

Secretary
John Jeffery
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President
John Hubble

GENERAL MEETING: 2nd March 2015

The meeting opened at 8.10pm.

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 16th February 2015 as tabled were received on a motion moved Seven Hills seconded by Regents Park. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Campbelltown City seconded by Parramatta. Carried.

MINUTES: The minutes of the Annual General Meeting of the 16th February 2015 as tabled were received on a motion moved Campbelltown City seconded by Hills District.

BUSINESS ARISING: Endorsement of Vince Pedavoli to be a member of the Management Committee was moved by Seven Hills seconded by Campbelltown City. Carried.

Adoption of the Annual General Minutes moved Parramatta seconded by St Marys. Carried.

CORRESPONDENCE:

As per Agenda:

1. Notification of renewal Workers Compensation Insurance.
2. Notification of Renewal Basket Insurance.

Received on the meeting night:

1. Email from Tom Lewis project manager Anzac Centenary program. Re holding an Anzac commemorative race.
2. Letter from Goulburn Pigeon Club requesting cartage and liberating of their birds from Lake Entrance onwards.
3. Payments from several Clubs.

Correspondence received moved Campbelltown City seconded by Riverstone. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Smithfield seconded by Maroubra. Carried.

CORRESPONDENCE OUT:

1. Letter to the Clubs re: Minutes of the General and Annual Meetings 16th February 2015.
2. Booking and Payment to Fairfield City Council re using Fairfield Showground
3. Booking information to Holroyd Council re CCF using the hall in Hyland Road Greystanes.

ACCOUNTS:-

- Accounts as per agenda totalling \$13922.30 presented for payment. (period 16/02/2015 – 1/03/2015)

Motion moved by hills District seconded by Riverstone that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: Parramatta delegate queried the replacement of the 500 mile trophy. It has been misplaced somewhere in the system.

Motion moved Parramatta seconded by Seven Hills that the payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 22nd February 2015 as tabled were received, moved by Paul Vassallo (MPS) seconded by Nick Kaparos (MBRA). Carried.

BUSINESS ARISING:

1. Rooty Hill delegate queried how do eight members on the Management Committee have the right to override the notice of motion vote of the members requesting that there be a 500 and 600 mile races and felt this was unconstitutional and could be subject to a legal challenge. Several other delegates expressed their opinion on this matter. The notice of motion was read to the delegates and it was explained that the Management Committee thought that in the best interest and welfare of the pigeon that having a 600 mile race of this route was not practical due to the swing to the west. Further discussions then took place and several delegates suggested using points in Tasmania for the 500 and 600.

Motion moved Rooty Hill seconded by St Marys that the Management Committee minutes be adopted with exclusion of paragraphs 2 and 4 of those minutes. Carried.

Paragraphs 2 and 4 to be re discussed by the Management Committee to decide on a fair compromise.

GENERAL BUSINESS:

1. Blacktown delegate informed the delegates present of their upcoming pigeon show/race.
 - i. Saturday 7th March 2015 – Blacktown show ground, (b). Young Birds only (rung 2014), (c). penning between 7 – 8 am, (d). Entry fee \$25.00 for each 5 bird entry, (e). show winners will receive ribbons and cards. (e). Judge – John Jeffery.
 - ii. The show race will be held from Eden race point. Blacktown Club adding \$200.00 towards the prize money.
 - iii. Also advised that John Panek was not very well in hospital.
2. Campbelltown City delegate brought up the organising of the Anzac race. To be discussed by the Management Committee. George Perrin of the St Marys RSL is looking for a liberation of pigeons to commemorate Anzac day in the St Marys area. Local Clubs and members should look into this matter. John Borg of the St Marys Club will take this further.
3. Motion moved Mt Druitt seconded Maroubra that the Federation General Meeting be held on the first Monday of each month, unless advised otherwise by the Secretary. Carried.
4. Sutherland delegate reminded the delegates of the upcoming pigeon fancier seminar – Friday 6th March 2015 – Kogarah RSL – 7 pm. - \$25.00 per head includes a meal.
5. Parramatta delegate queried any known cases of PVM virus several cases have been reported in non-racing pigeons.

No further business. Meeting Closed.

Next meeting: 6th April 2015

Allen Wonson. Assistant Secretary.

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MANAGEMENT COMMITTEE MEETING: 3rd March 2015.

PRESENT: John Hubble President, John Jeffery Secretary, Peter Collins, Kevin Gambell, Bill Eastcott, Vince Pedavoli, Phil Murphy, John Borg, Paul Vassallo, Nick Kaparos, Anthony Aguis.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. Anzac commemorative race: To raise money for the Legacy Foundation.
 - a. To be held from the 1st Eden 11th July 2015.
 - b. Entry fee: \$25.00 for 5 bird nomination. 50% of entry money prize money – 50% donation to Legacy.
 - c. Overall only – No sections.
 - d. Looking for sponsorship from the Clubs and individual members.
 - e. Two members of the management committee Vince Pedavoli and Nick Kaparos have each offered \$500.00 cash Phil Murphy will also approach Pickles Auctions for a donation. All sponsorship/donation monies received will go directly to Legacy.
 - f. Hope all members support this worthy cause.
2. Request from Goulburn Club for transportation and liberation of their pigeons from Lake Entrance was discussed, all agreed that CCF should assist Goulburn in this matter as it was the case in 2014 season.
3. Electronic Chip Rings – The costing of these rings was discussed and it was moved and seconded that the Federation sell these rings to the members at cost price. All agreed.
4.
 - a. Item 2 of the previous Management Committee minutes was discussed and it was moved and seconded that the motion removing the 500 and 600 mile races be rescinded. Carried 7 votes to 2 votes.
 - b. It was then moved and seconded that the Management reconsider the 500 and 600 mile race, this was carried 9 – 0 in favour. Carried.
 - c. It was then agreed that Philip Island be classified as the 500 mile race. (500 Miles = 804.500 Kl. Longest flyer in the Federation fly's 770.633 Kl – a shortfall of approximately 34 Kl).
 - d. Warrnambool be classified as the 600 mile race. (600 miles = 965.400 Kl. Longest flyer in the Federation fly's 955.043 Kl. – a shortfall of approximately 10Kl).
 - e. The schedule was then reorganised to accommodate these changes, Philip Island remains on the 29th August 2015, Warrnambool will be held on 26th September 2015 and Port Welshpool will be held on the 3rd and 4th October 2015. Port Welshpool on the 3rd will the federation All Aged Derby.
5. A suggestion was put forward of the Federation holding a stock bird sale. Any suggestions would be appreciated.

Next meeting will be held on the 6th April 2015.

No further business.

Meeting Closed: 10.15 pm.

Allen Wonson. Minute Secretary.