

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

GENERAL MEETING: 4th July 2017.

The meeting opened at 8.20pm.

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

APOLOGIES: Nil.

MINUTES: The minutes of the General Meeting of the 6th June 2017 as tabled were received on a motion moved Smithfield seconded by Campbelltown City. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Advice from McDonnell Schroder re: Rooty Hill Pigeon Club.
2. Various information from RH Freighter & Customs Pty Ltd re: Pigeon Trailer.
3. Membership renewal Associated Birdkeepers of Australia.

Received on the meeting night:

1. Letter from Ken Fullton – Bathurst Club re: the rota virus now in the Bathurst area.
2. Note from Liverpool Club re: Cancelling the Liverpool 500.
3. Payments from various Clubs for outstanding accounts.
4. Voting sheets from various Clubs re: the voting on lifting the current racing suspension etc.
5. List of members birth dates from several Clubs.

Correspondence received moved Regents Park seconded by Ku Ring Gai. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE OUT:

1. Copy of the Minutes 6th June 2017 supplied to the Clubs.
2. Letter and Voting Sheet re: Lifting racing suspension and number of members willing to compete.
3. Letter to Hyland Road Park Committee re: Cancellation of Hall Bookings.

ACCOUNTS:-

• Accounts as per agenda presented for payment. (Period 6/06/2017 – 3/07/2017) Motion moved by Regents Park seconded by Seven Hills that the accounts as per the agenda be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Seven Hills seconded by Campbelltown City 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 6th June 2017 as tabled were received, moved by Kevin Gambell (MTD) seconded by Phil Murphy (CTN). Carried.

BUSINESS ARISING: Nil.

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

GENERAL BUSINESS:

Voting on the lifting of the racing Suspension.

The Secretary John Jeffery advised the meeting:

1. Four Clubs failed to return their voting sheets. Bossley Park, Glenfield, Liverpool City and Putney.
2. Result of the voting was – 118 members voting in favour of lifting the suspension, 107 members voted against lifting the suspension.
3. 70 members indicated their willingness to compete with approximately 92 teams and 120 members indicate they do not intend to fly this season.
4. 2017 Racing suspension is now lifted.
5. The Chairperson Vince Pedavoli indicated that we were looking at least 150 members to make it viable in using the old unit however the new 56 basket trailer has now come on line with a capacity of carrying 1680 birds. Vince also stated the Brisbane poo is freely available for flyers to try if they so wish too, however another delegate replied that it is in short supply. The Management Committee will now make the necessary arrangements in organising these sprint races.
6. Hills District delegate had an issue with the voting result, feeling that it needed a 75% majority. It was pointed out that the vote to suspend racing was carried on a simple majority of the members who voted (151 – 145) therefore to lift the suspension it also would only need a simple majority on the members voting. Several other delegates spoke on this matter.
7. Ku Ring Gai delegate queried number of flyers per address. In these special sprint races it may be possible for members to race more than one team this will depend on which unit is used.
8. Marayong Quakers delegate advised their 2017 Squeaker Sale and Blind Auction race has been cancelled. Refunds will be forthcoming.
9. Punchbowl/Bankstown delegate advised their 2017 Squeaker Sale and Blind Auction race has been cancelled. Refunds will be forthcoming.

No further business. Meeting Closed 8.50 pm.

Next meeting: 1st August 2017.

Arena Sports Club.

140 Rookwood Road. Yagoona.

Allen Wonson.

Minute Secretary.

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President
Vince Pedavoli

MANAGEMENT COMMITTEE MEETING: 4th July 2017.

PRESENT: Vince Pedavoli President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Gary Young, Sam Sultana, Milad Bou-Said, Sid Gard, Greg McLaughlin, Phil Murphy, Paul Vassallo.

MINUTE SECRETARY: Allen Wonson.

MEETING OPENED: 9.00 pm.

AGENDA:

1. Anthony Aguis and Sid Gard stated as they are not flying with the CCF in these sprint races have decided to stand down from the Management and Liberation Committees. It will be necessary to fill these two members positions at the next general meeting – 1st August 2017. If you are interested in filling one of these vacant positions please attend the next general meeting.
2. The President Vince Pedavoli spoke on the Solicitors letter re: the Rooty Hill dispute and felt that the matter just keeps ongoing between the solicitors and as there is also a third party involved, felt the Federation does not have the funds to carry on further with this matter. There was some general discussion between the Management members on this matter.
3. The President Vince Pedavoli explained that the units in transit from Germany did suffer minor damage, some of the parts needed will be supplied by Gerald and air freighted over, the other damage will be covered by insurance. Two 400 litre water tanks made from food grade plastic material came with the units. The small 56 basket trailer has also water tank fitted.
4. The 56-basket unit is now fully registered and insured.
5. The construction of the base trailer is now being started.
6. The Secretary John Jeffery to measure the amount of water required to fill each trough to know exactly what size tanks are needed to cover a least a three day hold over.
7. On the matter relating to the spring races it was decided that they will commence of Saturday 26th August 2017 for ten weeks. The Secretary John Jeffery will now inform all Clubs. A membership sheet will now be forwarded to all the Clubs to supply the names of the members of their Club intending to compete in the sprint races and also indicate the number of teams they would like to enter. Please be aware once the flyer indicates on this membership form his intentions of flying he will be responsible for payment of all fees due. There may be some tolerance in extreme circumstances. **This membership form must be returned to the Federation General Meeting 1st August 2017 to enable the Federation to finalise costing and the type of unit required.**
8. In these special sprint races **only** it is not necessary to supply a list of pigeons for each team, just enter your birds and then draw a line to divide the teams. This was carried 5 votes to 1 vote.
9. The Secretary John Jeffery was given permission to send the necessary paper work to “Game On Down Under – Invictus Games Committee.”

No further business.

Meeting Closed 9.40 pm.

Next Meeting 1st August 2017.

Allen Wonson. Minute Secretary.

