

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Tel: 46289489
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President
John Hubble

GENERAL MEETING: 7th October 2013

The meeting opened at 8.00 pm.

PRESENT:

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

APOLOGIES: Ray Whitmore (CTN Delegate), Dave Simpson (ESWD Delegate), Nick Kaparos (MBRA Delegate).

MINUTES:

The minutes of the general meeting of the 2nd September 2013 as tabled were received on a motion moved by Hills District seconded by St Marys. Carried.

BUSINESS ARISING:

- a. The President reported that he has been in contact with Garry Smith re the position of a relief driver in the event of an emergency. Gary is willing to act as an emergency diver if required and will supply the necessary requirements.

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

CORRESPONDENCE:

As per Agenda:

1. Letter from Gary Young re: submission of route map – meeting 2nd September 2013.
2. Email from North Road Combine (QLD) re their 2014 breeders Plate.
3. Life Ring samples and correspondence from David Zhao (QLD).

Received on the meeting night:

1. Schedule voting sheets from various Clubs.
2. Life Ring samples from China.

Correspondence received moved Regents Park seconded by Rooty Hill. Carried.

BUSINESS ARISING:

- a. The Secretary explained to the delegates the he had received several samples of life rings from China and they are of different sizes.

Adoption of the Correspondence moved Hills District seconded by Rooty Hill. Carried.

CORRESPONDENCE OUT:

Letters to the Clubs re:

- (i) Results 2013 Young Bird Derby.
- (ii) Voting sheets for 2014 Federation President, Management Committee members for the North and North East Sections.
- (iii) Re: Federation All Aged Derby.
- (iv) Map re; 2014 schedule voting.

ACCOUNTS:

- Accounts totalling \$34491.03 presented for payment. (Breakdown as follows)

Admin Wages (5 weeks) - \$2950.00, Contract Driver (4 weeks) - \$4400.00, Liberator (4 weeks) - \$2520.00
Loaders (4 weeks) - \$1472.00, Feed - \$1000.00, Stationery/Postage - \$127.74, Phone Accounts - \$422.79, Internet & USB - \$89.00, Stray Report (September) - \$50.00, Ink Cartridge & laser refill - \$140.00, Travelling Allowance - \$306.54, Fuel - \$170.96, Parts - \$14.00, Group One Prize money - \$1700.00. Two Bird Prize money - \$770.00, YBD Prize money - \$18358.00.

Motion moved by Ku Ring Gai seconded by Smithfield that the above accounts be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved by Campbelltown City seconded by Parramatta that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 2nd September 2013 as tabled were received, moved by Bill Eastcott (SH) seconded by P.Collins (RIV). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management Committee minutes moved Campbelltown City seconded by St Marys. Carried.

GENERAL BUSINESS:

The President John Hubble explained to the delegates that the ring off time for the 500 & 600 mile races as per the current rules is 8.00 pm which is eastern standard time, not daylight saving time. After a general discussion it was moved by Marayong/Quakers Hill and seconded by Merrylands that the ring off time be 8.00 pm daylight saving time. Motion Carried.

If the birds are late arriving home on either of the two races members can have their clocks rung off at 9.00 pm or one hour after timing in.

John also thanked Luke Sienkiewicz and John Oh for their contribution in getting the results of the two derbies on to the screen at the Leagues Club on ring off nights. The delegates present also expressed their congratulations for the fine work carried out by Luke and John.

The Guildford Leagues Club has offered the use of the same room for the Federation Social evening. John Hubble will make contact and book it for a social evening in December.

BUSINESS FROM THE CLUBS:

Campbelltown City –

- (a) Will be holding a squeaker sale on Friday evening 1st November 2013 – further information available on the front table.
- (b) Their trade day will be held on the 16th November 2013.
- (c) Will be conducting an Any Age Classic race in 2014 – further information is also available on the front table.

Mt Druitt –

- (a) Squeaker Sale results – 1st, 2nd, 3rd, 4th won by G & C.Mclaughlin – Oxley Park Club.
- (b) Upcoming squeaker sale Auction 3rd November 2013 – Penning from 9.00 am.
- (c) Warren Schofield reported that he had spoken to the liberator on his return and he reported that it was very warm at the race point but noted that the birds did drink well.

Rooty Hill –

- (a) Squeaker Sale Auction to be held on the 7th December 2013.

Seven Hills –

- (a) Squeaker Sale & Blind Auction to be held on the 17th November 2013.

Smithfield –

Delegate informed the meeting that a former CCF member failed to pay for his purchases in their Squeaker Sale Race. Smithfield Club to inform the Federation in writing re this matter. Clubs will be advised not to grant credit to this former member.

St Marys –

- (a) Squeaker Sale results – 1st & 2nd P & A.Pedersen, 3rd Gordon & Miller, 4th G & C.McLaughlin. Blind Auction won by T.Steed.
- (b) Squeaker Sale Auction to be held on the Friday evening 25th October 2013. Penning from 6.30 pm.

No further business. Meeting Closed.

Next meeting: 4th November 2013.

Allen Wonson. Assistant Secretary.

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President
John Hubble

MANAGEMENT COMMITTEE MEETING: 7th October 2013.

PRESENT: John Hubble, John Jeffery, Vince Pedavoli, Phil Murphy, Bill Eastcott, Paul Vassallo, Kevin Gambell, Peter Collins, Jeff Jones.

ABSENT: John Migdalski, Greg McLaughlin.

Minute Secretary: Allen Wonson.

APOLOGIES: Nick Kaparos.

AGENDA:

2014 Life Rings:

The members of the Management Committee examined the sample life rings that were forwarded from David Zhao in Queensland and the ones from China. After a general discussion it was moved and seconded that the 2014 life rings be ordered through David Zhao and they will be the icom life ring. The colours available are as per the order form already sent out to the Clubs. It has been noted that the red colour is not the best for reading.

Young Bird and All Aged Derbies:

For their assistance at the ring off of the two derbies the Federation will purchase a small gift as a token of appreciation for Luke Sienkiewicz and John Oh.

The President's choice – Bird of the year:

The bird of the year was discussed and members are hereby reminded to forward their nominated bird to the Federation by the next Federation meeting (4th November 2013).

The criteria required for the bird of year is any pigeon that has been placed more than once in the top 100 in the 2013 season.

Any member holding a Federation perpetual trophy, they are to be returned to the Federation Secretary by the 4th November 2013 meeting. This will enable the Secretary time to have them engraved with the names of the 2013 season winners in readiness for the presentation evening

THE FEDERATION PRESENTATION AND SOCIAL EVENING HAS BEEN BOOKED FOR THE 14TH DECEMBER 2013. AT GUILDFORD LEAGUES CLUB. TICKETS WILL BE AVAILABLE AT THE NEXT FEDERATION MEETING.

TO MAKE THIS AN ENJOYABLE SOCIAL EVENING IT IS HOPED THAT ALL TROPHY WINNERS AND THE NON WINNERS IN THE 2013 SEASON WILL ATTEND THIS FUNCTION.

No further business. Meeting Closed.
Next meeting: 4th November 2013.
Allen Wonson. Minute Secretary.

