

Secretary
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President
John Hubble

GENERAL MEETING: 10th December 2012.

The meeting opened 8.00pm.

Present: John Hubble President, John Jeffery Secretary, delegates as per attendance register. Various Junior's and parents.

APOLOGIES: Allen Wonson Assistant Secretary, (Collecting food for Junior Presentation), Vince Pedavoli

The minutes for the general meetings of the 12th November 2012 as tabled were received on a motion moved Hills District seconded by Liverpool City. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Oxley Park seconded by Blacktown. Carried.

CORRESPONDENCE:

As per Agenda:

1. Nominations for Bird of the Year – J Falzon (BP), Z Sienkiewicz (HD), B Eastcott (SH)

Received on the meeting night:

1. 2013 Life Ring List – IHPS

Correspondence received Hills District seconded by Seven Hills. Carried.

BUSINESS ARISING: The President, John Hubble, advised the meeting that after assessing the nominations for bird of the year, Bill Eastcott from Seven Hills was the winner.

The bird is BCH MPS 10 3014.

Adoption of the Correspondence moved Blacktown seconded by Liverpool City. Carried.

CORRESPONDENCE OUT:

1. Minutes 12th November 2012.
2. Letters to the Clubs re:
 - i. Notice of Motion moved St Mary's Club and seconded Riverstone Club
3. Letter to Westmead Children's Hospital re; Donation
4. Invitation to Juniors re; Presentation
5. Results of Federation Any Age Derby and Fred Wall Special

ACCOUNTS:

Motion moved Oxley Park seconded by Liverpool City the following accounts totalling \$33507.60 be received for payment. Carried.

(Break down as follows).

Admin Wages (4 weeks) - \$2300.00, Prize Money Bourke Two Birder - \$75.00, Ink Cartridges and Internet (A Wonson) - \$202.00, Feed (J M Produce) - \$849.00, MV Expenses - \$236.60, Kwik Kopy MacArthur Issue 9 - \$135.08, GIO Public Liability Renewal - \$1708.91, Telstra - \$404.91, Postage - \$57.60, Seven Hills Pigeon Club Storage 12

months - \$520.00, Mick Rippon Internet Provider - \$2400.00, Cash Vouchers Junior Presentation/Weekly Winners - \$4530.00, Westmead Children's Hospital - \$1100.00, Any Age Derby - \$15594.00, Campbelltown Trophies - \$3394.50

Accounts passed for payment moved Oxley Park seconded by Blacktown. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 12th November 2012 as tabled were received, moved Victor Borg (IHPS) seconded by Keven Gambell (MTD). Carried.

BUSINESS ARISING: Phil Murphy advised that the sponsorship of \$500 each for the 2013 derbies was under the name of **LPM Lofts**.

Phil also advised that the sponsorship was in the way of trophies and not included in prize money.

Adoption of the Management Committee minutes moved by Hills District seconded by Maroubra. Carried.

GENERAL BUSINESS:

The President handed out cheques and merit cards for the Federation Any Age Derby together with gift vouchers for section and overall winners during the year.

BUSINESS FROM THE CLUBS:

Campbelltown City: Delegate advised the meeting of the following:

1. The trade day proved a major success with attendance in excess of 80 people at any one time.
2. The Club sold rings for their ring race and there will be two (2) races conducted, 200 mile and 350 mile.
3. Prize money will be approximately \$3000 for the short race and \$5000 for the longer race.
4. The Secretary CTN will advise buyers of the race point and date at a later time.
5. Buyers are requested to finalise their account with CTN by 28th February 2013.
6. Stall holders displayed various products and most items were purchased by those in attendance.
7. The Club thanked the Federation and driver for providing the Federation Transporter to be viewed by members at the trade day.

No further business. Meeting Closed.

Next Meeting – 18th February 2013 Annual General Meeting

John Jeffery
Secretary

Following the meeting the President, John Hubble presented trophies and gift vouchers to the juniors present.

Light refreshments were then served and enjoyed by the delegates present together with juniors and parents.