

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

**GENERAL MEETING:** 7<sup>th</sup> April 2014

The meeting opened at 8.00pm.

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

**APOLOGIES:** Dave Simpson (ESWD), Phil Murphy (CTN).

**MINUTES:** The minutes of the general meeting of the 17<sup>th</sup> March 2014 as tabled were received on a motion moved Seven Hills seconded by Riverstone. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Smithfield seconded by Campbelltown City. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Email from Paul Gibbs (CTN) re: Proposal of conducting a inter federation National race.
2. Motor Vehicle Insurance renewal application.
3. Renewal notice Basket Insurance from Jardine, Lloyd Thompson.
4. Renewal notice Workers Compensation Insurance from Xchanging.

**Received on the meeting night:**

1. Application from J.Farrugia and G.Farrugia (MTD) to fly two teams from the one address.
2. EBBS application from T.Younan (BP).

Correspondence received moved Marayong/Quakers Hill seconded by Smithfield. Carried.

**BUSINESS ARISING:** Paul Gibbs gave a brief outline of the Email re the proposal of organising an inter Federation National for the 2015 season. Suggested race point Cobar, looking for feedback on this matter. Already has an offer of a \$1000.00 sponsorship.

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

**CORRESPONDENCE OUT:**

1. Letters to the Clubs outlining 2014 fees.

**ACCOUNTS:-**

- Accounts as per agenda totalling \$12519.22 presented for payment. (period 18/03/2014 – 7/04/2014)

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

**BUSINESS ARISING:** Nil.

Motion moved Maroubra seconded by Oxley Park that the accounts be passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

**MINUTES:** The minutes of the Management Committee meeting 17<sup>th</sup> March 2014 as tabled were received on a motion moved G.McLaughlin (OXF) seconded by B.Whalley (SMPS). Carried.

**BUSINESS ARISING:** Parramatta delegate put forward that Federation fees be set in net dollars only.

Adoption of the Management Committee report moved Maroubra seconded by Rooty Hill. Carried.

**GENERAL BUSINESS:**

Anthony DePater a member of the Merrylands Club spoke on the issue he is having with the Department of Housing re keeping of his birds. He has also had a visit from the Fairfield council, no complaints from them, Anthony has also spoken to his local member. Paul Gibbs spoke on a similar case in the Campbelltown area.

Seven Hills delegate notified the delegates present that the Seven Hills Squeaker Sale race will be held from the 2<sup>nd</sup> Carrathool.

No further business. Meeting Closed. 8.30 pm.

Next meeting: 21<sup>st</sup> April 2014.

Allen Wonson. Assistant Secretary.

**MANAGEMENT COMMITTEE MEETING: 7<sup>th</sup> April 2014**

**Meeting opened at 8.40 pm.**

**PRESENT:** John Hubble, John Jeffery, Kevin Gambell, Nick Kaparos, Bill Eastcott, Paul Vassallo, Greg McLaughlin, Bruce Whalley, Peter Collins, Paul Gibbs, Vince Pedavoli.

Minute Secretary Allen Wonson.

Matters Discussed:

**1. Liberations:**

Vince Pedavoli gave a report on the possibility of the CCF clashing with other Federations liberating in and around the same area as the CCF from Carrathool onwards. He has been in contact with the Victorian Federations and they are quite agreeable to assist in any way to avoid the clashing of the birds. Each Federation should be talking early in the week to discuss the predicted weather pattern for that upcoming race weekend and discuss proposed liberation times. Vince has also been in contact with the South Australian Federation and they are aware of the possible clashing especially on our All Aged Derby day, they are meeting this week re this matter and Vince will talk to them again.

**2. Proposed race from Gunnedah:**

At this stage the feedback in regards to this race is not very positive, at the present time the President John Hubble is negotiating with Matt Bryant to sponsor a race on our current route

**3.** The President John Hubble advised that Guildford Leagues Club has been booked for Young Bird Derby ring off. The booking for the All Aged Derby ring off is left in abeyance at this time.

**4. STAND BY DRIVER:**

The President is still trying to contact the driver.

**5. Two Teams one Address:**

Application from J.Farrugia and G.Farrugia to fly two teams from one address was approved.

**6. Proposed Inter Federation National:**

Paul Gibbs outlined the reason of conducting an inter Federation national. Emails have been sent to the other Federations seeking their input and interest in such a race. It was moved and seconded that Paul Gibbs be the Federation co-ordinator in organising suitable literature to bring to the attention of the members of such a race and seek their support.

**7.** The matter between Anthony DePater and the NSW housing department was discussed and the Secretary John Jeffery will send a letter from the Federation on behalf of Anthony DePater and if possible seek a meeting between the Secretary and the President of the Federation and the representative of the housing department.

**8.** A further 2000 Bricon Chip Rings to be ordered.

No further business. Meeting Closed. 9.30 pm.

Next meeting: 21<sup>st</sup> April 2014.

Allen Wonson. Assistant Secretary.