

Secretary
John Jeffery
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President
John Hubble

GENERAL MEETING: 15th February 2016

The meeting opened at 8.05pm.

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

APOLOGIES: Greg Kehlet.

MINUTES: The minutes of the general meeting of the 7th December 2015 as tabled were received on a motion moved Campbelltown City seconded by Blacktown. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Regents Park seconded by Seven Hills. Carried.

CORRESPONDENCE:

As per Agenda:

1. Various Accounts.
2. Audit Report – Flegg, Kehlet & Wagner Accountants.
3. Advice from Telstra re: Accounts.
4. Letter of thanks – Sydney Legacy.
5. Email from Federation Solicitors re: Sydney Airport Authority.

Received on the meeting night:

1. Voting sheets returned from various Clubs.
2. Club details from various Clubs.
3. Affiliation and Membership Fees from various Clubs.
4. Request for GPS locations from various Clubs.
5. Order for Bricon Electronic Rings from various Clubs.

Correspondence received moved Blacktown seconded by Campbelltown City. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Parramatta seconded by St Marys. Carried.

CORRESPONDENCE OUT:

1. Letter to the Clubs re: AGM Balance Sheet and various other forms.
2. Email to Don Hart (USA) re: Ordering Bricon Electronic Rings.
3. Reply to the Federation Solicitors.
4. Various minutes to the Clubs.

ACCOUNTS:-

- Accounts as per agenda totalling \$44,057.39 presented for payment. (period 7/12/2015 – 14/02/2016)

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

BUSINESS ARISING: Nil.

Motion moved St Marys seconded by Wentworthville that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 7th December 2015 and 1st February 2016 as tabled were received, moved by Phil Murphy (CTN) seconded by Gary Young (HD). Carried.

BUSINESS ARISING:

Gary Donovan queried the feeding of the birds in the new trailer, also had on display a basket of similar size to the trailer baskets. Gary explained to the delegates how the birds would be fed and watered with his design basket.

Vince Pedavoli one of the members who attended the viewing of a similar trailer that is being built in Victoria explained the feeding and watering systems on this type of unit.

Adoption of the Management reports moved HD seconded by KPS. Carried.

ANNUAL BALANCE SHEET:

The Secretary gave a verbal report on the 2015 income and expenditure accounts and outlined some of the increases and decreases in the revenue. The auditor Greg Kehlet was not available to give his report due to prior commitments.

A motion was moved by Ku Ring Gai seconded Smithfield that the Balance Sheet and the Income Expenditure statements be accepted. Carried.

BUSINESS ARISING: Nil.

Adoption of Balance Sheet and the Income Expenditure statements moved Campbelltown City seconded by Mt Druitt. Carried.

No further business. Meeting Closed.

Next meeting: AGM to follow.

Allen Wonson. Assistant Secretary.

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

Continuing on from the General Meeting:

ANNUAL GENERAL MEETING:

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

APOLOGIES: Greg Kehlet (KPS).

MINUTES: The minutes of the Annual General Meeting of the 16th February 2015 which were adopted on the 2nd March 2015 were presented and received on a motion moved Oatley RSL seconded by Campbelltown City. Carried.

BUSINESS ARISING: Nil.

GENERAL BUSINESS:

VOTING RESULTS:

The Secretary informed the delegates the results of the notice of motions:

Motion 1 – Amending Racing Rule 16k re: Liberation surplus birds.

Voting: – 73 in favour – 122 against – 4 abstained. – Motion defeated.

Motion 2 – Amending Racing Rule 10 part ii & iii. Increasing the bird limit to 10.

Voting: – 120 in favour – 127 against – 4 abstained. – Motion defeated.

ELECTION OF OFFICERS:

The following positions were filled by nominations received by the closing date in 2015.

