

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



President
John Hubble

GENERAL MEETING: 1st June 2015

The meeting opened at 8.00pm.

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

APOLOGIES: Vince Pedavoli (KPS).

VALE: Delegates were advised of the death of Mat Johnson and Tony Faorlin a minute silence was held in memory of Mat and Tony.

MINUTES: The minutes of the general meeting of the 4th May 2015 as tabled were received on a motion moved Merrylands seconded by Regents Park. Carried.

BUSINESS ARISING: It is to be noted that Blacktown Blue Ring Race is from Moruya not Eden as printed in the minutes.

Adoption of the minutes moved Punchbowl/Bankstown seconded by Parramatta. Carried.

CORRESPONDENCE:

As per Agenda:

1. Certificate of Currency – Motor Vehicle Insurance.
2. Letter from J.Cousins – Marayong/Quakers Hill Club - advising unable to fly the 2015 season.
3. Email from Wentworthville Club _ advising S.Bonnici unable to fly due to family issues.
4. Letter from Penrith Club – advising B.Knibbs has an outstanding account of \$500.00.
5. Email from Earlwood/Bardwell Park re; amended basket allocation.
6. Email from G.Young – Hills District Club – response to the liberator's letter.
7. Various requests for addition baskets.

Received on the meeting night:

1. Milton Two Bird results from various Clubs.
2. Payments from various Clubs.
3. Legacy Sponsorship/Donations received from the following – Parramatta - \$500.00, Queensland Federation - \$250.00, Blacktown Club - \$500.00, Merrylands Club - \$250.00, Punchbowl/Bankstown Club - \$250.00.

Correspondence received moved Marayong/Quakers Hill seconded by Maroubra. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Parramatta seconded by Sutherland. Carried.

CORRESPONDENCE OUT:

1. Minutes – General and Committee meetings – 4th May 2015.
2. Minutes – Special and Committee meetings – 18th May 2015.
3. Letter of thanks to QRPF re: legacy Donation.
4. Letter to Clubs re: Amended basket allocation.

ACCOUNTS:-

- Accounts as per agenda totalling \$20190.49 presented for payment. (period 5/05/2015 – 31/05/2015)

Motion moved by Punchbowl/Bankstown seconded by Parramatta that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: Seven Hills delegate queried Mitsubishi repairs and servicing account – Secretary advised one account was outstanding from August 2014 and the other was a pre: 2015 season servicing.

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

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 4th May 2015 as tabled were received, moved by Paul Vassallo (MPS) seconded by Nick Kaparos (MBRA). Carried.

BUSINESS ARISING: It is to be noted that the wrong date was printed on the minutes, should have been 4th May not 6th April.

Adoption of the Management Committee report moved Regents Park seconded by Smithfield. Carried.

The minutes of the Special Management Committee meeting held on the 18th May 2015 as tabled were received, moved by Kevin Gambell (MTD) seconded by Bill Eastcott (SH). Carried.

BUSINESS ARISING:

1. Parramatta delegate queried the sale of the spare baskets? Secretary advised all sold 1st Milton, 28 sold so far 2nd Milton.
2. Seven Hills delegate queried the estimate \$50.00 increase in Federation fees in the event of the purchase of a new transporter, with the savings from the running costs of the Liberators unit he feels it should be about a \$10.00 increase.

Adoption of the Special Management Committee report moved Seven Hills seconded by Riverstone. Carried.

The minutes of the Extra General meeting held on the 18th May 2015 as tabled were received, moved by Paul Vassallo (MPS) seconded by Alex Caruana (BLK). Carried.

BUSINESS ARISING:

Several delegates spoke on these minutes and felt that the wording in the last paragraph re members giving a reason for or against was not intended and it was then moved and seconded that word “may express” replace “must express” and “may” replace “will need to”. There were further comments relating to the loading and feeding in the German transporter. There were also discussions on the showing of the power point display of the German Transporter at the ring off of the Young Bird Derby, both for and against must be given the opportunity to comment on this matter or any other trailer design. There were also comments on the low temperature conditions the birds are subjected too at some of the race points and the variation between the outside temperature and the temperature inside the trailer containing the birds.

GENERAL BUSINESS:

1. Punchbowl/Bankstown delegate informed:
 - i. 2015 Squeaker Sale and Blind Auction race – 3rd Lake Entrance – 15th August 2015.
 - ii. 2015 Squeaker Sale and Blind Auction – Sunday – 1st November 2015.
 - iii. Also enquired when the vote on the next cycle will be taken?

This enquiry brought comments and suggestions from various delegates re the new cycle after a general discussion,

Hills District delegate moved a motion that Clubs and members be given one month to submit suggestion on five defined direction routes, this motion was seconded by Maroubra.

Riverstone delegate move an amendment that no number of routes is advised each Club to submit their choice of routes; this amendment was seconded by Blacktown.

On putting the amendment and the motion to vote, delegates present voted 2 in favour of the amendment, 11 in favour of the motion. Motion carried, Secretary shall now advise the Clubs that they have until the 6th July 2015 to put forward their suggestions.

The Secretary informed the delegates to advise their Club Secretaries of the following:

- i Basket loading – To be at the loading point by 9.30 pm, if running late please phone 04088048199 and advise.
- ii Sealing of the baskets and leaving baskets at the loading point.
- iii Payment of accounts – All payments are due within 21 days from date of invoice. Some Clubs are lagging behind in paying their accounts, in future a late payment fee of \$15.00 per invoice will be imposed on offending Clubs and members.
- iv To enable the correct number of birds entered in each race for the merit cards, please enter on the website the correct number of birds entered for each competitor, each race, each week.

No further business. Meeting Closed.

Next meeting: 6th June 2015

Allen Wonson. Assistant Secretary.

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President
John Hubble

MANAGEMENT COMMITTEE MEETING: 1st June 2015.

PRESENT: John Hubble President, John Jeffery Secretary, Peter Collins, Kevin Gambell, Nick Kaparos, Bill Eastcott, Anthony Aguis, Paul Vassallo.

APOLOGIES: Vince Pedavoli

ABSENT: Phil Murphy, John Borg.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. Life Ring pricing: It was moved and seconded that due to the dollar exchange rate the 2015 life rings be sold at 35 cents each for the normal life rings and 40 cents each for the icom life rings. Carried.
2. The Secretary had been advised that two junior members of two noncompeting members who are going to the Southern Federation have been entering birds through St Marys Club into the Federation junior races. After a general discussion it was moved and seconded that as the senior members are noncompeting members of the CCF their junior are ineligible to compete in any CCF controlled races.
3. The Secretary also read out the letter of reply from Gary Young re the letter on the website from the Liberator. This letter of reply will be forwarded on to the Liberator.
4. There were further discussions on the ongoing trailer decisions, some concerns were expressed, no further ahead on this matter.

Next meeting will be held on the 6th July 2015.

No further business.

Meeting Closed: 10.25 pm.

Allen Wonson. Minute Secretary.