

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Tel: 4628.9489
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President
Vince Pedavoli

GENERAL MEETING: 1st May 2017.

The meeting opened at 8.00pm.

PRESENT: Phil Murphy Snr Vice President, John Jeffery Secretary, Allen Wonson Assistant Secretary, delegates and members as per attendance register.

APOLOGIES: Vince Pedavoli.

MINUTES: The minutes of the General Meeting of the 3rd April 2017 as tabled were received on a motion moved Wentworthville seconded by Smithfield. Carried.

BUSINESS ARISING:

1. Secretary advised as discussed at the last meeting that water tanks are to be made of Stainless Steel, however the new unit is fitted with a water tank, unsure of what material it is made of, will be checked on arrival from Germany.
2. The Federation Secretary and Assistant Secretary met with the Federation Solicitor re; Rooty Hill Pigeon Club dispute. We are still awaiting a reply – the Secretary will follow up.

Adoption of the minutes moved Regents Park seconded by Marayong/Quakers Hill. Carried.

CORRESPONDENCE:

As per Agenda:

1. Birth dates – members various Clubs.
2. Various Correspondence from Geraldly Germany.
3. Letter from RH Freighters & Customs Brokers Pty Ltd – Transport of Trailer Body.

Received on the meeting night:

1. Chip ring and Life Rings payments from various Clubs.
2. List of member's birth dates from various Clubs.

Correspondence received moved Marayong/Quakers Hill seconded by Blacktown. Carried.

BUSINESS ARISING: The new German Built unit left Germany on the 22nd April 2017 estimate arrival 4th June 2017.

CORRESPONDENCE OUT:

1. Letter to the Clubs re: membership to the Arena Sports Club.
2. Email to the RSPCA re: Seminar information night.

ACCOUNTS: -

• Accounts as per agenda totalling \$75,551.34 presented for payment. (period 3/04/2017 – 30/04/2017) Motion moved by Regents Park seconded by Smithfield that the accounts as per the agenda be received for endorsement of payment. Carried.

BUSINESS ARISING: Query on Arena Sports Club Account – Cost of hiring the room for Rota Virus Seminar. .

Motion moved Wentworthville seconded by Hills District that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 3rd April 2017 as tabled were received, moved by Milad Bou Said (WV) seconded by Garry Young (HD). Carried.

BUSINESS ARISING: Parramatta delegate required information re the Liability Insurance. Secretary explained that it was not Public Liability Insurance. This Liability Insurance was for in the event of legal action taken against the Management Committee.

Adoption of the Management report moved Wentworthville seconded by Mt Druitt. Carried.

GENERAL BUSINESS:

1. Campbelltown City Club advised that their 2017 Squeaker Sale and Blind Auction Races have been cancelled. Any payments made will receive a full refund.
2. Maroubra Club also advised that their 2017 Squeaker Sale Race has been cancelled. Refunds available.
3. Mt Druitt Club also advised that their 2017 Squeaker Sale Race has been cancelled.
4. Regents Park Club advised that their 2017 Squeaker Sale and Blind Auction have been postponed to the 2018 Season. All payments due on or before 1st race of 2018 Schedule. Any member who has paid their account for this race may request a refund of payments made on Ring and/or Pigeons purchased at the Sale.
5. Several delegates spoke on the latest information regarding the Rota Virus.
6. **Secretary advised that the 2017 Life Rings will be available at the next Federation Meeting. All Clubs must make provisions to have these ring collected.**
7. A general discussion on the moving of Federation meetings to the Arena Sports Club and using it as our home base. It was then moved by Maroubra Club and seconded by Sutherland Club that the Federation vacate the Greystanes premises and move to the Arena Sports Club for all Federation business as of the 6th June 2017. This motion was put to the delegates for a vote and the voting was 6 Clubs in Favour, 6 Club against, thus being a tied vote the Chairperson had a casting vote and he voted in favour of the motion. Carried.

No further business. Meeting Closed 8.20 pm.

Next meeting: 6th June 2017.

Arena Sports Club.

140 Rookwood Road.

Yagoona.

Allen Wonson. Minute Secretary

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President

Vince Pedavoli

MANAGEMENT COMMITTEE MEETING: 1st May 2017.

PRESENT: Phil Murphy Snr Vice President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Gary Young, Sam Sultana, Milad Bou-Said, Sid Gard, Greg McLaughlin.

APOLOGIES: Vince Pedavoli.

MINUTE SECRETARY: Allen Wonson.

MEETING OPENED: 8.30 pm.

AGENDA:

FEDERATION ACCOUNTS MANAGEMENT:

It was moved by Kevin Gambell and Seconded by Sid Gard that as John Hubble is no longer President of the Central Cumberland Racing Pigeon Federation Inc. Leon Philip Murphy be endorsed by this Management Committee to be the third signature as required on all operating accounts of the Central Cumberland Racing Pigeon Inc. as of this date 1st May 2017.

This motion was carried unanimously.

No further business.

Meeting Closed 8.45 pm. Next Meeting 6th June 2017.

Allen Wonson. Minute Secretary.