

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**  
**Tel: 46289489**  
**Mob: 0488048199**



**President**  
**John Hubble**

**GENERAL MEETING:** 5<sup>th</sup> August 2013

The meeting opened at 8.00 pm.

**PRESENT:**

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

**APOLOGIES:** Vince Pedavoli (KPS Delegate).

**MINUTES:**

The minutes of the general meeting of the 1<sup>st</sup> July 2013 as tabled were received on a motion moved by Hills District seconded by Smithfield. Carried.

**BUSINESS ARISING:**

St Marys delegate requested the reading of the wording of the notice of motion re nominating two members from each section to fill the positions on the Federation Management Committee. The Secretary read the original notice of motion to the meeting.

Adoption of the minutes moved Seven Hills seconded by St Marys. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Request from the following Clubs for a reduction in their basket allocation. (KPS, SUTH, NS, MQH, YAG & PHPS).
2. Request from John Debrincat MTD Club for a refund of his Federation fees due to his terrible accident.

**Received on the meeting night:**

1. Letter from Glenfield Club advising of disqualification of a member due to removing the seal off his clock.
2. Proposed race schedules for the 2014 season from Campbelltown City and St Marys Club.
3. Nomination for the 2014 Management Committee from:
  - (i) Jeff Jones (HD) for the North East Section.
  - (ii) Bruce Whalley (SMPS) for the North West Section.
  - (iii) Greg McLaughlin (OXF) for the North West Sections.
  - (iv) Darren Ashton (RHD) for the North Section
  - (v) C. McLaughlin (OXF) for the Liberation Committee.
4. Email from L.Pan (PUT) re a Southern Federation member racing one of his pigeons.

Correspondence received moved Merrylands seconded by Smithfield. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Correspondence moved Regents Park seconded by Campbelltown City. Carried.

**CORRESPONDENCE OUT:**

1. Letters to the Clubs re:
  - (i) 2014 proposed schedules.
  - (ii) Nomination for the 2014 Management Committee.
  - (iii) 2<sup>nd</sup> & 3<sup>rd</sup> Basket allocation.

**ACCOUNTS:**

- Accounts totalling \$33474.12 presented for payment. (Breakdown as follows)

Admin Wages (5 weeks) - \$2950.00, Contract Driver (5 weeks) - \$3850.00, Liberator (5 weeks) - \$2205.00  
Loaders (5 weeks) - \$18400.00, Trailer Repairs - \$4882.68, GST & Income Tax - \$8697.00, Super Payment - \$1044.00  
Reimbursement Lib Com) - \$1406.00 P/Mover CTP Ins. - \$1859.30, Trailer Tyres - \$1143.30, Printer Contract - \$823.24, Stationery - \$698.20, Phone Accounts - \$439.37, Refund Fed Fees - \$210.25, Printer Repairs - \$132.00  
Velocity Programme - \$150.00, Stray Report (June) - \$50.00, Ink Cartridge - \$48.00, Travelling Allowance - \$110.70,  
Forbes Two Birder - \$485.00, Orange Two Birder - \$420.00.

Motion moved by Hills District seconded by Blacktown that the above accounts be received for payment. Carried.

**BUSINESS ARISING:** Campbelltown City delegate commented on the large trailer repair cost.

Motion moved by Parramatta seconded by Wentworthville that the accounts be passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the Management Committee meeting held on the 1<sup>st</sup> July 2013 as tabled were received, moved by Bill Eastcott (WV) seconded by Kevin Gambell (MTD). Carried.

**BUSINESS ARISING:** Regents Park delegate queried the update on having a spare liberator and driver on standby. The President John Hubble stated that he has been in touch with Paul Zammitt who is prepared to stand in as a liberator if needed, was given a phone number for a possible driver but it was the wrong number, will try contacting again.

Adoption of the Management Committee minutes moved Regents Park seconded by St Marys. Carried.

**BUSINESS FROM THE CLUBS:**

**Blacktown** – Blue Ring Race – Sunday 18<sup>th</sup> August 2013 from Condobolin – basketing Saturday morning 6.30 am till 10.00 am.

**Campbelltown City** – 1<sup>st</sup> Squeaker Sale Race – 3<sup>rd</sup> Condobolin – entry sheets to the loading point on basketing night – phone through result 0400445337 on ring off night by 9.30 pm. – results tapes and clocking printout to the loading point the following Thursday night. 2<sup>nd</sup> Squeaker Sale Race will be held from the 2<sup>nd</sup> Hillston.

