

Secretary
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President
John Hubble

GENERAL MEETING: 10th October 2016

The meeting opened at 8.00pm.

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

APOLOGIES: Sam Sultana (WV), Milad Bou Said (SH).

MINUTES: The minutes of the general meeting of the 5th September 2016 as tabled were received on a motion moved Smithfield seconded by Campbelltown City. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Blacktown seconded by Ku Ring Gai. Carried.

CORRESPONDENCE:

As per Agenda:

1. Notice of Disqualification Jounou & Hilder (RIV Clock Stopped).
2. Letter from Sydney Airport Authority.
3. Quote – Geraldly Germany.
4. Email from Country Women's Association.

Received on the meeting night:

1. Payments from various Clubs.
2. AAD results, Voting sheets from various Clubs.
3. 2017 Ring orders from various Clubs.
4. Application from Liverpool Pigeon Club for affiliation. Nominated by Liverpool City Club seconded by Bossley Park Club.
5. Notice of motion re one flyer per one address – Moved by Punchbowl/Bankstown Club seconded by Sutherland Club.
6. Letter re a notice of motion from Parramatta Club requesting a re vote of the membership re the purchase of the new trailer, this letter was seconded by 7 other Clubs.

Correspondence received moved Campbelltown City seconded by Blacktown. Carried.

BUSINESS ARISING: Ku Ring Gai delegate spoke against the letter re the notice of motion, several other delegates and the President also spoke for and against this request, some delegates saying that the letter should be referred back to the Management Committee to decide on its viability and others wanted the delegates to decide. It was finally moved by Punchbowl/Bankstown delegate and seconded by Maroubra delegate that a vote of the delegates present being taken re accepting this notice of motion. There was an amendment move by Sutherland delegate and seconded by Smithfield delegate that the notice of motion not be accepted. On putting this matter up for a vote the amendment was carried 13 votes to 7 votes. Letter requesting a re vote was not accepted.

Adoption of the Correspondence moved Sutherland seconded by Hills District. Carried.

CORRESPONDENCE OUT:

1. Minutes of the meeting 5th September 2016.
2. Letter to the Clubs re Any Aged Derby basketing.
3. Letter to the Clubs re voting for the 2017 season President and Liberation Committee.
4. Letter to Westmead Hospital re donation.
5. Letter to the Clubs re 2017 life ring order.
6. Letter of thanks to Peter Wallace, Tasmania Racing Pigeon Federation.
7. Letter to the Clubs re basketing Launceston Race.

ACCOUNTS:-

- Accounts as per agenda totalling \$42011.14 presented for payment. (period - 5/09/2016 – 30/09/2016).

Motion moved by Regents Park seconded by Mt Druitt that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Blacktown seconded by Liverpool City that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETING:

Minutes of the Management Committee Meetings 4th July, 1st August and 5th September as tabled were received on a motion moved Vince Pedavoli (KPS) seconded by Anthony Aguis (SUTH). Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Ku Ring Gai seconded by Campbelltown City. Carried.

GENERAL BUSINESS:

1. Blacktown delegate advised they are holding a Ring Race in the 2017 season – open to all CCF flyers - \$20.00 per ring – Race point 1st Thursday night basketballing point 2017 season. Also holding a Squeaker Sale Auction on the 18th November 2016 – Squeakers only.
2. Marayong/Quakers Hill Club will be holding their Squeaker Sale Auction on the 5th November 2016.
3. Maroubra Club Breeders Plate and Blind Auction to be held in the Maroubra Club room on the 4th December 2016.
4.
 - a. Punchbowl/Bankstown Club Squeaker Sale & Blind Auction will be held on the 6th November.
 - b. Pleased with organised running and basketballing for the Launceston race.
 - c. Results of their 2016 Ring Race -1st C.Baghdadi, 2nd S & S.Shears, 3rd D & G.Browne, 4th & 5th S & P.Weynton.
5. Seven Hills Club Squeaker Sale 27th November 2016 details on the CCF website.
6. Sutherland Club will be holding a Squeaker Sale and Blind Auction on 13th November 2016.
7. All nominations for the President's bird of the year trophy must be submitted to the President by the next General Meeting 7th November 2016.
8. Reminder the Federation Social and Presentation evening will be held at the Guildford Leagues Club on Saturday 3rd December 2016. Please contact the Secretary John Jeffery as soon as possible if you would like to attend, perhaps Clubs could organise a table and attend on a Club basis.

No further business. Meeting Closed. 9.20 pm.

Next meeting: 7th November 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 10th October 2016.

PRESENT: John Hubble President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Gary Young, Phil Murphy, Vince Pedavoli, Nick Kaparos.

APOLOGIES: Sam Sultana, Milad Bou Said.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. **PROPOSED NEW TRAILER:**
 - a. It was moved and seconded that the new units be ordered in Germany and a deposit to be paid as soon as possible. Carried.
 - b. Following on from the letter from the Sydney Airport Authority the following recommendation will be added to the liberation protocol.
 - i. "To identify and avoid liberating birds in conditions that could jeopardise their chance of returning home safely."
 - ii. 7.11 Unfavourable wind conditions at Sydney (Kingsford Smith) Airport that would make it likely birds returning would fly at a low altitude over the airport site into a headwind exceeding 15 knots, thus posing a risk to the safety of aircraft and birds, liberations should be postponed or cancelled.

- c. The Secretary presented three proposed schedules for the 2017 racing season. Two of the three were similar and after a general discussion it was decided to go with schedule C after a few minor adjustments by deleting the half load on the AAD weekend and changing from Mt Gambier back to Hamilton due to bad returns experienced from Mt Gambier in previous seasons.

2017 Season Schedule.					
				KL	Miles
20.05.2017	Marulan	Friday		132.387	82.2652818
27.05.2017	Marulan	Friday		132.387	82.2652818
3.06.2017	Gunning	Friday		187.981	116.811393
10.06.2017	Gunning	Friday		187.981	116.811393
12.06.2017	Gunning	Friday		187.981	116.811393
17.06.2017	Gundagai	Friday		294.923	183.265152
24.06.2017	Gundagai	Friday		294.923	183.265152
1.07.2017	Gundagai	Friday		294.923	183.265152
8.07.2017	Holbrook	Friday		393.182	244.323295
15.07.2017	Holbrook	Friday		393.182	244.323295
22.07.2017	Rutherglen	Thursday	YBD	478.269	297.196357
22.07.2017	Rutherglen	Thursday	I/2 load	478.269	297.196357
29.07.2017	Rutherglen	Thursday		478.269	297.196357
5.08.2017	Rutherglen	Thursday		478.269	297.196357
12.08.2017	Shepparton	Thursday		578.906	359.732188
19.08.2017	Shepparton	Thursday		578.906	359.732188
26.08.2017	Shepparton	Thursday		578.906	359.732188
2.09.2017	Bendigo	Thursday		686.908	426.844631
9.09.2017	Ararat	Thursday		820.302	509.735663
16.09.2017	Holbrook	Friday		393.182	244.323295
23.09.2017	Hamilton	Wednesday		896.308	557.150968
30.09.2017	Bendigo	Thursday	AAD	686.908	426.844631

No further business. Meeting Closed: 10.10 pm.
 Next meeting will be held on the 7th November 2016.
 Allen Wonson. Minute Secretary.