

**Secretary**  
**John Jeffery**  
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**President**  
**John Hubble**

**GENERAL MEETING:** 5<sup>th</sup> May 2014

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 21<sup>st</sup> April 2014 as tabled were received on a motion moved Seven Hills seconded by Ku Ring Gai. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved St Marys seconded by Smithfield. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Letter to advise change of name – Z.Sienkiewicz to Z & L.Sienkiewicz.
2. Application to fly two teams – K.Gambell & K & C.Gambell - Mt Druitt Club.
3. List of ring numbers Farrugia & Viski & Viski & Farrugia – Ku Ring Gai Club.
4. Email from Adrian Plebani re supplying of rubber rings.

**Received on the meeting night:**

1. 2014 season membership forms.

Correspondence received moved Ku Ring Gai seconded by Riverstone. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Correspondence moved St Marys seconded by Parramatta. Carried.

**CORRESPONDENCE OUT:**

1. Minutes to the Clubs – General Meeting 14<sup>th</sup> April 2014.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$3561.17 presented for payment. (period 22/04/2014 – 5/05/2014)

Motion moved by Merrylands seconded by Illawarra that the accounts as per the agenda be received for payment. Carried.

**BUSINESS ARISING:** Nil.

Motion moved Blacktown seconded by Smithfield that the accounts be passed for payment. Carried.

**GENERAL BUSINESS:**

1. Campbelltown delegate reminded the delegates present of their upcoming All Age Classic Race. Flyers and entry forms available on the front table.
2. Liverpool City delegate sought clarification on the matter between Smithfield Club and L.Brincat. Smithfield delegate informed that the matter has been resolved.
3. Merrylands Squeaker Sale Race – 3<sup>rd</sup> Carrathool. Also flyers on the front table re their \$30.00 Ring Race also to be held from the 3<sup>rd</sup> Carrathool.
4. Regents Park Squeaker Sale Race – 3<sup>rd</sup> Carrathool.
5. St Marys Stock Bird Sale will be held on the 13<sup>th</sup> July 2014. Flyers outlining the details were available on the front table.
6. Albert Burton of the Merrylands Club will be having a complete clearance sale at Liverpool Club room on the 18<sup>th</sup> May 2014.
7. Greg McLaughlin informed the delegates that he will be conducting tosses Wednesdays and Sundays up until the 1<sup>st</sup> Marulan from Mittagong. Then from the 2<sup>nd</sup> Marulan onwards tossing will be Wednesday – Marulan, Saturdays – Gunning.

8. Delegates were advised that Bert Vidler had a serious stroke and is in hospital, unable to see visitors at this time.
9. Delegates were reminded that all PMV signed forms must be returned by basketing night of the 1<sup>st</sup> Marulan race. (16<sup>th</sup> May 2014).
10. Delegates were informed that the Central Coast Federation will be conducting races from Appin over the next three Saturdays. (17<sup>th</sup>, 24<sup>th</sup> & 31<sup>st</sup> May 2014).

No further business. Meeting Closed. 8.10 pm.

Next meeting: 19<sup>th</sup> May 2014.

Allen Wonson. Assistant Secretary.

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#### **MANAGEMENT COMMITTEE MEETING: 5<sup>th</sup> May 2014**

##### **Meeting opened at 8.20 pm.**

**PRESENT:** John Hubble, John Jeffery, Kevin Gambell, Nick Kaparos, Bill Eastcott, Paul Vassallo, Greg McLaughlin, Bruce Whalley, Peter Collins, Paul Gibbs, Vince Pedavoli.

Minute Secretary Allen Wonson.

Matters Discussed:

**1. Two Teams one Address:**

Applications from V.Vassallo and P.Vassallo - Merrylands Club and K & C.Gambell and K.Gambell – Mt Druitt Club to fly two teams from one address were approved.

- 2.** Suggestion put forward by Paul Gibbs to look into the possibility of a prominent person being invited to become a patron of the Federation. Paul suggested Sir Peter Cosgrove (Governor General). It is well known that the Queen is the patron of the Royal Homing Pigeon Society in the UK. The Secretary will look into this matter.

- 3.** Letters re The proposed Inter Federation National will now be sent out to the Clubs outlining the proposed organising and running of such a race. The Management Committee would like some feedback back from the Clubs and the members are the members willing to support such a race as this in the 2015 season, also any suggestions from the Clubs and members are most welcome.

**4. STAND BY DRIVER:**

The President has contacted the driver who showed interest in the stand by driver position last season, not available now, however Peter Collins supplied a name and phone number of another person that may be available. The Secretary will contact him.

No further business. Meeting Closed. 9.00 pm.

Next meeting: 19<sup>th</sup> May 2014.

Allen Wonson. Assistant Secretary.

