

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
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**President**  
**John Hubble**

**GENERAL MEETING:** 18<sup>th</sup> February 2013

The meeting opened at 8.00pm.

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

**APOLOGIES:** Steve Berry (Punchbowl)

**MINUTES:** The minutes of the general meeting of the 10<sup>th</sup> December 2012 as tabled were received on a motion moved Oxley Park seconded by Campbelltown City. Carried.

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Tender from Racing Pigeon Nutrition to supply feed for CCF 2013 season.
2. Receipt and acceptance of use of Fairfield Showground.
3. Confirmation of receipt of money for 2014 life rings from Hasleslagh.
4. Receipt from Westmead Children's Hospital re donation.

**Received on the meeting night:**

1. Application from Curran & Rush – Maroubra Club to race two teams from the one address.
2. Application from Farrugia & Viski – Ku Ring Gai Club to race two teams from the one address.
3. Lodgement of a Notice of Motion from the Management Committee to alter the current 2013 schedule. (Drop off one Kelso and add another Ivanhoe).
4. Affiliation fees from various Clubs.
5. Voting sheets from various Clubs.
6. Applications for GPS locations from various Clubs.

Correspondence received moved Seven Hills seconded by Hills District. Carried.

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE OUT:**

1. Letter to Fairfield City Council re: Showground hire.
2. Balance Sheet and various forms to the Clubs.

**ACCOUNTS:-**

• Accounts totalling \$28546.22 presented for payment. (Breakdown as follows)  
Admin Wages (10 weeks) - \$5750.00, Tax & GST - \$5707.00, Life Rings - \$9501.74, Rego Trailer & Mitsubishi - \$2446.00, CTI Mitsubishi – \$1201.00, Drivers wages & parking of units - \$1250.00, Fairfield Showground rent - \$1000.00, Copier Contract - \$813.24, Phone Accounts - \$380.85, Balance 2012 Vouchers - \$210.00, Stationery - \$142.99, Travelling Allowance - \$84.00, Postage - \$60.00.

Motion moved by Seven Hills seconded by Hills District that the above accounts be received for payment. Carried.

**BUSINESS ARISING:** Nil.

Motion moved Illawarra seconded by Blacktown that the accounts be passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the Management Committee meeting held on the 4<sup>th</sup> February 2013 as tabled were received, moved by P.Vassallo (MPS) seconded by J.Jones (HD). Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Management Committee minutes moved J.Jones (HD) seconded by V.Pedavoli (KPS). Carried.

## **GENERAL BUSINESS:**

John Migdalski Regents Park delegate spoke on the number of pigeons lost from Girilambone and onwards in the 2012 season. Stated that it was stated by a liberation Committee member due to the weather predictions on some of these events we could expect a 30% return. John also quoted returns of several members in the Federation. John also queried what action the Federation Management Committee had taken on this matter. John also felt that more flexibility is needed by the Liberation Committee to alter basketing and race days to be suitable to the prevailing weather conditions at that time.

Bruce Whalley St Marys delegate spoke on the All Age Derby basketing fee. Bruce stated that the Federation by charging the basket fee with the first derby call in the 2012 season was contrary to the current racing rule.

No further business. Meeting Closed. 8.22 pm.

Next meeting: 4<sup>th</sup> March 2013.

Allen Wonson. Assistant Secretary.

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## **MANAGEMENT COMMITTEE MEETING:**

**18<sup>th</sup> February 2013.**

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

Minute Secretary: Allen Wonson.

Short meeting held to finalise the upcoming Federation Social.

Date: 16<sup>th</sup> March 2013.

Venue: Guildford Leagues Club.

Time: 6.30 pm. – 10.30 pm.

Cost: \$30.00 per single.

Attending numbers required by the 4<sup>th</sup> March 2013 and no later than the 9<sup>th</sup> March 2013.

**All the winners in the Federation conducted races are encouraged to attend to receive their trophy.**

Meeting Closed.

Allen Wonson.

Minute Secretary.

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**



**President**  
**John Hubble**

**ANNUAL GENERAL MEETING: 18.02.2013.**

The meeting opened at 8.23pm.

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

**APOLOGIES:** Nil.

**MINUTES:** The minutes of the annual general meeting of the 20<sup>th</sup> February 2012 as tabled were received on a motion moved Illawarra seconded by Liverpool City. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Oxley Park seconded by Ku Ring Gai. Carried.

