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



President John Hubble

GENERAL MEETING: 2nd September 2013

The meeting opened at 8.00 pm.

PRESENT:

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

APOLOGIES: Jeff Jones (HD Delegate).

MINUTES:

The minutes of the general meeting of the 5th August 2013 as tabled were received on a motion moved by Riverstone seconded by Merrylands. Carried.

BUSINESS ARISING:

- a. Query from Regents Park delegate re contacting the relief driver? Have not contacted him yet.
- b. Query from Regents Park re extra water for the birds with the weather warming up.
- c. St Marys delegate reported missing basket has not been found.

Adoption of the minutes moved Rooty Hill seconded by St Marys. Carried.

CORRESPONDENCE:

As per Agenda:

- 1. Email from St Mary's Club re 2014 schedule and requesting a meeting with the Management Committee.
- Management Committee nomination forms from Peter Collins (RIV) North Section. Vince Pedavoli (KPS) North East Section. Nick Kaparos (MBRA) South East Section. Paul Gibbs (CTN) South West Section. Kevin Gambell (MTD) North Section. Phil Murphy (CTN) President.
- 3. Liberation Committee nomination forms from Craig Sunderland (PHPS) and Warren Schofield (MTD).

Received on the meeting night:

- 1. Nomination for the 2014 Management Committee from:
 - (i) John Hubble for President.
 - (ii) Allen Wonson for Assistant/Minute Secretary.
 - (iii) Bill Eastcott (SH) for the North East Section.
 - (iv) Paul Vassallo (MPS) for the South Section.
- 2. Letter of explanation and map of the current CCF racing routes from Gary Young member of the Hills District Club.
- 3. Schedule voting from various Clubs.

Correspondence received moved Regents Park seconded by Rooty Hill. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Liverpool City seconded by Smithfield. Carried.

CORRESPONDENCE OUT:

- 1. Letters to the Clubs re:
 - (i) 2014 proposed schedules.
 - (ii) Minutes 5^{th} August 2013.
 - (iii) Management Committee meeting 20th August 2013.
 - (iv) Young Bird Derby procedure.
 - (v) Euabalong West Two Bird results.

ACCOUNTS:

• Accounts totalling \$22165.91 presented for payment. (Breakdown as follows)

Admin Wages (4 weeks) - \$2360.00, Contract Driver (5 weeks) - \$5680.00, Liberator (5 weeks) - \$3150.00 Loaders (4 weeks) - \$1344.00, P/Mover Rego - \$5127.00, Vol Workers Ins - \$1821.71, Mitsubishi Service - \$443.89, Stationery/Postage - \$210.77, Phone Accounts - \$437.70, Internet - \$30.00, Stray Report (July) - \$52.00, Ink Cartridge -\$32.00, Travelling Allowance - \$200.40, Generator Fuel - \$26.44, Group One Prize money - \$850.00.

Motion moved by Parramatta seconded by Mt Druitt that the above accounts be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved by Smithfield seconded by Liverpool City that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 5th August 2013 as tabled were received, moved by Paul Vassallo (MPS) seconded by Greg McLaughlin (OXP). Carried.

BUSINESS ARISING: Parramatta delegate queried further information on the cut life ring. The bird with the cut life ring was returned injured by the liberator from the 3^{rd} Forbes, on checking the ring number it was noticed the ring has been cut through. The Club and member involved attended a Management Committee meeting but could not shed any light on the matter and also could not produce any race records as to when the bird was entered as they are destroyed after a period of seven days, the flyer also stated that he does not keep a copy of his race entries.

Adoption of the Management Committee minutes moved Campbelltown City seconded by Regents Park. Carried.

The minutes of the Management Committee meeting held on the 20th August 2013 as tabled were received, moved by Bill Eastcott (WV) seconded by Kevin Gambell (MTD). Carried.

BUSINESS ARISING: There was a query on the extended date for the return of schedule voting. There is a dispute on the submission of the St Marys schedule. This matter will be dealt with at the Management Committee meeting tonight.

Adoption of the Management Committee minutes moved Campbelltown City seconded by Maroubra. Carried.

BUSINESS FROM THE CLUBS:

Campbelltown City -

(a) Results 1st Squeaker Sale Race – 1st Pedavoli Bros (HD), 2nd M.Paes, (MQH) 3rd D & D.Butterfield (GPC), 4th R & M.Reid (MBRA), 5th G & C.McLaughlin (OXP), 6th Pedavoli Bros (HD), 7th R & G.Butler (PUN), 8th A.Grech (SH), 9th & 10th J.Jones (HD).

(b) 2^{nd} Squeaker Sale race will be held from the 2^{nd} Hillston.

