

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Tel: 4628.9489
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President
Vince Pedavoli

GENERAL MEETING: 3rd April 2018.

MEETING OPENED: 8.00 pm.

PRESENT: Vince Pedavoli, President, Phil Murphy, Vice President, John Jeffery, Secretary, Allen Wonson Minute Secretary and delegates as per attendance register.

APOLOGIES: Milad Bou-Said.

MINUTES: The minutes of the General Meeting of the 6th March 2018 as issued to the Clubs were received on a motion moved Mt Druitt seconded by Merrylands. Carried.

BUSINESS ARISING: The secretary explained to the delegates what members are eligible to the pensioners' rate, this information is also outlined in the letters sent to the Club Secretaries.

Adoption of the minutes moved St Marys seconded by Ku Ring Gai. Carried.

CORRESPONDENCE:

As per Agenda:

1. Receipt from Fairfield Council – Payment for use of Showground.
2. Email from Rudy Diener re Rooty Hill Club loan.
3. Club information from various Clubs.
4. Email from SRPF informing Joe Awad paid his outstanding account.

Received on night of Meeting:

1. Letter from Punchbowl/Bankstown Club re unfinancial person.
2. Letter from Liverpool Club requesting the recognition of two members re-registering 2016 life ring as 2017 rings.
3. GPS application.

Correspondence received moved Hills District seconded by St Marys. Carried.

BUSINESS ARISING:

1. Parramatta delegate queried the time limit on outstanding accounts.
2. Both of these letters will be dealt with at the Management Committee Meeting.

Adoption of the Correspondence moved Blacktown seconded by Mt Druitt.

CORRESPONDENCE OUT:

1. Minutes General Meeting 6th March 2018 to the Clubs.
2. Letter to the Clubs re: 2018 fees and request for surplus baskets.

ACCOUNTS: -

- Accounts totalling \$34,989.06 as per agenda were presented for endorsement of payment. (Period: 6.03.2018 – 2.04.2018).

Motion moved Bossley Park seconded by Smithfield that the accounts as per agenda be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

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

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 6th March 2018 as issued were received moved Kevin Gambell (MTD) seconded by Ryan McLachlan (SMPS). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management Committee minutes moved Gary Young (HD) seconded by Alex Caruana (BLK). Carried.

GENERAL BUSINESS:

- a. Bossley Park delegate queried the lifting of the new baskets.
- b. Hills District delegate reported: -
 - a. The possibility of two members not flying.
 - b. Queried the sheet for the surplus baskets – not received, several other delegates stated that they did not receive the surplus basket sheet.
- c. Ku Ring Club delegate stated: -
 - a. Understood the Federation upfront freight charge which was replacing per basket charge but was at a loss as to why the surplus baskets were only \$15.00. The reason was to encourage more members to use the Federation units for their surplus birds.
- d. Smithfield queried: -
 - a. Do the members pay the \$550.00 upfront each year? - this will depend on the 2018 Management Committee.
 - b. Has anybody got a complete Speedy unit for sale – If so contact Charlie Borg on 0457 694 161.
- c. Marayong/Quakers Hill delegate made reference to the current weather conditions which seem to be changing every year and suggested that the 2019 racing season start later. Several of the current Racing Rules will need to be changed to allow this. If this is the feeling of the members please ensure that notice of motions is submitted so the current Racing Rules can be changed.

No further business. Meeting Closed 8.40pm

Next General Meeting – 1st May 2018.

Allen Wonson.

Minute Secretary.

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MANAGEMENT COMMITTEE MEETING: 3rd April 2018.

The meeting opened 8.50pm.

Present: Vince Pedavoli, President, Phil Murphy, John Jeffery Secretary, Allen Wonson Minute Secretary, Alex Caruana, Paul Vassallo, Ryan McLachlan, Kevin Gambell, Anthony Aguis, Gary Young.

APOLOGIES: Milad Bou-Said.

ABSENT: Sam Sultana.

GENERAL BUSINESSES:

1. Phil Murphy gave an updated report on the new unit, it is back into the workshop getting the minor adjustments carried out and should be ready to be picked up early next week.
2. The letter from Liverpool Club requesting recognition of two of their members to have some AUST 2016 life rings re-registered as 2017 life rings. After a general discussion this request was denied, these rung birds are not eligible to be entered in the Federation Young Bird Point Score or the Federation Young Bird Derby, the Secretary to advise the Liverpool Club.
3. The matter relating to the Punchbowl/Bankstown unfinancial person was also discussed and it was a unanimous decision that it is a matter between Punchbowl Club and that particular person as this matter pre-dates the Federation Rule relating to unfinancial members, the Secretary to advise the Punchbowl/Bankstown Club.
4. Reference was made to the number of birds in the new baskets compared to the old ones and the charge of \$15.00. It was unanimous agreed on that the charge of \$15.00 applies to both the new and old baskets.
5. There was a query on the large unit and the small trailer having trial runs, one trial run has been carried out with the small trailer – no problems, trial runs on the large unit are still to be carried out. It was then moved and seconded that if it is felt necessary to further understand the working of these units, permission be given to the Secretary and our driver to visit South Australia to talk and learn about any small problems that may arise from the South Australian members who have been using this type of units for two years. Carried.

No further business.

Meeting Closed 9.30 pm.

Allen Wonson. Minute Secretary.

