Secretary John Jeffery 6 Brierley Place Eagle Vale 2558 Tel: 46289489 Mob: 0488048199



President John Hubble

GENERAL MEETING: 19th May 2014

The meeting opened at 8.00pm.

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

APOLOGIES: Bill Eastcott, Nick Kaparos.

MINUTES: The minutes of the general meeting of the 5th May 2014 as tabled were received on a motion moved Rooty Hill seconded by Oxley Park. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Wentworthville seconded by Riverstone. Carried.

CORRESPONDENCE:

As per Agenda:

- 1. Request from Liverpool City refund of flying fees K Huggett.
- 2. Various ring lists members flying two (2) teams.

Received on the meeting night:

- 1. Confirmation from E Fam St.Marys Club not racing 2014 season.
- 2. Advice from Sydney Airport Corporation Limited requesting that members **DO NOT** liberate birds within the Mascot Airport vicinity. (**Copy of letter on the CCF web site, also attached**)

Correspondence received moved Campbelltown seconded by Rooty Hill. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Marayong/Quakers Hill seconded by Parramatta. Carried.

CORRESPONDENCE OUT:

- 1. Minutes to the Clubs General Meeting 5th May 2014.
- 2. Letter to Clubs 2014 Membership, Basket limit and Federation bird limit.
- 3. Distances to Clubs.
- 4. 2014 Sections

ACCOUNTS:-

• Accounts as per agenda totalling \$17066.80 presented for payment.

Motion moved by Oxley Park seconded by Wentworthville that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Campbelltown seconded by St.Marys that the accounts are passed for payment. Carried.

GENERAL BUSINESS:

- 1. Blacktown delegate advised that the Blacktown Blue Ring Race will be conducted from Narrandera Sunday 13th July 2014. A "flyer" will be available in the near future advising basketing and clocking arrangements.
- 2. The President, John Hubble, requested that members be aware of the 5 kilometre radius when tossing birds near any airport.

No further business. Meeting Closed. 8.10 pm.

Next meeting: 2nd June 2014. John Jeffery, Federation Secretary.

MANAGEMENT COMMITTEE MEETING: 19th May 2014

Meeting opened at 8.20 pm.

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Greg McLaughlin, Bruce Whalley, Peter Collins, Paul Gibbs, Vince Pedavoli.

Minute Secretary Allen Wonson.

Matters Discussed:

1. Two Teams one Address:

The Secretary advised that he had received an application from Vella and Khamis Smithfield Club to fly two teams from one address prior to the commencement of the season. Approval was clarified by the Committee Members.

2. Members Flying the First Series:

The President, John Hubble, advised that he had been approached by two (2) members who had paid to race the first nine (9) races requesting that at the completion of that series that be allowed to compete in the long series. It was also suggested that members in the future be allowed to nominate for the first series and be allowed to compete in the long series at the completion of the first series. After lengthy discussion the requests were refused as the season budgets could not be planned if this proposal was accepted.

3. Stray Pigeons:

Stray pigeons are requested not to be bought to Fairfield loading point or Federation Meetings, unless arrangements are made with the owner, as Clubs are bringing strays and the Clubs for which the birds are for have already left Fairfield or delegates are not in attendance at Federation Meetings.

4. Stand by Driver:

The Secretary, contacted the prospective stand by driver, Mark Fury, who indicated that he would be available to drive the prime mover should an emergency arise and our regular driver, Neville Priestly, was not available. Mark will supply an RTA driving record.

No further business. Meeting Closed. 9.00 pm. Next meeting: 2nd June 2014. John Jeffery, Federation Secretary.