

Secretary
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President
John Hubble

GENERAL MEETING: 2nd May 2016

The meeting opened at 8.00pm.

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

APOLOGIES: President John Hubble.

VALE: A minute silence was held in the respect of the death of a former Smithfield flyer Manual Belmonte.

MINUTES: The minutes of the general meeting of the 4th April 2016 as tabled were received on a motion moved Liverpool City seconded by St Marys. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Regents Park seconded by St Marys. Carried.

CORRESPONDENCE:

As per Agenda:

1. Payments from various Clubs.
2. Correspondence ATO re Superannuation.

Received on the meeting night:

1. Membership forms and payments from various Clubs.
2. EBBS installation forms.
3. PMV1 forms from various Clubs.

Correspondence received moved Mt Druitt seconded by Regents Park. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Maroubra seconded by Hills District. Carried.

CORRESPONDENCE OUT:

1. Application State Superannuation re Clearing House.
2. Letter to Hills District Club re Alteration to the 2016 Schedule.
3. Letter to Blacktown Club re watering and feeding procedure on the new trailer.
4. Copies of the Minutes of the meeting 4th April 2016 to the Clubs.

Adoption of the Correspondence moved Blacktown seconded by Wentworthville.

ACCOUNTS:-

- Accounts as per agenda totalling \$10349.83 presented for payment. (period - 2/04/2016 – 1/05/2016).

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

BUSINESS ARISING: St Marys delegate queried the Ace Semi Trailers account - Storage \$220.00 (\$55.00 per week), pre-season repairs the rest.

Motion moved Riverstone seconded by Mt Druitt that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 7th March 2016 as tabled were received, moved by Kevin Gambell (MTD) seconded by Sam Sultana (WV). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management reports moved Hills District seconded by Maroubra. Carried.

GENERAL BUSINESS:

1. Secretary reminded the delegates to inform their Club Secretaries that all PMV1 forms must be signed by all 2016 season competing members and returned to the Federation on or before basketing night of the first race 20th May 2016.
2. Blacktown delegate – Complete sale of Dominic Bujeja pigeons this Saturday 7th May 2016. Catalogue on the website.
3. a. Regents Park delegate – All outstanding RPS Squeaker Sale money to be finalised by the 1st race of the season. Further details contact the Secretary John Dunn 0423 487 053.
b. Queried about the security for the Tasmania Race. To be discussed by the Management Committee.
4. a. Greg McLaughlin will commence tossing next Wednesday – Basketing at Blacktown Club or at his home.
b. Greg has feed available if interested phone Greg 0407 952 575.
5. Anthony Aguis spoke on the 2016 San Remo Lofts East Coast Any Age National. Pamphlets were made available.
6. Delegates to remind their members if they have a lost pigeons reported they must make arrangements to have that pigeon collected. It is the responsibly of the Clubs to make sure their members know about the procedure of picking up reported lost birds.

No further business. Meeting Closed.

Next meeting: 6th June 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 2nd May 2016.

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

APOLOGIES: John Hubble.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. Re the new trailer – four members visited Victoria last Saturday to view the near completed unit being built for the Greater Melbourne Federation. Several members spoke on this matter and Phil Murphy showed many photos on his computer of this unit all were impressed in what they saw of this unit. A commitment will be known within the next two weeks if the builders of this unit are willing to sign a contract to build our new trailer.
2. Gary Young had a prototype of a watering trough that may be suitable to overcome the concerns of how to keep the throughs clean. Several members commented on this and it could need some minor adjustments.
3. Gary also had on display the exact type of basket that will be coming with the trailer.
4. The Tasmania Race was discussed at length on the transporting of the birds, bird limit, costing, when to open up for expression of interest to see the number of flyers who are interested in competing in this race. Nothing final was decided on at this meeting.

No further business.

Meeting Closed: 9.30 pm

Next meeting will be held on the 6th June 2016.

Allen Wonson. Minute Secretary.