

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



President
John Hubble

GENERAL MEETING: 7th March 2016

The meeting opened at 8.05pm.

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

APOLOGIES: Nil.

MINUTES: The minutes of the general meeting of the 15th February 2016 as tabled were received on a motion moved Wentworthville seconded by Campbelltown City. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Smithfield seconded by Marayong/Quakers Hill. Carried.

MINUTES: The minutes of the Annual General Meeting of the 15th February 2016 as tabled were received on a motion moved Merrylands seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Ku Ring Gai seconded by Maroubra. Carried.

CORRESPONDENCE:

As per Agenda:

1. Workers Compensation renewal notice.
2. Various payments.
3. Lodgement and payment to Department of Fair Trading - 2015 financial statement

Received on the meeting night:

1. Payment – 2015 Social tickets,
2. Letter from the Blacktown Club re members concerns about the watering and feeding of the birds in the new trailer.
3. Application for two teams from the one address – D & N.Mercieca & D & Ali.Mercieca. Hills District Club.
4. Request from Goulbourn Club for transportation of their birds second half of the 2016 season.
5. Email from John Beeck re truck driver – Available Friday nights only.
6. Renewal receipt from Fairfield Showground Committee re using showground for loading.
7. Catering menu from Guildford Leagues Club re Federation Social.

Correspondence received moved Blacktown seconded by Maroubra. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Ku Ring Gai seconded by Blacktown. Carried.

CORRESPONDENCE OUT:

1. Copies of the Minutes AGM and General Meeting 15th February 2016 to the Clubs.
2. Letter to Fairfield City Council requesting permission to use the Fairfield Showground for loading.

ACCOUNTS:-

- Accounts as per agenda totalling \$21,245.98 presented for payment. (period 15/02/2015 – 6/03/2016)

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

BUSINESS ARISING: Parramatta delegate queried the small Bricon chips – these have been ordered along with the other Bricon Electronic Rings. Benzing Electronic Rings are not available through the Federation,

Motion moved Parramatta seconded by Seven Hills 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 15th February 2016 as tabled were received, moved by Paul Vassallo (MPS) seconded by Gary Young (HD). Carried.

BUSINESS ARISING:

A query from the Parramatta delegate on wheel configuration on the new trailer – As the new trailer is a flat deck bogie axel with normal size wheels.

Adoption of the Management reports moved Campbelltown City seconded by Wentworthville. Carried.

GENERAL BUSINESS:

1. Delegates had no general business to discuss.
2. President advised that the Guildford Leagues Club has been booked for a midday ring off on the Sunday for the Young Brid and All Aged Derbies. Secretary and the President will visit the Guildford Leagues Club re the Federation Social.
3. The Federation is looking for a driver that is available for the full 22 week season. No problems in getting a driver for Friday nights, but would prefer a driver that would be available for the full season. If you know of anyone please advise the Secretary as soon as possible.
4. **Secretary advised the delegates that if any Club requires Rubber Rings and/or Bricon Electronic Rings please let him know as orders will be only taken up until Monday the 21st March 2016. If the Clubs and/or Members miss this order date they will have to go elsewhere.**

No further business. Meeting Closed.

Next meeting: 4th April 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 7th MARCH 2016.

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

APOLOGIES: NIL.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. Application re two teams one address from D & N.Mercieca & D & Ali.Mercieca. Hills District Club was approved.
2. Goulbourn Pigeon Club request for transportation second half of the season was approved.
3. John Beck from Ace Trailers put forward a drivers name to the Secretary on checking he was only available for Friday nights. The Management Committee preference is one driver for the full season.
4. The Secretary outlined the 2016 budget after a general discussion it was moved and seconded that the budget be adopted. Carried. The Secretary will now supply the Clubs a full list of the charges for the 2016 season.
5. The Blacktown Club letter along with the concerns of several members of the Management Committee on the watering and feeding systems that is being installed in the new trailer was discussed. Gary Young gave an update on the current situation. Several suggestions on the watering system were put forward and these were discussed at great length, feeding is a another problem as most would like if possible to have the feeding as it is now done inside the basket, another concern is the capacity of the trailer of only 168 baskets. There will be a visit to Victoria about a month before the completion of the Victorian trailer to iron out any problems that may be of a concern to our trailer before it is started to be built.
6. The Federation has secured a Truck unit which holds 48 baskets to do the Tasmania Race later on in the year. However we will require a driver to do this trip, if you know of anyone interested please contact the Federation Secretary.

No further business.

Meeting Closed: 9.40 pm

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

Allen Wonson. Minute Secretary.