

**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 2018.

**MEETING OPENED:** 8.00 pm.

**PRESENT:** Phil Murphy, Vice President, John Jeffery, Secretary, Allen Wonson Minute Secretary and delegates as per attendance register.

**APOLOGIES:** Vince Pedavoli, Sam Sultana.

**MINUTES:** The minutes of the General Meeting of the 20<sup>th</sup> February 2018 as issued to the Clubs were received on a motion moved Smithfield seconded by Mt Druiitt. Carried.

**BUSINESS ARISING:**

Ku Ring Gai delegate queried the signing of the contract to make the vaccine for the Rota Virus.

Adoption of the minutes moved Blacktown seconded by Sutherland. Carried.

**MINUTES:** The minutes of the Annual General Meeting of the 20<sup>th</sup> February 2018 as issued to the Clubs were received on a motion moved Mt Druiitt seconded by Smithfield. Carried.

**BUSINESS ARISING:**

- a. Typing error – 4<sup>th</sup> Derby Call – 2<sup>nd</sup> Shepparton not 2<sup>nd</sup> Rutherglen.
- b. Ku Ring Gai delegate queried Constitutions ruling relating to two or more teams from one address. The rule relating to this matter is a Racing Rule. Refer to Racing Rule 17 (Teams of Birds) part a & b.
- c. Motion moved Parramatta seconded by Merrylands that Milad Bou-Said be endorsed as a Management Committee member for the 2018 season. Carried.

Adoption of the minutes moved Campbelltown City seconded by Ku Ring **Gai**.

**CORRESPONDENCE:**

**As per Agenda:**

1. Various Payments.
2. Request for GPS Locations.
3. Correspondence from Department of Fair Trading.

**Received on night of Meeting:**

1. Payments from various Clubs.
2. Bricon Chip Ring order.

Correspondence received moved Yagoona seconded by Campbelltown City. Carried.

**CORRESPONDENCE OUT:**

1. Minutes AGM/General Meeting 20<sup>th</sup> February 2018 to the Clubs.
2. 2018 Schedule & Ring Secretaries List.
3. Correspondence to Fairfield Council.
4. Correspondence to Blacktown Club re: 2018 fees.

**ACCOUNTS:-**

- Accounts totalling \$21941.04 as per agenda were presented for endorsement of payment. (Period: 20.02.2018 – 5.03.2018).
- a. Motion moved Ku Ring Gai seconded by Yagoona that the accounts as per agenda be received for endorsement of payment. Carried.

**BUSINESS ARISING: Nil.**

Motion moved Smithfield seconded by Seven Hills that the payment of the accounts as per agenda be endorsed. Carried.

**MANAGEMENT COMMITTEE MEETINGS:**

- b. The minutes of the Management Committee meeting held on the 20<sup>th</sup> February 2018 as issued were received moved Kevin Gambell (MTD) seconded by Anthony Aguis (SUTH). Carried.

**BUSINESS ARISING: Nil.**

Adoption of the Management Committee minutes move Ryan McLachan (SMPS) seconded by Barry Green (PRP). Carried.

**GENERAL BUSINESS:**

- c. Hills District delegates have concerns in the issuing of the surplus baskets 2018 season. There was a general discussion on this matter it was then moved by Sutherland seconded by Merrylands that the Secretary to issue the surplus baskets in the same manner as previous years.
- d. The Closing date for the clubs to put in their final flying membership and request for surplus baskets has been brought forward to the 1<sup>st</sup> May 2018. (General Meeting Night).
- e. Smithfield queried closing date for application for two teams - one address – 1<sup>st</sup> May 2018.
- f. Sutherland delegate queried the Federation fees for the 2018 season. Secretary gave a ball park figure of Federation Fee etc. \$271.00 – Freight to be paid upfront \$550.00 full season, \$300.00 short season. These amounts have to be approved by the Management Committee.
- g. Parramatta delegate queried who is entitled to the Pensioners rebate, as there was some confusion on this matter the Secretary will check and report to the next meeting.
- h. It was moved and seconded that the ring off time for the Young Bird Derby and half load Club race from Rutherglen on the 4<sup>th</sup> August 2018 be at 12 noon on the Sunday the 5<sup>th</sup> August 2018 at the Arena Sports Club 140 Rookwood Road Yagoona. Carried.
- i. It was also moved and seconded that ring off time for the All Aged Derby from Bendigo on the 29<sup>th</sup> September 2018 be at 12 noon on the Sunday 30<sup>th</sup> September at Arena Sports Club 140 Rookwood Road Yagoona. Carried.

