

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



President
John Hubble

GENERAL MEETING: 2nd November 2015

The meeting opened at 8.00pm.

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

APOLOGIES: John Jeffery. Peter Collins.

VISITOR: from the Department of Primary Industries.

The president John Hubble explained to the delegates that a representative from the Department of Primary Industries will be attending tonight's meeting to give a talk on the Pigeon Paramyxovirus (PPMV1) as the representative was running a little behind time the meeting commenced and will be paused once the DPI representative is set up.

MINUTES: The minutes of the general meeting of the 5th October 2015 as tabled were received on a motion moved Seven Hills seconded by Maroubra. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Smithfield seconded by Blacktown. Carried

CORRESPONDENCE:

As per Agenda:

1. Bird of the Year nominations received from – K.Gambell, J.Viscos, M & D.Sultana, P & H.Gibbs and R.McLachlan.

Received on the meeting night:

1. Payments and 2016 life ring orders from various Clubs.

Correspondence received moved Seven Hills seconded by Maroubra. Carried

BUSINESS ARISING: Nil.

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

CORRESPONDENCE OUT:

- a. Minute – General Meeting 5th October 2015.
- b. Results – Federation All Age Derby.
- c. Letter to Chris Cassar re: proposed new trailer.

ACCOUNTS:-

Accounts as per agenda totalling \$33718.88 presented for payment. (period 6/10/2015 – 1/11/2015)

Motion moved by Rooty Hill seconded by Parramatta that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Smithfield seconded by Parramatta that the payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 5th October 2015 as tabled were received, moved by Bill Eastcott (SH) seconded by Nick Kaparos (MBRA). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management Committee report moved Blacktown seconded by Liverpool City. Carried.

Meeting paused to allow the DPI representative to address the delegates, fact sheets and application for property identification Code (PIC) were issued to the delegates the fact sheet was also shown on a visual display. The DPI representative explained the items set out in the fact sheet and why it was necessary to vaccinate the pigeons against (PPMV1) virus. It was also expressed to help prevent the virus, simple biosecurity measures be implemented, such as.

1. Keeping loft and equipment clean.

2. Disinfect equipment used to house, transport, feeding and watering the birds.
3. Prevent wild birds and droppings having contact with your birds.
4. Prevent feed and water being contaminated by animal or bird waste.
5. Limit unnecessary visitors to your pigeons.
6. Disinfect boots/shoes and wash your hands and clothes after visiting other birds.
7. Suggested each member have a separate pair of foot wear when entering their own lofts.

After going through the fact sheet several delegates asked questions and the DPI representative was able to answer them to the best of his knowledge, he also explained the purpose of the application for property identification code (PIC).

The President John Hubble thanked the DPI representative for his very informative talk on the (PPMVI). The Federation will reproduce copies of the fact sheet to be given to all the members of the Federation so they are aware of the importance in vaccinating their birds against (PPMVI).

Meeting resumes:

GENERAL BUSINESS:

1. Instructions from the Secretary to advise the delegates of the following and to be attended to ASAP.
 - a. Life ring orders if not already supplied.
 - b. Finalise outstanding accounts.
 - c. Presentation evening Guildford Leagues Club 12th December 2015.
 - d. CCF 2015 life rings are available contact Allen Wonson. 9644.7613.
 - e. Next meeting 7th December 2015 - Juniors presentation.
2. Marayong/Quakers Hill Squeaker Sale Auction – 7th November 2015 – Penning from 9.00 am.
3. Maroubra Squeaker Sale Auction – Friday 20th November 2015.
4. Merrylands Squeaker Sale Auction – Friday 13th November 2015 – Penning from 6.00 pm.
5. Seven Hills Squeaker Sale Auction – Sunday 15th November 2015.
6. Blacktown Squeaker Sale Auction – Friday 11th December 2015.
7. Blacktown delegate queried the possibility of having another venue for the basketing of the Young Bird and All Age Derbies in the 2016 season instead of the Blacktown Club. To be brought up in the 2016 season.

No further business. Meeting Closed.

Next meeting: 7^h December 2015

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 2nd November 2015.

PRESENT: John Hubble President, Kevin Gambell, Nick Kaparos, Bill Eastcott, Anthony Aguis, Gary Young.

APOLOGIES: John Jeffery, Peter Collins.

MINUTE SECRETARY: Allen Wonson.

Copies of proposed 2016 schedules – one from the Secretary, one from the President plus a copy of the 2005 South Coast schedule were issued to the members of management committee present to peruse and if they so desire draw up a proposed schedule that they feel suitable and email it to the Secretary as soon as possible so copies can be made as their will be a Management Committee Meeting on Monday the 16th November 2015 to finalise a schedule for the 2016 South Coast Route.

No further business.

Meeting Closed: 9.55 pm.

Next meeting 16th November 2015.

Allen Wonson. Minute Secretary.