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President
John Hubble

ANNUAL GENERAL MEETING: 20th February 2012

The meeting opened at 8.35pm.

PRESENT: John Hubble President, John Jeffery Secretary, Allen Wonson Assistant Secretary, delegates as per attendance register.

APOLOGIES: Nil.

On taking the chairperson position John Hubble thanked the members for their confidence in voting him in as president. John explained that he became a delegate to the Federation for the Blacktown Club in 1966 and has served as senior vice president under several presidents over that period of time.

MINUTES: The minutes of the annual general meeting of the 14th February 2011 as tabled were received on a motion moved St Marys seconded by Bossley Park. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Bossley Park seconded by Liverpool. Carried

CORRESPONDENCE: Nil.

ACCOUNTS: Nil.

GENERAL BUSINESS:

2011 Reimbursements:

Motion moved by Seven Hills and seconded by Liverpool City that the reimbursements for the Assistant Secretary and Liberation Committee members remain the same as last season. Carried

Office Bearers:

President: Motion moved by Hills District and seconded by Liverpool City that John Hubble be endorsed as President. Carried

Assistant Secretary: Motion moved by St Marys and seconded by Liverpool City that Allen Wonson be endorsed as Assistant Secretary. Carried

Management Committee: Two positions vacant, nominations were called for, Tom Wills was nominated, but after a general discussion on the new rule relating to having only one member from any affiliated Club elected to the Management Committee, as Paul Vassallo who is a CCF member through the Merrylands Club is also a member of the Wentworthville Club. Tom Wills withdrew his nomination. As there were no further takers for the positions it was moved by Oxley Park and seconded by Penrith that the two positions be held over till the next meeting. Carried

Motion moved by Bossley Park and seconded by Smithfield that the following members Jeff Jones, Vince Pedavoli, Kevin Gambell, Victor Borg, Bill Eastcott, Paul Vassallo, Nick Kaparos and George Ibrahim be endorsed as members of the 2012 Management Committee. Carried

Senior Vice President: Motion moved by Penrith and seconded by Oxley Park that Vince Pedavoli be endorsed as Senior Vice President. Carried

Junior Vice President: Bill Eastcott was nominated for this position but he declined. A motion was then moved by Ku Ring Gai and seconded by Wentworthville that Nick Kaparos be endorsed as Junior Vice President. Carried

Liberation Committee: Three nominations were received for this position Nick Kaparos, Dean Hull and Warren Schofield. A motion moved by Seven Hills and seconded by Penrith that Nick Kaparos and Dean Hull be endorsed as members of the 2012 Liberation Committee. Carried

Motion moved by Oxley Park and seconded by Liverpool City that the endorsement of the third member to the Liberation Committee be held over till the next meeting. Carried

- Publicity Officer: Motion moved by Seven Hills and seconded by Oxley Park that Paul Gibbs be endorsed as publicity officer. Carried
- ABA Representative: Motion moved by Parramatta and seconded by Campbelltown City that Greg McLaughlin be endorsed as the CCF representative to the ABA. Carried
- Liberation Times: Capertee: 10.30 am.
Motion moved by Maroubra and seconded by Seven Hills that it be 11.00 am.
Amendment moved by Bossley Park seconded by St Marys that it be 10.30 am.
On putting the amendment against the motion the amendment was carried 15 votes to 11 votes.
Mudgee: 10.00 am.
Motion moved by Liverpool City seconded by St Marys that it be 10.00 am. Carried
Dubbo: 9.00 am.
Motion moved by Penrith seconded by Bossley Park that it be 9.00 am. Carried
Nevertire: 7.30 am.
Motion moved by Maroubra and seconded by Hills District that it be 8.00 am.
Amendment moved by Campbelltown City seconded by Bossley Park that it be 7.30 am.
On putting the amendment against the motion the amendment was carried 19 votes to 6 votes.
Motion moved by Seven Hills and seconded by Hills District that Girilambone, Byrock, Bourke, Cunnamulla and Charleville to be early as possible. (EAP to be equal to half hour after local sunrise)
The current rule states that liberations can be made up to two (2) hours later than time scheduled.
- Federation Two Birders: Motion moved by Bossley Park and seconded by Smithfield that the Federation Two Birders be held from the following race points – 1st Mudgee, 1st Dubbo, 1st Nevertire, 1st Byrock and the 1st Bourke. Carried
- Fred Wall Special: Motion moved by Hills District and seconded by Bossley Park that the Fred Wall Special be held from Cunnamulla. Carried
- CCF Ring Race: Motion moved by Oxley Park and seconded by Bossley Park that the CCF Ring Race to be held from the 2nd Byrock. Carried
- Federation YBD: Motion moved by Seven Hills and seconded by Maroubra that Federation Young Bird Derby to be held from the 1st Girilambone. Carried
Motion moved by Oxley Park and seconded by Liverpool City that members competing in the short series be eligible to compete in the Federation Young Bird Derby. Carried
- Federation AAD: Motion moved by Seven Hills seconded by Penrith that the Federation All Aged Derby to be held from the 2nd Bourke. Carried
- Federation Point Scores: Motion moved by St Marys and seconded by Hills District that the following point scores be conducted in the 2012 season.
Short Series – 1st Capertee to 3rd Dubbo – ten (10) races.
Middle Series – 1st Nevertire to 2nd Byrock – eight (8) races.
Long Series – 1st Bourke to Charleville – four (4) races.
Overall Series – 1st Capertee to Charleville – twenty two (22) races.
Motion Carried.
- Federation Rules: Motion moved by Parramatta and seconded by Wentworthville that the updated Constitution, Racing Rules, Clock Rules along with Current Electronic Band Scanning Systems Rules, Liberation Protocol and the Code of Practice for the keeping of Racing Pigeons be adopted for the 2012 season. Carried

Several delegates spoke on the decline in the support of the Federation prestige races mainly the Federation Young Bird and All Aged Derbies.

Sutherland delegate queried the Liberation Committee decision on the 2011 AAD liberation. It was reported that it was 2 votes to one to liberate but was over ruled. There was only one 2011 liberation Committee member present and he stated that the decision was unanimous.

No further business. Meeting Closed.

Allen Wonson. Assistant Secretary.

