

Secretary
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President
John Hubble

GENERAL MEETING: 3rd August 2015

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 6th July 2015 as tabled were received on a motion moved Wentworthville seconded by Seven Hills. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Rooty Hill seconded by Hills District. Carried

CORRESPONDENCE:

As per Agenda:

1. Renewal Prime Mover – Registration and CTP ins.
2. Advice from Federation Solicitor re: Sydney Airport Authority.
3. Confirmation from Guildford Leagues Club – Permission to sell raffle tickets.

Received on the meeting night:

1. Email from B.Becker KPS member re birds being liberated against the current liberation protocol.
2. Email from G.McLaughlin MTD member re both lots of birds being liberated on the same day.
3. Voting sheets from various Clubs.
4. Payments from various Clubs.
5. 2016 Life Ring orders from various Clubs.

Correspondence received moved Seven Hills seconded by Maroubra. Carried

BUSINESS ARISING: KPS delegate stated that the email received was from an individual member of the KPS Club.

Adoption of the Correspondence moved Regents Park seconded by Blacktown. Carried

CORRESPONDENCE OUT:

1. Results – Eden Two Birder and Anzac Race.
2. Minutes – General and Committee meetings – 6th July 2015.
3. Paraphernalia – Federation Young Bird Derby.
4. ATO – BAS Statement 30.06.2015.
5. Various Group Certificates.

ACCOUNTS:-

- Accounts as per agenda totalling \$25,326.97 presented for payment. (period 7/07/2015 – 2/08/2015)

Motion moved by Maroubra seconded by Campbelltown City that the accounts as per the agenda be received for payment. Carried

BUSINESS ARISING: Nil.

Motion moved Regents Park seconded by Merrylands 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 6th July 2015 as tabled were received, moved by Phil Murphy (CTN) seconded by Bill Eastcott (SH). Carried.

BUSINESS ARISING: Query on Ibrahim Saraya RPS member, RPS Club allowed him to compete the full season.

Adoption of the Management Committee report moved Blacktown seconded by Rooty Hill. Carried.

GENERAL BUSINESS:

1. Secretary Reported:
 - i. Cycle vote results:
5 years – 135 votes, 4 years – 45 votes, 3 years – 38 votes, 2 years – 3 votes, 1 year – 1 vote.
From the above results the next 5 year cycle will be as follows:
2016 season – South Coast.
2017 season – South West (using a line directly from Sydney to Hamilton) with race points as near as practical to that line.
2018 season – West (using a line directly Sydney to Renmark) with race points as near as practical to that line.
2019 season – Existing North West.
2020 season – North Coast.
 - ii. Young Bird Derby results were read to the delegates.
2. The President thanked the Clubs for their response in picking up and disinfecting their baskets on such short notice.
3. Management Committee Vacancy.
Nominations to fill this position by a North West section member was called for, no takers, it was then opened to be filled by a member from any other section. The following nominations were put forward:
 - i. G.Young (HD) – Nominated by Hills District seconded by Seven Hills.
 - ii. P.Gibbs (CTN) – Nominated by Merrylands seconded by Campbelltown City.
 - iii. S.Sultana (WV) – Nominated by Sutherland seconded by Blacktown.
 - iv. J.Migdalski (RPS) – Nominated by Maroubra seconded by Punchbowl/Bankstown.Voting was carried out by the delegates on a show of hands, only allowed to vote for one nominee only.
The vote was taken – G.Young – 8 votes, P.Gibbs – 3 votes, F.Sultana – 4 votes, J.Migdalski – 3 votes.
Motion moved by Regents Park seconded by Campbelltown City that G.Young be endorsed as a Management Committee member for the completion of the 2015 season. Carried.
4. Campbelltown City delegate informed:
 - i. Their Any Aged Classic race will be held on the 16th August 2015 from Goolgowi, nominations close on the 10th August 2015, further details and entry forms are available on the CCF website.
5. Hills District delegate queried:
 - i. Starting route of the new cycle – 2016 Season – South Coast.
6. Maroubra delegate informed:
 - i. Their Breeders Plate and Blind Auction race will be held from the 3rd Lakes Entrance 15.08.2015.
7. Marayong/Quakers Hill delegate informed :
 - i. Squeaker Sale Race Results.