**GENERAL BUSINESS:**

The auditor Greg Kehlet gave a verbal report on the 2012 Balance Sheet, outlining the current Federation current position.

Balance was received on a motion moved by Ku Ring Gai seconded by Parramatta. Carried.

**BUSINESS ARISING:**

Several delegates commented on the profit and of the possibility of any increases for the upcoming season.

Adoption of the Balance Sheet moved Campbelltown City seconded by Ku Ring Gai. Carried.

**REIMBURSEMENTS:**

Motion moved Liverpool City seconded by Penrith that the Liberation Committee and Assistant Secretary's reimbursements be increased by 3% and the administrator of the 1300 phone line \$2.00 per stay report as recommended by the Management Committee. Carried.

**DEPARTMENT OF FAIR TRADING:**

Motion moved Merrylands seconded by Oxley Park that Vince Pedavoli of the Ku Ring Gai Club sign the Department of Fair Trading annual report. Carried.

**VOTING RESULTS:**

Motion 1. Re new Membership Rule. 107 in favour, 85 against, 14 abstained. Motion carried.

Motion 2. Re new Amendment Rules. 122 in favour, 40 against, 3 abstained. Motion carried.

Motion 3. Re acceptance or refusal of Vaccinated birds. 177 in favour, 13 against, 5 abstained. Motion carried.

Motion 4. Re Nominations for Management Committee. 124 in favour, 73 against, 7 abstained. Motion carried.

**ELECTION OF OFFICERS:**

Motion moved Penrith seconded Wentworthville that the following members Bill Eastcott, Greg McLaughlin, Vince Pedavoli, Jeff Jones, Paul Vassallo, Kevin Gambell, Nick Kaparos, Phil Murphy all who had nominated for the positions be endorsed as Committee members and Allen Wonson be endorsed as Assistant Secretary. Carried.

Nominations were called to fill the two vacant positions on the Management Committee but there were no takers. The positions will remain open until the next general meeting.

**SENIOR VICE PRESIDENT:**

Vince Pedavoli was nominated by Oxley Park seconded by Merrylands, as there were no further nominations Vince accepted the position. Carried.

### **JUNIOR VICE PRESIDENT:**

Phil Murphy was nominated by Oxley Park seconded by Hills District, as there were no further nominations Phil accepted the position. Carried.

### **PUBLICITY OFFICER:**

Paul Gibbs was nominated by Oxley Park seconded Campbelltown City, as there were no further nominations Paul accepted the position. Carried.

### **LIBERATION COMMITTEE:**

Three nominations were received for Liberation Committee, Warren Schofield, Craig Sunderland and Dean Hull. Motion moved Oxley Park seconded Seven Hills that Warren Schofield and Craig Sunderland be endorsed on the Liberation Committee and Dean Hull forfeit his position for failing to attend the meeting. Carried.

Nominations were then called to fill the vacant position on the Liberation Committee.

Peter Matic was nominated by Regents Park and seconded by Parramatta.

Phil Murphy was nominated by Campbelltown City and seconded by Hills District.

Putting the two nominations up for a vote Phil Murphy was accepted 15 votes to Peter Matic 8 votes.

### **SPECIAL RACES:**

Motion moved Marayong/Quakers Hill seconded by Seven Hills that the Federation two birders be held from – 1<sup>st</sup> Orange, 1<sup>st</sup> Forbes, 1<sup>st</sup> Condobolin, 1<sup>st</sup> Euabalong West, 1<sup>st</sup> Ivanhoe. Carried.

Motion moved Seven Hill seconded by Liverpool City that the Fred Wall 5 Bird Special be held from Menindee. Carried.

Motion moved Campbelltown City seconded by Hills District that the CCF Ring Race be held from the 3<sup>rd</sup> Hillston. Carried.

Motion moved Ku Ring Gai seconded by Oxley Park that the Federation Young Bird Derby be held from the 1<sup>st</sup> Euabalong West.

Amendment moved Seven Hills seconded by Regents Park that the Federation Young Bird Derby be held from the 1<sup>st</sup> Hillston.

On putting the amendment against the motion the amendment was carried 20 votes to 14. Young Bird Derby to be from the 1<sup>st</sup> Hillston.

Motion moved Liverpool City seconded by Northern Suburbs that members competing in the short series be allowed to compete in the Federation Young Bird Derby.

