

Secretary
John Jeffery
Eagle Vale 2558
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President
John Hubble

GENERAL MEETING: 12th November 2012.

The meeting opened 8.00pm.

Present: John Hubble President, John Jeffery Secretary, Allen Wonson Assistant Secretary, delegates as per attendance register. Visitor: James Regan.

APOLOGIES: Nil.

The minutes for the general meetings of the 8th October 2012 as tabled were received on a motion moved Hills District seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Notice of Motion moved by St Marys and seconded by Riverstone re altering the electing of members to the Management Committee.
2. Withdrawal of Management Committee nomination – Bob Sunderland.
3. Notice of renewal of Public Liability Insurance from GIO.

Received on the meeting night:

1. Voting sheets for the 2013 race schedule from various Clubs.
2. 2013 Life Ring orders from various Clubs.
3. Nomination for the bird of the year award received from M.Brown (MTD Club).
4. Nomination from Peter Matic (MPS Club) for the 2013 Liberation Committee.

Correspondence received Hills District seconded by Seven Hills. Carried.

BUSINESS ARISING: The President John Hubble advised Peter Matic that nominations for the Liberation Committee closed on 5th September 2012. John invited Peter to attend the Federation Annual General Meeting in the event there is a withdrawal of a nomination.

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

CORRESPONDENCE OUT:

1. Minutes 8th October 2012.
2. Letters to the Clubs re:
 - i. Voting on the 2013 schedule.
 - ii. Barringun distances.
 - iii. Return of 2013 Life Ring order.
 - iv. Notices of Motions for the 2013 AGM.
 - v. Information re basketing AAD & Barringun.
 - vi. Collection of baskets Friday 9th November 2012.

ACCOUNTS:

Motion moved Campbelltown City seconded by St Marys the following accounts totalling \$41254.58 be received for payment. Carried.

(Break down as follows).

Admin Wages (5 weeks) - \$2875.00, Loaders Wages (5 weeks) - \$1760.00, Driver (Contractor) (5 weeks) - \$6250.00, P/Mover Repairs - \$353.55, Liberators Wages (5 weeks) - \$3465.00, Result Magazine Printing (2 issues) - \$270.16, Mitsubishi Service - \$638.70, Admin Travelling Allowance - \$684.40, Phone Accounts – \$371.02, Copier Contract - \$124.76, Tax & GST Payment - \$4258.00, Stationery - \$139.99, Generator Fuel - \$25.00, **Super Liberator \$526, Super Secretary \$708.**
Plus a further \$18805.00 paid out in prize money (YBD, Ring Race & Byrock Two Birder).

Accounts passed for payment moved Ku Ring Gai seconded by Merrylands. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meetings held on the 8th October & 29th October 2012 as tabled were received, moved Vince Pedavoli (KPS) seconded by Bill Eastcott (SH). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management Committee minutes moved by Ku Ring Gai seconded by Blacktown. Carried.

GENERAL BUSINESS:

- i. The freight charge for the Barrington race has been reduced to \$8.00 per basket instead of \$25.00. (Half Club normal allocation applied to this race).
- ii. All Nominations for the Bird of the year award to be in by the next general meeting (10th December 2012)
- iii. All perpetual trophies to be returned to the next general meeting (10th December 2012).
- iv. Reminder to all the Clubs to finalise all outstanding accounts as soon as possible.
- v. Last meeting for the current year 10th December 2012. Junior's presentation and delegates get together that evening after the general meeting.
- vi. Blacktown and Mt Druitt Clubs are missing one basket each from the last race. Clubs were asked to check their Club room for the missing baskets.

BUSINESS FROM THE CLUBS:

Bossley Park:

Delegate advised the meeting of the following:

1. Only 50 rings left available for their 2013 memorial race.
2. Blind Auction and their Marathon Blind Auction will take place on the 9th December 2012.

