

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



President
John Hubble

GENERAL MEETING: 4th November 2013

The meeting opened at 8.00 pm.

PRESENT:

John Hubble President, J.Jeffery Secretary, Allen Wonson Assistant Secretary, delegates as per attendance register.

APOLOGIES: Vince Pedavoli (KPS Delegate).

MINUTES:

The minutes of the general meeting of the 7th October 2013 as tabled were received on a motion moved by Hills District seconded by St Marys. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Oxley Park seconded by Merrylands. Carried.

CORRESPONDENCE:

As per Agenda:

1. Notice of motion received from Ku Ring Gai and seconded by Oxley Park re: altering the current CCF point score system and reverting back to the previous system of allotting points – Overall top 100 to receive points 100 for the winner down to 1 point for 100 place. Sections top 20 to receive points only
2. Notice of motion received from Ku Ring Gai and seconded by Oxley Park proposed that the Federation Management Committee determine the schedule and the race points on the agreed route each year.
3. Letter from Merrylands Club re: the Management decision to purchase all life rings as an icom ring.
4. Letter from Smithfield Club re: money owing by a former CCF member (Luke Brincat).
5. Advise of confirmed PMV1 cases from the NSW DPI.
6. Nominations for bird of the year received from – S.Adams (LCP) – P.Matic (MPS).
7. Letter from F.Ninnes a Punchbowl/Bankstown member re: late finish of the racing seasons compared to the racing in the forties and the fifties.

Received on the meeting night:

1. Nominations for bird of the year received from - S.Sultana & Son (WV) – M & D.Sultana (WV) – V.Pedavoli (KPS).

Correspondence received moved Hills District seconded by Rooty Hill. Carried.

BUSINESS ARISING:

- a. Punchbowl/Bankstown delegate said that the Punchbowl/Bankstown Club fully endorse Merrylands members concerns in regards to the life ring purchasing.

Adoption of the Correspondence moved St Marys seconded by Campbelltown. Carried.

CORRESPONDENCE OUT:

1. Invitations to the Junior members re: their presentation night.
2. Letter to Gary Young (HD) re: schedules.
3. All Age Derby and Fred Wall Special results to the Clubs.

ACCOUNTS:

- Accounts totalling \$46516.91 presented for payment. (Breakdown as follows)

Admin Wages (4 weeks) - \$2360.00, Contract Driver (4 weeks) - \$4400.00, Liberator (4 weeks) - \$2520.00
Loaders (4 weeks) - \$1472.00, Stationery - \$85.90, Phone Accounts - \$417.21, Internet & USB - \$70.00, Stray Report (September) - \$60.00, Ink Cartridge - \$65.94, Travelling Allowance - \$157.00, Fuel - \$861.02, Repairs - \$132.00, Tyres - \$578.60, Super Payment - \$1823.00, Printer Contract - \$813.24, Rent/Storage - \$520.00, Social Deposit - \$150.00, Juniors Vouchers - \$600.00, Income Tax & GST - \$8396.00, Group One Prize money - \$850.00. Two Bird Prize money - \$205.00, AAD Prize money - \$119711.00, Ring Race - \$269.00.

Motion moved by Smithfield seconded by Merrylands that the above accounts be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved by Parramatta seconded by Liverpool City that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 7th October 2013 as tabled were received, moved by P.Collins (RIV) seconded by Phil Murphy (CTN). Carried.

BUSINESS ARISING: Nil.

The minutes of the Management Committee meeting held on the 29th October 2013 as tabled were received, moved by J.Jones (HD) seconded by G.McLaughlin (OXP). Carried.

BUSINESS ARISING: A general discussion on the life rings, several delegates spoke and gave their opinion on the matter. A motion was then moved by the Punchbowl/Bankstown delegate and seconded by the Hills District delegate that the Management Committee decision that all 2014 life rings be the icom ring be rejected. Clubs are to be given the choice of choosing the icom ring or the normal type life ring. New order forms are to be sent to the Clubs for this purpose and are to be returned by the 2nd December 2013. The motion was carried 16 votes to 0, some delegates abstained from voting.

Adoption of the Management Committee minutes moved Parramatta seconded by Rooty Hill. Carried.

GENERAL BUSINESS:

The Secretary John Jeffery gave the final vote result on the proposed schedules for the 2014 season.

The schedule submitted by the Management Committee received 156 votes compared to the St Marys submitted schedule which receive 47 votes.

It is to be noted that the adopted schedule for the betterment of the pigeons may be reshuffled to allow the two longer races to be held a little earlier than usual. Any alteration will need to be approved by the general membership.