Amendment moved Ku Ring Gai seconded Campbelltown City that members competing in the short series are not allowed to compete in the Federation Young Bird Derby.

On putting the amendment against the motion the motion was carried 16 votes to 14. Short series members are allowed to compete in the Federation Young Bird Derby.

Motion moved Hills District seconded by Seven Hills that the Federation All Aged Derby be held from the 2<sup>nd</sup> Ivanhoe. Carried.

### **POINT SCORE:**

Short Series: 1<sup>st</sup> Kelso to 3<sup>rd</sup> Forbes.

Middle Series: 1<sup>st</sup> Condobolin to 3<sup>rd</sup> Hillston.

Long Series: 1<sup>st</sup> Ivanhoe to Mingary.

Overall: 1<sup>st</sup> Kelso to Mingary.

Motion moved Hills District seconded by Campbelltown City that the above point scores be conducted on the 2013 race season. Carried.

### **LIBERATION TIMES:**

Kelso - Motion moved Marayong/Quakers Hill seconded by Merrylands – 10.30 am.

Amendment moved Campbelltown City seconded by Seven Hills – 11.00 am.

Amendment was carried 16 votes to 12 votes.

Orange - Motion moved Seven Hills seconded by Maroubra – 10.30 am. Carried.

Forbes - Motion moved Seven Hill seconded by Maroubra – 9.30 am. Carried.

Condobolin - Motion moved Seven Hills seconded by Wentworthville - 8.30 am.  
Amendment move Campbelltown City seconded by Mt Druitt for 8.00 am.  
The motion was carried 17 votes to 6 votes.

Euabalong West - Motion moved Seven Hills seconded by Smithfield – 7.30 am. Carried.

Hillston to Mingary - Motion moved Campbelltown City seconded by Liverpool City – Early as Possible. Carried.  
Early as Possible = half hour after local sunrise.

### **CONSTITUTION & RULES OF THE FEDERATION.**

Motion moved Liverpool City seconded by Hills District that the current constitution and rules with the addition that were passed at this Annual General Meeting be adopted for the 2013 racing season. Carried.

### **ANY OTHER BUSINESS:**

St Mary delegate made further comment on the All Aged Derby Basket Fee.

Liverpool Club queried the new membership rule.

Several other delegates commented on the Balance Sheet and the Federations profit.

Liverpool City delegate spoke on the cost of racing pigeons and is there any way assistance can be given to help the battler.

Several delegates spoke is it possible to make other minor changes as well as the one put forward by the Management Committee to alter the current schedule to make it more flyer friendly and cost efficient. Several suggestions were mentioned.

The President John Hubble gave a verbal report on the 2012 season, also thanked Nick Kaparos and Vince Pedavoli for their timeless effort during the outbreak of the PMV1 virus. John also gave a verbal report on the recent survey carried on the current west race points for suitability.

1. The liberation spot at Kelso has moved a little further up in the industrial estate, plenty of room for Clubs to attend.
2. A new spot in Orange also in an industrial estate, plenty of room for Clubs to attend.
3. All the other points check out suitable.

Clubs are reminded that if they intend to toss at a race point with race birds they must abide by any instructions issued by the Federation and/or the Liberator at the race point.

Reported Pigeons on the 1300 Phone Line.

1<sup>st</sup> October 2012 to 18<sup>th</sup> February 2013.

BP – 1, CTN – 4, EBPS – 2, GPC – 1, HD – 4, IHPS – 1, KPS – 1, LIV – 2, LCP – 2, MQH -2, MPS – 11, MTD – 4  
NS – 1, OXP – 1, PHPS – 2, PRP -1, PUN – 13, PUT -2, RHD -5, RIV – 3, RPS -1, SFD -1, SH -4, SMPS – 7,  
SUTH – 2, WRSL – 1, WV – 5, YAG -1.

85 Pigeons reported of which 15 were reported dead.

Delegates were reminded that the 1300 phone line is there for the use of the general public only, not the pigeon flyer who should report strays directly to the Club involved.

Delegates were also asked to take back to their members that if a dead pigeon is reported please make a curtsey call to the reporter and thank them for reporting the pigeon, in most cases they are interested to know where the bird has come from.

No further business. Meeting Closed: 10.30 pm.

Allen Wonson. Assistant Secretary.