

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

**GENERAL MEETING:** 1<sup>st</sup> September 2014

The meeting opened at 8.00pm.

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

**APOLOGIES:** Nil.

**MINUTES:** The minutes of the general meeting of the 4<sup>th</sup> August 2014 as tabled were received on a motion moved Oxley Park seconded by Seven Hills. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Smithfield seconded by Wentworthville. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Nominations for 2015 Management Committee – Nick Kaparos (MBRA), Kevin Gambell (MTD).

**Received on the meeting night:**

1. Nomination for President – John Hubble (BLK).
2. Nomination for Assistant Secretary – Allen Wonson.
3. Nominations for 2015 Management Committee – Paul Vassallo (MPS), Phil Murphy (CTN), Bill Eastcott (SH), Vince Pedavoli (KPS).
4. Nomination for 2015 Liberation Committee – Paul Vassallo (MPS).
5. 2015 Life ring order from Penrith.

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

Correspondence adopted moved St Marys seconded by Smithfield. Carried.

**CORRESPONDENCE OUT:**

1. Federation Young Bird Derby Results.
2. Minutes of the general meeting 4<sup>th</sup> August 2014.
3. Minutes of the special Management Committee meeting 18<sup>th</sup> August 2014.
4. 2015 Race Schedule.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$44917.00 presented for payment. (period 5/08/2014 – 1/09//2014)

Motion moved by Seven Hills seconded by Oxley Park that the accounts as per the agenda be received for payment. Carried.

**BUSINESS ARISING:** Nil.

Motion moved Blacktown seconded by Parramatta that the accounts are passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the general meeting of the 4<sup>th</sup> August 2014 as tabled were received on a motion moved Greg McLaughlin (OXP) seconded by Paul Gibbs (CTN). Carried.

**BUSINESS ARISING:** Nil.

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

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the special general meeting of the 18<sup>th</sup> August 2014 as tabled were received on a motion moved Paul Gibbs (CTN) seconded by Bill Eastcott (SH). Carried.

**BUSINESS ARISING:**

St Mary's delegate reported that their Club was not happy with the schedule drawn up by the Management Committee. The president John Hubble stated that it was adopted at AGM (17<sup>th</sup> February 2014) giving the Management Committee permission to determine the schedule and race points on the agreed route of the year. The schedule is open for suggestions in writing from the Clubs on behalf of their members and any suggestions put forward will be dealt with by the Management Committee.

Marayong/Quakers Hill delegate also pointed out the lack of short races to educate the birds.

Ku Ring Gai delegate also pointed out that there were more Friday basketing races than usual, also stated that a lot of Clubs and individuals organise tossing from the first race point.

Adoption of the minutes moved Ku Ring Gat seconded by Riverstone. Carried.

#### **GENERAL BUSINESS:**

St Marys – Delegate reported that their Squeaker Sale and Blind Auction will be held on the 31<sup>st</sup> October 2014. Pamphlets were available.

John Borg a member of the St Marys Club was given permission to speak John's main concern was having the Federation All Age Derby and the Renmark race being carried on the same unit. John spoke on past seasons where two liberations were held on the same weekend from the one unit and resulted in very poor returns. Warren Schofield a member of the Liberation Committee stated that some of the Victorian Federations do several liberations from the same unit.

No further business. Meeting Closed. 8.45 pm.

Next meeting: 13<sup>th</sup> October 2014.

Allen Wonson. Assistant Secretary.

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#### **MANAGEMENT COMMITTEE MEETING: 1<sup>st</sup> September 2014**

**Meeting opened at 8.50 pm.**

**PRESENT:** John Hubble, John Jeffery, Kevin Gambell, Bruce Whalley, Bill Eastcott, Paul Vassallo, Greg McLaughlin, Peter Collins, Paul Gibbs, Vince Pedavoli.

Minute Secretary Allen Wonson.

**ABSENT:** Nick Kaparos

Matters Discussed:

1. With the closing date for nominations being the 1<sup>st</sup> September 2014 only six of the required twelve were received and only one of the three required for the Liberation Committee was received. After a general discussion it was decided to look at rescinding the current Constitution Rule 3.2 relating to office bearers and Constitution Rule 6.4 relating to the Election of officers to see if more members make themselves available to nominate for a position on the Management Committee. The Secretary will draw up the new replacement rules for approval by the Management Committee before being issued to the members for their say and vote on the matter.
  2. Once again the replacement of the current trailer has been brought to the notice of the Management Committee. Several important issues have been put forward in regards to the health and safety the liberator incurs whilst attending to the birds on our current trailer. With these and other issues in mind the Management Committee will move forward in obtaining costing for a replacement trailer complete with two sets of baskets, preferably a unit made in Germany with a capacity of 6000 – 7000 pigeons which will also contain a sleeping unit for the liberator. Members will be kept up to date by the Federation Secretary on this matter.
  3. The next flying cycle which takes effect from the 2016 season was discussed and it was decided to put it out to the members now to have them decide on the number of years the next cycle will consist of. The members will have to choose from one of the following:
    - a. **Five year cycle:** - will consist of five routes.
    - b. **Four year cycle:** - will consist of four routes.
    - c. **Three year cycle:** - will consist of three route.
- N.B:**
- a. The directions of the routes for the cycle will be determined once the length of the next cycle is known.
  - b. After the completion of the current cycle the new cycle and future cycles will be run on the wiper system.
  - c. The starting race point of the next cycle will be determined by which cycle length is accepted.

No further business. Meeting Closed. 9.30 pm.

Next meeting: 13<sup>th</sup> October 2014.

Allen Wonson. Minute Secretary.