

IRISH SOUTH ROAD FEDERATION

PRESIDENT HENRY BYRNE SECRETARY MICHAEL ROCHE



ANNUAL GENERAL MEETING 2021

WAS HELD ON SUNDAY 30 TH JANUARY 2022 AT 10.30AM IN THE
CLANN NA GAEL G.A.A CLUB SEAN MOORE ROAD RINGSEND DUBLIN 4.

AGENDA:

A minutes silence was called for by the chairman for all the fanciers that have passed away in the last two years.

1. MINUTES OF LAST AGM

The Chairman asked the members if they wanted the 2019 minutes read out as they were given a copy of the minutes it was agreed to carry on.

The top 10 fanciers were given a plaque as per ISRF rule. .

2. PRESIDENT'S REPORT

G Daly was not president

CHAIRMANS REPORT

H Byrne

The chairman said the racing went well and the birdage was reasonable in 2022.

The isrf will have to look after the few pound that is in the bank going forward.

He said that the fed was ok at the moment and the fed a very good year last year. He asked any one wanted to ask him anything he free to reply.

3. SECRETARY'S REPORT

M Roche

The sect referred to the falling membership

He reconned that every 30 members less in the fed membership will result in 6000 euro less approx income to the fed. He felt that with the decline in members in the feds in the general Dublin area there will probably will be one fed left operating. He thanked the transport managers ,the chairman , treasurer. the isrf committee and the members for coming to the 2021 AGM.

4. TREASURER'S REPORT

W Butler

He said the fed had a very good year last year. He said with the increases in fuel prices that the cost of pigeon racing will go up. Going forward he felt there was not going to be any real problems

5. TRANSPORT MANAGER'S REPORT

J Roberts

No problems this year .

6. LIBERATOR'S REPORT

H Byrne

He felt the racing went well given we had to deal with the restrictions in relation to corona virus

The Chairman pointed out to the members the expenses of the treasurer, secretary and liberator was increased this year by the committee.

7. AUDITORS' REPORT

E Fitzpatrick

The good news was there was 68000 euro in the bank.

There was additional income in from transporting other organisations.

Expenditure went up also 19000 in 2021 which he felt was not sustainable.

The treasurer had every thing prepared well and all receipts were there.

Over all he was happy with the balance sheet .

8 Pro 2020

9 BALANCE SHEET

The chairman explained that there was 3 pages in the balance sheet

He also pointed out there was 33000 paid out as prize money in the 11 open races this year. He asked the floor if there was any comment .

M Feeney said all increases to any member of the committee should have been put to the floor before passed.

E Fitzgerald proposed the increases be passed. and also pointed out the committee would have brought the matter up at the AGM if they had knowen there was going to be a AGM in Jan 2022.

The chairman asked for a show of hands that the balance sheet and the increased in fees be passed . They were passed by the majority of the members present.

10. ELECTION OF OFFICERS FOR 2021

Election if officers 2022

ISRF AGM 2021

| | Proposed | second |
|---|--------------|---------------|
| President, G Daly | M O Driscoll | T Phelan |
| Chairman. H Byrne, | W Kavanagh | M Feeney |
| Senior Vice Chairman, J Roberts | T Norris | M Feeney |
| Junior Vice president, S Read | J Thomson | D Meehan |
| Assistant Secretary, A Keegan | H Byrne | J Farrell |
| Secretary, M Roche | W Kavanagh | M O Driscoll |
| Treasurer, Willie Butler, | W Kavanagh | B Allan |
| Assistant Treasurer, A Keegan | W Butler | B Allan |
| IHU Delegates S Read | J Thomson | D Meehan |
| IHU Delegate Harry Mc Cann | H Byrne | P Dandy |
| Liberator H Byrne, | T O Conner | R Matheus |
| Transport managers S Read J Roberts | H Byrne | T Thomson |
| Auditors B Hobbs , H Thorp. | M Roche | E Fitzgerald. |
| P R O/ Development Officer M Feeney , Jonathan Doyle. J Thomson | | J Farrell |

E Fitzgerald

The chairman said that EF had to resign from all committee due to health reasons and the chairman referred to the years of service to the pigeon fanciers over the last 40 years at club and union level. In his career he has served the members as President of the IHU .IHUNFC,,ISRF ,Leinster Premier Club, Dublin Show society, and at club level.