1 st	J & H.Gosling – Flyer	David Aquilina - Breeder.
2 nd	S & S.Shears – Flyer	S & S.Shears - Breeder.
3 rd	S & S.Shears – Flyer	J.Buchanan - Breeder.
4 th	L.Micallef – Flyer	L.Micallef – Breeder.

Blind Auction:

1 st	S & S.Shears Flyer/Breeder.
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 - ii. 2015 Squeaker Sale Auction will be held on Saturday the 7th November 2015.
8. Mt Druitt delegate informed:
 - i. Their Squeaker Sale Race this coming Sunday 9.08.2015 from Condobolin, basketing Saturday morning 8.08.2015 between 7 – 10 am.
9. Punchbowl/Bankstown delegate informed:
 - i. Their Squeaker Sale and Blind Auction race will be held from the 3rd Lakes Entrance 15.08.2015.
 - a. Entry sheets on basketing night.
 - b. Phone results through on 04126811851 by 9.30 pm on ring off night,
 - c. Put results on the CCF website on ring off night.
 - ii. Gave a verbal report on the outbreak of the PMV in one of their member's loft. PMV was confirmed by a vet and the DPI was notified, at this stage death of 18 birds, last death was last Thursday 30.08.2015. The flyer has stopped racing this season. Several other delegates commented on this matter.

10. Regents Park delegate informed:
 - i. Their Squeaker Sale and Blind Auction race will be held from the 4th Lakes Entrance 22.08.2015.
 - ii. Queried if the extra water troughs being used, it was reported that they were not being used and it was the opinion of several other delegates that they were not necessary as there is sufficient water available to all the baskets.

11. Paul Gibbs gave an updated report on the Anzac race and thanked the members that supported the race and the sponsors.
 - i. At this stage 29 sponsors/Downers, 12 CCF Clubs, 17 outsiders.
 - ii. 128 members entered the race – 640 birds.
 - iii. 2nd raffle to be held All Age Derby ring off.
 - iv. Donation for the Legacy Foundation approaching the \$10,000.00 mark.

No further business. Meeting Closed.

Next meeting: 7th September 2015

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 3rd August 2015.

PRESENT: John Hubble President, John Jeffery Secretary, Peter Collins, Kevin Gambell, Nick Kaparos, Bill Eastcott, Anthony Aguis, Paul Vassallo, Phil Murphy, Gary Young, Vince Pedavoli, Nick Kaparos.

APOLOGIES: Nil.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. Emails from B.Becker and G.McLaughlin were discussed and it was the general feeling of Management Committee members that the Liberation Committee after considering the weather conditions made the right decision in liberating both lots of pigeon on the Saturday.
2. PMV outbreak in the Punchbowl/Bankstown Club was discussed and it was moved and seconded and carried.
 - i. The Punchbowl/Bankstown flyer is suspended from racing for the rest of the 2015 season.
 - ii. From this day forward any member/members who have signed the PMV deceleration form stating that his/her birds have been vaccinated twice for the PMV and contacts the virus will be suspended from racing for that season plus their next racing season.
3. The Secretary advised the Management Committee members that he was contacted by Sydney Airport Authority and have been put on notice re liberating birds in the vicinity of the Airport. This matter has been referred to the Federation solicitor. Once the reply is available from the solicitor a copy of this letters will be issued to all the members.
4. Further discussion took place on the transport replacement:
 - a. Vince Pedavoli has emailed the German manufacturer to see if it is possible to have a loading platform incorporated into their unit.

Next meeting will be held on the 7th September 2015.

No further business.

Meeting Closed: 9.55 pm.

Allen Wonson. Minute Secretary.