

Secretary
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President
John Hubble

GENERAL MEETING: 4th April 2016

The meeting opened at 8.00pm.

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

APOLOGIES: Phil Murphy.

MINUTES: The minutes of the general meeting of the 7th March 2016 as tabled were received on a motion moved Marayong/Quakers Hill seconded by Blacktown. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Smithfield seconded by Seven Hills. Carried.

CORRESPONDENCE:

As per Agenda:

1. Letter from Department Fair Trading re Annual Statement.
2. Letter from Hills District Club re extra races Young Bird and All Aged Derbies weekend.
3. Annual Statement Employers Mutual – Workers Compensation.
4. Email from DPI NSW – PMV1 outbreak western Sydney.
5. Email Guildford Leagues Club – Confirmation of bookings.
6. Renew Notice Regional Insurance Services – Motor Vehicle Insurance.

Received on the meeting night:

1. Payments – Bricon Electronic Rings.
2. PMV1 forms returned from various Clubs.
3. Membership forms from Rooty Hill and Smithfield Clubs.

Correspondence received moved Mt Druitt seconded by Regents Park. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Maroubra seconded by Hills District. Carried.

CORRESPONDENCE OUT:

1. Copies of the Minutes General Meeting 7th March 2016 to the Clubs.
2. Letter to Department Fair Trading
3. Letters to the Clubs re 2016 fees and charges..

ACCOUNTS:-

- Accounts as per agenda totalling \$29,903.75 presented for payment. (period - 6/03/2016 – 1/04/2016).

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

BUSINESS ARISING: Eastwood delegate queried the Workers Compensation payment. This payment covers The Secretary, Transport driver, Liberator and the Loaders.

Motion moved Eastwood seconded by Hills District that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 7th March 2016 as tabled were received, moved by Nick Kaparos (MBRA) seconded by Sam Sultans (WV). Carried.

BUSINESS ARISING:

Delegates were advised that a driver has been secured for upcoming season. Thomas Attard lives in the Wentworthville area and he may be able to store the units on land close to his home.

Adoption of the Management reports moved Mt Druitt seconded by Marayong/Quakers Hill. Carried.

GENERAL BUSINESS:

1. Delegates had no general business to discuss.
2. President John Hubble gave the results of the Blacktown Pigeon Show.

Class – Hens.		Class – Cocks.		Grand Champion.
1 st	J.Migdalski.	1 st	F.Migdalski.	F.Migdalski.
2 nd	J & H.Gosling.	2 nd	J.Migdalski.	
3 rd	F.Migdalski	3 rd	S.Ackerly.	
3. The Federation Secretary John Jeffery gave a verbal report on the upcoming Tasmanian Race. John has spoken to the Tasmanian members who lent us their trailer in 2010, they are willing to have the same arrangements as in 2010 we will pick up the trailer from the VHA headquarters and return it to the VHA headquarters when it is ready to be sent to Tasmanian for the race. The Tasmanian members will look after them until they are released.
4. Secretary advised the delegates that all Clubs must return their 2016 season membership forms to the next general meeting 2nd May 2016 to enable the allocation of baskets to be carried out. Also PMV1 signature forms must be returned signed by all members who intend competing in the 2016 season, these forms must be returned the Federation Secretary on or before 20th May 2016.

No further business. Meeting Closed.

Next meeting: 2nd May 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 4th April 2016.

PRESENT: John Hubble President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Gary Young, Vince Pedavoli, Nick Kaparos, Sam Sultana, Milad Bou-Said.

APOLOGIES: Phil Murphy.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. Application re two teams one address from P & R.Collins and B & B.Young. Riverstone Club was approved.
2. Letter from Hills District Club re an extra race on the Young Bird and All Aged Derby days was discussed. It was moved and seconded that Hills District request be declined as these double up races were discussed during the formation of the 2016 schedule and were not seen to be warranted. The current schedule as is was adopted at the AGM.
3. Guildford Leagues Club has been booked for the 10th December for the Federation Annual Social. As the catering service at the Club has changed this years menu will be a set sit down menu. Costing will be forthcoming.
4. No real up-to-date news on the new trailer at this time, a possible visit to Victoria later in the month to inspect the Victorian unit that is near completion.
5. General discussion on the distribution of the spare baskets and on what is the fairest way of issuing them. Secretary will advise the Club when they can apply for extra baskets once the short series basket allocation is carried out.

No further business.

Meeting Closed: 9.20 pm

Next meeting will be held on the 2nd May 2016.

Allen Wonson. Minute Secretary.