

**Secretary**  
**John Jeffery**  
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**President**  
**Phil Murphy**

**GENERAL MEETING:** 10<sup>th</sup> October 2011

The meeting opened at 8.00pm.

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

**APOLOGIES:** Jeff Jones

**MINUTES:** The minutes of the general meeting of the 19<sup>th</sup> September 2011 as tabled were received on a motion moved Seven Hills seconded by Rooty Hill. Carried

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Notice of Conciliation and Hearing – withdrawn.

**Received on the night.**

1. Letter of thanks from Blacktown Club to the Liberator and Liberation Committee and those involved in the welfare of the birds in the excellent condition that they were in.
2. Letter from G.McLaughlin (OXF) withdrawing his nomination from the 2012 Management Committee.
3. Letter from C.McLaughlin (OXF) withdrawing her nomination from the 2012 Liberation Committee.

Correspondence received moved Blacktown seconded by Penrith. Carried

**BUSINESS ARISING:** Nil.

Correspondence adopted moved Rooty Hill seconded by Illawarra. Carried

**CORRESPONDENCE OUT:**

1. Letter to the Clubs re: Fred Wall Special and the collection of baskets.
2. Letter to the Clubs re: Any Aged Derby and Gympie basketing arrangements.
3. Letter to the Clubs re: 2012 Life Ring order and Liverpool request for a General Meeting.

**ACCOUNTS:-**

- Accounts totalling \$10364.00 presented for payment. (Breakdown as follows)

Admin Wages (3 weeks) - \$1535.00, Trailer Tyres - \$764.50, Drivers wages - \$3850.00, Loaders wages (2 weeks) – \$672.00, Liberator's Wages - \$2205.00, Copier Contract – \$577.63, Admin Phone - \$324.27, Admin Travelling - \$144.00, E/Tag - \$112.10, Stationery - \$58.90, Internet - \$29.00, Ink Cartridges - \$79.60, Postage - \$12.00.

Accounts passed for payment moved Parramatta seconded by Blacktown. Carried

**COMMITTEE MEETING:**

The minutes of the Committee meeting 19<sup>th</sup> September 2011 as tabled, received on a motion moved Rooty Hill seconded by Penrith. Carried

**Business Arising:** Nil.

Adoption of the Committee meeting minutes moved St Marys seconded by Smithfield. Carried

**GENERAL BUSINESS:**

Results of the voting on the five proposed schedules were finalised.

Schedule 1 submitted by the Federation Committee	-	853
Schedule 2 submitted by Campbelltown City	-	804
Schedule 3 submitted by Blacktown Club	-	601
Schedule 4 submitted by Maroubra Club	-	804
Schedule 5 submitted by St Marys Club	-	613

Schedule three (3) and Schedule five (5) will now be sent back to the Clubs for a further vote to finalise the 2012 Race Schedule. Voting sheets to be returned to the Federation by the 7<sup>th</sup> November 2011.

The President welcomed James Regan to speak on behalf of the Mater Dei School at Cobbitty. James explained to the delegates that it was disappointing due to unforeseen circumstances that the charity race was not held as usual this year. However to raise some monetary support for the school, Ted Dubois of the Southern Federation who conducts one loft races from his address and has offered 150 birds to be released at their country fair this coming Sunday 16<sup>th</sup> October 2011.

Sponsors from previous Charity Races have been approached to support this event. The number of entries for each sponsor will be determined by dividing the number of sponsors into the number of birds. Anyone interested in sponsoring this event or attending the country fair can contact James Regan on 0410598046. It is hoped that a Charity Race will be incorporated into the 2012 season.

#### **BUSINESS FROM THE CLUBS:**

- Campbelltown City:** Squeaker Sale Auction – 26<sup>th</sup> November 2011.
- Illawarra:**
- (i) Delegate spoke on the virus in Victoria, 42 lofts now effected 2 are racing lofts.
  - (ii) Thanked the liberator and liberation committee for the welfare of the birds at the Chinderah/Gympie races.
  - (iii) Rings available for their 2012 Ring Race – 5 for \$200.00.
  - (iv) Queried driving time between Chinderah and Fairfield.
  - (v) Queried liberation protocol used on the Chinderah/Gympie weekend.
- Marayong/Quakers Hill:** If entry to Blacktown Showground from Richmond Road is closed, can enter by Kent Street. Squeaker Sale Auction 29<sup>th</sup> October 2011.
- Seven Hills:** Squeaker Sale Auction 20<sup>th</sup> November 2011. Penning from 10.00 Am. Rings available \$25.00 each.
- Smithfield:** Squeaker Sale Auction 22<sup>nd</sup> October 2011 at 1.00 pm.
- Sutherland:**
- (i) Members not happy with one of the Liberation Committee members in the way he operates.
  - (ii) Delegate queried Liberation Committee member Nick Kaparos on several items relating to the holding and returning of the birds from the Chinderah/Gympie race.

No further business. Meeting Closed.

Next meeting: 17<sup>th</sup> October 2011

Allen Wonson. Assistant Secretary.

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#### **MANAGEMENT COMMITTEE MEETING: 10<sup>th</sup> October 2011**

**PRESENT:** Phil Murphy, John Jeffery, Greg McLaughlin, Kevin Gambell, John Hubble, Paul Vassallo, Nick Kaparos. Vince Pedavoli, Bill Eastcott, Victor Borg.

Minute Secretary: Allen Wonson.

#### **APOLOGIES:** Jeff Jones

Agenda:

1. Any Aged Derby refund was discussed. It was moved and seconded that the entries which are paid for in 4<sup>th</sup> calls to be refunded less \$11.00 basketing fee. The refund will be transferred to credit for each of the Clubs involved.
2. A letter of appreciation to be sent to John Banfield on the Central Coast for his kind effort in returning the Sydney strays.
3. Members of the Management Committee will go and inspect the transporters used by the SCF, CC, NCF and the SRPF. The Secretary John Jeffery to contact the Federations involved for a suitable time.
4. Bird of the year was discussed and members have until the 7<sup>th</sup> November 2011 to forward their nominations.
5. 2011 Federation presentation and social evening was also discussed. John Hubble to make enquires on a suitable venue and report back to the next Management Committee meeting.

Next meeting: 17<sup>th</sup> October 2011.

Allen Wonson. Minute Secretary.