

Secretary
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President
John Hubble

GENERAL MEETING: 17th March 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.

VALE: Delegates were advised of the death of Ken Shiells of the Liverpool City Club, a minute silence was held in honour of Ken.

MINUTES: The minutes of the general meeting of the 17th February 2014 as tabled were received on a motion moved Smithfield seconded by Oxley Park. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Seven Hill seconded by St Marys. Carried.

The minutes of the Annual General Meeting of the 17th February 2014 as tabled were received on a motion moved Seven Hills seconded by Hills District. Carried.

BUSINESS ARISING: Nil.

CORRESPONDENCE:

As per Agenda:

1. Various requests for GPS loft locations.

Received on the meeting night:

1. Letter from John Migdalski RPS Club withdrawing his nomination for a position on the Management Committee.

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

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Mt Druitt seconded by Hills District. Carried.

CORRESPONDENCE OUT:

1. Copies of Federation minutes to the Clubs.
2. Letters to the Club re: PMV Vaccination 2014 season.
3. Letter and an order to Don Hart re: Bricon Chip rings.

ACCOUNTS:-

- Accounts as per agenda totalling \$17608.37 presented for payment. (period 18/02/2014 – 17/03/2014)

Motion moved by Ku Ring Gai seconded by Marayong/Quakers Hill that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Seven Hill seconded by Marayong/Quakers Hill that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING: Nil.

GENERAL BUSINESS:

Warren Schofield gave a verbal report on the recent survey trip undertaken to check the availability of the current liberation spots on the south west route. Two spots needed to be changed, Renmark and Mildura. Members will notice a slight difference in these distances to the last time these points were flown. Warren also put up photos of the liberation spots.

Report received moved St Marys seconded by Rooty Hill. Carried.

Adoption of the report move Ku Ring Gai seconded by Seven Hills.

The President John Hubble gave a verbal report on the seminar put on by the Sutherland Club it was well attended and well received by those attending. John also spoke well of the Campbelltown open day and he felt items like these are good for the members to attend.

Blacktown Show results as supplied by John Hubble.

Hen Section.

1. H & J.Gosling MQH Club.
2. M.Cowan MQH Club
3. D.Turner MTD Club

Cock Section.

1. D.Turner MTD Club.
2. H & J.Gosling MQH Club.
3. C.Walker OXP Club.

Champion of the show won by H & J.Gosling.

Bossley Park secretary advised that they will be operating out of the Smithfield Club.

LIBERATION COMMITTEE:

Motion moved Mt Druitt seconded by Seven Hills that Catheron McLaughlin of the Oxley Park Club be endorsed as the third candidate on the Liberation Committee for the 2014 season. Carried.

MANAGEMENT COMMITTEE:

There are still three (3) vacant positions on the Management Committee one is required for the South West, South and South East sections.

No further business. Meeting Closed. 8.30 pm.

Next meeting: 7th April 2014.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 17th March 2014

Meeting opened at 8.40 pm.

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

Minute Secretary Allen Wonson.

Matters Discussed:

1. Matt Bryant the proprietor of Pro Fowl Grains in Gunnedah has approached the Federation putting forward a proposal in sponsoring a race from Gunnedah. This matter was discussed and the Management Committee in the near future will be making enquires to see if the members of the Federation would be interested in supporting such a race. Also looking into the transport cost for such a race.
2. 2014 Budget forecast was presented and explained to the Committee. After a general discussion it was moved and seconded that the 2014 budget forecast be accepted. Carried.

<u>2014 FEDERATION FEE SCHEDULE</u>	
<u>MEMBERSHIP FEE:</u>	
Members who competed in the 2013 racing season	Nil.
All other members for the 2014 season	\$15.00
<u>FEDERATION FEES:</u>	
Full paying members who competed in the full 2013 racing season	\$192.00
Pensioners who competed in the full 2013 racing season	\$134.00
Full paying members who only competed in the 2013 short series	\$200.00
Pensioners who only competed in the 2013 short series	\$140.00
New full paying members	\$200.00
New Pensioners	\$140.00
<u>TRANSPORT FEE:</u>	
New Members only	\$22.00
<u>CHARITY DONATION:</u>	
All members	\$2.00
<u>SOCIAL FUND:</u>	
All members	\$2.75
<u>JUNIOR FUND:</u>	
All members	\$5.50
All fees includes GST. Except Charity Donation.	

3. The price of the first shipment of the Bricon Chip Rings has been set at \$2.75 per ring including GST.

4. 2014 SCHEDULE:

There was a general discussion the 2014 schedule and the possibility of the CCF clashing with other Federations liberating in and around the same area as the CCF from Carrathool onwards. Several maps were produced showing cross over lines of the crisscrossing Federations. Several suggestions were put forward and after further discussions Vince Pedavoli offered to liaise between the CCF and the other Federations that may be of a concern in the clashing of the birds and report back to the next Management meeting.

5. STAND BY DRIVER:

Peter Collins queried the availability of a stand by driver. The president John Hubble will contact the driver that was interested last season to see if he was still available.

6. JUNIORS:

After a general discussion on the juniors it was moved and seconded that the following changes be made.

Standalone juniors:

- a. Two stand alone juniors may compete from the one address.
- b. Stand alone juniors may enter a maximum of 10 birds each week except the Young Bird and All Aged Derbies 5 birds each only.

7. PMV VIRUS:

It was reported at this meeting that due to current persistence of the PMV virus the pigeon section at the Royal Easter Show for 2014 has been cancelled.

No further business. Meeting Closed. 9.30 pm.

Next meeting: 7th April 2014.

Allen Wonson. Assistant Secretary.