

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
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**President**  
**Vince Pedavoli**

**GENERAL MEETING:** 5<sup>th</sup> September 2017.

The meeting opened at 8.03pm.

**PRESENT:** Vince Pedavoli President, John Jeffery Secretary, Allen Wonson Assistant Secretary, delegates and members as per attendance register.

**APOLOGIES:** Greg McLaughlin, Milad Bou Said, Barry Green.

**VALE:** A Minute silence was held in respect of the deaths of Peter Badenhorst – Ku Ring Gai Club and Bill Fleming – Campbelltown City Club.

**MINUTES:** The minutes of the General Meeting of the 1<sup>st</sup> August 2017 as tabled were received on a motion moved Campbelltown City seconded by Wentworthville. Carried.

**BUSINESS ARISING: Nil.**

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Nomination from Anthony Aguis – 2018 Management Committee & 2018 Liberation Committee.
2. Email from CDP Worldwide – Sponsorship for 2018 race.
3. Correspondence from Australian Taxation Office.
4. Notice of renewal - Voluntary Workers Insurance.

**Received on the meeting night:**

1. Payments from various Clubs.
2. 2018 Life Ring order.
3. Email from National Pigeon Body re: Code of practice for the keeping of racing pigeons.
4. Nominations received from – Vince Pedavoli – President, Allen Wonson – Assistant Secretary.
5. Nominations 2018 Management Committee - Paul Vassallo, Ryan McLachlan, Greg McLaughlin, Phil Murphy, Sam Sultana, Kevin Gambell, Milad Bou Said, Alex Caruana, Gary Young.
6. Nomination 2018 Liberation Committee from – Paul Vassallo, Ryan McLachlan.

Correspondence received moved Campbelltown City seconded by Wentworthville. Carried.

**BUSINESS ARISING: Nil.**

Adoption of the Correspondence moved Campbelltown City seconded by Wentworthville. Carried.

**CORRESPONDENCE OUT:**

1. Copy of the Minutes 1<sup>st</sup> August 2017 supplied to the Clubs.
2. Letter to the participating Clubs re: 2017 sprint series.
3. Letter to the Clubs re: 2018 life ring orders.
4. Nomination forms to the Clubs re: 2018 Management and Liberation Committees.

**ACCOUNTS:-**

• Accounts as per agenda presented for payment. (Period 1/08/2017 – 4/09/2017) Motion moved by Ku Ring Gai seconded by Campbelltown City that the accounts as per the agenda be received for endorsement of payment. Carried.

**BUSINESS ARISING:** The Secretary explained to the delegates who are covered under the voluntary workers insurance plan.

Motion moved Hills District seconded by Blacktown 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 1<sup>st</sup> August 2017 as tabled were received, moved by Alex Caruana (BLK) seconded by Phil Murphy (CTN). Carried.

**BUSINESS ARISING:** It was brought to the attention of the delegates in the minutes that it was stated it would be an Old Bird Derby, it was pointed out this would disadvantage new flyers that are competing in these sprint races. It was then moved and seconded that it be changed to an Any Age Derby. Carried.

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

**GENERAL BUSINESS:**

Ku Ring Gai delegate queried the two types of voting systems between, the delegates and the voting by the full membership, under corporate law this type of voting system is not correct. The President replied that the current system was not ideal and felt it was time the Federation was controlled and run by a Management Committee on a yearly basis. This matter will be looked at by the current Management Committee to find a suitable answer.

The President also gave a verbal update on the current position relating to the new unit.

1. Work on the base trailer was put on the backburner for a short time work is now in progress in completing the unit by the early November. Vince and Phil are meeting with the builder on a regular basis.
2. Mark Koulouris is in the process of giving a quote on assembling the second set of baskets and looking at various gauge wire that would be best used for the wire inserts.
3. General discussion on the use of the trailers for the 2018 season.
  - a. The current large trailer will be used for the Friday night basketballing races and the new small trailer to be used to carry surplus birds.
  - b. If and when the bird numbers fall below 4250 the new trailer will then come into use.
  - c. Issuing of baskets to the Clubs for surplus birds will be done on a pro rata Club membership basis once the exact number of flyers for the 2018 racing season is known and the number of spare basket spaces that are available.

The Secretary spoke on the running of the two birder on each race, there was a big drop in competitors on the second race and felt the number will drop further each week, suggested the two birder be run only on the first race of each race point, to be left as is at the present time and if the numbers keep dropping the two birder will be cancelled.

No further business. Meeting Closed 8.40 pm.

Next meeting: 3<sup>rd</sup> October 2017.

Arena Sports Club.

140 Rookwood Road, Yagoona.

Allen Wonson. Minute Secretary.

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**MANAGEMENT COMMITTEE MEETING: 5<sup>th</sup> September 2017.**

**PRESENT:** Vince Pedavoli President, John Jeffery Secretary, Kevin Gambell, Gary Young, Sam Sultana, Phil Murphy, Paul Vassallo, Ryan McLaughlan, Alex Caruana.

**APOLOGIES:** Greg McLaughlin, Milad Bou Said.

**MINUTE SECRETARY:** Allen Wonson.

**MEETING OPENED:** 8.30 pm.

**AGENDA:**

**MEMBERSHIP FEE:**

1. It was moved and seconded that membership fee for the 2018 season to be increased to \$22.00 including GST per member. All membership fees are due and payable at the Federation Annual General meeting.
2. Entry fee for the All Age Derby from 2<sup>nd</sup> Rutherglen is \$50.00 per team (Maximum of 10 birds per team) of which 70% will go towards the sectional prize money and 30% to the overall prize money. Sponsorship has been assured to guarantee a first prize for the overall winner to be \$3000.00 and \$1000.00 for each sectional winner. Normal Federation pools will apply.
3. Entry fee for the All Age Derby from 2<sup>nd</sup> Rutherglen is \$50.00 per team (Maximum of 10 birds per team) of which 70% will go towards the sectional prize money and 30% to the overall prize money. Sponsorship has been assured to guarantee a first prize for the overall winner to be \$3000.00 and \$1000.00 for each sectional winner. Normal Federation pools will apply.

No further business.

Meeting Closed 9.50 pm.

Next Meeting 3<sup>rd</sup> October 2017.

Allen Wonson. Minute Secretary.

