

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
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**President**  
**John Hubble**

**GENERAL MEETING:** 6<sup>th</sup> July 2015

The meeting opened at 8.00pm.

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

**APOLOGIES:** Vince Pedavoli (KPS), Nick Kaparos

**VALE:** Delegates were advised of the death of Bruce Kehlet former member of the old Campbelltown Club, a minute silence was held in memory of Bruce.

**MINUTES:** The minutes of the general meeting of the 1<sup>st</sup> June 2015 as tabled were received on a motion moved Blacktown seconded by Rooty Hill. Carried

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Proposed defined route directions from Campbelltown City, Hills District and Riverstone.
2. Email from Ibrahim Saraya – Regents Park Club –request to fly full season.
3. Letters of protest from Oatley RSL, Liverpool City and St Marys re Milton Two Bird results.
4. Various donations re Legacy Race.
5. Letter from Steven Summers – Campbelltown City Club re reading of the Benzing Electronic Clock.
6. Letter from Stan Shearer re disqualification of the Junior.
7. Letters from Blacktown and Marayong/Quakers Hill re the Juniors disqualification.
8. Email from Sydney Airport Authority re racing pigeons being struck by incoming plane.

**Received on the meeting night:**

1. Proposed route defined directions from Merrylands and Sutherland.
2. Payments from various Clubs.

Correspondence received moved Smithfield seconded by Campbelltown City. Carried

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE OUT:**

1. Minutes – General and Committee meetings – 1<sup>st</sup> June 2015.
2. Minutes – Special Committee meetings – 22<sup>nd</sup> June 2015.
3. Reply to Sydney Airport Authority.
4. Donation letter to Westmead Children's Hospital.
5. Letter of thanks to QRPF re: legacy Donation.
6. Letter and maps to the Clubs to define the five routes.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$20,833.04 presented for payment. (period 2/06/2015 – 6/07/2015)

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

**BUSINESS ARISING:** Nil.

Motion moved Smithfield seconded by Hills District 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> June 2015 as tabled were received, moved by Peter Collins (RIV) seconded by Bill Eastcott (SH). Carried.

**BUSINESS ARISING: Nil.**

Adoption of the Management Committee report moved Campbelltown City seconded by Marayong/Quakers Hill. Carried.

The minutes of the Special Management Committee meeting held on the 22<sup>nd</sup> June 2015 as tabled were received, moved by Bill Eastcott (SH) seconded by Peter Collins (RIV). Carried

**BUSINESS ARISING:**

1. St Marys delegate queried and spoke about the juniors.
2. Marayong/Quakers Hill delegate queried the returning of the two bird results? – The President stated as per the current rule – if there is a Federation meeting on the Monday night after that Saturdays race they are to be in on that meeting night – if no meeting then they are to be in on the next basketing night.
3. Regents Park delegate stated that they knew nothing about the email from one of their members applying to fly the full season.
4. There was some discussion on the correct reading of the Benzing Electronic Clock as referred to in paragraph 2.
5. John Borg indicated that he was resigning from the Management Committee.

Adoption of the Special Management Committee report excluding paragraph 2 moved Seven Hills seconded by Riverstone. Carried.

