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

Tel: 46289489 Mob: 0488048199



President John Hubble

GENERAL MEETING: 2nd June 2014

The meeting opened at 8.00pm.

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

APOLOGIES: Nil.

MINUTES: The minutes of the general meeting of the 19th May 2014 as tabled were received on a motion moved Mt Druitt seconded by Merrylands. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Campbelltown City seconded by Riverstone. Carried.

CORRESPONDENCE:

As per Agenda:

- 1. Letter from Federation Auditor Change of company and address.
- 2. AAD Call payments from various Clubs.

Received on the meeting night:

1. AAD Call payment from various Clubs...

BUSINESS ARISING: Nil.

CORRESPONDENCE OUT:

- 1. Minutes to the Clubs General Meeting 19th May 2014.
- 2. Freight accounts to various Clubs.

ACCOUNTS:-

• Accounts as per agenda totalling \$5896.87 presented for payment. (period 20/05/2014 – 1/06//2014)

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

BUSINESS ARISING: Nil.

Motion moved Oxley Park seconded by Seven Hills that the accounts be passed for payment. Carried.

GENERAL BUSINESS:

The President John Hubble explained to the delegates the reason behind the decision to have a 10.00 am liberation on Saturday 31st May (3rd Marulan). The liberation Committee advised him that the weather on the Saturday was to deteriorate early afternoon. After notifying the Vice President and another Management Committee member it was decided in the best interest of the birds to liberate at 10.00 am. Members were pre warned at basketing of the possibility of an earlier liberation. Warren Schofield a member of the Liberation Committee also spoke regarding the early liberation stating that he had contacted several members in various areas regarding the weather conditions.

- 1. Campbelltown delegate gave a further reminder of their upcoming All Age Classic Race. Flyers and entry forms available on the CCF website.
- 2. Maroubra delegate reported that their Super Breeders Plate Race will be flown from the 2nd Hay 30th August.
- 3. Oxley Park delegate queried if a race is cancelled and freight has been paid in advance do the Clubs receive a credit for that race? Yes.

Clubs are requested to supply a list of their special races for the 2014 season so they can be compiled and placed on the CCF website.

Clubs are to remind their members to get in the habit of ringing the Federation information phone line 9294.0295 before leaving home on a basketing night and first thing before going out on the morning of liberation for any changes to basketing times and liberating times, by getting into this habit could save the member being caught out in the cold.

No further business. Meeting Closed. 8.10 pm.

Next meeting: 16th June 2014.

Allen Wonson. Assistant Secretary.