

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Tel: 4628.9489
Mob: 0488 048 199



President
Vince Pedavoli

GENERAL MEETING: 3rd July 2018.

MEETING OPENED: 8.00 pm.

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

APOLOGIES: Alex Caruana (BLK). Rob Gates (KPS)

VALE: A minute silence was held in respect of the death of Norm Cribb a Hills District member.

MINUTES: The minutes of the General Meeting of the 3rd June 2018 as issued to the Clubs were received on a motion moved Campbelltown City seconded by Liverpool City. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Smithfield seconded by Rooty Hill. Carried.

CORRESPONDENCE:

As per Agenda:

1. Payments from various Clubs.
2. Gundagai Two Bird master sheet.
3. Various invoices.
4. Notification of the passing of Norm Cribb – Hills District.
5. Group Certificates from the ATO.

Received on night of Meeting:

1. Payments from various Clubs.
2. Email from John Fenech (MPS) requesting permission to fly the second series.
3. A letter from Merrylands Club requesting the following – “To bring the 3rd Holbrook forward to the 21st July 2018 so we can have the three Holbrooks in a row, thus moving all the following races forward one week”.
4. Dodgers relating to the LPM Triple Challenge Race. 28/29 July 2018.
5. Dodgers relating to LPM Gurnaville Studs Auction – 18th July 2018.

BUSINESS ARISING:

There was a general discussion on the Merrylands letter most of the delegates present were in favour of bringing forward the 3rd Holbrook to the new date of 21st July 2018. This matter will now go to the Management Committee for a final decision.

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

CORRESPONDENCE OUT:

1. Minutes General Meeting 5th June to the Clubs.
2. Letter to the Clubs – Long series basket allocation and bird limit.
3. Application for access Shepparton site – Wodonga TAFE.
4. Gunning & Gundagai Two Bird results.

ACCOUNTS:-

- Accounts totalling \$25,425.11 as per agenda were presented for endorsement of payment.
(Period: 5.06.2018 – 2.07.2018)

Motion moved St Marys seconded by Merrylands that the accounts as per agenda be received for endorsement of payment. Carried.

BUSINESS ARISING:

Parramatta delegate queried the loaders wages. The Secretary pointed it out this was the first increase in their loading wage for over 11 years.

Motion moved Campbelltown City seconded by Parramatta 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 5th June 2018 as issued were received moved Phil Murphy (CTN) seconded by Kevin Gambell (MQH). Carried.

BUSINESS ARISING:

Several delegates queried the loading of the new units. The Secretary informed the delegates that the current driver Thomas Attard is in the progress of constructing an additional removable platform to be placed on the existing platform to make reaching the top rows easier.

Adoption of the minutes moved Keven Gambell (MTD) seconded by Paul Vassallo (MPS).

GENERAL BUSINESS:

- a. Campbelltown City delegate reminded the delegates of the Triple Challenge Race.
- b. Hills District – Steve Shears reported having difficulty in reporting a Penrith stray. He was advised the number he was ringing has been cut off. Allen Wonson will report the pigeon.
- c. Hills District – Gary Young enquired if the large unit has been tested. The Secretary advised that operating the equipment on that unit is the same as operating the small trailer that has been used over the last eight weeks with no problems.
- d. Mt Druitt delegate queried, are there handles being made to carry the new baskets? Several delegates reported having no problems handling and carrying the new baskets.
- e. Parramatta delegate queried the score marks on the inside of the plastic door, the reason for these score marks are there to give the pigeon grip when leaving the baskets.
- f. John Hubble – Blacktown member advised the Federation that he was invited to attend Animal Welfare Symposium. The meeting was held on the 30th June 2018 and was chaired by Dr R. Zammit well known vet.
 - a. The aim of the meeting was for all community-based animal groups to connect, understand and encourage each other to explore ways to work co-operatively so as to represent our common interests and promote our combined animal welfare expertise to the public and government.
 - b. To provide a united front to Government when animal welfare regulations such as POCTA are being developed.

John will contact and pass this information onto Mark Jeffrey delegate of ANRPB.

No further business. Meeting Closed 8.40pm

Next General Meeting – 6th August 2018.

Allen Wonson.

Minute Secretary.

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President
Vince Pedavoli

MANAGEMENT COMMITTEE MEETING: 3rd July 2018.

The meeting opened 8.45pm.

Present: Vince Pedavoli, President, John Jeffery Secretary, Allen Wonson Minute Secretary, Phil Murphy, Paul Vassallo, Ryan McLachlan, Kevin Gambell, Anthony Aguis, Gary Young, Sam Sultana. Milad Bou-Said.

APOLOGIES: Alex Caruana.

GENERAL BUSINEES:

1. The Email from John Fenech was discussed and rejected. Members must decide by basketing night of the first schedule race whether they fly the short series or the full season.
2. The Secretary issued out a plan for the basketing centres for the Young Bird Derby weekend and the number of baskets from each Club that must be taken to the basketing centre that they have been allocated.
3. The request from Merrylands Club to alter the 3rd Holbrook was again discussed, and it was decided 7 members in favour and 1 member against to bring the 3rd Holbrook forward to the 21st July 2018 and moving all the other races forward one week. The Federation Young Bird Derby and the half club race will now be held on the 11th August 2018. The Secretary will now contact the Arena Sports Club to re book the club for a 12 noon ring off on the 12th August 2018. Both the Young Bird Derby and the club race will be rung off at the Arena Sports Club on the Sunday. All the Young Bird Derby results must be printed before printing the club race results.
4. The 3rd Holbrook on the 21st August 2018 is only available to the full season flyers (not opened to the short series flyers) and will be the commencement of the long series and old bird point scores.
5. From the and including the 3rd Holbrook the new units come into service.
6. The President Vince Pedavoli presented two schedules for consideration, these were discussed, and it was decided that a normal schedule and the proposed new concept schedule from Vince be sent out to the Clubs to get the feelings of the members to see if they are ready to accept a new concept schedule of having a **15 week ANY AGE SERIES** followed by an **8 week YOUNG BIRD SERIES** as suggested by Vince or do they want to stick to the old style schedule. Each Club secretary is to organise a club survey of their members to see which schedule their members would prefer and return the numbers back to the Federation meeting on the 7th August 2018, delegates are requested to be in attendance. Please note these are not the actual schedules or race points for the 2019 season but will be used as guidelines by the Federation Management Committee when it comes time to set up a schedule for the 2019 season and any new race points put forward must be surveyed for suitability.

No further business.

Meeting Closed 9.30 pm.

Next Meeting 7th August 2018

Allen Wonson. Minute Secretary.