**GENERAL BUSINESS:**

1. Blacktown delegate informed - Blue Ring Race this coming weekend from Eden, basketing Saturday morning 6.30 till 10.00 am. Sunday liberation.
2. Campbelltown City delegate informed:
  - i. Their Any Aged Classic will be held on the 16<sup>th</sup> August 2015 from Goolgowi, further details and entry forms are available on the CCF website.
  - ii. 2015 trade day will be held on the 21<sup>st</sup> November 2014, details are also on the CCF website.
3. Hills District delegate queried about the curtains being used, if not would like them tested before the races move on to Lakes Entrance to see if they make any difference to the inside and outside temperatures. At this stage this has not been carried out, suggested that they be used on the 4<sup>th</sup> Moruya race. Also quoted figures on the number of members timing in and the return percentages on several races conducted in the 2014 season.
4. Marayong/Quakers Hill delegate informed -Their Squeaker sale and Blind Auction race will be held from the 2<sup>nd</sup> Eden – Copies of the race entries to loading point on basketing night, results tapes and printouts to the MQH Club room by 9.30 pm on ring off night.
5. Mt Druitt delegate informed - Their Squeaker Sale Race will be held from Condobolin on Sunday 19<sup>th</sup> July 2015 basketing Saturday morning between 7 – 10 am, liberation Sunday.
6. Regents Park delegate requested letters and/or emails be re directed to their Secretary.
7. Rooty Hill delegate informed – Their Squeaker Sale Race will be from the 3<sup>rd</sup> Lakes Entrance.
8. Seven Hills delegate informed – Their Squeaker Sale Race will be from the 3<sup>rd</sup> Lakes Entrance – race entry sheets to the loading point on basketing night, results to the Club on ring off night by 9.30 pm also results to be put on the CCF website. This year's auction will be held on the 15<sup>th</sup> November 2015.
9. Smithfield delegate informed – Their Squeaker Sale Race will be from the 3<sup>rd</sup> Lakes Entrance – race entry sheets to the loading point on basketing night, results to the Club on ring off night by 9.30 pm.
10. St Marys delegate informed – Their Squeaker Sale Race will be from Albury on the 26<sup>th</sup> July 2015 – basketing Saturday morning 8.30 – 9.30 am, liberating Sunday.
11. Sutherland delegate presented a wooden pigeon carrier made by a pensioner in Punchbowl – Cost \$70.00.
12. Paul Gibbs gave a verbal update on the upcoming Centenary of the Anzacs sprint race from Eden this coming weekend, getting a few enquiries from the public and the media here and at the race points. Several outside sponsors have got on board, updated list of current donors are on the CCF website, little bit disappointed in our affiliated Clubs not getting behind this great cause, only seven of our Clubs have got on board at the present time, hope we get a better support for the race from the members. A \$50.00 trophy has been donated for the overall winner. The products donated by Treidlia Biovet (Mark White) and two (2) yearly subscriptions to the Australia Pigeon Journal will be put up as raffle prizes.

No further business. Meeting Closed.  
Next meeting: 3<sup>rd</sup> August 2015  
Allen Wonson. Assistant Secretary.

**Secretary**  
**John Jeffery**  
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**President**  
**John Hubble**

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

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

**APOLOGIES:** Vince Pedavoli, Nick Kaparos.

**MINUTE SECRETARY:** Allen Wonson.

**AGENDA:**

1. Email from Ibrahim Saraya – Regents Park Club –request to fly full season:  
After a general discussion and after considering the circumstances outlined in the email it was moved and seconded and carried 5 votes to 1 vote to allow Ibrahim Saraya permission to compete the full season, subject to it being accepted by the Regents Park Club. This permission is not to be used as a precedent.
2. Defined Routes directions as requested were received from the following Clubs:
  - i. Hills District Club:  
Routes: Current South Coast - Current South West - Current North West - Current North Coast - Current West.
  - ii. Riverstone Club:  
Routes: South Coast – South West (Hume Highway) – Existing West – Straight West – North West.
  - iii. Punchbowl Club:  
Routes: South Coast – Truer South West – Existing West – Existing North West – North Coast.
  - iv. Campbelltown City Club:  
Routes: South Coast – South West (using a practical line direct from Sydney to Portland) – West (using a practical line direct from Sydney to Renmark) – Existing North West – North Coast.
  - v. Merrylands Club:  
Routes: South Coast – South West (using a practical line direct from Sydney to Hamilton) – West (using a practical line direct from Sydney to Renmark) - Existing North West – North Coast.
  - vi. Sutherland Club:  
Routes: South Coast – South West (using a practical line direct from Sydney to Hamilton) – West (using a practical line direct from Sydney to Renmark) - Existing North West – North Coast.

After a lengthy discussion on these submitted routes and as there were three similar suggestions it is the recommendation of the Management Committee for the betterment of the whole membership of the Federation that the five defined routes be as follows and any combination of these defined five routed are to be used when deciding on the next cycle.

**Routes: South Coast – South West (using a line direct from Sydney to Hamilton) – West (using a line direct from Sydney to Renmark) - Existing North West – North Coast.**

When the time comes to decide on the release (liberation points) for any of these routes, they must be kept as near as practical to the direction of that route.

The next vote to be taken is for the members to vote on the length of the next cycle.

Peter Collins showed some literature on an underfloor heating system that he thought may be a way of getting heat into the trailer on cold nights, and he would like the management members to look to see if it is possible

to incorporate this heating system into our trailer. Peter was thanked for his initiative for bringing this forward.

Next meeting will be held on the 3<sup>rd</sup> August 2015.

No further business.

Meeting Closed: 9.45 pm.

Allen Wonson. Minute Secretary.