

**Secretary**  
**John Jeffery**  
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**President**  
**John Hubble**

**GENERAL MEETING:** 1<sup>st</sup> August 2016

The meeting opened at 8.00pm.

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

**APOLOGIES:** John Migdalski (RPS).

**MINUTES:** The minutes of the general meeting of the 4<sup>th</sup> July 2016 as tabled were received on a motion moved Mt Druitt seconded by Campbelltown City. Carried.

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Email from Goulburn Pigeon Club re: Transport from Bairnsdale 27<sup>th</sup> August 2016
2. Letter from Ace Semi Trailers – Change of ownership.
3. Nomination for 2017 Liberation Committee – Ryan McLachlan (SMPS).
4. Nomination for 2017 Liberation and Management Committee – Anthony Aguis (SUTH).
5. Nomination for 2017 Management Committee – Nick Kaparos (MBRA) withdrawn.
6. Minutes ANRPB 20<sup>th</sup> July 2016.
7. Email from Stephen Eggleton – Congratulations to the Liberation Committee on 2<sup>nd</sup> Eden basketing night.
8. Email Guildford Leagues Club – Confirmation on 2016 Presentation Night Booking.
9. Voluntary Workers Insurance renewal notice.

**Received on the meeting night:**

1. Payments from various Clubs.
2. Letters from Maroubra, Merrylands and Regents Park Clubs re: the purchasing of a 160 basket unit.
3. Nominations for the 2017 Management Committee were received from:
  - a. Gary Young – Hills District Club – Committee.
  - b. Greg McLaughlin – Mt Druitt Club – Committee.
  - c. Milad Bou Said – Seven Hills Club – Committee.

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

**BUSINESS ARISING:** Several delegates spoke and commented on the letters relating to the purchasing of the 160 basket unit. Some delegates disagreed with the figures outlined in the letters from the Federation stating they were misguided and did not reflect the actual increase in freight charges and bird limit. Another delegate suggested that the purchase be put on hold until we see if South Australia Federation experience better returns now they are using a Geraldty built unit. The matter re purchasing the new unit will now go back to the Management Committee for further consideration.

Adoption of the Correspondence moved Maroubra seconded by Mt Druitt. Carried.

**CORRESPONDENCE OUT:**

1. Letters to the Clubs re Launceston Race and who are covered under the Voluntary Workers Insurance.
2. Letter to the Clubs re Purchase of a 160 basket Geraldty unit.
3. Minutes – General and Management Committees Meetings – 4<sup>th</sup> July 2016.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$29,143.98 presented for payment. (period - 4/07/2016 – 31/07/2016).

Motion moved by Hills District seconded by Smithfield that the accounts as per the agenda be received for payment. Carried.

**BUSINESS ARISING:** Nil.

Motion moved Campbelltown City seconded by Mt Druitt that payment of the accounts as per the agenda be endorsed. Carried.

## **MANAGEMENT COMMITTEE MEETING:**

It was moved and seconded by the following Management Committee members Phil Murphy and Nick Kaparos that the Management Committee minutes be held in abeyance until the Management Committee have time to look into other options in regards to this matter. Carried.

## **GENERAL BUSINESS:**

1. Marayong/Quakers Hill delegate informed the members of their Squeaker Sale Race Results:  
1<sup>st</sup> V.Pedavoli (KPS), 2<sup>nd</sup> Tomkinson Family (CTN), 3<sup>rd</sup> R.McLachlan (SMPS), 4<sup>th</sup> J & H.Gosling (MQH). Blind Auction was won by R.McLachlan, Breeder was A.Grech (SH). 2016 Squeaker Sale Auction – Saturday 5<sup>th</sup> November 2016.
2. Punchbowl/Bankstown delegate informed their Ring Race will be held from 3<sup>rd</sup> Bairnsdale 10<sup>th</sup> September 2016. 2016 Squeaker Sale Auction 6<sup>th</sup> November 2016.
3. Parramatta delegate suggested that the matter relating to the purchase of the new unit should be put back to the members for a re vote.
4. Sutherland delegate reminded the delegates that the Sam Remo National will be held on Sunday 21<sup>st</sup> August 2016. Basketing Friday evening 19<sup>th</sup> August 2016 either at Liverpool Club or Mt Druitt Club. Check basketing centre to see if they have your Electronic basketing system.

