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President
Vince Pedavoli

GENERAL MEETING: 5th June 2018.

MEETING OPENED: 8.05 pm.

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

APOLOGIES: Nil.

MINUTES: The minutes of the General Meeting of the 1st May 2018 as issued to the Clubs were received on a motion moved Parramatta seconded by Wentworthville. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Payments from various Clubs.
2. ANRPB May press release.

Received on night of Meeting:

1. Payments from various Clubs.
2. The following letter from Alex Caruana.

“In light of the Rota virus outbreaks since the 2018 racing season commenced I believe that due to extraordinary reasons the 2018 season should be reviewed to assist fliers to get their young birds away in preparation for the longer races. My proposal is to cancel the Monday long weekend race as most fliers that have contracted the rota virus of late do not have enough old birds to compete in the two races scheduled therefore numbers will be down on one or both the races of the long weekend. The scheduled Gunning race can be rescheduled for Saturday 30/6/18 and the last Holbrook 15/9/18 be cancelled and replaced with an extra Gundagai taking place on Saturday 7/7/18 this will take the season one week longer than scheduled. I hope that this proposal is seriously considered in the best interest of the birds welfare and to show the CCF members that the federation committee are doing everything to improve pigeon racing and moving on with the times, thank you yours in the sport”. Alex Caruana.

BUSINESS ARISING:

Alex Caruana explained to the delegates the reason behind submitting the letter. It will now go to the Management Committee for a discussion.

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

CORRESPONDENCE OUT:

1. Minutes General Meeting 1st May to the Clubs.
2. Letter to the Clubs outlining their current basket allocation.
3. Application for access Shepparton site – Wodonga TAFE.
4. Letter to Liverpool Club – Re-Registered 2016 life rings.
5. Letter to Punchbowl/Bankstown Club – re: Anwar El Ache outstanding account.

ACCOUNTS:-

- Accounts totalling \$9129.17 as per agenda were presented for endorsement of payment.
(Period: 2.05.2018 – 4.06.2018)

Motion moved Campbelltown City seconded by Rooty Hill that the accounts as per agenda be received for endorsement of payment. Carried.

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

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 1st May 2018 as issued were received moved Phil Murphy (CTN) seconded by Gary Young (HD). Carried.

BUSINESS ARISING:

The President Vince Pedavoli spoke on the following paragraph 4 contained in Management Committee Minutes dated 1st May 2018 which was-

“There was a general discussion on the 2019 season and it was moved and seconded that as of the 2019 season only the new units are to be used. This means the limit for the 2019 season could be anywhere between 16 – 20 depending on the membership numbers for 2019. This is made known now so the members are well aware before the upcoming breeding season”.

The President stated that he felt such a decision was too early to be made and the Federation should be using all the available units to accommodate the needs of our members. Several other delegates spoke on the matter. A motion then moved by Alex Caruana (BLK) seconded by Paul Vassallo that the minutes of the Management Committee with the omission of paragraph 4 be adopted. The motion was carried with one delegate voting against it.

GENERAL BUSINESS:

- a. The letter from Alex Caruana was discussed, several delegates spoke on the matter. Marayong/Quakers Hill delegate stated that members are getting the virus now and other members are likely to get the virus later.
- b. Liverpool City delegate expressed his members' concerns of other members who know they have sick birds but are still sending their birds to the race.
- c. Parramatta delegate stated on the matter of which units the Federation uses should be at least decided on by the Federation membership not the Management Committee. The President disagreed with this comment and stated the Management Committee is there to manage the running of the Federation to the best interest of the membership.
- d. Smithfield delegate stated that one plastic door on the new baskets has cracked, they have repaired it. Also advised the delegates that their Squeaker Sale and Blind Auction race will be from the 1st Shepparton on the 11th August 2018.

No further business. Meeting Closed 8.35pm

Next General Meeting – 3rd July 2018.

Allen Wonson.

Minute Secretary.

MANAGEMENT COMMITTEE MEETING: 5th June 2018.

The meeting opened 8.40pm.

Present: Vince Pedavoli, President, John Jeffery Secretary, Allen Wonson Minute Secretary, Phil Murphy, Alex Caruana, Paul Vassallo, Ryan McLachlan, Milad Bou Said, Kevin Gambell, Anthony Agius, Gary Young, Sam Sultana.

GENERAL BUSINESS:

1. The Secretary John Jeffery on behalf of the loaders asked the Committee members for an increase in their wages. After a general discussion on the matter it was moved and seconded that they each be paid a net \$100.00 each time they are required. Carried.
2. Alex Caruana's letter was discussed and after several delegates spoke on the matter it was moved and seconded that the Committee stick to the current schedule timetable.
3. It was also discussed that in endeavouring to assist the members having trouble getting their young birds away due the virus, the Committee will be looking into conducting a least two special tosses (Limited Number of Baskets) one from Marulan and one from Gunning for these to go ahead it will need a lot of organisation as there is only a short period to act. The Secretary will contact the Clubs with the details **if and when** these tosses are to take place.

No further business.

Meeting Closed 9.20 pm.

Allen Wonson. Minute Secretary.