

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

**GENERAL MEETING:** 6th April 2015

The meeting opened at 8.00pm.

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

**APOLOGIES:** Phil Murphy (CTN), Vince Pedavoli (KPS), Anthony Aguis (SUTH), John Migdalski (RPS).

**MINUTES:** The minutes of the general meeting of the 2<sup>nd</sup> March 2015 as tabled were received on a motion moved Seven Hills seconded by Smithfield. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Hills District seconded by Maroubra. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Event Sheets – Guildford Leagues Club – Bookings for YBD, AAD and Presentation Night 2015.
2. Letter from office of the Governor General – Decline request for patronage.
3. Request from Canberra Pigeon Federation for Transportation and Liberation.
4. Letter from Paul Gibbs re proposed stock bird sale.

**Secretary advised the following:**

1. Bricon chip rings from America, first lot came straight through, second batch held up by customs, duty had to be paid. This lot should arrive early this week.
2. Benzing chip rings not available to early April.
3. No reply back from Philip Island re liberation.
4. No reply back from the Anzac office re the conducting a commemorative pigeon race.
5. NSW Governor will now be approached re patronage.
6. Payments from several Clubs.

Correspondence received moved Parramatta seconded by Punchbowl/Bankstown. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Correspondence moved Smithfield seconded by Blacktown. Carried.

**CORRESPONDENCE OUT:**

1. Email to 100 years of Anzac – “The Spirit Lives On” re Request to use the name.
2. Email to NSW Governor General – Request for Patron.
3. Minutes General Meeting 2<sup>nd</sup> March 2015 posted to the Clubs.
4. Letter to Clubs – PMV register.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$28423.31 presented for payment. (period 3/03/2015 – 5/04/2015)

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

**BUSINESS ARISING:** Nil.

Motion moved Seven Hills seconded by Parramatta 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 2<sup>nd</sup> March 2015 as tabled were received, moved by Bill Eastcott (SH) seconded by Peter Collins (RIV). Carried.

## **BUSINESS ARISING:**

1. The President spoke on the Anzac race; we are looking for sponsorship from Clubs, individual members and outsiders to support us in this great event.

Adoption of the Management Committee report moved Blacktown seconded by St Marys. Carried.

## **GENERAL BUSINESS:**

1. Blacktown delegate informed that there is a little confusion on the race point for the Show race. Members will be advised as soon as possible once it is sorted out.
2. Campbelltown Delegate reported:
  - i. Their Any Age Classic is on again this year – details are on the front table and also on the CCF website.
  - ii. Will be holding a Squeaker Sale Auction in conjunction with their Trade Show day – 21<sup>st</sup> November 2015. Stall holders from the previous Trade Day are being approached.
3. Hills District delegate pointed out that Philip Island was omitted in the long distance averages on the schedule. This has been noted by the Secretary. Also spoke on having two races on the same day at least one hour apart, the President explained the reason of having them on two separate days.
4. Punchbowl/Bankstown delegate queried is there a maximum number required to order the Icom life rings. The Secretary advised no. Also queried if there is a holdover on either the Young Bird Derby or the All Age Derby will both lots be liberated on the Sunday -Yes?
5. There was a query on PMV virus – The President John Hubble stated that he was notified that a pigeon flyer pigeons have been diagnosed of having the PMV virus. John has been in contact with the flyer and he is being monitored and will not be flying this year. Several other delegates spoke on their experience of vaccinating against this virus.
6. It was reported that John Migdalski won all classes in the pigeon section at the Sydney Royal Easter Show.
7. The Secretary John Jeffery informed the delegates that Illawarra Pigeon Club has changed its name to Oatley RSL Pigeon Club and will be sponsored by the Club.

No further business. Meeting Closed.

Next meeting: 4<sup>th</sup> May 2015

Allen Wonson. Assistant Secretary.

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## **MANAGEMENT COMMITTEE MEETING: 6<sup>th</sup> April 2015.**

**PRESENT:** John Hubble President, John Jeffery Secretary, Peter Collins, Kevin Gambell, John Borg, Nick Kaparos, Bill Eastcott, visitor Paul Gibbs.