No further business. Meeting Closed. 8.30 pm.

Next meeting: 5<sup>th</sup> September 2016.

Allen Wonson. Assistant Secretary.

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## **MANAGEMENT COMMITTEE MEETING 4<sup>th</sup> JULY 2016.**

**PRESENT:** John Hubble President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Gary Young, Milad Bou-Said, Phil Murphy, Vince Pedavoli, Nick Kaparos, Sam Sultana.

**APOLOGIES:** Nil.

**MINUTE SECRETARY:** Allen Wonson.

## **AGENDA:**

1. The matter relating to the Regents Park flyer wanting now to fly the full season was discussed at length.
  - a. A motion moved and seconded that his request be denied.
  - b. Amendment was moved and seconded that his request be accepted with money penalty being imposed on the member.On putting the matter to the vote the motion was carried 8 votes to 3 votes. Request denied.

### **2. PROPOSED NEW TRAILER:**

- a. Vince Pedavoli presented the costing figures to have a Geraldly Built Unit. The unit will hold 160 baskets (260x850x1050mm) plus an extra set of baskets and feed trays. Basket capacity Friday basketing – 31, (4960 Birds), Thursday – 26-28, (4320 Birds), Wednesday – 20, (3200 Birds). The cost of this completed unit is in the vicinity of \$320,000.00.

This unit will be built in two sections in Germany and then transported to Sydney and it will then be fitted on the 45ft trailer that is being built here in Ingleburn.

- b. Gary Young spoke and read from a written report on the progress of obtaining the new trailer over the last two years. Gary is of the opinion that we should be getting plans drawn up locally for a unit to suit our specific needs and then approach a structural steel builder to build the unit. He also expressed his concerns of aluminium built to a steel built unit.

After a lengthy discussion on both items it was then moved and seconded:

- a. That we go ahead with Vince Pedavoli and the Geraldly Built Trailer or
- b. Take the advice of Gary Young and have plans drawn up and build the unit here at home.

On putting these matters up for the vote - 7 members voted in favour of (a), 3 members voted in favour of (b). 1 member abstained from voting.

Motion A was carried 7 to 3.

Gary Young then resigned from the four (4) member Transport Committee. It was then moved and seconded that Sam Sultana replace Gary on the Transport Committee.

No further business.

Meeting Closed: 10.00 pm

Next meeting will be held on the 1<sup>st</sup> August 2016.

Allen Wonson. Minute Secretary.

#### **RE CONVENED MANAGEMENT COMMITTEE MEETING 1<sup>st</sup> AUGUST 2016.**

**PRESENT:** John Hubble President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Gary Young, Milad Bou-Said, Phil Murphy, Vince Pedavoli, Nick Kaparos.

**ABSENT:** Sam Sultana.

**APOLOGIES:** Nil.

**MINUTE SECRETARY:** Allen Wonson.

#### **AGENDA:**

1. To reinvestigate what other options are available to upgrade from the 160 basket unit to a more suitable size unit. After a lengthy discussion on the pros and cons on what else was available, it was moved and seconded that the previous Management Committee decision be rescinded. It was then decided to do away with having a Liberators quarters built into the new unit and retain the present Liberators unit, by doing this will allow the unit to be upgraded to a 192 basket, plus purchasing a further 48 – 60 basket unit to be pulled behind the current Liberators unit, this will give the Federation a capacity of 240 - 252 basket units, which will allow a more suitable bird limit. After further discussions on the matter the full Management Committee members present were fully in support of the above outcome.
2. The Secretary John Jeffery spoke on the Launceston race. He will be in touch with Tasmanian flyers regarding this race during the coming week. Tasmania members are planning a race from Camden and it may be possible to have it organised that when they drop their birds at Camden they are able take our birds back on the return trip. Entries are now closed. It is anticipated that the cost per bird will be \$10.00. There is no refund if a nominated flyer drops out.

No further business.

Meeting Closed: 9.30 pm

Next meeting will be held on the 5<sup>th</sup> September 2016.

Allen Wonson. Minute Secretary.