

Secretary
John Jeffery
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President
John Hubble

GENERAL MEETING: 18th March 2013

The meeting opened at 8.00pm.

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

APOLOGIES: John Jeffery, Vince Pedavoli.

MINUTES: The minutes of the general meeting of the 4th March 2013 as tabled were received on a motion moved by Hills District seconded by Mt Druitt. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Parramatta seconded by Yagoona. Carried.

CORRESPONDENCE:

Received on the meeting night:

1. Application from D & N.Mercieca and N & D.Mercieca to fly two teams in the short series within the Hills District Club.
2. Payment of individual membership fees from various Clubs.

Correspondence received moved Smithfield seconded by Parramatta. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Campbelltown City seconded by Yagoona. Carried.

CORRESPONDENCE OUT:

1. Letter to the Clubs re payment of individual membership fees and a copy of the Notice of Motion re altering the current schedule.

ACCOUNTS:-

- Accounts totalling \$2273.98 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1180.00, West Route Survey trip - \$683.98, 1300 Stray Reports - \$200.00, Rubber Rings - \$150.00, Postage - \$60.00.

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

Motion moved by St Marys seconded by Mt Druitt that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 4th March 2013 as tabled were received, moved by G.McLaughlin (OXF) seconded by N.Kaparos (MBRA). Carried.

Adoption of the Management Committee minutes moved Parramatta seconded by Illawarra. Carried.

GENERAL BUSINESS:

There was a query from the meeting on the George Ibrahim situation. At the present time we understand that he will be basketing his birds through the Mt Druitt Club.

A reminder from the holidaying Secretary.

All members who wish to vote on the upcoming notice of motion re altering the current adopted schedule, which will be due to be returned to the Federation on the 22nd April 2013, their individual membership fee of \$15.00 must be paid and their name recorded by the Federation Secretary by the next general meeting 8th April 2013.

The President John Hubble gave a verbal report on the Federation's presentation and social evening; approximately 60 members attended the function, very happy with the food and all seemed to enjoy themselves, also please to see more ladies attending.

Upcoming Meeting Dates: 8th and 22nd April 2013 - 6th and 20th May 2013.

No further business. Meeting Closed.
Next meeting: 8th April 2013.
Allen Wonson. Assistant Secretary.

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MANAGEMENT COMMITTEE MEETING: 18th March 2013.

PRESENT: John Hubble, Jeff Jones, Greg McLaughlin, Nick Kaparos, Phil Murphy, Kevin Gambell, Paul Vassallo.

APOLOGIES: John Jeffery, Vince Pedavoli.

ABSENT: Bill Eastcott, George Ibrahim

Minute Secretary: Allen Wonson.

TWO TEAMS ONE ADDRESS:

The application from D & N.Mercieca and N & D.Mercieca to fly two teams in the short series in the Hills District Club from the one address was approved by the Management Committee. They will both be required to supply to the Federation and their Club a complete separate list of the pigeons that will be flown under the above names. Duplication of numbers on the lists is not acceptable.

There was also some general discussion on the current constitution and rules and on the paper put forward by Phil Murphy re increasing the price of the life rings.

Meeting Closed.
Allen Wonson.
Minute Secretary.