**No further business. Meeting Closed 8.40pm**

Next General Meeting – 3<sup>rd</sup> April 2018.

Allen Wonson.

Minute Secretary.

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**President**  
**Vince Pedavoli**

**MANAGEMENT COMMITTEE MEETING: 20<sup>th</sup> February 2018.**

The meeting opened 8.45pm.

**Present:** Phil Murphy, Vice President, John Jeffery Secretary, Allen Wonson Minute Secretary, Alex Caruana, Paul Vassallo, Ryan McLachlan, Phil Murphy, Kevin Gambell, Anthony Aguis, Gary Young, Milad Bou Said.

**APOLOGIES:** Vince Pedavoli, Sam Sultana.

**GENERAL BUSINEES:**

1. Phil Murphy gave an updated report on the new unit there are several items of concern. There was a general discussion on these matters. The four-member Road Transport Committee (Vince Pedavoli, Phil Murphy, Paul Vassallo and Sam Sultana) have been put in charge to have these and any other problems that may arise rectified.
2. The Secretary presented the budget for the 2018 season. It was moved and seconded and carried that the following fees to apply for the 2018 racing season:

Federation membership Fees.	\$22.00
Federation Flying Fee – Seniors.	\$260.00
Federation Flying Fee – Pensioners.	\$180.00
Transport Fee (New Members).	\$22.00
GPS Locations.	\$75.00
Juniors Donation.	\$6.00
Social Account.	\$3.00
Charity Donation.	\$2.00
Pre-Paid Freight – Short Season.	\$300.00
Pre- Paid Freight – Full Season.	\$550.00
Surplus Baskets.	\$15.00 per basket.
3. Anthony Aguis handed out dodgers relating to following upcoming special races.
  - a. **2018 San Remo Lofts East Coast Any Age National** – 10<sup>th</sup> August 2018 – Race Point – Booligal.  
Cost - \$25.00 per bird or \$100.00 per 5 bird team – one team per postal address.  
Basketing – Liverpool Club Room – 10<sup>th</sup> August 2018 - 6 pm to 9 pm.  
Liberating Sunday 12<sup>th</sup> August 2018 – EAP weather permitting.  
For further information contact – Anthony Aguis 0414 573 227, Len Thompson 0466 970 551.  
Frank Farrugia 0450 302 351, Milad Bou-Said 0722 253 764.
  - b. **2018 L.P.M. Racing Pigeon Stud Triple Challenge.** The following is only preliminary at this stage.
    - a. Basketing – Liverpool Club Room – to be verified. Date – 30<sup>th</sup> June 2018 6.00pm – 9.00pm.
    - b. Race Points – Bermagui on the South – Forbes on the West – Port Macquarie on the North.
    - c. Liberation – Sunday 1<sup>st</sup> July 2018.
    - d. Ring Off – Arena Sports Club 140 Rookwood Road Yagoona at 6.00 pm.
    - e. Cost - \$100.00 per 6 bird team. (two (2) to each route).
    - f. A \$50.00 non-refundable deposit is due on the 5<sup>th</sup> June 2018 payable to the Federation.
    - g. Prizes for the winner on each route - plus prizes for the overall winner over the three routes.
    - h. Race will be conducted under CCF Rules - Open to All Sydney Metropolitan flyers.
    - i. For further information contact Anthony Aguis 0414 573 227.
  - C. Federation Social set down for the 1<sup>st</sup> December 2018 – Arena Sports Club.

No further business.

Meeting Closed 9.30 pm.

Allen Wonson. Minute Secretary.

