

THE ROYAL PIGEON RACING ASSOCIATION

ANNUAL GENERAL MEETING

AGENDA

The 128th Annual General Meeting of the Royal Pigeon Racing Association will be held at Leonardo Hotel (East Midlands Airport), Castle Donnington, Derby, DE74 2SH on Friday, 23rd February 2024, at 9am

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| <p>1. Minutes of the last Annual General Meeting.</p> <p>2. Chief Executive Officer and Executive Committees Annual Report</p> <p>3. Accounts for 2023</p> <p>4. Election of Officers:</p> <ul style="list-style-type: none"> a) President b) Three Vice-Presidents c) Auditors d) Solicitors e) Trustees | <p>5. Election of Committees as follows:</p> <ul style="list-style-type: none"> a) By Regional Representation: <ul style="list-style-type: none"> i) Finance and General Purposes and Clock, Ring and Weather Forecast ii) Emergency and Rules and Liberation Sites iii) British Homing World Management iv) Appeals b) By Election: <ul style="list-style-type: none"> i) Buildings ii) Future of the Sport iii) Olympiad iv) Performance-Enhancing Drugs | <p>6. Election of Delegates to:</p> <ul style="list-style-type: none"> a) Federation Colombophile Internationale (One Delegate, One Reserve) b) Standing Conference on Countryside Sports c) Confederation Long Distance Racing Pigeons Unions of GB & Ireland d) Pigeon Racing UK & Eire (Raptor Alliance). <p>7. Propositions</p> |
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Please note that the existing Rule is printed in italics/bold, and the proposed Rule is in plain/bold print.

Explanations for Rule changes are highlighted in Red.

24/1 Derbyshire & South Yorkshire Region propose;

Delete Rule 26 in its entirety.

Each club (including any National or Specialist club) shall before 1st March each year pay to the secretary of its local Region an annual payment to the Association of £2.00 (inclusive of VAT) for each member of the club except any member who has paid the annual payment through another club. Any member of a National or Specialist club who pays their RPRA fees direct to their Region shall also pay the £2 insurance fee.

Reason for the proposition: It is considered that the present excess payment or claims and future claims and future increases of premiums will cause non active members of the Association to terminate their membership which will have an adverse effect on the Association's main source of income.

24/2 London Region propose:

Delete Rule 26 in its entirety.

Each club (including any National or Specialist club) shall before 1st March each year pay to the secretary of its local Region an annual payment to the Association of £2.00 (inclusive of VAT) for each member of the club except any member who has paid the annual payment through another club. Any member of a National or Specialist club who pays their RPRA fees direct to their Region shall also pay the £2 insurance fee.

Reason for the proposition: This rule is not wanted or needed by the membership.

24/3 RPRA Council propose:

Delete Rule 26 in its entirety.

Each club (including any National or Specialist club) shall before 1st March each year pay to the secretary of its local Region an annual payment to the Association of £2.00 (inclusive of VAT) for each member of the club except any member who has paid the annual payment through another club. Any member of a National or Specialist club who pays their RPRA fees direct to their Region shall also pay the £2 insurance fee.

Reason for proposition: To prevent the Association having to fund the shortfall in premium any further.

24/4 RPRA Council propose:

Delete Rule 26

Each club (including any National or Specialist club) shall before 1st March each year pay to the secretary of its local Region an annual payment to the Association of £2.00 (inclusive of VAT) for each member of the club except any member who has paid the annual payment through another club. Any member of a National or Specialist club who pays their RPRA fees direct to their Region shall also pay the £2 insurance fee.

Replace with

Each club (including any National or Specialist club) shall before 1st March each year pay to the secretary of its local Region an annual payment to the Association of £4.00 (inclusive of VAT) for each member of the club except any member who has paid the annual payment through another club.

Any member of a National or Specialist club who pays their RPRA fees direct to their Region shall also pay the £4 insurance fee.

Reason for proposition: To raise the insurance fee to cover a loss in 2023 and cover the anticipated insurance premium of £3 for 2024.

24/5 West Midland Region propose:

Delete Rule 133 (6)

(6) A copy of the income and expenditure account in connection with the race must be sent to the secretary of the local Region committee which granted a licence for the race at the time at the time of publication of the provisional result of the race.

Replace with New Rule 133 (6)

(6) A copy of the income and expenditure account in connection with the race must be sent to the secretary of the local Region committee which granted a licence for the race within 60 days of publication of the provisional result of the race.

Reason for proposition: Old rule does not allow enough time for objections to be dealt with.

24/6 North East Region propose:

New Rule

Rule 161 (b)

Any organisation operating on a flying fee basis must also state a separate membership fee.

Reason for proposition: To allow continued membership of non-flying members without the penalty of a flying fee.