

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

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

The meeting opened at 8.00pm.

**PRESENT:** John Hubble President, John Jeffery Secretary, delegates as per attendance register, junior members and parents.

**APOLOGIES:** Nick Kaparos, Vince Pedavoli, Allen Wonson (Collecting Food for Junior Presentation).

**VALE:** Delegates were advised of the death of Bob Appleby, a minute silence was held in memory of Bob.

**MINUTES:** The minutes of the general meeting of the 3<sup>rd</sup> November 2014 as tabled were received on a motion moved Oxley Park seconded by Smithfield. Carried

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Parramatta seconded by Campbelltown. Carried

**CORRESPONDENCE:**

**As per Agenda:**

1. Advice from Xchanging (Workers Compensation) – change of providers 2015
2. Advice from OZ Pigeon Equipment – Rate for purchase of 2015 life rings
3. Various payments

**Received on the meeting night:**

Nil

Correspondence received moved Oxley Park seconded by Campbelltown. Carried

**BUSINESS ARISING:**

Nil

Correspondence adopted moved Smithfield seconded by Merrylands. Carried

**CORRESPONDENCE OUT:**

1. Letter to Clubs – Results of voting routes
2. Letter to Alan Long (Unikon Representative Australia) – pools facility
3. Email to Frank Hayes (Australian National Pigeon Association) – Possibility of National Pigeon Body

**ACCOUNTS:-**

- Accounts as per agenda totalling \$40848.85 presented for payment. (period 3/11/2014 – 1/12//2014)

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

**BUSINESS ARISING:** Nil.

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

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the general meeting of the 3<sup>rd</sup> November 2014 as tabled were received on a motion moved Greg McLaughlin (OXF) seconded by Paul Gibbs (CTN). Carried

**BUSINESS ARISING:**

1. The delegate from Campbelltown commented on the polo shirts which the President and Secretary were wearing. The President advised those members who were interested in purchasing a shirt to contact the Federation Secretary with the size required. Cost of the shirts was approximately \$30 depending on lettering required.
2. The delegate from St Marys enquired if the Australian National Pigeon Association had been contacted regarding the issues which had taken place in Queensland and South Africa. The Secretary advised that the ANPA had been contacted and an email had been received today advising that their Committee were discussing the matter and would contact the Federation at a later date.

Adoption of the minutes moved Hills District seconded by Marayong/Quakers Hill. Carried

## **GENERAL BUSINESS:**

### **Blacktown:**

The President advised the meeting that John Panek, Blacktown Club, was disposing of his birds due to personal reasons. All birds are for sale at a reasonable price and are all Australian lines. John can be contacted on 8674 2198.

### **Regents Park:**

Squeaker Sale rings is still available for 2015 season – contact John Dunn 0423487053.

### **St Marys:**

The delegate enquired to the present position of the new trailer? The President advised that the Federation was still waiting for a fixed price to be quoted from the manufacturer in Germany. Following the receipt of a quote all the relevant information – i.e. cost, number of birds that can be transported, basket size and type, air conditioning, watering and feeding features together with how it will affect the Federation Funds and cost to the members will be relayed to Clubs.

**The Federation members will decide if they wish to continue with the purchase.**

### **GPS Survey of Race Points:**

Paul Gibbs presented a report on the proposed liberation points for the 2015 season. The main points were;

**Greenwell Point** – unsatisfactory

**Culburra** – 2 suitable sites were found – vacant land and football field with parking area

**Milton** – existing liberation site good

**Bermagui** – suitable site found

**Moruya** – existing liberation site good

**Eden** – existing liberation site good

**Orbost** – new liberation site located and found to be good

**Lakes Entrance** – new liberation site located and found to be perfect

**Sale** – existing liberation site good

**Sea Spray** – site found adequate although not perfect

**Port Welshpool** – 2 suitable sites found – existing site and an area adjacent to the Marina

**Phillip Island** – good site found in the grounds of the race track truck parking area

**Foot Note** – comment was made on the return trip along the Hume Highway of the possible ease in which to locate liberation should the Federation choose to race straight down the highway in the future

**Tickets are still available for the Federation presentation and social evening at Guildford Leagues Club 13<sup>th</sup> December 2014. Contact the Federation Secretary before the 6<sup>th</sup> December if you would like to attend.**

**Junior Presentation was conducted following the meeting with light refreshments of chicken and pizza.**

No further business. Meeting Closed. 8.25 pm.

Next meeting: TBA

John Jeffery Federation Secretary

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