

Secretary
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President
John Hubble

GENERAL MEETING: 4th July 2016

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: A.Richardson (Oatley Club), C.Farrugia (Seven Hills Club) and B.Cribb (Ex Hills District Club) a minute silence was held in the memory of the death of these members.

MINUTES: The minutes of the general meeting of the 6th June 2016 as tabled were received on a motion moved St Marys seconded by Regents Park. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Smithfield seconded by Wentworthville. Carried.

CORRESPONDENCE:

As per Agenda:

1. Payments from various Clubs.
2. Email from the Federation Solicitor – Sydney Airport Authority meeting.
3. Documentation from the Sydney Airport Authority re: Bird strikes.
4. Milton Two Bird Result Sheets.

Received on the meeting night:

1. Payments from various Clubs.
2. Email from Guildford Leagues Club – Invitation to view new function rooms.
3. Email from Sydney Airport Authority re their meeting with the Pigeon Federation. (This email was read to the delegates present).
4. Nominations for the 2017 Management Committee were received from:
 - a. Kevin Gambell – Mt Druitt Club – Committee.
 - b. Paul Vassallo – Merrylands Club – Committee and Liberation Committee.
 - c. Phil Murphy – Campbelltown City Club – President.

Correspondence received moved Yagoona seconded by Blacktown. Carried.

BUSINESS ARISING: The President John Hubble gave a verbal report on the meeting with the top people of the Sydney Airport Authority. They are very concerned with the bird life in and around the airport. They have a lot of problems with the Ibis, seagulls around the runways during the day and flying foxes in the evenings, very few pigeons they are mainly around the canteen area. They employ people with shotguns to roam the air strips to frighten the birds away. Their other concern was the training and the tossing of pigeons near the airport. A document showing the effects of the damage caused by bird strikes was shown to the delegates.

Adoption of the Correspondence moved Campbelltown City seconded by Hills District. Carried.

CORRESPONDENCE OUT:

1. Copies of the minutes - General and Committee meetings 6th June 2016
2. Letters to the Clubs re Launceston Race.
3. Letter to the Clubs – Long Series Basket Allocation.
4. Milton Two Bird Results.

ACCOUNTS:-

- Accounts as per agenda totalling \$11320.40 presented for payment. (period - 6/06/2016 – 3/07/2016).

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

BUSINESS ARISING: Nil.

Motion moved Parramatta seconded by Yagoona that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 6th June 2016 as tabled were received, moved by Phil Murphy (CTN) seconded by Gary Young (HD). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management reports moved Yagoona seconded by Wentworthville. Carried.

GENERAL BUSINESS:

1. Phil Murphy advised the delegates of his upcoming open day – Sunday 10th July 2016. 13 Blake Road Mt Annan. Gates open 9.00 am. 168 pairs of stock birds to be sold.
2. Hills Delegate had two queries –
 - (i) Basket centre for the Launceston Race. – Not decided on yet waiting for the number of entries.
 - (ii) Is there a possibility of rerunning the cancelled Milton race – Answer was No.
3. Marayong/Quakers Hill delegate advised their Squeaker Sale race will be held on the 2nd Eden. Results must be in the MQH Club room on night of ring off by 9.30 pm.
4. Mt Druitt delegate queried their long series basket allocation. The error was a Club error as they did not indicate short series flyers on the membership form. The problem has been sorted out by the Federation Secretary.
5. Regents Park delegate queried a short series member wanting now to fly the full season. There was some general discussion on this matter. It will now be decided on by the Management Committee tonight.
6. Riverstone advised the delegates that there were pamphlets on the front table re their upcoming Squeaker Sale Auction.
7. Maroubra Breeders Plate and Blind Auction race will be held from the 1st Bairnsdale.
8. Seven Hills delegate advised their Squeaker Sale and Blind Auction race will be held from the 1st Bairnsdale.
9. Smithfield delegate advised their Squeaker Sale and Blind Auction races will be held from the 1st Bairnsdale not the 3rd Bairnsdale as printed in the minutes dated 6th June 2016.
10. John Hubble advised the delegates that he was selling his stock birds by auction on Sunday 24th July 2016. At the Blacktown Club room. Viewing from 11.00 am – Auction 1.00 pm.

No further business. Meeting Closed. 8.30 pm.

Next meeting: 1st August 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 6th June 2016.

PRESENT: John Hubble President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Gary Young, Sam Sultana, Milad Bou-Said, Phil Murphy, Vince Pedavoli, Nick Kaparos.

APOLOGIES: Nil.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. The matter relating to the Regents Park flyer wanting now to fly the full season was discussed at length.
 - a. A motion moved and seconded that his request be denied.
 - b. Amendment was moved and seconded that his request be accepted with money penalty being imposed on the member.On putting the matter to the vote the motion was carried 8 votes to 3 votes. Request denied.
2. **PROPOSED NEW TRAILER:**
 - a. Vince Pedavoli presented the costing figures to have Geraldly Built Unit. The unit will hold 160 baskets (260x850x1050mm) plus an extra set of baskets and feed trays. Basket capacity Friday basketing – 31, (4960 Birds), Thursday – 26-28, (4320 Birds), Wednesday – 20, (3200 Birds). The cost of this completed unit is in the vicinity of \$320,000.00.

This unit will be built in two sections in Germany and then transported to Sydney and it will then be fitted on the 45ft trailer that is being built here in Ingleburn.

- b. Gary Young spoke and read from a written report on the progress of obtaining the new trailer over the last two years. Gary is of the opinion that we should be getting plans drawn up locally for a unit to suit our specific needs and then approach a structural steel builder to build the unit. He also expressed his concerns of aluminium built to a steel built unit.

After a lengthy discussion on both items it was then moved and seconded:

- a. That we go ahead with Vince Pedavoli and the Geraldty Built Trailer or
- b. Take the advice of Gary Young and have plans drawn up and build the unit here at home.

On putting these matters up for the vote - 7 members voted in favour of (a), 3 members voted in favour of (b).

Motion A was carried 7 to 4.

Gary Young then resigned from the four (4) member Transport Committee. It was then moved and seconded that Sam Sultana replace Gary on the Transport Committee.

No further business.

Meeting Closed: 10.00 pm

Next meeting will be held on the 1st August 2016.

Allen Wonson. Minute Secretary.