

Secretary
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President
Vince Pedavoli

GENERAL MEETING: 7th August 2018.

MEETING OPENED: 8.00 pm.

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

APOLOGIES:

VALE: A minute silence was held in respect of the death of Bob Hawkins Oatley RSL member.

MINUTES: The minutes of the General Meeting of the 3rd July 2018 as issued to the Clubs were received on a motion moved St Marys seconded by Campbelltown City. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Nomination from Phil Murphy (CTN) – 2019 Federation President.
2. Nomination from Kevin Gambell (MQH) – 2019 Committer member.
3. Various completed schedule survey.
4. Various accounts.
5. Public Liability – Certificate of Currency.

Received on night of Meeting:

1. Payments from various Clubs.
2. Schedule survey from various Clubs.
3. Letter from Campbelltown City for the Federation to consider the following:
 1. Cease racing the current route and revert to the original SW route.
 2. Bring forward the All Age Derby.
 3. Revise the liberation protocol.
4. Protest from Pece Mahailov re: the top two birds 1st Rutherglen.
5. Protest from Merrylands members re: the top two birds 1st Rutherglen.
6. Notice of Motions submitted by Sutherland and seconded by Punchbowl/Bankstown Clubs.
 1. 2019 Racing season to commence two weeks later or 1st Saturday in June.
 2. Surplus birds to be liberated a minimum of 30 minutes after normal liberation.
 3. One team per postal address, including existing members.
7. Text message from Adam Naem re: removing and replacing his placings on the CCF website on the 1st Rutherglen.
8. Nominations from Grahame Cook and George Ibrahim (CTN) – 2019 Liberation Committee.

BUSINESS ARISING:

1. The Secretary reported on 158 members voted on schedule survey, 13 Clubs did not return a vote. 142 members voted for the normal type schedule and 16 members for the new concept schedule. The Committee will now stick with the original type schedule for the 2019 season.
2. The Secretary replied to Adam Naem email by referring him to Racing Rule 4e.
3. Bossley Park Secretary gave a verbal report on procedures in their Club leading up to the 1st Rutherglen race. Smithfield delegate stated that the two members involved in the protest were not involved in transporting the birds to the loading point.

4. The President advised the Sutherland/Punchbowl Bankstown delegates that the motion for one team to one address including existing members needs to be rewritten as you cannot include existing members in this motion. The Riverstone delegate advised the same thing.
5. Adoption of the Correspondence moved Smithfield seconded by Ku Ring Gai. Carried.

CORRESPONDENCE OUT:

1. Minutes General Meeting 3rd July to the Clubs.
2. Letter to the Clubs – Schedule survey.
3. Nomination forms - 2019 President, Management Committee and Liberation Committee.
4. Letter to the Clubs – 2018 Young Bird Derby basketing and ring off requirements.
5. Holbrook Two Bird results.

ACCOUNTS: -

- Accounts totalling \$40,857.851 as per agenda were presented for endorsement of payment.
(Period: 3.07.2018 – 6.08.2018)

Motion moved St Marys seconded by Rooty Hill that the accounts as per agenda be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Parramatta seconded by Merrylands that the payment of the accounts as per agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 3rd July 2018 as issued were received moved Paul Vassallo (MPS) seconded by Ryan McLachlan (SMPS). Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Phil Murphy (CTN) seconded by Paul Vassallo (MPS).

GENERAL BUSINESS:

- a. Hills District – Steve Shears issued out envelopes containing information on the Sydney Gold Ring Race 2019.
- b. Ku Ring Gai delegate spoke on the schedule survey and referred to the 2013 schedule regarding number of races and their distances.
- c. Maroubra delegate advised their Breeders Plate and Blind Auction will be held from the 2nd Shepparton all outstanding payment must be paid by basketing night. Also queried the air flow in the new unit.
 1. Fan forced air – only when the unit is stationary, and all closed.
 2. Natural air flow through vents whilst in transit and when fully opened.
- d. Mt Druitt delegate supported Campbelltown City Letter, spoke on birds remaining at the point after the liberation which could interfere with a second liberation and suggested YBD birds up first.
 1. Bossley Park delegate also spoke on the loss of old birds.
 2. The Secretary read out figures the last time the Federation flew Carrathool.
 3. George Ibrahim gave a verbal report on Victorian birds being pushed into the mountains from certain race points, also mentioned the wind at various heights and temperatures over the mountains and other factors such as the rota virus and the swollen eye could also contribute to the heavy losses. Several other delegates spoke on the air flow and the checking of the temperature inside the unit and installing a monitoring system. Several other delegates spoke on the matter, it was then asked for a show of hands of the delegates present on moving to Carrathool. 3 voted in favour of moving and 10 voted to remain as is.
 4. It was informed that the liberator has done readings on the air quality and temperatures. He will be asked to submit the reading to the Federation Secretary.
- e. Punchbowl/Bankstown delegate queried the watering and feeding of the birds.
 1. Water is put on first thing and left on till after liberation.
 2. Feeding is from 12 noon to 3.00 pm.
- f. Rooty Hill delegate stick to the current schedule.

- g. Sutherland delegate:
1. Advised the delegates of a one (1) bird derby to be held on 6th October 2018 from Gundagai. \$60.00 entry fee - \$50.00 to prizemoney - \$10.00 to cartage. Squeaker Sale Auction also to be held on that day. Venue Maroubra Club room.
 2. Graham Aston gave a breakdown of the numbers of birds and the number of baskets going to Rutherglen and going on bird numbers taken from the website they are averaging 15 – 16 birds per basket. He suggested that Clubs should maximise the number of birds in a basket, so the Federation can send only one unit to the race point thus saving money. The Secretary advised baskets will be transferred from the small trailer if there is space available on the larger unit.
- J. The Secretary informed the delegates that if the birds are liberated on Saturday, the Young Bird Derby and the half Club race are to be rung on the Sunday at the Arena Club from 11.00 am. Do not ring off the Club race on the Saturday night.

No further business. Meeting Closed 9.10pm

Next General Meeting – 4th September 2018.

Allen Wonson.

Minute Secretary.

MANAGEMENT COMMITTEE MEETING: 7th August 2018.

The meeting opened 9.15pm.

Present: Vince Pedavoli, President, John Jeffery Secretary, Allen Wonson Minute Secretary, Phil Murphy, Paul Vassallo, Ryan McLachlan, Kevin Gambell, Anthony Aguis, Gary Young, Sam Sultana. Milad Bou-Said.

APOLOGIES: Nil.

GENERAL BUSINEES:

1. The protest on the top two birds from the 1st Rutherglen
 - a. Bossley Park Secretary gave a verbal report on their procedure in basketing of the birds for this race and being a small club member do handle each other's birds during basketing. Basketing sheets and ring off sheets have been submitted. The Secretary and the member concerned left the meeting.
 - b. The members of the Management Committee had a lengthy discussion on this matter, checking the position of the entry of the birds on the race sheets of each of the flyers, checked the ring off sheets and found a discrepancy in the setting of one clock between connecting to the master and basketing of the first bird. This will need further investigating. At this stage no decision has been made on this matter.
 - c. The Campbelltown City letter was also discussed, and it was voted 7 to 1 to stay with the current schedule.

No further business.

Meeting Closed 10.00 pm.

Next Meeting 4th September 2018

Allen Wonson. Minute Secretary.

