

Secretary
John Jeffery
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President
Vince Pedavoli

GENERAL MEETING: 20th February 2018.

MEETING OPENED: 8.15 pm.

PRESENT: Vince Pedavoli, President, John Jeffery, Secretary, Allen Wonson Minute Secretary and delegates as per attendance register.

VISITORS: Jeff Sheppard (SCF President), Steve Saywell (SCF Treasurer), Dave Miller (SCF Ass Secretary), Paul Breeze (SCF Ring Secretary) and Len Vanlinden (QLD). Rodney Wagner (CCF Auditor).

APOLOGIES: Milad Bou-Said, Ken Marshall.

VALE: A minute silence was held in memory of the death of Eb Henry (HD) and Joe Miesko (YAG & LIV)

MINUTES: The minutes of the general meeting of the 3rd October 2017 as issued to the Clubs were received on a motion moved Ku Ring Gai seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Campbelltown City seconded by Ku Ring Gai.

CORRESPONDENCE:

As per Agenda:

1. Various Accounts.
2. Audit Report – Flegg, Kehlet & Wagner Accountants.
3. Email Paul Gibbs – 2018 Invictus Games
4. Notice of Motion – Moved by Hills District seconded by Rooty Hill and Ku Ring Gai Clubs.

Received on night of Meeting:

1. Affiliation Fees and Part Fed membership fees from various Clubs.
2. Updated Club information. From various Clubs.
3. Voting Sheets from various Clubs.
4. Application for GPS location from various Clubs.
5. Permission forms to use Electronic Timers from various Clubs.
6. Letter from Blacktown Club re request of an upfront payment of 2018 Federation Fees.
7. Letter from Ku Ring Gai Club re the Rota Virus and the upcoming racing season.
8. Letter from Putney Club advising the closing of the Club.
9. Letter from the SRPF advising of four unfinancial members.
10. Application for permission to fly two teams from the one address were received from the following:
Les Alexander (KPS), Grahame Cook (CTN), John Faulks (CTN), Phil Murphy (CTN), George Ibrahim (CTN).
11. Voting result re the Hills District, Ku Ring Gai and Rooty Hill Notice of Motion.
112 members voted in favour, 53 members voted against and there were 7 abstained votes.
President ruled motion carried.
12. Tentative number of members 312.

Correspondence received moved Regents Park seconded by Campbelltown City. Carried.

CORRESPONDENCE OUT:

1. Letter to the Clubs – AGM Balance Sheet and various forms.
2. Letter to the Clubs re: Notice of Motion.
3. Letter to the Clubs re: Voting 2018 Liberation Committee.
4. Various General and Committee meetings – Minutes.

ACCOUNTS:-

- Accounts totalling \$121,657.24 as per agenda were presented for endorsement of payment. (period: 20.10.2017 – 19.02.2018).

Motion moved Campbelltown City seconded by Regents Park that the accounts as per agenda be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Campbelltown City seconded by Ku Ring Gai that the payment of the accounts as per agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 3rd October 2017 as issued were received moved Kevin Gambell (MTD) seconded by Gary Young (HD). Carried.

The minutes of the Management Committee meeting held on the 28th November 2017 as issued were received moved Kevin Gambell (MTD) seconded by Phil Murphy (CTN). Carried.

BUSINESS ARISING:

The President Vince Pedavoli gave a report on the new units. From the original budget set back in 2015 and to that budget an extra 56 basket small trailer was added and this increased that budget by approximately 4% - 5%. We can expect some teething problems. The small trailer has done a trial run to Mittagong and the large trailer will be given a few trial runs before it comes into use in the second half of the season. (Thursday night Basketing). Several Delegates commented on the following:

1. Bossley Park delegate queried the handling of the baskets as there are no grip holes to carry or lift the baskets very awkward and dangerous when lifting to any height. President Vince Pedavoli stated that South Australian Federation have been using this type of basket, will enquire how they handle this problem.
2. There was also queries on:
 - a. Height of the trailer.
 - b. Front air duct.
 - c. Several air ducts along the roofline facing the wrong way.
 - d. Any equipment to monitor air temperature etc.
 - e. Feed troughs – supplied to feed the birds the same way we do now, feed in the middle of the basket.

Adoption of Management Committee minutes move Phil Murphy (CTN) seconded by Kevin Gambell (MTD).

ANNUAL BALANCE SHEET:

Rodney Wagner gave a verbal report on the 2017 Season Balance Sheet very happy with the result considering the circumstances in incurred during the racing season. Several delegates queried some aspects of the balance sheet and Rodney answered their queries.

Balance Sheet accepted on a motion move Campbelltown City seconded by Regents Park. Carried.

BUSINESS ARISING: Nil.

