

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Tel: 46289489
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President
John Hubble

GENERAL MEETING: 4th May 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.

VALE: Delegates were advised of the death of Dave Gordon and Michael Binskin, a minute silence was held in memory of Dave and Michael.

MINUTES: The minutes of the general meeting of the 6th April 2015 as tabled were received on a motion moved Blacktown seconded by St Marys. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Seven Hills seconded by Campbelltown City. Carried.

CORRESPONDENCE:

As per Agenda:

1. Comprehensive Insurance renewal – All units.
2. Various payments.
3. Email from St Marys Club offering the use of their premises re: the proposed stock bird sale.

Secretary advised the following:

1. List of members flying the 2015 season from various Clubs.
2. Application from S.Shears (HD Club) to fly two teams.
3. Email from Mark White pledging a donation of \$500.00 credit for pigeon products to the overall winner of the Anzac commemorate pigeon race and it's to be called "Treidlia Biovet Prize"
4. PMV forms returned from various Clubs.
5. Payments from various Clubs.

Correspondence received moved Blacktown seconded by Maroubra. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Parramatta seconded by Blacktown. Carried.

CORRESPONDENCE OUT:

1. Minutes – General and Committee meetings – 6th April 2015
2. Letter to the clubs re: inclusion of Racing Rule – 1a. Relating to the Route cycle.
3. Letter to Canberra Pigeon Club re: possible transporting of their birds.
4. Various emails to other Federations re Anzac race.

ACCOUNTS:-

- Accounts as per agenda totalling \$14254.12 presented for payment. (period 6/04/2015 – 4/05/2015)

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

BUSINESS ARISING: Parramatta delegate queried number of strays being reported – April 75.

Motion moved Hills District seconded by Campbelltown City 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 April 2015 as tabled were received, moved by Nick Kaparos (MBRA) seconded by Bill Eastcott (SH). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management Committee report moved Riverstone seconded by Campbelltown City. Carried.

The minutes of the Management Committee meeting held on the 27th April 2015 as tabled were received, moved by Bill Eastcott (SH) seconded by Nick Kaparos (MBRA). Carried.

BUSINESS ARISING:

Vince Pedavoli spoke on some of the concerns outlined in the Management report:

1. Trailer chassis - Geraldty trailers are manufactured by the largest trailer builder in Europe. 144 trailer units built by this manufacture have been sold to Coles.
2. Loading platform.
3. Not convinced of only 22 birds per basket.
4. Final costing should be available in a few weeks.

Hills District delegate also spoke on the same concerns as Vince and also remarked on the amount of work carried out on reports on the trailer over the years by Vince Pedavoli and Steve Eggleton. He also spoke on:

1. Exhaust – Our prime mover out over the top, German design trailer designed for the exhaust out at ground level. Too expensive to alter our system – no guarantee of approval if it was carried out.
2. Purchasing new prime mover as well a new trailer would be out of the question.
3. Not in favour of using a transportable loading platform.
4. If approaching a local manufacture you would need a detailed drawing of the required trailer, very costly.
5. Prefer that the new trailer has an isle up the middle. Not having an isle could have an effect on the returns.
6. Also spoke on the returns relating to the CCF Narrandera race and the Blacktown Blue Ring Race.
7. Also spoke on his experience of transporting greyhounds to Melbourne.

Campbelltown City delegate spoke on the seminar held at Kogarah and the power point presentation given by Steve Saywell on a cross section of returns from different types of transporters, once 450 kl was reached returns from all units went downhill. Perhaps the Federation should invite Steve Saywell to represent this power point at one of our meetings.

Several other delegates spoke and their main concern was the watering of the birds, are the troughs being topped up on a regular basis and the pressure on the liberator by having to drive to the race point.

There will be an open meeting on the 18th May 2015 starting at 8.00 pm for any member to attend who would like to contribute constructive ideas on replacing the current trailer.

Adoption of the Management Committee report moved Riverstone seconded by Campbelltown City. Carried.

GENERAL BUSINESS:

1. The Secretary John Jeffery gave the result of voting re reinstating Racing Rule 1a – Yes vote in favour -138, No vote against – 24, Abstained vote – 6. Racing Rule 1a to be added back into the current Racing Rules.
2. Blacktown delegate informed:
 - i. Blacktown Show Race will be held on the 4th July 2015 from Eden
 - ii. Blue Ring Race – 12th July 2015 – Basketing 11th July 2015.
 - iii. Auction sale of John Panek's stock birds and equipment– Sunday 31st May 2015 – penning 12 noon – auction 1.00 pm.
3. Campbelltown delegate reported:
 - i. There Any Age Classic Race – 16th August 2015 – entry forms available on the CCF website.
 - ii. Will be holding a Squeaker Sale Auction in conjunction with their Trade Show day – 21st November 2015. Stall holders from the previous Trade Day are being approached.
 - iii. Paul Gibbs spoke on the Anzac Race, emails have been sent to other Federations and a mail out to business people inside and outside the Federation seeking their support. Several Clubs and individual members have already pledged their support. All the support from businesses, Clubs and individuals will be greatly appreciated in raising money for the Legacy Foundation.
4. Regents Park delegate advised that all outstanding squeaker sale money is due by basketing night of the first race 15th may 2015.
5. St Marys delegate also spoke on the watering issue and the training of a standby liberator.

No further business. Meeting Closed.

Next meeting: 1st June 2015

Allen Wonson. Assistant Secretary.

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President
John Hubble

MANAGEMENT COMMITTEE MEETING: 6th April 2015.

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

APOLOGIES: Nil.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. The Secretary will draft up a document on the safety and working conditions expected by the Management Committee to be carried out by the liberator and must be adhered to whilst employed by the CCF Federation. Document to be signed by the liberator and the Federation Secretary. Copy to be issued to the Liberator and the Federation Secretary to keep a copy on file.
2. Application two teams from the one address approved. 1st Team S & S.Shears, 2nd Team S Shears Pegasus Lofts.
3. Paul Vassallo was nominated as head of the liberation committee. The Secretary will put the liberation information on the Federation website and on the Federation phone line.
4. Membership as of 4th May 2015 – 302 members – Bird limit increased to 28 birds per member for the 2015 season.

Next meeting will be held on the 4th May 2015.

No further business.

Meeting Closed: 10.25 pm.

Allen Wonson. Minute Secretary.