

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



President
John Hubble

GENERAL MEETING: 6th June 2016

The meeting opened at 8.00pm.

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

APOLOGIES: Nick Kaparos (MBRA), Vince Pedavoli (KPS), Greg McLaughlin (MTD).

MINUTES: The minutes of the general meeting of the 2nd May 2016 as tabled were received on a motion moved Regents Park seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Protest letter – S Summers CTN.
2. Advice from Federation Solicitor re Meeting with Sydney Airport Authority.
3. Email from Amanda Lee DPI – PMV1 outbreak Little Bay area.
4. Notice of dishonoured cheque from ANZ Bank.

Received on the meeting night:

1. Payments from various Clubs.

Correspondence received moved Seven Hills seconded by Hills District. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Riverstone seconded by Campbelltown City. Carried.

CORRESPONDENCE OUT:

1. Letters to the Clubs re Basket Allocation.
2. Copies of the minutes of meetings 2nd & 23rd May.

ACCOUNTS:-

- Accounts as per agenda totalling \$10536.68 presented for payment. (period - 2/05/2016 – 5/06/2016).

Motion moved by Yagoona seconded by St Marys that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: The secretary John Jeffery explained the \$336.00 shown for 3rd Culburra loaders will be transferred to the 1st Milton.

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

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 2nd May 2016 as tabled were received, moved by Phil Murphy (CTN) seconded by Gary Young (HD). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management reports moved Marayong/Quakers Hill seconded by Regents Park. Carried.

The minutes of the Management Committee meeting held on the 23rd May 2016 as tabled were received, moved by Phil Murphy (CTN) seconded by Anthony Aguis (SUTH). Carried.

BUSINESS ARISING:

1. Hills District delegate queried the loading platform not being added as a concern in the minutes of the 23rd May 2016. It was explained by the Secretary John Jeffery that it was decided at that meeting that Ace Trailers who are building the trailer will include the loading platform and not by Gerald.

2. Riverstone delegate queried the meeting with the Sydney Airport Authority. The President John Hubble explained the reason for the meeting which is to explain to them what is involved in pigeon racing and the need of training the birds.

GENERAL BUSINESS:

1. Blacktown delegate advised that a toss will be conducted from the Blacktown Club room this coming Saturday weather permitting. Basketing Friday evening. To book baskets phone Alex Caruana on 0410 090 335 by 6.00 pm Wednesday. Cost \$15.00 per basket.
2. Mt Druitt delegate advised their Squeaker Sale race from Condobolin will be held on Sunday 14th August 2016. Basketing on Saturday morning 13th August 2016.
3. Smithfield delegate advised their Squeaker Sale & Blind Auction races will be held on the 3rd Bairnsdale 10th September 2016.
4. The Secretary John Jeffery reminded the delegate's there is a Federation Two Birder on the 1st Milton. Master entry sheets on basketing night, results on the basketing of the 3rd Milton 18th June 2016.
5. Blacktown delegate queried if it was possible to have the 3rd Culburra this coming weekend and move the schedule back. It was advised the Management Committee will be making a decision regarding the 3rd Culburra race at their meeting tonight.
6. Gary Young one of the members appointed to oversee the building of the new trailer gave a verbal report on its progress. At the beginning we were advised that a unit similar to the Gerald unit was built in Victoria, a visit to Victoria by four transport members took place and they were impressed in what they saw and were told that they were also in the progress of building a larger unit. It was then decided by the Management Committee to approach the builders of the Victorian units to give the Federation a quote on building a unit to suit the CCF. They agreed and after further discussion with them they advised that they were not in the position to build the unit for the CCF for one reason or another. This was a setback and the Committee had to look at other options such as reverting back to the Gerald built unit or engage a structural engineer to draw up a set of shop plans to our requirements and have the unit built here. Cost of these plans alone (\$8,000.00 - \$10,000.00).

It was then decided that Vince Pedavoli contact Gerald once again to see if they are interested in building this unit and obtaining a firm quote in building it in one large unit that can be transported and fitted on the trailer chassis and the loading platform which is being built by Ace Semi Trailers in Ingleburn.

South Australian Pigeon Federation has recently taken delivery of their two units built by Gerald they did incur some minor problems when fitting their units up.

We should be in the position within the next four weeks as to which way we proceed after receiving a firm quote from Gerald.

The above is only general outline of what has taken place over the last few months. The four members of the Transport Committee have spent many hours of their own time investigating the best way to proceed in purchasing this new unit.

No further business. Meeting Closed.

Next meeting: 4th July 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 6th June 2016.

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

APOLOGIES: Vince Pedavoli, Nick Kaparos.

MINUTE SECRETARY: Allen Wonson.

1. The Secretary John Jeffery explained to the Committee members the contents of the letter of protest from S Summers (CTN Club). After a general discussion on this matter it was moved and seconded that it was a Club matter and to be dealt with by the Club.
2. The cancelled 3rd Culburra race was discussed and carried 5 votes to 3 votes that the 3rd Culburra race will be held on Sunday 19th June 2016 weather permitting. If not held on that Sunday we will be looking to the following Sunday 26th June 2016. Members will be kept up to date via the Liberation phone line and CCF website.

No further business.

Meeting Closed: 9.00 pm

Next meeting will be held on the 4th July 2016.

Allen Wonson. Minute Secretary.