11 RESIGNATIONS

12 NEW MEMBERS

TRIM

Brendan Callan
57 Mornington Heights
Trim
Co Meath
Piotr Swidniak (a Ex members of old castle) .
52 Ashford Downs
Ballyjamesduff
Co Cavan

The chairman proposed that the ISRF Radius be opened to allow these two members join the ISRF.
Proposed by W Kavanagh Seconded by H Thorp passed

Drug testing

The chairman said it is proposed that the IHUSR will carry out drug testing in the coming year with a independent vet carrying out the drug tests.

A discussion took place regarding the drug testing in previous years

He pointed out a lot of tests took place at great costs and two fanciers had a positive result.
Denis Desmond queried the number of drug test and the cost of the test over the last 10 years. The Chairman said all the top fanciers in the ISRF were tested over the last 10 years.

Race program is the same as the 5 year program but it was proposed tom start the race program on the 16 -4-22 .Passed

RACE PROGRAMME 2022

| OLD BIRDS | | YOUNG BIRDS | |
|-----------------------------|--|-----------------------------|-----------------------------------|
| 9 TH APRIL | TRAMORE | 16 TH JULY | GOWRAN PK |
| 16 TH APRIL | TRAMORE | 23 TH JULY | GOWRAN PK |
| 23 TH APRIL | PILMORE BEACH | 30 ST JULY | CLONMEL |
| 30 TH MAY | CASTLETOWN | 6 TH AUG | PILMORE BEACH |
| 7 TH MAY | SKIBBEREEN | 13 TH AUG | CASTLETOWN |
| 14RD MAY | BARLEYCOVE OPEN | 20ND AUG | SKIBBEREEN/OPEN |
| 21 TH MAY | PILMORE BEACH | 27 TH AUGS | GOWRAN PK |
| 21TH MAY | TALBENNY/PEMBROKE OPEN | 27TH AUGS | TALBENNY/PEMBROKE OPEN |
| 28 TH MAY | CASTLETOWN | 3 TH SEPT | CLONMEL |
| 28TH MAY | TALBENNY/PEMBROKE OPEN | 10 TH SEP | PILMORE BEACH |
| 4 TH JUNE | SKIBBEREEN | 17 TH SEP | CASTLETOWN |
| 4TH JUNE | PENZANCE OPEN | 24 TH SEP | SKIBBEREEN/OPEN |
| 11 TH JUNE | SKIBBEREEN | | |
| 11TH JUNE | PENZANCE OPEN | | |
| 18TH JUNE | BARLEYCOVE OPEN | | |
| 23TH JUNE | ST MALO/PLOUGASTEL- DAOULA OPEN | | |
| 25 TH JUNE | SKIBBEREEN | | |
| 2TH JULY | PENZANCE OPEN | | |

Motions for 2021 ISRF AGM

OPEN POOLS COMMITTEE

THE ISRF POOL SHEET HAS TO BE FILLED OUT CORRECTLY WITH A,B,C,D,E OR XXXXX CLEARLY MARKED ON THE OPEN POOL SHEET OPPOSITE EACH RELEVANT RING NUMBER. IF THIS IS NOT DONE THE FANCIERS BIRDS WILL NOT BE COMPETING FOR THE POOLS IN THE RELEVANT ISRF OPEN RACE. NO OTHER SHEET OTHER THAN THE ISRF POOLS SHEET IS ACCEPTABLE FOR OPEN POOLS.

The chairman explained the pool sheets were not been filled out correctly,

Proposed Ray Mathews Second M Walsh. Passed

CHANNEL RACES .