Adoption moved Maroubra seconded by Seven Hills. Carried.

The President Vince Pedavoli advised the meeting that the members of the Rooty Hill Pigeon Club offered the Federation a loan of \$100,000 interest free, no strings attached for a period of 2 years. The Federation Executive Committee accepted their offer and the money has been placed in a term deposit at the Federation ANZ bank. A vote of thanks was moved and seconded to the Rooty Hill Club and members for their kind gesture, this was carried by acclamation.

No further business. Meeting Closed 8.45pm

Next General Meeting – 6th March 2018.

Allen Wonson.

Minute Secretary.

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President
Vince Pedavoli

ANNUAL GENERAL MEETING: 20th February 2018.

Continuing on from the General Meeting:

MEETING OPENED: 8.50 pm.

PRESENT: Vince Pedavoli, President, John Jeffery, Secretary, Allen Wonson Minute Secretary and delegates as per attendance register.

VISITORS: Jeff Sheppard (SCF President), Steve Saywell (SCF Treasurer), Dave Miller (SCF Ass Secretary), Paul Breeze (SCF Ring Secretary) and Len Vanlinden (QLD). Rodney Wagner (CCF Auditor).

APOLOGIES: Milad Bou-Said, Ken Marshal.

MINUTES: Copies of the minutes of the Annual General meeting 20th February 2017 which were adopted on the 6th March 2017 were tabled.

GENERAL BUSINESS:

Secretary/Treasurer: John Jeffery – Employee.

ELECTION OF OFFICERS:

The following positions were filled by nomination by the closing date 2017

President: Vince Pedavoli.

Assistant Secretary: Allen Wonson.

Committee Members: Paul Vassallo (MPS).

Sam Sultana (WV).

Kevin Gambell (MTD).

Anthony Aguis (SUTH).

Alex Caruana (BLK).

Phil Murphy (CTN).

Gary Young (HD).

Ryan McLachlan (SMPS)

Motion moved Maroubra seconded by Campbelltown City that the above members with the exception of Allen Wonson who is minute secretary only and has no voting rights on the Management Committee be endorsed as Management Committee members for the 2018 season.

Milad Bou-Said unable to attend tonight's meeting, will be endorsed as a member of the Management Committee at the next meeting.

ELECTION OF VICE PRESIDENTS: To be elected from the above Management Committee members.

SENIOR VICE PRESIDENT:

Phil Murphy (CTN) – Moved by Campbelltown City seconded by Liverpool. Carried.

JUNIOR VICE PRESIDENT:

Paul Vassallo (MPS) – Moved by Campbelltown City seconded by Blacktown. Carried.

ELECTION OF A PUBLICITY OFFICER: Stood over – No nominations.

LIBERATION COMMITTEE:

The following members nominated for the Liberation Committee positions. Paul Vassallo (MPS), Anthony Aguis (SUTH), Grahame Cook (CTN), Ryan McLachlan (SMPS). Only three members required. Voting was sent to the Clubs to decide on the 3-member Liberation Committee. Results were returned and the following members were elected to the 2018 season Liberation Committee. Paul Vassallo, Anthony Aguis, Grahame Cook.

Motion moved Campbelltown City seconded by Seven Hills that those three members be endorsed as the Liberation Committee for the 2018 season.

2018 RACE SCHEDULE:

BASKETING: Marulan, Gunning, Gundagai and Holbrook – Friday Nights.
Rutherglen, Shepparton, Bendigo and Ararat – Thursday Nights
Hamilton. – Wednesday Night.

Motion moved Kevin Gambell (MTD) seconded Sid Gard (MBRA) that the Young Bird Derby and the half load race day be moved to the weekend of 4th August 2018. This will give the birds at least one race experience in the new trailer. Carried.

LIBERATION TIMES:

Motion moved by Campbelltown City seconded by Marayong/Quakers Hill that the estimated liberation times be as follows:

Marulan:	11.00 am.	Gunning:	10.30 am.	Gundagai:	9.30 am.
Holbrook:	8.30 am.	Rutherglen:	7.30 / 8.30 am.	All the rest:	Early as Possible.

Motion moved Liverpool seconded by Maroubra the Liberation time for the 3rd & 4th Rutherglen on the weekend of 4th August 2018 will be ordinary race EAP – Young Bird Derby one hour later. Carried.

N.B: The Liberation Committee after consulting with the Federation Executive Committee may alter these basketing nights and the liberation times if they feel the weather conditions are not favourable on any race day during the 2018 season.

Reminder all flyers must get into the habit during the racing season of checking the Federation phone line prior to basketing and the liberation for any changes that may alter any race set time during the 2018 season.

