and seconded by Mr. M Betty.  
The meeting accepted the proposal.
- 7. Chairman's Annual Report.**  
(A full copy of this report will appear in the TRPF magazine, which will be issued, to all members during the racing season)  
In brief, the Chairman congratulated all the members who had excelled in their racing performances during the season of 2007.  
The Chairman congratulated all the winners of each Federation as well as the winners of all the various averages. Special congratulations went to the TRPF Champion for 2007, Mr. C Kerekes of RRPC who established himself at the pinnacle by winning the single and all bird averages in record fashion. Mr. Kerekes also won the middle and long distance averages. Mr. Paul Pedro and

Roland Bower were also congratulated for winning the best overall pigeon in South Africa. Mr Mark Kitchenbrand for winning the best short distance pigeon in South Africa and also for winning the short distance averages in the TRPF. The Chairman also congratulated all Federation, Division and Club winners in 2007.

The Chairman extended a special word of appreciation to the following Council Members: Mr. Ben Viljoen (Vice Chair) Mr. Koos Koen (Treasurer), Mrs. Marie van Niekerk (Race Secretary), Mr. Johan Boshoff (Secretary), Mr. Zak Pienaar (Truck storage), Mr. Neels Nel (Trailer and basket repairs), Mr. Ben Viljoen (Painting and repairs), Dr. Rob Conradie (Photographer and Veterinarian), Mr. C Kerekes (Magazine), Club representatives (Council) and Mr. Koos Koen, Mrs. Marie van Niekerk, Mr. Toni Perreira and Pieterse Bros for basket duties at the various toss basketing pickup points.

The Chairperson also said that the Council is pleased to advise the members that the net income for the financial year was R92608-00. Prudent fiscal management has resulted in reserves increasing by R96274-00 to R1255366-00 (One Million Two Hundred and Fifty Five Thousand Three Hundred and Sixty Six Rand). The spiral cost of diesel coupled with the increasing expenses incurred on an ageing vehicle make it imperative to consider the acquisition of a new transporter and he said that the diligent and experienced hand of our treasurer, Mr. Koos Koen, is evident in our cash investment of R1143970-00 on which we earned interest of R100297-00.

This in brief the Chairman's report, but a full copy will be placed in the TRPF Magazine.

## **8. Presentation of the financial statements for 2006.**

- 8.1 Mr Koos Koen gee 'n oorsig van die balansstaat en noem dat die wins R92608-00 was en dat dit 'n goeie jaar was. By uitgawes kan daar onder "SUNDRY" die bedrag van R16653-00 gesien word wat uitbetaal was. Dit was vir die nuwe rekenaar ten bedrae van R6800-00, Mar. Zak van der Merwe is betaal vir rekenaar programme en die herstel, skoonmaak en graving van die trofees het meer as R1000-00 beloop.
- 8.2 Al die bande is vervang teen R29000-00, die beveiliging en verf van die voertuie het R21000-00 beloop. Die turbo van die Volvo het teëspoed gegee en dit het ongeveer R17000-00 beloop. Die dieselpomp het R9000-00 gekos en die res is spandeer op dienste vir die voertuie wat die totaal op R92000-00 te staan bring.
- 8.3 Mnr. Koen deel die vergadering mee dat daar vir die toekoms beplan moet word en dat die vervoer kostes asook die mandjie kostes met ten minste R100-00 verhoog sal moet word, aangesien diesel reeds met R1-60 per liter verhoog is. 'n Nuwe trok sal in die omgewing van R700000-00 kos en herstel kostes vir die sleepwaens en mandjies sal ook ongeveer R70000-00 beloop. Die TRPF het net meer as R100000-00 aan rente verdien en sou die trok wel aangekoop word sal dit beteken dat die TRPF amper al die rente verloor en die volgende balansstaat heel moontlik 'n verlies kan wys. Mr. Kevin Kitchenbrand mentioned that the TRPF can't carry losses because it is not good business. Mr. Morey mention that the

TRPF would do all possible to avoid losses and it would be monitored at the Council meetings.

8.4 The meeting thanked Mr. Koen and know it is a difficult task, but it once again shows the good work that Mr. Koen has done.

## **9. Amendments to the Constitution.**

**NONE –Received**

## **10 Purchase and selling of Assets**

10.1 The Chairman informed the meeting that the Volvo is now 10 years old and fully depreciated. The TRPF must now look at purchasing a new vehicle because they did budget for it and the money is available.

10.2 The issue was discussed and it was mentioned that the TRPF should rather look at hiring a vehicle for the season and it was also mentioned that once you buy the vehicle the money is gone and the TRPF will loose all the interest gained on the fix deposits.

10.3 Mnr. Koen deel die vergadering mee dat die TRPF wel voorheen ‘n voertuig gehuur het, maar die kontrakteur het die kostes so verhoog na die eeste jaar dat dit onbekostigbaar geword het. Die TRPF sal nog steeds met dieselfde kostes nl. die salarisse sit. Mr. Wolfaard said that the TRPF must look into the storage of the vehicles, because the TRPF will spend nearly a million rand on a new vehicle but the vehicle will stand outside in the sun, rain and bad weather. After the discussion it was unanimously decided by the meeting that a new vehicle must me purchased.

## **11 Life Members**

11.1 Mnr Koen stel die voorsitter, Mnr. AP Morey, voor as lewenslange lid van die Federasie en noem dat Mnr. Morey aan al die vereistes voldoen om ‘n lewenslange lid van die Federasie te word. Daar is geen stemme daar teen nie en dit word algemeen aanvaar.

## **12 Election of Chairman and Vice-Chairman.**

12.1 Mr. Viljoen took the chair and asked for proposals for Chairman of the TRPF.

Mr AP Morey proposed by Mr. Bernie van der Walt and seconded by Mr. D Brandt.

No other proposals received and Mr. Morey unanimously elected as Chairman for 2008. Mr. Morey took the chair and thanked the meeting for the confidence showed in him and also thanked Mr. Ben Viljoen the previous vice chair for all the hard work he has done for the TRPF. Mr. Viljoen is now standing down as vice chairman.

12.2 Vice Chairman:

Mr. B Paul Pedro proposed by Mr. Brian Marshall and seconded by Mr. TM Connolly.

Mr. C Wobker proposed by Mr. MB Pieterse and seconded by Mr. L Pieterse.

Mr. Mark Kitchenbrand proposed by Mr. Kevin Kitchenbrand and seconded by Mr. Chris Smith.

Nominees asked to leave the room and members voted as follows:

Mr. Paul Pedro (AHS) – 30 Votes

Mr. Mark Kitchenbrand – 23 Votes

Mr. C Wobker (NDHS) – 9 Votes.

Mr Paul Pedro (AHS) elected as Vice Chairman of the TRPF for 2008 and Mr. Morey welcomed and congratulated Mr. Pedro.

**13 General (for discussion only)**

13.1 GENERATORS - Mr. Morey said this is the clubs responsibilities and in case of a power failure at a club, the truck will not wait.

13.2 INVERTERS – is safe for the computers and will work through 1Kw UPS.

Mr. Frans Herbst will do a presentation with regards to the UPS at the Council Meeting.

13.3 CHANGES TO BOUNDARIES – was not handed in by JPRC.

13.4 TOSS BASKETS – The List of toss baskets and monies must go to club reps and must be in on the 2<sup>nd</sup> Tuesday of April.

13.5 ADDITIONAL RACE/TOSS INFORMATION – This will be on the race program and will be forwarded to all clubs.

**MEETING CLOSED AT 20H15.**

.....  
JM Boshoff  
(Secretary)