

Secretary
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President
John Hubble

GENERAL MEETING: 5th September 2016

The meeting opened at 8.00pm.

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

APOLOGIES: Greg McLaughlin (MTD).

MINUTES: The minutes of the general meeting of the 1st August 2016 as tabled were received on a motion moved Smithfield seconded by Hills District. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Maroubra seconded by Campbelltown City. Carried.

CORRESPONDENCE:

As per Agenda:

1. Nomination for 2017 CCF President/Committee– Vince Pedavoli (KPS).
2. Nomination for 2017 CCF President/Committee– John Hubble (BLK). (Withdrawn).
3. Nomination for 2017 Liberation Committee – Syd Gard (MBRA).
4. Email from Tasmanian Pigeon Federation re; Launceston Race.

Received on the meeting night:

1. Payments from various Clubs.
2. Fred Wall results from various Clubs.
3. Application to join the CCF from newly formed Dural Pigeon Club. Nominated by Campbelltown City seconded by Sutherland.
4. Letter from Gary Young to the Federation Secretary re contents of the reconvened Management Committee meeting 1st August 2016.
5. Nomination for 2017 Assistant Secretary – Allen Wonson.

Correspondence received moved Hills District seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Regents Park seconded by Maroubra. Carried.

CORRESPONDENCE OUT:

1. Letters to the Clubs re Basketing arrangements - Launceston Race
2. Letter to the Clubs re Federation Young Bird Derby procedure.
3. Minutes – General and Management Committee Meetings – 1st August 2016.

ACCOUNTS:-

- Accounts as per agenda totalling \$28,805.94 presented for payment. (period - 5/08/2016 – 4/09/2016).

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

BUSINESS ARISING: Nil.

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

MANAGEMENT COMMITTEE MEETING:

Minute of the Management Committee Meetings 4th July and 1st August as tabled were received on a motion moved Gary Young (HD) seconded by Nick Kaparos (MBRA). Carried.

ARISING: Letter from Gary Young was tabled and is to be referred back to the Management Committee for discussion.

It was moved Hills District and seconded Campbelltown that adoption of the Management Committee minutes be stood over until the letter from Gary Young was dealt by the Management Committee. Carried.

GENERAL BUSINESS:

1. Hills District delegate queried basketing for Port Welshpool if the Launceston birds are liberated on a Thursday. Secretary advised it would be discussed at tonight's Management meeting.
2. Maroubra delegate advised the winners of their Blind Auction and Super Breeders Plate.
 - a. Blind Auction – Won by G.Donovan – Breeder V & P.Vassallo.
 - b. Breeders Plate – Won by R & M.Reid – Breeder G.Pound.
3. Parramatta delegate queried Launceston Race arrangements.
4. Smithfield delegate advised their 2016 Squeaker Sale and Blind Auctions will be held on the 29th October 2016.
5. Milad Bou-Said queried was it possible for a late entry for the Launceston Race. Nominations closed on the 16th July 2016. Several other delegates spoke on this matter.

No further business. Meeting Closed. 8.20 pm.

Next meeting: 3rd October 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 4th JULY 2016.

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

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 a Geraldty 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). 1 member abstained from voting.

Motion A was carried 7 to 3.

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.

RE CONVENED MANAGEMENT COMMITTEE MEETING 1st AUGUST 2016.

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

ABSENT: Sam Sultana.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. To reinvestigate what other options are available to upgrade from the 160 basket unit to a more suitable size unit. After a lengthy discussion on the pros and cons on what else was available, it was moved and seconded that the previous Management Committee decision be rescinded. It was then decided to do away with having a Liberators quarters built into the new unit and retain the present Liberator's unit, by doing this will allow the unit to be upgraded to a 192 basket, plus purchasing a further 48 – 60 basket unit to be pulled behind the current Liberators unit, this will give the Federation a capacity of 240 - 252 basket units, which will allow a more suitable bird limit. After further discussions on the matter the full Management Committee members present were fully in support of the above outcome.
2. The Secretary John Jeffery spoke on the Launceston race. He will be in touch with Tasmanian flyers regarding this race during the coming week. Tasmania members are planning a race from Camden and it may be possible to have it organised that when they drop their birds at Camden they are able take our birds back on the return trip. Entries are now closed. It is anticipated that the cost per bird will be \$10.00. There is no refund if a nominated flyer drops out.

No further business. Meeting Closed: 9.30 pm

Next meeting will be held on the 5th September 2016.

Allen Wonson. Minute Secretary.

RE CONVENED MANAGEMENT COMMITTEE MEETING 5th September 2016.

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

ABSENT: Nil

APOLOGIES: Nil.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. The Secretary John Jeffery advised that he has received a request from Grahame Cook of the Campbelltown City Club for a refund of Launceston \$50.00 deposit due to his physical incapacitation caused by a work place related injury. After a general discussion it was moved and seconded that on compassionate grounds a refund be granted. Carried.
2. **Launceston Race:**
 - a. Basketing Blacktown Club room Sunday 18th September 2016 3.00pm to 6.00 pm. Secretary requested Clubs to supply Electronic basketing systems. At this stage the trailer is booked for the return trip to Tasmania on Monday night arriving Devonport Tuesday morning and then transported to Launceston for a day rest on the Wednesday and then liberated weather permitting on the Thursday 22nd. Information regarding the Launceston Race will be updated regularly on the Federation Liberation Phone Line and information regarding the Port Welshpool basketing will also be put on the Federation Liberation Phone Line. Ring off time and place for the Launceston race will be advised via the Federation Liberation Phone Line once liberation has been confirmed.
- b. Federation All Aged Derby:**
 - a. Basketing centres to be reduced to six. Blacktown Club room, Hills District Club room, Liverpool City Club room, Merrylands Club room, Oatley RSL Club room and St Marys Club room.
 - b. A minimum of four persons to enter results on to the CCF website on ring off day to speed up results.
 - c. Clubs to be advised on the correct method in presenting result sheets for entering on to the website.
- c. New Trailer:**
 - a. Gary Young's letter was read out and after a lengthy discussion and on the size of the unit to be purchased it was moved and seconded and carried seven votes to two votes that we revert back from the 192 basket unit to the original 160 basket unit with its own liberators quarters.
 - b. Costing for a further 56 – 60 basket trailer will be also obtained and when costing is available a decision will be made on this matter.

No further business. Meeting Closed: 10.10 pm.

Next meeting will be held on the 3rd October 2016.

Allen Wonson. Minute Secretary.

