

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

**GENERAL MEETING:** 3<sup>rd</sup> November 2014

The meeting opened at 8.00pm.

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

**APOLOGIES:** Nil.

**VALE:** Delegates were advised of the death of Norm Baker, a minute silence was held in memory of Norm.

**MINUTES:** The minutes of the general meeting of the 16<sup>th</sup> October 2014 as tabled were received on a motion moved Campbelltown City seconded by Oxley Park. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Riverstone seconded by Blacktown. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Letter of appreciation from the Goulburn Club re carting and liberating their birds 2014 season.
2. Various Clubs voting sheets re cycle vote.

**Received on the meeting night:**

1. Email from Ku Ring Club re the voting on the next cycle. Email was read to the delegates.
2. Letter of reply to Paul Gibbs from Michael Ronaldson re Paul's enquiry in seeking government approval to conduct a pigeon race in conjunction with the Anzac Centenary Program. This letter was also read to the delegates.
3. Various Clubs voting sheets.

Correspondence received moved Marayong/Quakers Hill seconded by Smithfield. Carried.

**BUSINESS ARISING:** Paul Gibbs explained to the delegates his reason for the letter to the government department re the 2015 Anzac centenary. Paul will now look to other options open re this matter. The President also spoke on this matter and would like to see more support given to the pigeon core in the Anzac day march.

Correspondence adopted moved St Marys seconded by Maroubra. Carried.

**CORRESPONDENCE OUT:**

1. Minutes of the general meeting 13<sup>th</sup> October 2014.
2. Cheques and Merit cards – CCF Ring Race.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$17292.27 presented for payment. (period 13/10/2014 – 3/11//2014)

Motion moved by Campbelltown City seconded by Parramatta that the accounts as per the agenda be received for payment. Carried.

**BUSINESS ARISING:** Nil.

Motion moved Ku Ring Gai seconded by Riverstone that the accounts are passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the general meeting of the 13<sup>th</sup> October 2014 as tabled were received on a motion moved Vince Pedavoli (KPS) seconded by Greg McLaughlin (OXF). Carried.

**BUSINESS ARISING:** Hills District delegate spoke on the KPS email and stated that they were in support of it especially on the cycle vote as it was contrary to the current racing rule. Also spoke on the inconsistent rulings on Federation rules.

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

## **GENERAL BUSINESS:**

**Campbelltown City** – Delegate reported that their Squeaker Sale and Blind Auction will be held on Saturday 8<sup>th</sup> November 2014, 2014 Blind Auction race not won, will jackpot in 2015. Rings will be available on day of sale and after the sale date. \$250.00 for the five rings.

**Hills District** – Delegate queried an update on the proposed new trailer, could Clubs be updated on a regular basis on its progress. **Vince Pedavoli** gave an updated report, type of trailer and the required measurements that the Federation is interested in have been forwarded on to the manufacturer, applications have been lodged for a permit to bring the trailer in and a custom agent has been contacted, waiting for further information from the manufacturer.

**Merrylands** – Squeaker Sale and Blind Auction will be held on Friday 14<sup>th</sup> November 2014.

The delegates were informed of the following:

1. Survey of the 2015 race points will be carried out next week.
2. Ten nominations have been put forward for the bird of the year.
3. Next meeting 1<sup>st</sup> December 2014 will be the Juniors' presentation evening.
4. **Tickets available for the Federation presentation and social evening at Guildford Leagues Club. 13<sup>th</sup> December 2014. Contact the Federation Secretary if you would like to attend.**

No further business. Meeting Closed. 8.45 pm.

Next meeting: 1<sup>st</sup> November 2014.

Allen Wonson. Assistant Secretary.

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## **MANAGEMENT COMMITTEE MEETING: 3<sup>rd</sup> November 2014**

**Meeting opened at 8.50 pm.**

**PRESENT:** John Hubble, John Jeffery, Kevin Gambell, Bruce Whalley, Greg McLaughlin, Peter Collins, Paul Gibbs, Vince Pedavoli, Nick Kaparos.

Minute Secretary Allen Wonson.

**ABSENT:** Bill Eastcott, Paul Vassallo.

Matters Discussed:

1. Federation presentation evening – menu decided on – Tickets - \$30.00 per person.
2. The President and the Secretary have been looking into purchasing polo shirts or jackets with Federation emblem on them, several members of the committee have shown interest in purchasing them. Once they are available to be seen they will be offered to the members to purchase.
3. Vince Pedavoli commented on the quality of the plastic on the icom rings, it is similar to the normal life rings purchased a couple of years back, muck sticking to them. Secretary to check this out with the supplier.
4. Vince Pedavoli spoke on an issue going on in South Africa re feral and racing pigeons that caused some concerns amongst the pigeon fraternity. There have also been changes in Queensland re the keeping and racing pigeons in that state. Vince also spoke on the need of a national body to govern the pigeon fraternity in Australia. The Secretary will make some enquires with Australian National Pigeon Association and the Australian Bird keepers Association.

No further business. Meeting Closed. 9.45 pm.

Next meeting: To be advised.

Allen Wonson. Minute Secretary.