

Secretary
John Jeffery
Eagle Vale 2558
Tel: 46289489
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President
John Hubble

GENERAL MEETING: 16th July 2012.

The meeting opened 8.00pm.

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

APOLOGIES: Nick Kaparos (MBRA Delegate).

The minutes for the general meetings of the 2nd July 2012 as tabled were received on a motion moved Ku Ring Gai seconded by Liverpool. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Seven Hills seconded by Liverpool. Carried.

CORRESPONDENCE:

As per Agenda: Nil.

Received on the meeting night:

1. Letter from Hills District Club re: revised scheduled and airing and sanitising the trailer.
2. Letter from Nick Kaparos.

Correspondence received Bossley Park seconded by Oxley Park. Carried.

Several delegates spoke on flying the 500 and 600 mile races from Queensland. It was stated at the present time the Queensland border is not closed and the Queensland Federations have been advised too and are in the process of vaccinating their birds.

Adoption of the correspondence moved Regents Park seconded by Penrith. Carried.

CORRESPONDENCE OUT:

1. Various information to the Clubs re: PMV1 vaccination and the procedure.
2. Letter to the Clubs re: information required for reporting 2012 life rings.
3. Nomination forms for the 2013 season – President, Assistant Secretary and Management Committee members, Liberation Committee.
4. Group Certificates to the ATO.

ACCOUNTS:

Motion moved Seven Hills seconded by Liverpool the following accounts totalling \$3849.00 be received for payment. Carried.

(Break down as follows).

Admin Wages (2 weeks) - \$1150.00, Admin Super Payment - \$1574.00, Truck Storage - \$286.00, Truck Disinfectant - \$100.00, Feed Testing - \$12.00, Admin Travelling - \$261.80, Postage – \$55.20. Prize money (Mudgee T/Bird) - \$410.00.

Accounts passes for payment moved Seven Hills seconded by Parramatta. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 2nd July 2012 as tables were received, moved Vince Pedavoli (KPS) seconded by John Migdalski (RPS). Carried.

BUSINESS ARISING:

1. Several delegates spoke on the vaccinating of the birds and some members are running one week behind. At the present time the expected restarting date is the 11th August 2012 which is one week after the second dose of the vaccine has been done by the majority of the members.

Adoption of the Management Committee minutes Oxley Park seconded by Mt Druitt. Carried.

BUSINESS FROM THE CLUBS:

Blacktown: Delegate advised the meeting that their Blue Ring Race and Show Race has been postponed until the revised schedule has been decided on.

Liverpool: Delegate advised the meeting of two upcoming sales:

1. 22nd August 2012 – F.Papp
2. 29th August 2012 – S.Eggelton.
3. The organiser and the Club to notify and receive permission from the DPI to conduct these sales.

Liverpool City: Delegate advised the meeting:

1. Their members will not be ready for a restart on the 11th August as they running one week behind in vaccinating their birds
2. Restart the revised schedule from Mudgee.
3. Not in favour of having two normal races on the same truck.
4. Also spoke on the delegates voting on matters, where a small Club has the same voting value as a larger Club.
5. The Secretary John Jeffery read the current Federation Constitution Rule relating to this matter.

Punchbowl/Bankstown: Delegated advised the meeting:

1. Members not in favour of supplying list of 2012 ring purchases.
Report Punchbowl/Bankstown strays directly to the Club ring secretary.
2. Members not in favour of the racing season extending into November.
3. Will members be given the opportunity to withdraw and receive a refund from the AAD if the revised date is not suitable to them?

GENERAL BUSINESS:

There were further discussions on the PMV1:

1. It was mentioned that some members are still group tossing; the President John Hubble advised the meeting that at the present time members should stick to tossing on their own and avoid group tossing.
2. Pigeons still being sold at some markets.
3. A flyer in the western suburbs had several birds die after purchasing a bird at a market. His loft has been quarantined for forty days.
4. Bossley Park delegate reported that their member's vaccinated their birds with the first dose on the 30th June and the second dose will be done on the 28th July.
5. Campbelltown City delegate advised - (i) all their members have vaccinated their birds. (ii) Any revised schedules should be voted on and accepted by the members.
6. Parramatta delegate spoke on the first case of PMV1. (i) All pigeons at that address destroyed. (ii) Bird shop in Villawood was checked out by the DPI.
7. No feral pigeons at this time have shown signs of having the PMV1.
8. It was stated that the NSW PMV1 was the same strain as the VIC PMV1.
9. Liverpool City delegate advised that their members would not be ready until possible the 18th August 2012.
10. Most members will have done the second dose by the weekend of the 4th August 2012.

No further business. Meeting Closed.

Next Meeting – 6th August 2012

Allen Wonson.

Assistant Secretary.

Secretary
John Jeffery

President
John Hubble



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MANAGEMENT COMMITTEE MEETING: 16th July 2012

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Paul Vassallo, Bob Sunderland, John Migdalski, Vince Pedavoli, Jeff Jones, Victor Borg, Bill Eastcott and Warren Schofield (Liberation Committee member).

Minute Secretary: Allen Wonson.

Apologies: Nick Kaparos, George Ibrahim.

The following topics discussed:

1. The cleaning and disinfecting the Federation trailer will be carried out this coming Saturday at Blacktown Showground at 10.00 am. This will be done on a monthly basis once the season re commences.
2. Sample of rubber rings supplied.
3. Revised schedules – Four revised schedules already received, these along with the revised dated current schedule will be placed on the CCF website. Clubs have until Monday the 23rd July 2012 to submit further revised schedules; however they must be received by the Federation Secretary no later than Monday afternoon on the 23rd July 2012. The Management Committee will meet next Monday evening 23rd July 2012 to peruse all the proposed revised schedules and draw up one revised schedule from these, this revised schedule along with current revise dated schedule will then be sent out to the Clubs for the members to vote on their choice
4. Punchbowl/Bankstown queried on a refund if a member wishers to pull out of the AAD if the date of new AAD is not suitable. After a general discussion the members of Management Committee ruled that there will be no refunds if members do not wish to continue with their derby calls.
5. Updating the Federation phone line was discussed. The Secretary John Jeffery will update the phone line on a regular basis.

No further business. Meeting Closed.

Next Meeting – 6th August 2012

Allen Wonson.

Minute Secretary.