SPECIAL RACES:

Two Birders to be held from: - 1st Gunning: 1st Gundagai: 1st Holbrook: 1st Rutherglen: 1st Shepparton:

Young Bird Derby: – 3rd Rutherglen – 2nd Liberation.

CCF Ring Race: – 3rd Shepparton.

Fred Wall Special: – Ararat.

Harold Williams Two Birder: – Hamilton.

All Aged Derby: – Bendigo.

The short series will consist of ten races. 2 Marulan, 3 Gunning, 3 Gundagai, 2 Holbrook.

N.B: Members competing in the short series only are eligible to compete in the Young Bird Derby.

DERBY & TWO BIRD ENTRY FEE:

Two Birder: - \$5.00 per Team. Nominate two (2) Birds.

Young Bird Derby: - \$10.00 per Bird – 5 Bird Limit – Payable on night of Basketing.
Basketing Fee - \$20.00 per competing member payable on night of basketing

All Aged Derby: - \$10.00 per Bird – 5 Bird Limit.
Paid in Calls – 1st Call \$4.00 per Bird. 2nd, 3rd & 4th Calls \$2.00 per Bird.
1st Call 2nd Gunning, 2nd Call 2nd Gundagai, 3rd Call 2nd Holbrook, 4th Call 2nd Rutherglen
Basketing Fee - \$20.00 per competing member payable on night of basketing.

Fred Wall Special: - \$5.00 per Team – Nominate five (5) Birds. Clock first two (2).

A Point Score will be conducted as follows:

Short Series: - Sections and Overall.

Long Series: – Sections and Overall.

Full Season: – Sections and Overall.

The above was accepted on a motion move by Campbelltown City seconded by Maroubra. Carried.

SIGINING OF THE DEPARTMENT OF FAIR TRADING FORM:

Motion moved Campbelltown City seconded by Blacktown that Vince Pedavoli signed the Department of Fair Trading document. Carried.

CONSTITUTION & RULES OF THE FEDERATION:

Motion Moved by Parramatta seconded by Rooty Hill that the current constitution and all the current rules of the Central Cumberland Racing Pigeon Federation Incorporated with the alterations adopted tonight, be adopted for the 2018 season. Carried.

GENERAL BUSINESS:

Ku Ring Gai delegate spoke that they did not fly last season due to the Rota Virus and only 20% flew the late short series. Suggested the Federation should postpone racing and start at least 8 weeks after the release of the Rota Virus Vaccine. A motion to this effect was moved by Ku Ring Gai delegate but it did not get a seconder. Several other delegates expressed their opinion on this matter.

The President Vince Pedavoli advised that he has spoken to Mark White and was told that the contract to make the vaccine has been signed, and could not confirm a release date or the availability of the vaccine at this time could be at least 3 – 4 months away.

REIMBURSTMENTS:

Motion moved Kevin Gambell (MTD) seconded by Phil Murphy (CTN) that the 2017 Liberation Committee member receive \$650.00 each for services rendered during the 2017 short racing season. Carried.

No further business.

Meeting Closed 9.45pm

Allen Wonson.

Minute Secretary.

MANAGEMENT COMMITTEE MEETING: 20th February 2018.

The meeting opened 9.45pm.

Present: Vince Pedavoli President, John Jeffery Secretary, Allen Wonson Assistant Secretary, Alex Caruana, Paul Vassallo, Ryan McLachlan, Phil Murphy, Kevin Gambell, Anthony Aguis, Gary Young, Sam Sultana.

GENERAL BUSINEES:

1. Permission granted to the following members to fly two teams from the one address.

Grahame Cook	-	Campbelltown City.
Phil Murphy	-	Campbelltown City.
John Faulks	-	Campbelltown City.
George Ibrahim	-	Campbelltown City.
Les Alexander	-	Ku Ring Gai.
2. Letter from Blacktown – Secretary to reply to this letter.
3. Letter from Ku Ring Gai – Secretary to reply that the Management Committee have decided at this stage, the Federation will commence racing for the 2018 season on the 19th May 2018.
4. General discussion on issuing of the baskets to be used for surplus. The number of allocation race baskets will not be known until the final membership numbers are known which will be 7th May 2018. The total number of baskets for surplus will be a few spaces in the main trailer plus 56 in new small trailer. Clubs will be advised by the Federation Secretary when to apply for the surplus baskets. Individual flyers must apply through their own Club if they require surplus baskets. Clubs then can order and pay for X number surplus baskets for a set number of weeks or take the risk of applying on a weekly basis for the availability of any surplus baskets.
5. The loading of the transporters for the 2018 season will be carried out at Fairfield Showground.

No further business.

Meeting Closed 10.05 pm.

Allen Wonson.

Minute Secretary.