**Maroubra** – Breeders Plate will be held from the 3<sup>rd</sup> Hillston.

**Mt Druitt** – Squeaker Sale Race – Sunday 25<sup>th</sup> August 2013 from Condobolin – basketing Saturday morning 8.00 am till 10.00 am.

**Parramatta** – Delegate queried PM Virus and if it was so severe why has it not killed all the feral pigeons? There have been several areas in the Sydney area that feral pigeons have died from the disease.

**Regents Park** – Queried the following:

- (i) To avoid our birds being mixed up with the Bathurst birds can they be liberated one hour after our birds, instead of the current half hour?
- (ii) Is it possible to have extra watering troughs put on the front of the baskets after the feed troughs are removed?

**Seven Hills** – Squeaker Sale and Blind Auction Race will be held from the 3<sup>rd</sup> Hillston.

**Smithfield** – Squeaker Sale and Blind Auction Race will be held from the 2<sup>nd</sup> Hillston.

**St Marys** – delegate reported that they are still missing a basket from the 1<sup>st</sup> Orange race. Delegates were again asked to check their Club room for any stray baskets and return them.

John Hubble gave a verbal report on the Blacktown Show Race. All the prizes were taken out by the Blacktown members. 1<sup>st</sup> Phillips & Godkin, 2<sup>nd</sup> J.Hubble, 3<sup>rd</sup> S.Micallef.

No further business. Meeting Closed.

Next meeting: 2<sup>nd</sup> September 2013.

Allen Wonson. Assistant Secretary.

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**President**

**John Hubble**

**MANAGEMENT COMMITTEE MEETING: 5<sup>th</sup> August 2013.**

**PRESENT:** John Hubble, John Jeffery, Jeff Jones, Greg McLaughlin, Nick Kaparos, Phil Murphy, Bill Eastcott, Paul Vassallo, Kevin Gambell, John Migdalski, Peter Collins also in attendance was John Dunn and Dick Young (RPS Club).

Minute Secretary: Allen Wonson.

**APOLAGIES:** Vince Pedavoli.

**AGENDA:**

**Cut life ring on Pigeon:**

The President John Hubble explained that a pigeon was returned by the liberator from a Forbes race and on checking the ring it was noticed that it had a cut life ring on it. The owner was notified to attend the Federation Management Committee meeting for an explanation and produce copies of his race entry sheets for the Forbes races. It turns out that the RPS Club does not keep current race entry sheets after the seven day protest period. The owner also explained that he does not keep a duplicate copy of race entries. Under these circumstances there is nothing the Federation Management can do. It is to be noted that pigeon rung RPS 2012 614 is not eligible to compete in any Federation or Club races.

It is also a recommendation from the Management Committee that all Clubs to keep their race entries and clocking tapes, EBBS printout for a least a two year period.

**L.Pan Email:**

It was moved and seconded that the Federation Secretary forwarded the Email on to the President of the Southern Federation.

**Condobolin Two Birder:**

The Secretary John Jeffery reported that Maroubra Club failed to produce their Condobolin Two Birds results by the Thursday night closing date. The results were received on the Saturday after the results were put on the website. The Maroubra Secretary explained that it was his mistake and he also failed to put the two birders on the Saturday result night. After a general discussion it was decided to abide by the current clock rule relating to this matter and not accept the Maroubra results.

**2014 Race Schedule:**

It was decided by the Management to submit a schedule similar to the one flown in 2009 season, except the 500 and 600 to be on separate weekends. 3 - Marulan, 3 - Gunning, 3 - Cootamundra, 3 - Narrandera, 3 - Carrathool, 3 - Hay, 2 - Balranald, Mildura and Renmark.

**Racing Strays:**

It was reported that a member of the Mt Druitt Club who nominated to fly two teams from a separate address, one team for the short series only and the other for the full season and as such are two independent members each paying their fees. Pigeons that has been flown in one team under one independent flyer cannot be flown by the other independent flyer from the other address. This practice is illegal as one of them is actually racing strays. This is also a matter for the Club to control. The Federation Secretary will contact the Club and the members involved. It also to be noted that it is illegal for any member to send non competing members birds as surplus with the race birds.

**Up Coming Young Bird Derby:**

The Management Committee will be holding a meeting on Tuesday 20<sup>th</sup> August 2013 to finalise the basketing arrangements and requirements needed on the ring off night at Guildford Leagues Club.

All members who intend attending the ring off at the Guildford Leagues Club must be suitably dressed. All Licence Clubs have a dress code in practice.

No further business. Meeting Closed.

Next meeting: 2<sup>nd</sup> September 2013.

Allen Wonson. Minute Secretary.