

Secretary
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President
Phil Murphy

GENERAL MEETING: 15th August 2011

The meeting opened at 8.00pm.

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

APOLOGIES: Bruce Whalley.

MINUTES: The minutes of the general meeting of the 18th July 2011 as tabled were received on a motion moved Smithfield seconded by Liverpool City. Carried

BUSINESS ARISING: MQH delegate advised that their squeaker sale race should have read 1st Coffs Harbour not the 2nd Coffs Harbour as printed below.

Adoption of the minutes moved Rooty Hill seconded by Parramatta. Carried

CORRESPONDENCE:

As per Agenda:

1. Letter of appreciation J.Migdalski re: Postponed Kempsey race.
2. Nominations for 2012 Management Committee from: N.Kaparos (MBRA), J.Hubble (BLK), J.Jones (HD), W.Schofield (MTD), K.Gambell (MTD).
3. Nomination for 2011 Liberation Committee from: N.Kaparos (MBRA)

Received on the night.

1. Nomination for 2012 Management Committee from: Dean Hull (CTN), Vince Pedavoli (KPS), George Ibrahim (LIV).
2. Nomination for 2012 Liberation Committee from: Dean Hull (CTN), Warren Schofield (MTD).

Correspondence received moved Seven Hills seconded by Hills District. Carried

BUSINESS ARISING: Nil.

Correspondence adopted moved Penrith seconded by Glenfield. Carried

CORRESPONDENCE OUT:

1. Letter to the Clubs re: Alteration of Gympie, Bundaberg and Chinderah AAD.
2. Email to APFA re: Problems associated with strays and life rings.

LIBERATION REPORTS:

2nd Kempsey – 30.07.2011

247 Flyers – 3480 Birds.

Departed Fairfield 9.30pm Thursday.

Arrived at Cooperook at 2.00am and rested for 4 hours.

Arrived at the race point (Kempsey) 8.00am Friday.

One hour prior to the liberation (Saturday) the temperature was 7.4 deg – Wind from the West. Clear with excellent visibility

Liberation time 9.00 am - temperature 10.8 deg – wind from the West.

Clear with excellent visibility – Wind strength 6.2

1st mob of approximately 2000 birds cleared towards the South in 4 minutes.

2nd mob of approximately 1500 birds cleared towards the South in 6 minutes.

1st Coffs Harbour – 6.08.2011

218 Flyers – 2835 Birds.

Departed Fairfield 9.30pm Thursday.

Arrived at Nabic at 2.00am and rested for 4 hours.

Arrived at the race point (Coffs Harbour) 9.00am Friday.

One hour prior to the liberation (Saturday) the temperature was 17.6 deg – Wind from the North. Clear with excellent visibility

Liberation time 7.45 am - temperature 18.7 deg – wind from the North.

Clear with excellent visibility – Wind strength 8.0

1st mob of approximately 2800 birds cleared towards the South West in 2 minutes.

2nd Coffs Harbour – 13.08.2011

196 Flyers – 2206 Birds.

Departed Fairfield 9.30pm Thursday.

Arrived at Nabiac at 2.00am and rested for 4 hours.

Arrived at the race point (Coffs Harbour) 9.00 am Friday. Temperature during the day reached 21 deg.

One hour prior to the liberation (Saturday) the temperature was 13.8 deg – Wind from the West. Clear with excellent visibility

Liberation time 7.30 am - temperature 14.5 deg – wind from the West.

Clear with excellent visibility – Wind strength 8.0

1st mob of approximately 1300 birds cleared towards the South West in 4 minutes.

2nd mob of approximately 1000 birds cleared towards the South West in 10 minutes.

ACCOUNTS:-

- Accounts totalling \$13880.52 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1150.00, Liberator wages (1 week) - \$630.00, Drivers wages (1 week) - \$1100.00, Loaders wages (1 week) – \$336.00, Kempsey Observation Trip - \$119.50, Copier expenses - \$10.00, Travelling allowance (mileage) - \$144.00, Management expenses - \$19.00, Accident Repairs - \$1166.78, Phone Accounts - \$261.82. Stationery - \$153.72, Internet - \$29.00, ATO - \$7846.00, Feed - \$155.70, Super Payment - \$759.00.

Accounts passed for payment moved Illawarra seconded by Rooty Hill. Carried

COMMITTEE MEETING:

The minutes of the Committee meeting 18th July 2011 as tabled, received on a motion moved Parramatta seconded by Merrylands. Carried

The minutes of the Committee meeting 8th August 2011 as tabled, received on a motion moved Hills District seconded by Penrith. Carried

Business Arising: Nil.

