

Secretary
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President
John Hubble

GENERAL MEETING: 13th October 2014

The meeting opened at 8.00pm.

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

APOLOGIES: Allen Wonson, Bruce Whalley.

MINUTES: The minutes of the general meeting of the 1st September 2014 as tabled were received on a motion moved Oxley Park seconded by Merrylands. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Seven Hills seconded by Rooty Hill. Carried.

CORRESPONDENCE:

As per Agenda:

1. Notice of Motion to conduct 500 and 600 mile races on each route – Moved St Mary's seconded Rooty Hill Clubs
2. Notice of Motion delete and replace Constitution Rule 3.2, 6.4 and Racing Rule 18.a – Moved Federation Management Committee
3. Email from Illawarra Club – re; alteration to the racing schedule
4. Late nominations for the 2015 Liberation Committee – Warren Schofield, MTD, Luke Sienkiewicz, HD, Catheron McLaughlin, OXP, Graham Cook, CTN, Ryan McLachlan, OXP
5. Late nomination for 2015 Management Committee – Greg McLaughlin, OXP

Received on the meeting night:

1. Late Nomination for Committee – Peter Collins (RIV)
2. Nominations from the floor for 2015 Committee – Anthony Agius (SUTH) and John Borg (SMPS)
3. Nominations for Bird of the Year – P Vassallo (MPS), R Marshall (NS)
4. Notice of Motion to change Racing Rule Liberations 16 (j) to Corn 25%, Wheat (Hard) 25%, Milo 20%, Peas 20%, Safflower 10%

Correspondence received moved Seven Hills seconded by Merrylands. Carried.

Correspondence adopted moved Rooty Hill seconded by Bossley Park. Carried.

CORRESPONDENCE OUT:

1. Letter to Club's - Federation Any Age Derby basketing
2. Letter to Club's – Voting on routes
3. Letter to Club's – Further discussion on route voting
4. Results – Hay Two Birder and Fred Wall Special

ACCOUNTS:-

- Accounts as per agenda totalling \$22133.07 presented for payment. (period 1/09/2014 – 13/10/2014)

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

BUSINESS ARISING: Nil.

Motion moved Seven Hills seconded by Smithfield that the accounts are passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the general meeting of the 1st September 2014 as tabled were received on a motion moved Bill Eastcott (SH) seconded by Peter Collins (RIV). Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Seven Hills seconded by Campbelltown. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the special general meeting of the 29th September 2014 as tabled were received on a motion moved Paul Gibbs (CTN) seconded by Nick Kaparos (MBRA). Carried.

BUSINESS ARISING: Nil

Adoption of the minutes moved Bossley Park seconded by Oxley Park. Carried.

GENERAL BUSINESS:

Bossley Park:

2014 Blind Auction has jackpotted by \$4000 for the 2015 season – 2014 auction will be held at Smithfield Club Rooms 19th October 2014. Blue rings are still available for the 2015 season.

Illawarra:

Squeaker Sale rings is still available at a cost of \$30 – Contact Victor Borg 0422792685

Maroubra:

Squeaker Sale will be conducted 30th November at Maroubra Club Rooms commencing 11a.m. Corner Botany and Bunnerong Rd Kingsford

Marayong/Quakers Hill:

Squeaker Sale 1st November 2014 – Penning from 9 a.m. sale commences 12 p.m.

Mt Druitt:

Squeaker Sale 2nd November 2014 – Penning from 9 a.m. sale commences 12 p.m.

Parramatta:

Delegate enquired if the current Icom life rings could be fitted with the Bricon chip – answer yes.

Rooty Hill:

Squeaker Sale 6th December 2014 – Penning 9 a.m. sale commences 12 p.m. Rings available 5 \$200

Seven Hills:

Squeaker Sale and Blind Auction 9th November 2014 – Penning 10 a.m. sale commences 12 p.m.

Smithfield:

Squeaker Sale 25th October 2014 – Penning 12 p.m. sale commences 2 p.m.

Sutherland:

Delegate enquired – what routes would be flown from the 5, 4 and 3 year cycles?

The President advised that the routes would be discussed at the Management Committee Meeting following the General Meeting. The Sutherland delegate thought that the process of voting was unfair as parts of the Federation had more members to vote and that the members in the coastal areas would not be given a fair go. He was also of the opinion that the current 5 route cycle was the fairest for all members of the Federation.

An in-depth discussion ensued with the delegates present as what was best for the members of the Federation. Some of the delegates present were outspoken regarding Constitution Rule 10.2 (i)

(Any member or members after competing a racing season with the CCF then leaves to compete with another Federation shall not be entitled to rejoin the CCF for a period four years or until the other Federation ceases to operate, whichever is the lesser.)

The delegates thought that this rule was not of benefit to the Federation as we are trying to encourage membership and this rule discourages membership.

The Management Committee will discuss the cycle vote and advise the members accordingly.

Return of Perpetual Trophies:

The Secretary advised that members with perpetual trophies should return them as early as possible.

Bird of the Year Nominations:

The President said that all nominations should be forwarded to the Federation by the next General Meeting, 3rd November 2014.

2014 Federation Presentation Night:

To be held at Guildford Leagues Club, Saturday 13th December 2014 – tickets \$30 each. Please advise the Federation Secretary by **Monday 1st December 2014** those members wishing to attend.

No further business. Meeting Closed. 8.52 pm.

Next meeting: 3rd November 2014.

John Jeffery - Secretary

MANAGEMENT COMMITTEE MEETING: 13th October 2014

Meeting opened at 9.00 pm.

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

Apologies: Allen Wonson, Bruce Whalley

Matters Discussed:

1. The President advised the meeting that the liberator, due to a family emergency, had to return home prior to the liberation of the Renmark birds. The President and Secretary were advised by the liberator around midday on Monday prior to the liberation, which was insufficient time to send a stand in liberator. The liberator advised that the Renmark birds had feed and water on prior to his departure and that the driver was well aware of the procedures in attending to the birds prior to and upon liberation.
2. Warren Schofield, current liberation committee member, has withdrawn his nomination for the 2015 liberation committee. The current nominations received are, Paul Vassallo (MPS) who lodged his nomination prior to the closing date and Graham Cook (CTN), Luke Sienkiewicz (HD), Catheron McLaughlin (current member OXP) and Ryan McLachlan (OXP) – nominations received after the closing date. Voting for these members will be sent out prior to the Federation Annual Meeting.
3. The next flying cycle which takes effect from the 2016 season was discussed again. As the minutes of the 13th September had been adopted, tonight, it was of the opinion of members of the Management Committee that the voting sheet as sent to the Clubs should be acted on and returned to the Federation by the next **general meeting, 3rd November 2014**. Vince Pedavoli strongly opposed sending out the vote on the number of cycles without an indication as to suggested directions and wished to have his objections noted. However, it was moved that the current voting proceed. The committee advised that the 5, 4 or 3 year cycle will be prepared from – North Coast, North West, Current West, True West, Current South West, True South West and South Coast.

Please ensure that voting sheets which were previously sent out and Members Register are returned to the Federation by Monday 3rd November 2014.

Following result of the vote the routes will then be voted on and the windscreen wiper system commenced.

No further business. Meeting Closed. 10.00 pm.

Next meeting: 3rd November 2014.

John Jeffery - Secretary