

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Tel: 46289489
Mob: 0488048199



President
John Hubble

GENERAL MEETING: 2nd December 2013

The meeting opened at 8.00 pm.

PRESENT:

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

APOLOGIES: Vince Pedavoli (KPS Delegate), Nick Kaparos (MBRA Delegate), Allen Wonson, collecting food for junior presentation.

MINUTES:

The minutes of the general meeting of the 4th November 2013 as tabled were received on a motion moved by Hills District seconded by Illawarra. Carried.

BUSINESS ARISING:

St Marys delegate advised that his enquiries regarding Racing Rule 10.1 and 10.2 had not been included in the minutes. Adoption of the minutes moved St Marys seconded by Rooty Hill. Carried.

CORRESPONDENCE:

As per Agenda:

1. Certificate of Appreciation – Westmead Children’s Hospital, Oncology Unit
2. Letter from VHA Vaccine Trial – Refund of \$5000 Donation

Received on the meeting night:

1. Quote from R N Cribb Pty Ltd – For the supply and installation of 3 water tanks to the Federation trailer, \$10956.00 plus GST.

Correspondence received moved Parramatta seconded by Illawarra. Carried.

BUSINESS ARISING:

- a. Parramatta delegate enquired about the \$5000 refund from the VHA. Answer: The Secretary advised that Pfizer Pty Ltd had provided funding for the PMV trials and as such Federations who had donated were refunded.

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

CORRESPONDENCE OUT:

1. Letter to selected members of the Federation for their input regarding scheduling of the long distance races.
2. Donation to Westmead Children’s Hospital, Oncology Unit.
3. Letter to Club’s re; Schedule Voting, Section Delegates and 2014 Life Ring Orders.

ACCOUNTS:

- Accounts totalling \$14198.73 presented for payment. (Breakdown as follows)

Admin Wages (4 weeks) - \$2360.00, Lucky Door Prize Gift Vouchers (Presentation Night) - \$150.00, K-Mart Gift Vouchers 2013 Section and Overall Winners - \$4620.00, Travel expenses - \$61.80, Fred Wall Prize money - \$450.00, John Oh - \$315.00, Neville Priestly - \$550.00, Mick Rippon, 12 Month Web Site Fee - \$2400.00, Ink Cartridge, Stray Reports, Postage, Internet (Assistant Secretary) - \$159.00, Westmead Children’s Hospital, Donation - \$1100.00, GIO, Public Liability Insurance - \$1538.32, Telstra - \$434.61.

Motion moved by Seven Hills seconded by Blacktown that the above accounts be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved by Hills District seconded by St Marys that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 4th November 2013 as tabled were received, moved by Greg McLaughlin (OXP) seconded by Peter Collins (RIV). Carried.

BUSINESS ARISING: Nil

Adoption of the Management Committee minutes moved St Marys seconded by Seven Hills. Carried.

GENERAL BUSINESS:

The President, John Hubble, advised of the six (6) nominations received for Bird of the Year, Peter Matic from Merrylands Club was the winner and M & D Sultana was placed second. The method for calculating the winner was based on positions gained by the bird in the Federation Top 100 and points given. The President thanked those members who had submitted a nomination for Bird of the Year.

BUSINESS FROM THE CLUBS:

Bossley Park –

(a) Joe Falzon is the new stray contact point – 0419660075.

Illawarra -

(a) Rings are still available for the 2014 Ring Race – 5 rings \$150.00. Contact Michael Binskin 9529 5581

Rooty Hill –

(a) Squeaker Sale Auction to be held Saturday 7th December 2013 – penning from 9.00 am.

St Marys –

(a) 2014 Squeaker Sale Race will be conducted from Carrathool on Sunday following the Federation race from Narrandera on Saturday. Basketing will be on the Saturday night. Date to be advised.

Reminder Social:

The Federation presentation and social evening has been booked for a Saturday evening.

Date: 14th December 2013.

Venue: Guildford Leagues Club - Tamplin Road, Guildford.

Time: From 6.00 pm to 11.00 pm.

Cost: \$30.00 per head.

Interested members in attending please notify the Federation Secretary John Jeffery. 4628.9489 - 0488048199

Final attendance numbers must be known by the 7th December 2013.

No further business. Meeting Closed.

Next meeting: To Be Advised.

John Jeffery – Federation Secretary.

Following the meeting Trophies, Certificates and Gift Vouchers were presented to Junior Flyers followed by light refreshments by those delegates, parents and juniors present.