

Secretary
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President
John Hubble

GENERAL MEETING: 5th October 2015

The meeting opened at 8.00pm.

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

APOLOGIES: Nil.

VALE: The President John Hubble advised the delegates of the death of another past pigeon flyer, Alan Hampshire ex SMPS Club members. A minute silence was held in memory of Alan.

MINUTES: The minutes of the general meeting of the 7th September 2015 as tabled were received on a motion moved Seven Hills seconded by Wentworthville. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Regents Park seconded by Campbelltown City. Carried

CORRESPONDENCE:

As per Agenda:

1. Notice of Motion to alter Racing Rule 10(ii) – YBD & AAD bird limit. Moved by Rooty Hill seconded by Seven Hills.
2. Notification - Mt Druitt November series.
3. Returned voting sheets re proposed trailer from various members.
4. Late nominations – 2016 Liberation Committee – G.Ibrahim, C.McLaughlin. Management Committee – G.McLaughlin.

Received on the meeting night:

1. Nomination for bird of year from P & H.Gibbs (CTN).
2. Notice of Motion to restrict CCF members liberating toss birds with a CCF liberation or 45 minutes either side of the CCF liberation or within a 10 kilometres radius of the liberation site. Moved by Punchbowl/Bankstown seconded by Sutherland.
3. Letter and photos of the VPO new transport unit supplied by Grahame Aston from Sutherland Club.

Correspondence received moved Campbelltown City seconded by Seven Hills Carried

BUSINESS ARISING: Secretary John Jeffery read the result of the returned voting re the proposed new trailer.

- a. 298 Voting papers sent to the membership.
- b. 200 Voting sheets returned by the closing date Friday 2nd October 2014.
- c. Result – 102 voted in favour of a new trailer.
98 voted not in favour of a new trailer.
98 members failed to return their voting sheet, which shows a lack of interest.

There were several enquires stating that some members did not receive a voting sheet. The Secretary assured that 298 voting sheets were posted out to the addresses of the members as shown on the Federation website, only two were returned address unknown these were then issued to be given to the members through their Club at the basketing loading point and only had one phone call from one member regarding not receiving a voting sheet.

Adoption of the Correspondence moved Parramatta seconded by Wentworthville. Carried

CORRESPONDENCE OUT:

- a. Letter to the Clubs – AAD requirements.
- b. Letter to the members – Vote on proposed trailer.
- c. Minutes – General Meeting – Management Committee 7th September 2015.
- d. Results – Fred Wall (Philip Island) - Sale Two Birder - CCF Ring Race – Sale.

ACCOUNTS:-

Accounts as per agenda totalling \$14569.24 presented for payment. (period 6/09/2015 – 5/10/2015)

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

BUSINESS ARISING: Nil.

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

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 7th September as tabled were received, moved by Kevin Gambell (MTD) seconded by Gary Young (HD). Carried.

BUSINESS ARISING:

- a. PRP delegate queried the procedure in conducting the enquiry into the non-member sending toss birds.
- b. Several delegates spoke on the PMV re blood testing, it was also put forward that there are members on the Management Committee that have firsthand experience in dealing with and vaccinating the birds, perhaps they may be willing to draw a schedule on the best way and best time to vaccinate the youngsters.

Adoption of the Management Committee report moved Smithfield seconded by Hills District. Carried.

GENERAL BUSINESS:

1. The President John Hubble gave a verbal report on the two races and he felt that the right decision was made in having the birds liberated on the Friday, John also thought that the ring off on the Saturday night went off very well with a very good turn up of members.
2. Parramatta delegate spoke on the icom life ring, was unsure at first but became to like them.
3. Campbelltown delegate reminded the meeting of their upcoming Trade Fair and Squeaker Sale – 21st November 2015.
4. Maroubra delegate informed the meeting of their upcoming Squeaker Sales – 20th November 2015.
5. Regents Park delegate reminded the meeting of their Squeaker Sale – 1st November 2015. Free BBQ & Drinks. Also raffling a TV.
6. The Secretary requested that the following items be returned on or before the next General Meeting.
 - a. Return of all perpetual trophies.
 - b. 2016 Life Ring Orders.
 - c. Nominations for the bird of the year.

No further business. Meeting Closed.

Next meeting: 2nd November 2015

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 5th October 2015.

PRESENT: John Hubble President, John Jeffery Secretary, Kevin Gambell, Nick Kaparos, Bill Eastcott, Anthony Aguis, Paul Vassallo, Phil Murphy, Gary Young, Vince Pedavoli, Peter Collins.

APOLOGIES: Nil.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. The time was spent discussing the purchasing of the new trailer, still waiting on some queries from Germany on their trailer, also discussed the design of the VPO transporter which was built in Australia, possible a visit to Victoria to have a look at their transporter and possibility of having a larger trailer made.
2. With the success of ring off of the All Aged Derby on the evening the day after the liberation it was discussed the possibility of having the ring off of the Young Bird and the All Aged Derby at midday on the Sunday at the Guildford Leagues Club if they are liberated on the Saturday. John Hubble has spoken to the duty manager at the Club and at the present time the room would be available between noon and 4.00 pm. however the availability could be changed by the time these races are conducted in the 2016 season. Further contact with the Guilford Leagues Club will need to be followed up at the beginning of the 2016 season.

No further business.

Meeting Closed: 9.55 pm.

Allen Wonson. Minute Secretary.