Campbelltown City:

Delegate advised the meeting of the following:

1. Result of their 2012 Squeaker Sale Race – 1st Jones & Westwood HD (Flyer/Breeder), 2nd R.Betland PUN (Flyer/Breeder), 3rd Tomkinson Family CTN (Flyer/Breeder), 4th R & M.Whitmore CTN (Flyer) – (T.Lake MBRA (Breeder), 5th Jones & Westwood HD (Flyer/Breeder). Blind Auction race won by V & P.Vassallo MPS.
2. Queried are all the juniors invited to the presentation evening? Answer yes, but please advise the Secretary of numbers for catering purpose.
3. A further reminder of their upcoming Ring Race Sale and Trade day on the 17th November 2012 between 9.30am – 2.00pm. Blind Auction, Guest speaker, Stock bird sale and merchants stalls. Further information on this matter is available on the Federation website.

Illawarra:

Delegate advised the meeting of the following:

1. 2013 Special Ring Race. Rings now available.
2. Presented a cheque to K & C.Gambell MTD for 4th prize in the 2012 race.

Marayong/ Quakers Hill:

Delegate advised the meeting that their Squeaker Sale Auction this coming Saturday 17th November 2012 penning from 10.00 am. Auction at 1.00 pm.

Seven Hill:

Delegate advised the meeting of their Squeaker Sale and Blind Auctions will be held on Sunday 25th November 2012. Rings will be available.

St Marys:

Delegate advised the meeting their Squeaker Sale and Blind Auctions will be held on the 2nd December 2012 penning from 11.00 am. Auction 1.00 pm. 2012 Blind Auction not won, jackpotting to the 2013 season.

No further business. Meeting Closed.

Next Meeting – 10th December 2012

Allen Wonson.

Assistant Secretary.

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

MANAGEMENT COMMITTEE MEETING: 12th November 2012

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Paul Vassallo, John Migdalski, Vince Pedavoli, Jeff Jones, Victor Borg, Bill Eastcott, Nick Kaparos, George Ibrahim and Warren Schofield – Liberation Committee member.

Minute Secretary: Allen Wonson.

The following topics discussed:

1. Storage of the liberators vehicle during the off season was discussed. Vince Pedavoli offered to store the vehicle.
2. The 2012 social and presentation evening has been rescheduled for Saturday 2nd March 2013 venue Guildford Leagues Club. Tickets will be available at the Federation Annual General Meeting. (17th February 2013).
3. Vaccinating of the birds for the 2013 season was discussed. It was moved and seconded that all Clubs will be requested to fill out a register that will be supplied by the Federation. The names of each competing member in each Club must sign this register, stating that he/she has vaccinated their birds twice and at least one month apart against PMVI virus. This register is to be returned to the Federation two weeks prior to the first race of the 2013 schedule and is to be counter signed by the Club President and Secretary
4. Phil Murphy has offered \$500.00 for each of the 2013 Derbies. The exact form of distribution will be discussed with Phil.
5. There was a general discussion on the adopted schedule and some of the race points. All race points up to Condobolin are subject to being checked for suitability and accessibility.
6. Nick Kaparos spoke on the weather conditions during the later part of the 2012 season that could have contributed to the poor returns. From the Young Bird Derby and onwards each weekend seemed to have adverse winds against the birds, where earlier in the week the wind would have been favourable for the birds. Nick suggested that may be the Federation should be looking at changing basketing of the birds to such a night that the birds may have favourable winds on the liberation day this could mean basketing for a week day race. The slower velocities and the falcons would also have an affect on the returns.
7. The Secretary John Jeffery reported that he had been contacted by the RSPCA in regards to a complaint made to them by a member of the Federation in regards to the hot weather on the weekend of the first Bourke. John explained to the RSPCA representative the conditions and the care of the birds whilst in transport and at the race points. John also supplied a copy of the Federation Liberation Protocol and the latest temperature reading which is monitored by the liberator. The RSPCA representative stated that they had no problem with the conditions and could not understand why the particular flyer complained to them instead of the Federation. John also invited the RSPCA representative to attend a loading of the birds at Fairfield.

No further business. Meeting Closed.

Next Meeting – To Be Advised.

Allen Wonson - Minute Secretary.