

Secretary
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President
John Hubble

GENERAL MEETING & JUNIOR PRESENTATION: 7th December 2015

The meeting opened at 8.00pm.

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

APOLOGIES: Keven Gambell, Phil Murphy, Anthony Agius, Allen Wonson (Collection of Food Junior Presentation)

The President welcomed delegates, parents and Junior Members to the meeting.

MINUTES: The minutes of the general meeting of the 2nd November 2015 as tabled were received on a motion moved Hills District seconded by Ku-Ring-Gai. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Parramatta seconded by Smithfield. Carried

CORRESPONDENCE:

As per Agenda:

- Email from Sydney Airport Authority – liberation of pigeons over flight path
- Event Sheet – Guildford Leagues Club Presentation Night
- Various Invoices – Presentation Night Campbelltown Trophies

Received on the meeting night:

1. Quotation from C Cassar & P Buttigieg to supply and build new pigeon trailer - \$248532 + gst

Correspondence received moved Blacktown seconded by Hills District Carried

BUSINESS ARISING:

The President advised that the Management Committee are to meet Monday 14th December 2015 to discuss the pigeon trailer quote and other pertinent items.

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

CORRESPONDENCE OUT:

- Letter to Junior Members – Invitation Junior Presentation Night
- Minutes General Meeting 2nd November 2015
- Management Committee Meeting Minutes 16th November 2015
- Department of Primary Industry Fact Sheet PMV1

ACCOUNTS:-

Accounts as per agenda totalling \$17875.68 presented for payment.

Motion moved by Wentworthville seconded by Ku-Ring-Gai that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING:

- St Mary's queried the Telstra Account. The delegate advised that his brother was a Telstra agent and it appeared that the Federation needed to review their contracts. The Federation Secretary will contact Telstra agent as recommended by the St Marys delegate.

Motion moved Regents Park seconded by Blacktown 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 2nd November 2015 as tabled were received, moved by Vince Pedavoli (KPS) seconded by Gary Young (HD). Carried.

BUSINESS ARISING: Nil

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

The minutes of the Management Committee meeting held on the 16th November 2015 as tabled were received, moved Vince Pedavoli (KPS) seconded by Gary Young (HD). Carried.

BUSINESS ARISING:

- MQH delegate advised that the date for the 1st Port Welshpool was incorrect in the minutes – should read 24th September 2016
- HD enquired what date would Launceston be conducted, would the race be included in the Federation point score. Answer a)When appropriate weather conditions were available in the date period scheduled b) Yes
- PRP delegate enquired when the \$500 bond was paid by any Club joining the Federation. Answer The President advised that all new Clubs were required to pay the \$500 bond which was refunded after competing for 4 consecutive seasons

Adoption of the Management Committee report moved Smithfield seconded by Ku-Ring-Gai. carried.

GENERAL BUSINESS: Nil

No further business. Meeting Closed.

Next meeting: TBA

John Jeffery Federation Secretary
