

**Secretary**  
**John Jeffery**  
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**President**  
**John Hubble**

**GENERAL MEETING:** 21<sup>st</sup> April 2014

The meeting opened at 8.00pm.

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

**APOLOGIES:** Vince Pedavoli (KPS), Nick Kaparos (MBRA).

**MINUTES:** The minutes of the general meeting of the 7<sup>th</sup> April 2014 as tabled were received on a motion moved Merrylands seconded by St Marys. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Seven Hills seconded by Riverstone. Carried.

The delegates were informed of the death Tom Wills, a minute silence was held in memory of Tom.

**CORRESPONDENCE:**

**As per Agenda:**

1. Certificate of Currency – Federation Vehicles.
2. Various GPS request.

**Received on the meeting night:**

1. Application from V.Vassallo and P.Vassallo (MPS) to fly two teams from the one address.

Correspondence received moved Seven Hills seconded by Riverstone. Carried.

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE OUT:**

1. Letters of approval – J.Farrugia (MTD) to race two teams from the one address.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$7472.40 presented for payment. (period 8/04/2014 – 21/04/2014)

Motion moved by St Marys seconded by Hills District that the accounts as per the agenda be received for payment. Carried.

**BUSINESS ARISING:** Nil.

Motion moved Seven Hills seconded by Merrylands that the accounts be passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

**MINUTES:** The minutes of the Management Committee meeting 7<sup>th</sup> April 2014 as tabled were received on a motion moved K.Gambell (MTD) seconded by P.Collins (RIV). Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Management Committee report moved Seven Hills seconded by Riverstone. Carried.

**GENERAL BUSINESS:**

The President John Hubble:-

1. Gave a verbal report on the matter between A & M.DePater and the department of housing, the matter will now go before a tribunal for a final decision.
2. Vince Pedavoli has been in touch with the South Australian Federation and they are going to liberate from Temora on the Friday, this then allows the CCF to liberate from **Balranald** (AAD) on the Saturday. The Victorian Federations will work in with the CCF on any other race days that may be a concern.
3. Matt Bryant will be supporting a race this season, no date or race point has been decided on yet.

Parramatta delegate queried on surplus Bricon Chip rings. The Federation has about 1200 surplus.

St Mary's delegate:-

1. Informed the meeting that they are planning a Stock Bird Sale in June, more details next meeting.
2. Members having difficulty in reporting AUST rung birds. A suggestion put forward was to write and complain to the APFA re this matter.

The Secretary John Jeffery:-

1. Remind the delegates that all Clubs 2014 membership forms must be returned at the next meeting 5<sup>th</sup> May 2014.
2. Also the PMV forms must also be returned by basketing night of the first race. The forms must be signed by all the members who intend competing in the 2014 racing season.

No further business. Meeting Closed. 8.30 pm.

Next meeting: 5<sup>th</sup> May 2014.

Allen Wonson. Assistant Secretary.