

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Tel: 46289489
Mob: 0488048199



President
Phil Murphy

GENERAL MEETING: 16th May 2011

The meeting opened at 8.00pm.

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

APOLOGIES: Nil.

VALE: A minute silence was held in honour of the following – Keith Savage and Bill Sly.

MINUTES: The minutes of the general meeting of the 2nd May 2011 as tabled were received on a motion moved Liverpool seconded by Smithfield. Carried

BUSINESS ARISING: Sutherland delegate advised that there is a power charger available for the GPS system

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

CORRESPONDENCE:

As per Agenda:

1. Request for additional basket – Hills District Club.

Received on the night.

1. Letter from A.Falzon (SH) requesting permission for 2 teams to one loft, accompanied with a list of ring numbers.
2. Application for refund of fees – C.Wise - Punchbowl/Bankstown Club.
3. Application for refunds of fees – B.Fitzpatrick, J.Galea, G.Toth – Liverpool City Club. Also applying for a reduction in their basket allocation by 2 baskets.
4. Request for additional basket – Wentworthville Club.
5. Notification of pensioner status – R.Williams – Oxley Park Club.
6. Notification of EBBS insulation – Illawarra Club.
7. Liberation check list 1st Singleton from C.McLaughlin.
8. Voting sheets from various Clubs.

Correspondence received moved Smithfield seconded by Liverpool City. Carried

BUSINESS ARISING: Nil.

Correspondence adopted moved Bossley Park seconded by Glenfield. Carried

CORRESPONDENCE OUT:

1. Letter to the Clubs re: Basket Allocation and Voting results.
2. Letter to Regents Park Club re: Finalisation of Dispute.

ACCOUNTS:-

- Accounts totalling \$3634.00 presented for payment. (Breakdown as follows)

Admin Wages - \$1150.00, Liberator wages (1st Singleton) - \$315.00, Drivers wages (1st Singleton) - \$550.00, Loaders wages (1st Singleton) – \$336.00, Upgrade of driver licence (liberator) - \$1283.00

Several queries on several of the payments:

1. Admin wages is for two weeks.
2. Liberator's licence upgrade – Employers responsibility if an upgrade licence is required.

Accounts passed for payment moved Parramatta seconded by Maroubra. Carried

COMMITTEE MEETING:

The minutes of the Committee meeting 2nd May 2011 as tabled, received on a motion moved Hills District seconded by Campbelltown City. Carried

Business Arising: Parramatta delegate queried the following:

1. Is the Regent Park dispute settled – Yes?
2. Notice of motion being sent to the Clubs prior to a vote being taken. This is to allow Clubs to submit amendments to the notice of motion if required.

Adoption of the Committee meeting minutes moved Seven Hills seconded by Wentworthville. Carried

GENERAL BUSINESS:

The Secretary John Jeffery reported the following:

1. Pigeons from the 1st Singleton race in the Newcastle – Central Coast area will be picked up by the liberator on his return trip from the 2nd Singleton.
2. The results of the voting re: Basketing and Ring off Federation Derbies. 135 members voted in favour of the HD/KPS motion – 144 members voted in favour of the PUN/SUTH amendment – 2 members abstained.
3. The results of the voting re: Feed mixture. 183 members voted in favour of motion – 109 members voted against the motion – 10 members abstained.

The President Phil Murphy spoke on Clubs submitting notice of motions then when the vote is taken the Club and/or Clubs vote against their own motions.

BUSINESS FROM THE CLUBS:

Blacktown:

Delegate reported the following:

- (i) Show race to be conducted 9.07.2011 (2nd Gunnedah)
- (ii) Blue Ring Race 17.07.2011 (Condobolin) – Basketing 16.07.201

Liverpool:

Delegate Warren Mustow queried the late liberation. Reply - Loss of air pressure prevented access to the water troughs, decided to hold for half hour to allow the birds to have a drink.

Oxley Park:

Delegate Greg McLaughlin advised the delegates:

- (i) That he is not tossing Singleton next weekend (21.05.2011) but will be going back to Singleton on 28.05.2011.
- (ii) Also commented that the liberator and driver worked well together.

Penrith:

Delegate reported a stray.

Seven Hills:

Delegate Bill Eastcott advised the delegates that Seven Hills Squeaker Sale Race will be flow from the 2nd Goondiwindi (3.09.2011).

Smithfield:

Delegate Dennis Middling reported a MPS stray.

St Marys:

Delegate Bruce Whalley reported the following:

- (i) Strays for – IHPS – RHD – YAG.
- (ii) Replacement of SMPS Squeaker Sale Rings to be in by the 3rd Singleton (28.05.2011).

Wentworthville:

Delegate Frank Sultana reported a PUN stray.

John Hubble Blacktown delegate spoke on the conditions of some Clubs baskets in relation to the cut out hole to suit the feeding trough. Some need rectifying.

Several delegates also spoke on the wind conditions and the effect this may have had on the returns from the 1st Singleton.

The Secretary John Jeffery also spoke on the need of the pigeon fraternity having a representative on the Bird Keepers Committee. Greg McLaughlin and Bob Sunderland will attend the Bird Keepers meeting on behalf of the Federation.

No further business. Meeting Closed.

Next meeting: 6th June 2011

Allen Wonson.

Assistant Secretary.

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6 Brierley Place
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President
Phil Murphy

MANAGEMENT COMMITTEE MEETING: 16th May 2011

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

Minute Secretary: Allen Wonson.

Meeting opened 9.00 pm.

Two Teams: Permission to fly two teams to one loft granted to the following –

- (i) A.Falzon and Falzon & Wife – Seven Hills Club.

There was a general discussion on the 1st Singleton race and the wind conditions in various parts Singleton, Maitland, Newcastle and the Central Coast and to what affect these wind conditions had on the returns. CCF pigeons have been reported in these areas. Arrangement will be made to pick up the CCF birds.

The cost of the result magazine was discussed and it was moved and seconded that the price per magazine be increased by 0.20c. The cost per magazine will be \$2.20. There will be ten issues for the season.

Next meeting: 6th June 2011.

Allen Wonson. Minute Secretary.