A) YB CHANNEL RACE COMMITTEE

WEATHER PERMITTING AND WITH THE AGREEMENT OF THE LIBERATOR OF THE ISRF

THE ISRF TRANSPORTERS WILL LIBERATE THE YB CHANNEL RACE WITH THE NIPA OR EDC (TO SEE IF RETURNS ARE IMPROVED AND LOSSES REDUCED)

Proposed by H Thorp and second by Ray Mathews Passed

A discussion took place

The chairman felt other organisations generally do not want to liberate with other organisations at race points . He felt there may be no problem with the NIPA in liberating in Talbenny but not in Penzance. He pointed out the ISRF rules state the ISRF travels to the race point in their own transporter. He said as liberator he personally did not care one way or the other he happy to lib with other organisations weather permitting depending on the decision of the members here to day at the AGM. Some member felt if the birds were liberated in strong winds a majority of the ISRF birds would travel past Dublin and end up in the N of Ireland.

OB CHANNEL RACES TALBENNY /PEMBROKE COMMITTEE

WEATHER PERMITTING AND WITH THE AGREEMENT OF THE LIBERATOR OF THE ISRF

THE ISRF TRANSPORTERS WILL LIBERATE THE OB IN ONE OF THE TALBENNY CHANNEL RACE WITH THE NIPA OR EDC (TO SEE IF RETURNS ARE IMPROVED AND LOSSES REDUCED)

Proposed by H Thorp and second by Ray Mathews Passed

B) OB CHANNEL RACES PENZANCE /SENNENCOVE COMMITTEE

WEATHER PERMITTING AND WITH THE AGREEMENT OF THE LIBERATOR OF THE ISRF

ONE OF THE PENZANCE RACES SHOULD BE CHANGED TO BUDE

THE ISRF TRANSPORTERS WILL LIBERATE THE OLD BIRD IN THE BUDE CHANNEL RACE WITH THE NIPA or EDC (TO SEE IF RETURNS ARE IMPROVED AND LOSSES REDUCED)

(SOME FANCIERS USE BUDE AS A STEPPING STONE TO FRANCE AND THIS MOVE MIGHT INCREASE THE NUMBER OF FANCIERS SENDING TO FRANCE)

It was decided the race program was passed Not Passed.

SALLYNOGGIN HPS

- WHEN WE ARE RACING THE CHANNEL AND THE NIPA ARE AT THE SAME RACE POINT THAT WE LIBERATE WITH THEM. PASSED

TO BE REMOVED . COMMITTEE

THAT CRATES BE LOADED IN A VERTICAL AND SYSTEMATIC ORDER.
NORTH SIDE SOUTH SIDE .

A discussion took place regarding where crates are put on the transporter every week

Proposed W Kavanagh second H Mc Can Passed

Trophies

The chairman pointed out the cost of trophies and diplomas each year 10000 euro. It was proposed to get perpetual trophies to reduce the yearly cost over the next 10 years. Also the person who gets the trophy is responsible for the upkeep and condition of the trophy for the year he has it.

A further discussion took place regarding the number of diplomas should be given out.

It was agreed diplomas will be first 20 in the fed and open races.

Section winners get a diploma

Committee

THE ISRF WILL PURCHASE PERPETUAL TROPHIES AND CEASES GIVING OUT YEARLY TROPIES AND DIPLOMAS .

Proposed W Kavanagh second M Feeney Passed

Cabra Proposal (All section F birds to go on one side of the transporter.)

The chairman pointed out the proposal was not on the Agenda as it was not practical

It was agreed that one of the major trophies will have E Fitzgerald name on it.

T Thomson proposed a 50 euro Nom for channel races

The Chairman said that would have to be run as a private nom

Golden ring

The chairman said Eddie Barry was running a golden ring called the ISRF golden ring.

C Brennen pointed out there was only 250 rings sold. And he wanted the name ISRF removed from this nom . It was agreed to have the ISRF removed from the nom and it would be a private nom.

MEETING CLOSED