Secretary/Treasurer: John Jeffery.
President: John Hubble.
Assistant Secretary: Allen Wonson.
Committee Members: Paul Vassallo. (MPS)
Bill Eastcott. (SH) (Withdrew his nomination)
Kevin Gambell. (MTD)
Phil Murphy. (CTN)
Nick Kaparos. (MBRA)
Vince Pedavoli. (KPS)
Anthony Aguis (SUTH)
Gary Young (HD)

Motion moved Paul Vassallo seconded Sam Sultana that the above members be endorsed as Management Committee Members for the 2016 season. Carried.

Nominations to fill the vacant two positions were then called for:-

1. Greg McLaughlan (MTD) – nominated by Phil Murphy (CTN) seconded by George Zaric (LCP).
2. John Migdalski (RPS) – nominated by Nick Kaparos (MBRA) seconded by Gary Young (HD).
3. Milad Bou-Said (SH) – nominated by Paul Vassallo (MPS) seconded by Gary Young (HD).
4. Sam Sultana (WV) – nominated by Brendon Solomons (SH) seconded by Vince Pedavoli (KPS).
5. Alex Caruana (BLK) – nominated by Keith West (BLK) seconded by Henry Gosling).

With only two members required a general discussion took place on the best way to decide who fills the vacant positions. It was then decided that a simple show of hands would decide the winners, each delegate to vote once only for the member of their choosing. The voting was then carried out.

Greg McLaughlan received 5 votes. John Migdalski received 3 votes. Milad Bou-Said received 11 votes.
Sam Sultana received 6 votes. Alex Caruana received 6 votes.

Milad Bou-Said filled one of the vacant positions with 11 votes. Sam Sultana and Alex Caruana both tied on 6 votes each. Another vote was then taken to decide between these two members. Sam Sultana then received 15 votes and Alex Caruana received 10 votes.

Motion moved Vince Pedavoli seconded Paul Vassallo that Milad Bou-Said and Sam Sultana be endorsed as members of the Management Committee for the 2016 season. Carried.

SENIOR VICE PRESIDENT:

1. Vince Pedavoli was nominated by Kevin Gambell (MTD) seconded by Paul Vassallo (MPS).
2. Phil Murphy was nominated Kevin Gambell (MTD) seconded by Joe Falzon (BP).

A vote was taken to decide – Vince Pedavoli received 18 votes – Phil Murphy received 9 votes. Vince Pedavoli elected and accepted the Senior Vice President position. Carried.

JUNIOR VICE PRESIDENT:

Nick Kaparos was nominated by St Marys seconded by Hills District. No further nominations – Nick Kaparos accepted the position of Junior Vice President.

PUBLICITY OFFICER:

Paul Farrugia was nominated but declined to accept. Position stood over.

LIBERATION COMMITTEE:

Paul Vassallo (MPS), Anthony Aguis (SUTH) and Sid Gard (MBRA) nominated for the Liberating position before the closing date in 2015 season. Motion moved Kevin Gambell seconded Gary Young (HD) that these three (3) members be endorsed as the 2016 season Liberation Committee. Carried.

2016 RACE SCHEDULE:

Sid Gard (MBRA) spoke on the Mallacoota race point and in his opinion it was not a very good liberation spot, after a general discussion it was moved by Kevin Gambell (MTD) seconded by Paul Vassallo (MPS) that Mallacoota remain as is as the four member survey team felt it was ok as a liberation spot. Carried.

LIBERATION TIMES:

Culburra	11.00 am.	Milton	10.30 am.
Moruya	10.00 am.	Eden	9.30 am.
Mallacoota	8.30 am.	All the rest	Early as possible.

Two Birders to be held from - 1st Milton, 1st Moruya, 1st Eden, 1st Mallacoota.
Fred Wall Special – Philip Island.
CCF Ring Race – 3rd Bairnsdale.
Harold Williams Two Birder – Launceston.

DERBIES:

Motion moved Alex Caruana seconded by Brendon Solomons that the Federation Young Bird Derby be moved from the 1st Bairnsdale to the 2nd Bairnsdale to enable members to give their birds a 537 klm race prior to Philip Island race which is a 730 klm. On putting the motion to the vote, it was a tied vote of 12 all. The President who has a casting vote voted in favour of the 2nd Bairnsdale. The motion was then Carried.

