

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**  
**Tel: 46289489**  
**Mob: 0488048199**



**President**  
**John Hubble**

**GENERAL MEETING:** 4<sup>th</sup> August 2014

The meeting opened at 8.00pm.

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

**APOLOGIES:** Bruce Whalley (SMPS), Warren Schofield (MTD).

**MINUTES:** The minutes of the general meeting of the 7<sup>th</sup> July 2014 as tabled were received on a motion moved Ku Ring Gai seconded by Seven Hills. Carried.

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Letter of thanks Westmead Children's Hospital re donation.
2. Letter from Merrylands Club re CCF information line and a request for reimbursement for the costs to the Clubs transporting the birds from the basketing centres to the loading point on the Federation Derbies.

**Received on the meeting night:** Nil.

**CORRESPONDENCE OUT:**

1. Narrandera Two Bird Results.
2. Letters to the Club re 2015 Management and Liberation Committee nominations.
3. Cootamundra Two Bird Results.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$31231.92 presented for payment. (period 7/07/2014 – 4/08//2014)

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

**BUSINESS ARISING:** Nil.

Motion moved Campbelltown City seconded by Ku Ring Gai that the accounts be passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the general meeting of the 7<sup>th</sup> July 2014 as tabled were received on a motion moved K.Gambell (MTD) seconded by V.Pedavoli (KPS). Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Seven Hills seconded by Rooty Hill. Carried.

**GENERAL BUSINESS:**

Campbelltown City – Delegate reported that there Any Age Classic Race is on this coming weekend, basketing Friday night 6.30 – 8.30 pm. Flyers to check the Federation phone line and/or the website on Friday afternoon for any changes.

Marayong/Quakers Hill – Delegate reported their 2015 Squeaker Sale Auction will be held on Saturday 1<sup>st</sup> November 2014.

2014 Squeaker Sale Race Results:

1<sup>st</sup> C.Pedavoli – Flyer/Breeder, 2<sup>nd</sup> S & S.Shears – Flyer – Breeder J.Buchanan. 3<sup>rd</sup> N.Pisani Flyer/Breeder, 4<sup>th</sup> S.Craig – Flyer/Breeder. Blind Auction Not Won.

Mt Druitt - Warren Schofield reported through the Mt Druitt delegate that he has been in contact with the VPU, they raced from Leeton on Saturday and had a 50% return, they will be at Leeton for the next two weeks.

Oxley Park - Delegate reported that Greg McLaughlin will be tossing from Oberon next Sunday basketing in the Mt Druitt Club between 6.00 – 7.00pm or basket at Greg's home contact number 4572.5598. Wednesday tossing is as normal.

Rooty Hill - Squeaker Sale race – 2<sup>nd</sup> Carrathool.

No further business. Meeting Closed. 8.15 pm.

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

Allen Wonson. Assistant Secretary.

---

**MANAGEMENT COMMITTEE MEETING: 7<sup>th</sup> July 2014**

**Meeting opened at 8.25 pm.**

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

Minute Secretary Allen Wonson.

**APOLOGIES:** Bruce Whalley.

Matters Discussed:

1. The request from Merrylands Club re the Federation reimbursing the Clubs hosting the basketing centres the cost of paying the carter transporting the birds to the loading point on the Federation derbies, after a general discussion it was decided to pay the Clubs hosting a basketing centre \$50.00 to cover the cost of paying the carter.
2. The Secretary John Jeffery issues several copies of suggested race point that could form the 2015 South schedule, several committee members gave their views and put forward further suggestions, after a lengthy discussion on these suggested race points it was decided that the committee members take these suggestions home and put forward their views in writing and email them to all the members of the Management Committee to be considered before the next Management Committee meeting which will be held on Monday 18<sup>th</sup> August 2014 where it is hoped a 2015 South schedule will be formulated.

No further business. Meeting Closed. 9.30 pm.

Next meeting: 18<sup>th</sup> August 2014.

Allen Wonson. Minute Secretary.