Adoption of the Committee meeting minutes moved Glenfield seconded by Illawarra. Carried

GENERAL BUSINESS:

1. The Secretary John Jeffery advised the delegates the following:
 - a. Approximately 200 flyers for the Young Bird Derby.
 - b. Basketing arrangement for the Clubs with less than 10 members competing.
 - c. Clock setting basketing night – Manual clocks 7.55 pm. check kick 8.00 pm.
 - d. Ring off – 7.00 pm. on day of liberation.
 - e. EBS clocks not to be attached to the master timer before the 7.00 pm. on day of liberation.

BUSINESS FROM THE CLUBS:

Campbelltown City: Delegate reminded the meeting of their second squeaker sale race being held from the 1st Ballina.

Illawarra: Delegate advised the meeting:

- a. Their squeaker sale race will be held from the 2nd South Grafton.
- b. Queried the invoice re the voluntary workers insurance.

Liverpool City: Delegate advised the meeting of their tossing up until the week before the AAD.

- c. Wyong on Sundays.
- d. Peats Ridge on Wednesdays.

Maroubra: Delegate advised the meeting that their breeders plate will be held from the 1st Ballina.

Marayong/Quakers Hill: Delegate advised their Squeaker Sale Race from 1st Coffs Harbour was won by the following: 1st S.Summers – 2nd & 3rd J & H.Gosling – 4th & 5th N.Pisani.
2011 Squeaker Sale Auction will be held on the 29th October.

Mt Druitt: Delegate advised that their 2011 Squeaker Sale Auction will be held on the 6th November.

Punchbowl/Bankstown: Delegate advised the meeting on the following:

- a. Their squeaker sale race will be held on the 3rd South Grafton. CCF basketing rules apply, master sheet to the loading point on basketing night. Results to be phoned in by 9.00 pm. on ring off night on 0412681851. Clubs to put results on the website.
- b. 2011 Squeaker Sale Auction will be held on the 23rd October.
- c. Members not happy with the Management decision to alter the amended schedule and cancelling the open Chinderah. Would like the Management to relook at the situation and revert back to the already amended schedule.

- d. Queried if after the accident with the trailer in 2007 would it be possible for exhaust fumes entering the trailer?
- e. Suggested that if and when the Federation puts the proposed trailer into service that whole Clubs from different parts of the Federation be loaded in to it and monitor the returns and do a comparison with the returns from the larger trailer.
- f. Suggested that any article printed should not put a monetary value on the losses that are accruing.

Sutherland:

Delegate spoke on the following:

- a. Queried refund on the Federation All Aged Derby
- b. Advised of the upcoming pigeon seminar. Details on the website.

There was also further discussion on the following:

- a. Blacktown delegate reported a lot of corn in the baskets on return.
- b. Liverpool delegate reported of reporting a stray to the Riverstone Club and it not being picked up.
- c. General discussion on the way the birds leave the race points.
- d. Possibility of transporting the Derby birds on a smaller unit.

No further business. Meeting Closed.

Next meeting: 5th September 2011

Allen Wonson.

Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 15th August 2011

PRESENT: Phil Murphy, John Jeffery, Jeff Jones, Greg McLaughlin, Kevin Gambell, Warren Schofield, John Hubble, Paul Vassallo, Nick Kaparos, Vince Pedavoli.

Minute Secretary: Allen Wonson.

APOLOGIES:

Agenda:

There was general discussion on the six proposed schedules for the 2012 season. Several of these proposed schedules were outside the guide lines outlined in the Federation Racing Rules. The Secretary John Jeffery will return the proposed schedules to the issuing Clubs for adjustment so that they fall in line with the current Federation Racing Rules.

The upcoming Yong Bird Derby was discussed and a roster for members of the Management Committee to attend on ring off night is as follows:

North East Section ring off centre – Hills District Club Room - Jeff Jones, Vince Pedavoli, Paul Vassallo.

East Section ring off centre – Merrylands Club Room - John Jeffery, Aldo Cassisi, Allen Wonson.

South East Section ring off centre – Punchbowl/Bankstown Club Room - Nick Kaparos, Phil Murphy.

South West Section ring off centre – Liverpool City Club Room – John Hubble, Greg McLaughlin.

The request from Punchbowl/Bankstown to reinstate the open Chinderah race and stick to the amended schedule was discussed and it was moved and seconded that the decision made at the Management meeting on the 8th August 2011 remain in force.

Next meeting: 5th September 2011.

Allen Wonson. Minute Secretary.