Motion moved Kevin Gambell (MTD) seconded by Nick Kaparos that ring off for the Young Bird and All Aged Derbies if liberated on the Saturday to be carried out at Guildford Leagues Club at midday on the Sunday. In the event of a liberation taking place on any other day than a Saturday ring off will be back at each basketing centre. Carried.

Motion moved Joe Falzon (BP) seconded by George Zaric (LCP) that the entry fee for the Young Bird and All Aged Derbies remain at \$10.00 per bird with a \$15.00 basketing fee. 5 bird limit. Carried.

Signing of the Department of Fair Trading form: – Motion moved Barry Green (PR) seconded by Vince Pedavoli (KPS) that John Hubble signed the document. Carried.

CONSTITUTION & RULES OF THE FEDERATION:

Motion moved Barry Green (PRP) seconded Vince Pedavoli (KPS) that the following clause be added to the Central Cumberland Racing Pigeon Federation Incorporated Constitution. “The financial year of the Central Cumberland Racing Pigeon Federation Incorporated to be classified as per calendar year” Carried.

Motion moved Gary Young (HD) seconded by Peter Collins (RIV) that the current constitution with the above addition and all other current rules of the Central Cumberland Racing Pigeon Federation Incorporated be adopted for the 2016 racing season. Carried.

GENERAL BUSINESS:

1. Oatley RSL Pigeon Club looking to purchase 4 CCF race baskets. Contact Frank Comitogianni 0407 307 165.
2. Smithfield member looking to purchase a Bricon Speedy. Contact Charlie Borg 0457 694 161.
3. Blacktown Pigeon Show 2nd April 2016 further details contact John Hubble 0488 047 899.
4. Northern Suburbs queried the height of the new baskets.
5. Hills District Pigeon Show details contact Gary Young 0413 805 880.
6. St Marys delegate queried on the Juniors - Only Juniors' of a senior flying member of the CCF or a standalone Junior competing from a loft address of a non flyer that is not competing with any other Federation are eligible to compete in the CCF Junior races. Juniors wishing to compete from a loft address of a flyer competing with another Federation are not eligible to compete in the CCF Junior Races. Juniors must be between 8 years – 18 years.
7. Parramatta delegate queried will there be an increase in the Federation Fee now a new unit is on order. Any increases will depend on the number of members the Federation has at that time.
8. Sutherland delegate queried the returning of Two-Bird results. The racing and clock have just been adopted, for returning of the results refer to Clock Rule – Reading of Tapes – 8.7
9. Stephen Eggleton spoke on the formation of the Australian National Racing Pigeon Board. The board consists of representatives from NSW, VIC, SA/NT, QLD, TAS, & WA. Mark Jeffery and Stephen Eggleton are the NSW representatives Stephen is also the Chairperson.
10. Motion moved Vince Pedavoli (KPS) seconded by Nick Kaparos (MBRA) that the Federation General Meetings be held on the first Monday of each month, regardless of it being a public holiday Monday. Carried.

No further business.

Meeting Closed: 10.15 pm.

Next meeting will be held on the 7th March 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 15th FEBRUARY 2016.

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

APOLOGIES: NIL.

MINUTE SECRETARY: Allen Wonson.

The two new members Sam Sultana and Milad Bou-Said were welcomed to the Management Committee and we are looking forward to their contribution to the running of the Federation.

The final quotes for the trailer were presented, one from Krueger in Victoria and the other from Ace Semi Trailers in Minto. They were similar in price it was moved and seconded that Ace Semi Trailers be given the contract to build the trailer part. The racking, baskets and all other structural work will be carried out by Chris Cassar in Victoria. Chris will also be advised that the trailer will be built and purchased from Ace Semi Trailers. Chris will also be advised that they will be given the contract to do the body work. Deposits will be forwarded as soon as they are requested.

There were more discussions on this new unit several items need to be clarified. Gary Young will check these out with Chris Cassar.

No further business.

Meeting Closed: 11.00 pm.

Next meeting will be held on the 7th March 2016.

Allen Wonson. Minute Secretary.