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President
Vince Pedavoli

GENERAL MEETING: 3rd October 2017.

The meeting opened at 8.03pm.

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

APOLOGIES: Sam Sultana, Barry Green.

VALE: A Minute silence was held in respect of the deaths of Vince Dunn x Hills District Club, Tom Campbell x Blacktown Club, Rodney Shears x President St Marys Club and Neville Gambell x Rooty Hill Club.

MINUTES: The minutes of the General Meeting of the 5th September 2017 as tabled were received on a motion moved Smithfield seconded by Blacktown. Carried.

BUSINESS ARISING: Due to an oversight Grahame Cook's name was left out of the nominations for the Liberation Committee for the 2018 season.

Adoption of the minutes moved Campbelltown City seconded by Ku Ring Gai. Carried.

CORRESPONDENCE:

As per Agenda:

1. Payments from various Clubs.
2. 2018 Life Ring orders from various Clubs

Received on the meeting night:

1. Payments from various Clubs.
2. Email from a Northern Suburbs flyer requesting if possible shortening the second last race to either Gunning or Gundagai to enable birds to be double back for the two derbies the following weekend.

Correspondence received moved Blacktown seconded by St Marys. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Campbelltown City seconded by Blacktown. Carried.

CORRESPONDENCE OUT:

1. Copy of the Minutes 5th September 2017 supplied to the Clubs.
2. Account invoices to various Clubs.

ACCOUNTS: -

• Accounts as per agenda presented for payment. (Period 6/09/2017 – 2/10/2017) Motion moved by Campbelltown City seconded by St Marys that the accounts as per the agenda be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Campbelltown City seconded by Smithfield that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 5th September 2017 as tabled were received, moved by Phil Murphy (CTN) seconded by Kevin Gambell (MTD). Carried.

BUSINESS ARISING: Typing error in paragraph 2 it should read Young Bird Derby.

Adoption of the Management report moved Mt Druitt seconded by Hills District. Carried.

GENERAL BUSINESS:

The President also gave a verbal update on the current position relating to the new unit.

Work on the base trailer is on schedule to be completed by the end of October. Mark Koulouris has picked up the unassembled flat pack baskets, have not heard on the progress.

1. Barry Wall queried whether it was possible for the Federation to conduct a one loft race.
2. Smithfield delegate informed the meeting that they will be having a ring sale instead of their normal squeaker sale auction. If a ring is purchased and paid for and the pigeon dies from the rota virus on producing the ring their money will be refunded and/or unpaid accounts will be cancelled.
3. Hills District delegate stated that in previous years individual members were asked to have their say at a general meeting. The President replied that the general meetings were run by representative delegates of the affiliated Clubs, but could see no harm in allowing individual members to have a say at the general meetings. The Hills District delegate also spoke on the voting system in the Federation and the percentages that is required to alter any rules in the constitution, racing and clock rules. To alter any of the current rules in the Federation constitution, racing and clock rules it will require a notice of motion which shall be moved by one Club and seconded by another Club that is in agreeance with that notice of motion. All notice of Motions must be submitted to the Federation Secretary prior to the liberation time of the last race of the season. Notice of Motions can be mailed, emailed or hand delivered to the Secretary prior to the closing date.
4. Several delegates spoke on moving the meeting back to the Smithfield Club room. After a general discussion it was decided to wait until the Annual General Meeting on the third Tuesday in February and let the delegates present at the AGM vote to see if the meeting venue is to be changed.
5. There was a query on the Rota Virus. No updates lately last update was 27th August 2017.
6. Due to the lack of attendance by the Club delegates it was moved and seconded that there will be no more scheduled general meetings this season. Next scheduled meeting will be the Annual General Meeting which will be held on the third Tuesday in February 2018. If it becomes necessary to call a meeting between now and the AGM, the Federation Secretary will notify all the Clubs Secretaries of a date, time and venue of such meeting.

No further business. Meeting Closed 8.30 pm.

Next meeting: To Be Advised.

Allen Wonson. Minute Secretary.

MANAGEMENT COMMITTEE MEETING: 5th September 2017.

PRESENT: Vince Pedavoli President, John Jeffery Secretary, Kevin Gambell, Gary Young, Phil Murphy, Paul Vassallo, Ryan McLaughlan, Alex Caruana.

APOLOGIES: Sam Sultana.

MINUTE SECRETARY: Allen Wonson.

MEETING OPENED: 8.35 pm.

AGENDA:

1. The Secretary John Jeffery supplied copies of the schedule for the 2018 South West route, which was the same schedule that was adopted for the cancelled 2017 season.
2. Due to the cancelation of the holiday Monday race from Holbrook, there was a general discussion and several suggestions were covered, it was then put forward and accepted that the following will apply for the final races for the 2017 season.
Saturday 7th October 2017 - Holbrook.
Saturday 14th October 2017 - Holbrook.
Saturday 21st October 2017 - Rutherglen – Two Races – 1st Young Bird Derby, 2nd All Age Derby.
3. The suggestion put forward by Barry Wall was discussed and it was the opinion of the committee that such races as a one loft race would not be a viable proposition for the Federation.
4. A reminder from the Federation Secretary to all the Clubs, do not forget to forward by the 7th November 2017 your 2018 life ring order by Email, Post or hand deliver.

No further business.

Meeting Closed 9.00 pm.

Next Meeting to Be Advised.

Allen Wonson. Minute Secretary.