The results for 2014 President and the North and North East sections representatives for the management committee will be forth coming.

Punchbowl/Bankstown delegate queried as points were credited to the cancelled Mingary races, will this become the normal procedure. If the birds are sent to a race point and then cancelled, points will be credited for that cancelled race.

Oxley Park delegate suggested that the Federation should form a Sub Committee to look into the viability of conducting a long distance race programme, prestige racing for those members who like the long distance races. Not to be part of the normal schedule. Several other delegates spoke and expressed their opinion on this matter.

BUSINESS FROM THE CLUBS:

Campbelltown City –

- (a) Squeaker Sale auction was held on the 1st Novembers 2013 – Rings available - \$250.00 lots of 5 rings.
- (b) In lead up to their trade day a meet and greet social night will be held at Leumeah Tennis Club – Friday 15th November 2013 all welcome.
- (c) Their trade day will be held on the 16th November 2013.
- (d) Will be conducting an Any Age Classic race in 2014 – further information is also available on the front table.

Liverpool City –

- (a) Tossing trailer for sale – can carry 48 baskets - \$1500.00 – contact Gary Grey – 9822.4401

Marayong/Quakers Hill –

- (a) Squeaker Sale Auction to be held on the 9th November 2013 – penning from 10.00 am. – Sale 1.00 pm.

Merrylands –

- (a) Squeaker Sale & Blind Auction to be held on the 15th November 2013 – penning from 5.30 pm – Sale 8.15 pm.

Punchbowl/Bankstown –

- (a) Squeaker Sale & Blind Auction to be held on the 10th November 2013 – Rings available \$150.00 lots of 5 rings.
- (b) Two new donors to the Blind Auction – G.Davison (SCF) and Jason Stig.

Regents Park –

- (a) Reported a very successful Squeaker Sale and Blind Auction.
- (b) Spoke on Joe and Adam Catania of the Smithfield Club doing pigeon photos and are very good quality – 3 complete framed photos for \$125.00.

Reminder Social:

The Federation presentation and social evening has been booked for a Saturday evening.

Date: 14th December 2013.

Venue: Guildford Leagues Club - Tamplin Road, Guildford.

Time: From 6.00 pm to 11.00 pm.

Cost: \$30.00 per head.

**Interested in attending please notify the Federation Secretary John Jeffery. 4628.9489 - 0488048199
Final attendance numbers must be known by the 7th December 2013.**

No further business. Meeting Closed.

Next meeting: 2nd December 2013.

Allen Wonson. Assistant Secretary.

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
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President
John Hubble

MANAGEMENT COMMITTEE MEETING: 4th November 2013.

PRESENT: John Hubble, John Jeffery, Phil Murphy, Paul Vassallo, Kevin Gambell, Peter Collins, Jeff Jones, John Migdalski, Greg McLaughlin, Nick Kaparos.

APOLOGIES: Vince Pedavoli.

ABSENT: Bill Eastcott.

Minute Secretary: Allen Wonson.

AGENDA:

2014 Schedule:

The Management Committee members present discussed the 2014 adopted schedule to decide on the best way to reshuffle the dates and race points to allow the two long races to be held earlier. It was then decided that some of the best long distance flyers in the CCF be invited to attend a special meeting to have an input in reorganising the schedule to hold the two long races earlier than the usual time. The following members will be invited to attend a meeting to give their opinion on this matter.

Victor Borg	Illawarra Club.
Trevor Steed	Blacktown Club.
David Dale	Maroubra Club.
Tony Sienkiewicz	Hills District Club.
Rod Sedgwick	Riverstone Club.
Brian Solomons	Seven Hills Club.
Pat Arcella	Hills District Club.
John Migdalski	Regents Park Club.
Ray Reid	Maroubra Club.
John Hubble	Blacktown Club.

The Federation Secretary John Jeffery will write to these members inviting them to attend a special Management Committee meeting which will be held on the 20th January 2014. John will supply these members with a copy of the adopted 2014 schedule, so if they are interested in helping on this matter they will have time to study the schedule and come up with some good suggestions for this meeting.

Life Rings:

The Management Committee gave the Secretary permission to purchase 3000 2014 CCF prefix rings on top of the normal Clubs orders. These rings will be available to those members who purchase other outside rings rather than their own Club life rings and also to those members if their own Club sells out of life rings.

At the present time the Federation has 1300 CCF 2013 life rings are available to any member requiring extra rings. Cost \$0.30 per ring. If interested in a purchase please contact - Allen Wonson – 9644.7613 or 0419461004.

No further business. Meeting Closed.
Next meeting: To Be Advised.
Allen Wonson. Minute Secretary.