

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
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**President**  
**John Hubble**

**GENERAL MEETING:** 17<sup>th</sup> February 2014

The meeting opened at 8.05pm.

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

**APOLOGIES:** Paul Gibbs (CTN), John Migdalski (RPS), Catheron McLaughlin (OXP).

**MINUTES:** The minutes of the general meeting of the 2nd December 2013 as tabled were received on a motion moved Seven Hills seconded by Riverstone. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved St Marys seconded by Hills District. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Confirmation of Life Ring order.
2. Receipt Westmead Children's Hospital re: Donation.
3. Request from Holroyd Council re: Meeting date at the hall.

**Received on the meeting night:**

1. Letter of apologies from Paul Gibbs unable to attend tonight's meeting, still available to serve on the Federation Management Committee.
2. Advice from Seven Hills Club re members with outstanding account owing to the Seven Hills Club.

Correspondence received moved Ku Ring Gai seconded by Parramatta. Carried.

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE OUT:**

1. Letter to Holroyd Council re: meeting dates.
2. Letters to the Clubs re: Balance sheet and various forms.
3. Letter to Fairfield City Council re: Showground hire.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$37,622.24 presented for payment. (period 2/12/2013 – 17/02/2014)

Motion moved by Seven Hills seconded by St Marys that the accounts as per the agenda be received for payment. Carried.

**BUSINESS ARISING:** Nil.

Motion moved Blacktown seconded by Maroubra that the accounts be passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the Management Committee meeting held on the 20<sup>th</sup> January 2014 as tabled were received, moved by V.Pedavoli (KPS) seconded by K.Gambell (MTD). Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Management Committee minutes moved Ku Ring Gai seconded by Riverstone. Carried.

The minutes of the Special Management Committee meeting held on the 20<sup>th</sup> January 2014 as tabled were received, moved by V.Pedavoli (KPS) seconded by G.McLaughlin (OXP). Carried.

**BUSINESS ARISING:**

1. Punchbowl delegate queried altering the All Aged Derby Calls.
2. Blacktown delegate queried Goulburn Club pick up.
3. Parramatta delegate queried the long races.

Adoption of the Management Committee minutes moved Ku Ring Gai seconded by St Marys. Carried.

Adoption of the Management Committee minutes moved Ku Ring Gai seconded by Riverstone. Carried.

No further business. Meeting Closed. 8.20 pm.

Next meeting: AGM to follow.

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**



**President**  
**John Hubble**

**ANNUAL GENERAL MEETING:** 17.02.2014.

The meeting opened at 8.20pm.

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

**APOLOGIES:** Paul Gibbs (CTN), John Migdalski (RPS), Catheron McLaughlin (OXP).

**MINUTES:** The minutes of the Annual General Meeting of the 18<sup>th</sup> February 2013 were presented and received on a motion moved Ku Ring Gai seconded by Merrylands. Carried.

**BUSINESS ARISING:** Nil.

**GENERAL BUSINESS:**

The Secretary John Jeffery presented and gave a verbal report on the Income and Expenditure statement and the Balance Sheet for the 2013 season.

The auditor Greg Kehlet also gave a verbal report on the 2013 Balance Sheet, outlining the current Federation current position.

The Income and Expenditure statement and the Balance sheet were then received on a motion moved by Hills District seconded by Parramatta. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Income and Expenditure statement and the Balance Sheet, motion moved by Ku Ring Gai seconded by Oxley Park. Carried.

**REIMBURSEMENTS:**

Motion moved Oxley Park seconded by St Marys that the Liberation Committee and Assistant Secretary's reimbursements for the 2013 season remain at the same level as last year. Carried.

**DEPARTMENT OF FAIR TRADING:**

Motion moved Seven Hills seconded by Marayong/Quakers Hill that John Hubble of the Blacktown Club sign the Department of Fair Trading annual report. Carried.

**VOTING RESULTS:**

Motion 1. Re altering the Federation point score system. 33 in favour - 151 against. Motion lost.

Motion 2. Re Management Committee putting forward race point on the set routes. 107 in favour - 73 against. Motion carried.

**ELECTION OF OFFICERS:**

Nominations were called to fill the two vacant positions on the Management Committee but there were no takers. The positions will remain open until the next general meeting.

Motion moved Illawarra seconded Hills District that the following members Bill Eastcott, Greg McLaughlin, Vince Pedavoli, Paul Vassallo, Kevin Gambell, Nick Kaparos, Paul Gibbs, Peter Collins, Bruce Whalley all who had nominated for the positions be endorsed as Committee members and Allen Wonson be endorsed as Assistant Secretary. Carried.

John Migdalski not present also nominated for a position, his position was held over until the next meeting.

**SENIOR VICE PRESIDENT:**

Vince Pedavoli was nominated by Mt Druitt seconded by Seven Hills - as there were no further nominations Vince accepted the position. Carried.

