

Secretary
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President
John Hubble

GENERAL MEETING: 7th September 2015

The meeting opened at 8.00pm.

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

APOLOGIES: Nil.

VALE: The President John Hubble advised the delegates of the death of two of our members, John Panek - Blacktown Club and Joe Viski - Ku Ring Gai Club. A minute silence was held in memory of these two members.

MINUTES: The minutes of the general meeting of the 3rd August 2015 as tabled were received on a motion moved Merrylands seconded by Blacktown. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Regents Park seconded by Smithfield. Carried

CORRESPONDENCE:

As per Agenda:

1. Nomination for 2016 President – John Hubble.
2. Nomination 2016 Management Committee – Vince Pedavoli, Gary Young.
3. Copy of the letter to Sydney Airport Authority from McDonald Schroder Solicitors.
4. Protest - \$50 pool Young Bird Derby from T & S Attard Merrylands Club.
5. Email from Peter Collins not standing for the 2016 Management Committee.

Received on the meeting night:

1. Letter Queensland Racing Pigeon Federation seeking support in donating squeakers in aid of their fund raising appeal.
2. Letter from a competing member complaining of a non-member sending toss birds on the Federation transporter to Philip Island.
3. Payments and ring orders from various Clubs
4. Nomination for Assistant/Minute Secretary 2016 – Allen Wonson.
5. Nominations for the 2016 Management Committee – Paul Vassallo, Bill Eastcott, Phil Murphy, Kevin Gambell, Nick Kaparos, Anthony Aguis.
6. Nominations 2016 Liberation Committee – Paul Vassallo, Sid Gard, Anthony Aguis.

Correspondence received moved Yagoona seconded by Smithfield Carried

BUSINESS ARISING: There was query on what Club allowed the non-member to send toss birds. It was Putney Club and they are present to meet with the Management Committee.

Adoption of the Correspondence moved Campbelltown City seconded by Seven Hills. Carried

CORRESPONDENCE OUT:

1. Nomination forms – 2016 Management Committee.
2. 2016 Life ring order forms.
3. Letter to R & G Butler re PMV outbreak.
4. Email Putney Club re surplus baskets by a non-member to Philip Island.
5. Invitation to Eric Easterbrook – President Sydney Legacy to attend the Federation Presentation Night.
6. Results – Federation Young Bird Derby and Lakes Entrance Two Birder.
7. Minutes – General and Committee meetings – 3rd August 2015.

ACCOUNTS:-

- Accounts as per agenda totalling \$47939.27 presented for payment. (period 8/07/2015 – 6/08/2015)

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

BUSINESS ARISING: There were two queries on two of the accounts – Ricoh and the Phone. The Secretary explained the reason for the increases.

Motion moved Seven Hills 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 3rd August 2015 as tabled were received, moved by Phil Murphy (CTN) seconded by Vince Pedavoli (KPS). Carried.

BUSINESS ARISING: Query from the Punchbowl/Bankstown delegate re the suspension and the extended suspension imposed on any member contracting the PMV after a certain date. The President John Hubble explained the reason for this action. Several other delegates spoke on this matter and at this point the Punchbowl/Bankstown delegate left the meeting. The Management Committee will relook at the wording of paragraph 2 item ii in the Management Committee minutes dated 3rd August 2015.

Adoption of the Management Committee report moved Ku Ring Gai seconded by Yagoona. Carried.

GENERAL BUSINESS:

1. The Secretary John Jeffery read to the delegates the letter that was sent to the Sydney Airport Authority as drafted by the Federation Solicitor.
2. Hills District delegate queried why the vote on the requirement of a new trailer has not been carried out as it was requested back on the 18th May 2015. The hold back was to allow the members to see the presentation by Steve Eggleton on the German made trailer. The vote will now be sent out to the members to have their say in whether the Federation goes ahead in purchasing a new trailer. It was decided by the delegate that the vote be carried out by a postal vote to all members who have competed in the 2015 racing season. The Secretary will mail out the voting sheets as early as possible to enable the members to have them returned, so the result of the voting can be made known at the 5th October meeting.
3. Maroubra delegate:
 - i. Advised that Jim Vescos won their 2015 Super Breeders Plate, also advised that from the 2016 season onwards the Super Breeders Plate will be open to CCF members only.
 - ii. Maroubra members were concerned at the early liberation last Saturday due, to the overcast weather conditions, also queried about the use of the light meter.
4. Mt Druitt delegate advised that their Squeaker Sale Auction will be held on the 8th November 2015 also Mt Druitt will be holding an October-November series, details on the CCF website.
5. Parramatta delegate queried is it possible to have an extra meeting in the months that have 5 Mondays.
6. Smithfield delegate advised that their Squeaker Sale Auction and Blind Auction will be held on the 24th October 2015 starting at 1.00 pm.

No further business. Meeting Closed.

Next meeting: 5th October 2015

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 7th September 2015.

PRESENT: John Hubble President, John Jeffery Secretary, Kevin Gambell, Nick Kaparos, Bill Eastcott, Anthony Aguis, Paul Vassallo, Phil Murphy, Gary Young, Vince Pedavoli. Visitors: Shane Randall & Li Pan Putney representatives.

APOLOGIES: Nil.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. **TOSS BIRDS:**

The Putney representative explained the reason of allowing a non-member to send surplus birds to Philip Island, as they are both new in the running of the Putney Club they were not aware that it was not allowed to send non-member birds as surplus. They stated that they are trying to encourage new members to the Club. Several Committee members spoke on this matter and the Putney representatives left the meeting. After a general discussion it was decided to charge the Putney Club \$52.00 to cover the freight. It was then moved and seconded that all Clubs be made aware of the following:

Please be aware that Clubs and/or members are not permitted to send non-members birds as surplus on any race day. Only competing members in that day's race are eligible to send surplus birds once their Club and/or Federation bird limit is met and that competitor must be the bona fide owner of any such surplus birds sent and they must be from the same loft address.

Any Club and/or member found guilty of sending non-members birds as surplus will be severely dealt with by the Management Committee.

2. Discussion on PMV out break the following will apply:

- i. Any member who has signed the PMV declaration form in 2015 stating that his/her birds have been vaccinated twice for the PMV and being certified of contracting the PMV virus will be suspended from racing for the remainder of that racing season.
- ii. Commencing from the 1st January 2016 any member who signs a PMV declaration form prior to the commencement of the 2016 racing season stating that his/her birds have been vaccinated twice for the PMV and contracts the virus will be suspended from racing for that season plus their next racing season.

3. **\$50.00 POOL YOUNG BIRD DERBY:**

Due to the confusion on ring off night at Guildford Leagues Club regarding the \$50.00 pool going off on the night it was decided to refund T & S Attard their \$50.00 pool entry as they were the only ones to lodge a protest in the required time.

In all future feature races all electric scanning clocks are not to have that days race closed off, unless especially requested to do so by the flyer. Opened manual clocks if requested can have the tape signed and reconnected and clock sealed for use on the next day.

4. Gary Young handed out copies of temperature readings taken at various race points showing how hot and cold during the trucks stay at these race points and showing was it a good race or not. Gary also had a graph on the West and South West Route showing the number of birds entered and the percentage of returns. The temperature reading for the 2014 season were not available as the recording machines are out of order. After a general discussion on the above it was moved and seconded that the recording machines be repaired as soon as possible and be used on a regular basis.

No further business.

Meeting Closed: 9.55 pm.

Allen Wonson. Minute Secretary.