**APOLOGIES:** Phil Murphy, Vince Pedavoli, Anthony Aguis.

**MINUTE SECRETARY:** Allen Wonson.

## **AGENDA:**

1. The first item discussed was which members on the Management Committee are entitled to vote. The Management Committee is made up of the current President, Secretary, Assistant Secretary and nine elected members a total of twelve. All twelve members are entitled to vote on any matter before the Management Committee and the President or Chairperson shall have a casting vote in the event of a draw vote. However as the Assistant Secretary being a life member and a nonflying member will abstain from voting on all matters before the Management Committee. This will change if the Assistant Secretary becomes a flying member.
2. An inspection of the trailer will be carried out on next Monday morning re installing a hand rail around the walkway and check that the pull out blinds are in working order and check for any other items that may need attention.
3. The request from Canberra Pigeon Federation was discussed and left in abeyance to a later date to see what the returns are this year to see if space would be available.
4. Deposit has been paid to Guildford Leagues Club to cover the booking for the YDD, AAD and the Presentation Evenings.
5. The Secretary informed that the following Clubs have not paid their individual membership fees which were due at the Annual General Meeting:

Bossley Park, Earlwood/Bardwell Park, Glenfield, Oatley RSL, Mt Druitt, Northern Suburbs, Penrith and Putney. Until such time the membership is paid, members of these Clubs are not entitled to vote on any Federation matter.

6. The following Clubs – Eastwood, Mt Druitt, Rooty Hill, Regents Park and several individuals have not as requested paid their \$2.00 per ring deposit on ordering Electronic Chip Rings. Also Rooty Hill has not paid the deposit required on their life ring order.
7. The Secretary presented the budget for the 2015 season, the fees for 2015 season is as follows:

Individual membership	\$15.00 payable at the AGM.
Federation flying fee:	
Full member - Short or long season	\$220.00
Pensioner – Short or long season	\$150.00
Transport Fee – New members only	\$22.00
Charity Donation – All members	\$2.00
Social Fund – All members	\$3.00
Juniors Fund – All members	\$6.00

**All above Federation fees are due to be paid on or before the 1<sup>st</sup> June 2015.**

Freight – 1 <sup>st</sup> allocation 9 races	\$24.00 per basket.
2 <sup>nd</sup> allocation 9 races	\$23.00 per basket.
3 <sup>rd</sup> allocation 1 race	\$25.00 per basket.
Sunday races half allocation	\$23.00 per basket.

8. With the holding of the Anzac Commemorative Pigeon Race and the possibility of a Stock Bird Sale the Management nominated Paul Gibbs our Publicity Officer to act as coordinator of these events. Paul accepted the position.
9. There were some small changes to the concept of the Anzac Commemorative Pigeon Race – (i) still a 5 bird nomination race but to be run similar to the Fred Wall Race – Time two birds. (ii) Prize money to remain in the sections – no prize money for overall. (iii) Trophy and merit certificate for overall winner only. The Management feel that we will get better support with these changes.
10. Reminder that short series flyers are only entitled to compete in the following races: 2 Culburra, 3 Milton's, 4 Moruya's plus the Young bird derby if they so desire. Also can compete in Anzac Commemorative Race only.
11. There was a general discussion on the upcoming race cycle. At the AGM February 2012 a motion was passed and carried that at the end of the current cycle the windscreen wiper system be adopted. Inadvertently this rule replaced the then current Rule 1a. Which was **“Commencing with the 2006 season the CCF shall convey and liberate one year on each route for the next five years from the following routes? North, North West, West, South West, and South respectively. After the completion of the fifth year, a vote shall be taken and if a majority of the members are in favour the routes shall be changed”**. The rule adopted at the 2012 AGM was meant to be an addition to Rule 1 and become Rule 1b. The Management Committee would like Rule 1a reinstated to the racing rules and will now apply to the members via a vote to have this rule reinstated. If the members agree a further vote will then be taken to decide on the number of routes the next cycle will consist of.

Next meeting will be held on the 4<sup>th</sup> May 2015.

No further business.

Meeting Closed: 10.25 pm.

Allen Wonson. Minute Secretary.

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**



**President**  
**John Hubble**