### **JUNIOR VICE PRESIDENT:**

Greg McLaughlin was nominated by Hills District seconded by Seven Hills - as there were no further nominations Greg accepted the position. Carried.

### **PUBLICITY OFFICER:**

Paul Gibbs in his absent was nominated by Oxley Park seconded Ku Ring Gai. Carried.

### **LIBERATION COMMITTEE:**

Three nominations were received for Liberation Committee, Warren Schofield, Craig Sunderland and Catheron McLaughlin. Motion moved Ku Ring Gai seconded Seven Hills that Warren Schofield and Craig Sunderland be endorsed on the Liberation Committee and Catheron McLaughlin's position to be held over until the next meeting. Carried.

### **SPECIAL RACES:**

Motion moved Marayong/Quakers Hill seconded by Ku Ring Gai that the Federation Two Birders to be held from – 1<sup>st</sup> Gunning, 1<sup>st</sup> Cootamundra, 1<sup>st</sup> Narrandera, 1<sup>st</sup> Hay, 1<sup>st</sup> Balranald. Carried.

Motion moved Mt Druitt seconded by Marayong/Quakers Hill that the Fred Wall 5 Bird Special be held from Mildura. Carried.

Motion moved Mt Druitt seconded by Hills Illawarra that the CCF Ring Race be held from the 3<sup>rd</sup> Hay. Carried.

Motion moved Oxley Park seconded by Blacktown that the Federation Young Bird Derby be held from the 1<sup>st</sup> Carrathool. Carried.

Motion moved Ku Ring Gai seconded by Maroubra that members competing in the short series be allowed to compete in the Federation Young Bird Derby. Carried.

Motion moved Hills District seconded by Seven Hills that the Federation All Aged Derby be held from the 2<sup>nd</sup> Balranald on the 4<sup>th</sup> October 2014. Carried.

### **POINT SCORE:**

There was a general discussion on the point score and several suggestions were put forward. The following was finally decided on:

Short Series: 1<sup>st</sup> Marulan to 3<sup>rd</sup> Cootamundra. (9 races)

Middle Series: 1<sup>st</sup> Narrandera to 2<sup>nd</sup> Hay. (8 races)

Long Series: 3<sup>rd</sup> Hay to Renmark. (5 races)

Overall: 1<sup>st</sup> Marulan to Renmark. (22 races)

Motion moved Ku Ring Gai seconded by Hills District that the above point scores be conducted on the 2014 race season. Carried.

### **LIBERATION TIMES:**

After a general discussion on the liberation times the following times will take effect.

Marulan - Motion moved Seven Hills seconded by Sutherland – 11.00 am.  
Amendment moved Marayong/Quakes Hill seconded by Blacktown for 10.00 am.  
The motion was carried 20 votes to 5 votes.

Gunning - Motion moved Campbelltown City seconded by Punchbowl/Bankstown – 10.30 am. Carried.

Cootamundra - Motion moved Punchbowl/Bankstown seconded by Maroubra – 10.00 am.  
Amendment moved Penrith seconded by Ku Ring Gai for 9.30 am.  
The amendment was carried 19 votes to 6 votes.

Narrandera - Motion moved Maroubra seconded by Hills District - 8.30 am. Carried.

Carrathool - Motion moved Mt Druitt seconded by Seven Hills – 7.45 am. Carried.

Hay to Renmark - Motion moved Ku Ring Gai seconded by Penrith – Early as Possible. Carried.  
Early as Possible = half hour after local sunrise.

### **TWO-BIRD RING OFF TIME:**

After a general discussion on the ring off time for the Federation Two Birders it was moved and seconded and carried that the ring off time for the Gunning and Cootamundra Two Birders be optional. All other Two Birders will be done as per normal ring off times.

**ALL AGED DERBY CALLS:**

Punchbowl/Bankstown delegate put forward a motion to have the Derby Call dates altered this was seconded by Merrylands. After a general discussion it was finally decided that the Derby Call dates as stated on the schedule remain as is, this was then carried on a motion moved by Penrith seconded by Seven Hills.

**CONSTITUTION & RULES OF THE FEDERATION.**

Motion moved Hills District seconded by Oxley Park that the current constitution and rules be adopted for the 2014 racing season. Carried.

**ANY OTHER BUSINESS:**

The President John Hubble will make the necessary arrangement in booking the Guildford Leagues Club for the Young Bird and All Aged Derbies ring off nights and also the date for the Federation social evening.

The Secretary John Jeffery will be sending out to the Clubs PMV1 vaccinating forms to be signed by the members that they have vaccinated their birds against this virus.

Several delegates reported that the virus is still active in the Sydney area.

Next meeting will be held on the 17<sup>th</sup> March 2014.

No further business.

Meeting Closed: 9.30 pm.

Allen Wonson. Assistant Secretary.