Secretary John Jeffery 6 Brierley Place Eagle Vale 2558 Tel: 4628.9489 Mob: 0488 048 199



President Vince Pedavoli

# **GENERAL MEETING:** 6<sup>th</sup> March 2017.

The meeting opened at 8.00pm.

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

### **APOLOGIES: Nil.**

VALE: A minute silence was held in respect of the death of Doug Weston (Parramatta Club).

**MINUTES:** The minutes of the General Meeting of the 20<sup>th</sup> February 2017 as tabled were received on a motion moved Campbelltown City seconded by Wentworthville Hill. Carried.

#### BUSINESS ARISING: Nil.

Adoption of the minutes moved Regents Park seconded by Seven Hills. Carried.

**MINUTES:** The minutes of the Annual General Meeting of the 20<sup>th</sup> February 2017 as tabled were received on a motion moved Campbelltown City seconded by Mt Druitt. Carried.

### BUSINESS ARISING: Nil.

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

### **CORRESPONDENCE:**

### As per Agenda:

- 1. Information forms from Various Clubs.
- 2. Email of Appreciation of the donation from the ANRPA.

### **Received on the meeting night:**

- 1. Voting Sheets from various Clubs.
- 2. Payments for Fees and Bricon Chip Rings from various Clubs.
- 3. Letter from Rudi Diener re RHD membership.

Correspondence received moved Mt Druitt seconded by Liverpool City. Carried.

BUSINESS ARISING: Rudi Diener letter to be referred to the Management Committee.

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

### **CORRESPONDENCE OUT:**

- 1. Minutes of the AGM and General Meeting 20th February 2017 to the Clubs.
- 2. Letter and payment to Fairfield City Council Showground Rent
- 3. Letter to the Clubs re 2017 racing vote.

### ACCOUNTS:-

• Accounts as per agenda totalling 30,737.84 presented for payment. (period 21.02.2017 - 5/03/2017) Motion moved by Blacktown seconded by Bossley Park that the accounts as per the agenda be received for endorsement of payment. Carried.

### BUSINESS ARISING: Nil.

Motion moved Mt Druitt seconded by Liverpool City 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 20<sup>th</sup> February 2017 as tabled were received, moved by Gary Young (HD) seconded by Phil Murphy (CTN). Carried.

### BUSINESS ARISING: Nil.

Adoption of the Management reports moved Seven Hills seconded by Blacktown. Carried.

#### **GENERAL BUSINESS;**

The Secretary John Jeffery read to the meeting the result of the voting relating to 2017 racing season.

145 members voted in favour of the Federation continuing as planned.

151 members voted in favour of cancelling the 2017 racing season.

The President explained to the members the result of the vote and that the CCF will not be racing the 2017 season. He then asked each Secretary or President to voice their member's opinion on this matter. Listed below are some of the comments put forward.

Blacktown Club: 4 yes -14 no. 2 cases of the virus. Vote taken too early, the thought of legal action and the RSPCA becoming involved.

Bossley Park: 8 yes -1 no. 7 cases of the virus.

Campbelltown City: 3 yes -14 no. No virus. Majority voted not to race for the welfare of the pigeons at this stage, queried why not the usual way of voting. The President explained that most Clubs are not meeting due to the risk of catching the virus and it was decided to do this type of vote to maximise the vote result.

Dural: 6 yes – 6 no. No cases. Care of their stock birds.

Eastwood: 2 yes - 5 no. No cases, concerns with legal action.

Glenfield: 1 yes - 2 no. Not to fly for the protection of their birds.

Hills District: 7 yes – 5 no. 1 suspected case.

Ku-Ring-Gai: 2 yes – 6 no. No cases.

Liverpool: 9 yes -7 no. 11 cases of the virus, not to race fear of spreading of the virus and for the protection of their stock birds. Some members have not let their birds out but still got the virus and what effect it will have on stock birds in the future.

Liverpool City: 5 yes -8 no. 5 cases of the virus.

Marayong/Quakers Hill: 7 yes – 2 no. It will become too expensive if only small number of members are flying.

Maroubra: 6 yes. No cases. Do not want to mix affected birds with unaffected birds

Merrylands: 6 yes - 5 no. 3 cases with the virus and 1 non flyer with the virus.

Mt Druitt: 4 yes – 12 no. 3 cases of the virus.

Northern Suburbs: 3 yes - 4 no. Not to fly, main reason for the protection of the stock birds.

Oatley RSL: 3 yes – 10 no. 5 cases of the virus.

Penrith: 4 yes - 2 no. No cases.

Punchbowl/Bankstown: 8 yes – 13 no. 7 cases of the virus, no meeting did a phone poll.

Putney: 5 yes. Members voted to fly.

Regents Park: 5 yes -4 no. 3 case of the virus, knowledge on this virus is very limited.

Riverstone: 5 yes - 5 no. No cases, main reason for the protection of the stock birds

Rooty Hill: 6 yes - 2 no. Vote for the fed to monitor the virus.

Seven Hills: 5 yes -5 no. No cases, further information required on the virus.

Smithfield: 9 yes -2 no. 12 cases of the virus, affected birds look in immaculate condition after the moult

St Marys: 7 yes -7 no. No cases, protection of the birds.

Sutherland: 5 yes -1 no. 1 case of the virus.

Wentworthville: 7 no. 1 suspected case, members voted not to fly.

Yagoona:7 yes -2 no. 8 cases of the virus, a couple of heavy losses stock and race birds, noticed less doves in the area, in the hot days the birds were just falling off the perches, after about two weeks the rest of the birds look brilliant.

#### **GENERAL COMMENTS:**

It is hoped that Colin Walker and Mark White can produce a dead virus vaccine as soon as possible. There will be a meet and greet meeting to be held here in Sydney with the two vets, anticipated date is the 20<sup>th</sup> March 2017 venue to be advised. All welcome, any questions to be put forward at this meeting from the members are to be forwarded to the Federation Secretary to collate them, so the same question is not being asked from several different members.

Bossley Park member stated that he monitored his birds 3 times a day and noticed that on the very hot days the sick birds were dying more than on the cooler days, noticed that they were drinking lots of water. He thinks that the heat on the very hot days is the problem with the virus.

Liverpool member stated that his birds had been locked up, still got the virus, since then put youngsters in the loft and they have not been effected by the virus. No further business. Meeting Closed 8.45 pm.

Next meeting: 3<sup>rd</sup> April 2017. Allen Wonson. Minute Secretary Secretary John Jeffery 6 Brierley Place Eagle Vale 2558



President Vince Pedavoli

# MANAGEMENT COMMITTEE MEETING: 6th March 2017.

**PRESENT:** Vince Pedavoli President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Phil Murphy, Gary Young, Sam Sultana, Milad Bou-Said, Sid Gard, Greg McLaughlin.

# **APOLOGIES: NIL.**

MINUTE SECRETARY: Allen Wonson.

### AGENDA:

- 1. Permission granted to Gary and Lee Honan to fly two teams from the same address.
- 2. It was moved and seconded that the Secretary gets a firm quote on a Liability Insurance.
- 3. Letter from Rudi Diener was discussed and it was moved and seconded that the Rooty Hill Club Committee be invited to the next Management Committee meeting to discuss this letter. A copy of the Rooty Hill Incorporated Rules was given to the Secretary.
- 4. Next season 2018 will be flown from the South West Route.
- 5. The Secretary's wages and all due accounts are to be paid as usual during 2017.

No further business. Meeting Closed. Next Meeting 3<sup>rd</sup> April 2017. Allen Wonson. Minute Secretary.