(c) Will be holding a squeaker sale on Friday evening 1^{st} November 2013 – further information available on the front table.

(d) Will be conducting an Any Age Classic race in 2014 – further information is also available on the front table.

Illawarra – Rings are now available for the Illawarra 2014 Special Ring Race. Contact Brian Williamson 9567.5698 or Michael Binskin 9529.5581.

Marayong/Quakers Hill -

(a) Squeaker Sale results – 1st C.Pedavoli (HD) 2nd J & H.Gosling (MQH) 3rd A.Brown (MTD) 4th N.Pisani (MQH).

(b) Blind Auction race won by A.Brown (MTD)

(c) Upcoming squeaker sale 9th November 2013.

Regents Park – Queried the following:

(a) The length of time the birds took to clear the race point over the last two races.

(b) Felt that there should be a rule to cover Clubs in keeping of race entries and results for a set period of time.

It was then moved by Regents Park and seconded by Rooty Hill that all Clubs must keep Club race records for a period of one year, be recorded as a minute for the remaining of the 2013 season and then to be added to the Federation racing rules at the AGM. On putting the motion to the delegates the motion was carried.

Rooty Hill -

(a) Green Ring Race results from Euabalong West – 1st. Gordon & Miller (SMPS), 2nd T.E & S.Wood (MTD). 3rd P.Arcella (HD), 4th S.Eggleton (KPS).

(b) Will not be conducting any further Green Ring Races.

St Marys – Squeaker Sale race will be held from Hillston on Sunday 22nd September 2013 – Basketing Saturday morning 21st September 2013 between 8.00 and 9.00 am.

GENERAL BUSINESS:

Gary Young was invited to speak and he gave a verbal report on his submission on the current CCF racing routes. A map and accompanying letter on this matter was issued to the delegates present and the Secretary will forward them to the Clubs not present at this meeting.

Barry Green advised the delegates that Parramatta Club has some show pens that they do not require any longer and are available to any Club that would like them. They are fixed units not collapsible. If interested contact Barry Green 9871.3206.

John Hubble also advised that Blacktown are dismantling chook show pens if anyone is interested.

No further business. Meeting Closed. Next meeting: 7th October 2013. (Note: holiday Monday) Allen Wonson. Assistant Secretary. Secretary John Jeffery 6 Brierley Place Eagle Vale 2558 Tel: 46289489 Mob: 0488048199



President John Hubble

MANAGEMENT COMMITTEE MEETING: 2nd September 2013.

PRESENT: John Hubble, John Jeffery, Vince Pedavoli, Greg McLaughlin, Nick Kaparos, Phil Murphy, Bill Eastcott, Paul Vassallo, Kevin Gambell, John Migdalski, Peter Collins.

Also in attendance was Bruce Whalley, Ron O'Grady and Arthur Foster from the St Marys Club.

Minute Secretary: Allen Wonson.

APOLOGIES: Jeff Jones.

AGENDA:

Meeting with the St Marys Club representatives:

The St Marys representatives explained further on the letter that was emailed to the Secretary re the submitting of the 2014 race schedule. They explained that everything was carried out in accordance to the current CCF rules and the majority of the members were approached in regard to submitting the schedule. After a general discussion it was decided by the Management that the schedule was acceptable.

It was then decided by the Management that the closing date for the return of the voting on the proposed schedules be extended until the 7th October 2013. Now the Clubs have been issued with a map showing the new race points as proposed by the Campbelltown City Club. Any Club that has forwarded their voting sheets to the Federation and has a member wishing to alter his/her vote that Club must notify the Federation Secretary and do a revote.

It has been advised that the Victorian Federations liberating at Hillston on Saturday the 7th September 2013 will allow the CCF to liberate first and they will liberate 30 - 45 mins after the CCF. It is anticipated that the CCF will liberate at 7.00 am (half hour after local sunrise 6.29am) depending on the weather and light conditions.

The following Email advice was received from the DPI.

PPMV1 has been diagnosed in non-feral pigeons in the Warrawong area of NSW. Owner reported the loss of more than 30 birds.

Vince Pedavoli advised the Management that he has been in contact with DPI and the birds effected by PPMV1 were fancy pigeons.

The Secretary John Jeffery informed the members that everything is set for the Young Bird Derby ring off at the Guildford Leagues Club. It is hoped that members from the Clubs come forward to lend a hand if required. The setting up will commence at 6.00 pm. Electronic Clocks will commence ringing off at 7.00 pm. Manual Clocks will be rung off at 8.00 pm. Everything going to plan results will be displayed on the overhead screen.

No further business. Meeting Closed. Next meeting: 7th October 2013. Allen Wonson. Minute Secretary.