

Secretary
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President
John Hubble

GENERAL MEETING: 7th November 2016

The meeting opened at 8.00pm.

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

APOLOGIES: Anthony Aguis (SUTH), Nick Kaparos (MBRA), Milad Bou Said (SH).

VALE: A minute silence was held in respect of the death of the following pigeon flyers – Fred Camilleri Seven Hills Club, Denis Lake Campbelltown City Club, Brian Jolly Mt Druitt Club and Nick Brent x St Marys Club.

MINUTES: The minutes of the general meeting of the 10th October 2016 as tabled were received on a motion moved Merrylands seconded by Regents Park City. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Letter of appreciation for the donation from Westmead Children's Hospital.
2. Letter of appreciation from Goulburn Pigeon Club re transporting their birds.
3. Account invoice from McDonald Schroder re Sydney Airport Authority matter.
4. Menu from Guildford Leagues Club - 2016 presentation evening.
5. Confirmation of order – new units – Gerald Germany.

Received on the meeting night:

1. Payments from various Clubs.
2. 2017 Ring orders from various Clubs.

Correspondence received moved St Marys seconded by Merrylands. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE OUT:

1. Letters to the Juniors re their Presentation evening 5th December 2016.
2. Letters to the Clubs re the President and Liberation Committee voting results.

ACCOUNTS:-

- Accounts as per agenda totalling \$149470.72 presented for payment. (period - 1/10/2016 – 9/11/2016).

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

BUSINESS ARISING: Regents Park delegate queried was the account payable to McDonnell Schroder related to the Sydney Airport matter – Yes.

Motion moved Parramatta seconded by Liverpool City that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETING:

Minutes of the Management Committee Meetings 10th October 2016 as tabled were received on a motion moved Gary Young (HD) seconded by Paul Vassallo (MPS). Carried.

BUSINESS ARISING: Nil.

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

GENERAL BUSINESS:

1. Blacktown: Squeaker Sale 18th November 2016 – Squeakers only.

2. Eastwood delegate queried has the Federation the funds to cover the cost of the new units without leveraging the members – Yes.
3. Merrylands: Squeaker Sale 11th November 2016.
4. Marayong/Quakers Hill Squeaker Sale results: 1st V.Pedavoli (KPS), 2nd Tomkinson Family (CTN), 3rd R.McLachlan (SMPS), 4th J & H.Gosling (MQH). Blind Auction was won by R.McLachlan and the breeder was A.Grech.
5. Regents Park: Squeaker Sale 25th November 2016 pamphlets were available.
6. Riverstone delegate advised that their members would like to see the liberation times made earlier on the first three race points and asked the delegates to give this some consideration when setting the liberation times at the AGM.
7. St Marys: Squeaker Sale 20th November 2016. Penning 10.00 am Auction 12 noon. Their Blind Auction jackpots this year.
8. Sutherland: Squeaker Sale 13th November 2016.
9. The President John Hubble advised that entries for the bird of the year closed tonight 7th November 2016.
10. Vince Pedavoli gave a brief report on his visit to South Australia to view the Gerald unit that they purchased. Vince will give a detail written report with photos on his visit as soon as possible.

No further business. Meeting Closed. 8.20 pm.

Next meeting: 5th December 2016.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING 7th November 2016.

PRESENT: John Hubble President, John Jeffery Secretary, Paul Vassallo, Gary Young, Vince Pedavoli, Sam Sultana.

APOLOGIES: Milad Bou Said, Anthony Aguis.

ABSENT: Phil Murphy, Nick Kaparos, Kevin Gambell

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. Federation Presentation Evening – 3rd December 2016 – Guildford Leagues Club – 6.30 pm. Buffa style meal - \$35.00 per person. Please advise the Secretary John Jeffery as soon as possible if you would like to attend this event.
2. 2017 schedule – Basketing night for Hamilton the mileage distance is to be checked to see if it is possible to do it on a Thursday night basketing.
3. Goulburn's thank you was accepted and they hope to be able to get on board again next season. This will depend on the available space next season.
4. The President John Hubble explained that he will be attending Country Women's Association outing in early 2017 to give a brief talk on the keeping and racing pigeons.
5. Gary Young put forward several suggestions that may be feasible once we have the new units on line.
 1. Two races one weekend (at least three times)
 2. This could reduce the season by three weeks, thus possibly avoiding the northerly winds and hot day at the end of the season.
 3. Less time for the birds wanting to mate.
 4. Mating up stock birds earlier thus possible finishing breeding by Christmas.
 5. Possible reduce running costs?
 6. If the same night basketing and loading more savings.
 These are only suggestion and will need to be discussed further once the new units are available.

No further business. Meeting Closed: 9.00 pm.

Next meeting members will be advised.

Allen Wonson. Minute Secretary.