

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



President
Phil Murphy

GENERAL MEETING: 18th April 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 – Fred Caruana.

MINUTES: The minutes of the general meeting of the 4th April 2011 as tabled were received on a motion moved Oxley Park seconded by Campbelltown City. Carried

BUSINESS ARISING: The Secretary John Jeffery advised the delegates of two changes added to the minutes handed out at tonight's meeting and to those that were posted to the Clubs.

- (i) Adjusted phone number for Les Alexander – 0419209232
- (ii) Smithfield queried regarding early series flyers being able to compete in Club squeaker sale races.

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

CORRESPONDENCE:

As per Agenda:

1. Quote from Ace Semi Trailers – Proposed trailer.

Received on the night.

1. Letter from St Marys Club re: vote and purchasing new trailer.
2. Letter of request two teams to one address – J & F.Migdalski & F.Migdalski RPS Club.
3. Letter of request two teams to one address – A.Zammit & Zammit Family BP Club.
4. Letter from Regents Park members re the dispute in their Club.
5. Notice of Motion submitted by the Management Committee to alter the feed mix.
6. Notice of an Amendment submitted by Punchbowl/Bankstown Club re basketing and ring off at the Federation Derbies.
7. Tossing information from Greg McLaughlin.
8. Notification of sale of pigeons from A.Zammit

Correspondence received moved Seven Hills seconded by Blacktown. Carried

BUSINESS ARISING: There was a query on the Notice of an Amendment submitted by Punchbowl/Bankstown. Acceptance of the Notice of an Amendment is in order as per Racing Rule 22.

Correspondence adopted moved Liverpool City seconded by Oxley Park. Carried

CORRESPONDENCE OUT:

1. Letter to Department Fair Trading – Lodgement of updated Constitution.
2. Letter to E.Meilak – Approval to race two teams.
3. Letter to Mt Druitt Club re E.Meilak approval.
4. Letter to the Club – Minutes and Hills District/Ku Ring Gai Notice of Motion.

ACCOUNTS:-

- Accounts totalling \$24664.21 presented for payment. (Breakdown as follows)

Admin Wages - \$1150.00, Balance payment liberators unit conversion - \$20289.24, P/Mover Batteries - \$985.60, Admin Super Payment - \$684.00, Workers Compensation Payment - \$851.69, Rent for truck storage - \$330.00, Stationery - \$72.92, Schedules - \$94.36, Lodgement updated Constitution - \$41.00, Travelling, GPS locations and postage - \$165.40.

Accounts passed for payment moved Merrylands seconded by Oxley Park. Carried

COMMITTEE MEETING:

The minutes of the Committee meeting 4th April 2011 as tabled, received on a motion moved Hills District seconded by Campbelltown City. Carried

Business Arising: Parramatta delegate spoke on the ringing off for the Federation Derbies in individual Clubs and the problem arising if only a limited number of birds are timed.

Adoption of the Committee meeting minutes moved Parramatta seconded by Penrith. Carried

GENERAL BUSINESS:

The chairperson Phil Murphy issued to the Club delegates photos and literature on a trailer similar to the proposed trailer the Management Committee has been investigating.

BUSINESS FROM THE CLUBS:

Blacktown: Delegate John Hubble spoke on the very good article on the late Harold Williams in The Australian Pigeon Fancier. Also stated that Harold was a willing worker for the Federation over the years and carried out a lot of work on the previous trailers.

Bossley Park: Delegate Austin Zammit spoke on (i) Selling young birds. (ii) Also queried the number of extra birds a flyer will be able to send if the new plastic baskets are purchased. (iii) Shorting of the height of the wire inserts.

Campbelltown City: Delegate Ray Whitmore Informed the delegates the dates of CTN 2011 squeaker sale races. 1st race – 2nd Gunnedah (9.07.2011) 2nd race – 2nd Goondiwindi (3.09.2011)

Hills District: Reported a Sutherland stray.

Liverpool City: Delegate Frank Papp reported Liverpool City will be tossing Wednesdays – Saturdays and Sundays, up to the week before the Federation All Aged Derby. Further details contact Frank Papp – 9601.1252

Mt Druitt: Delegate Kevin Gambell informed the delegates that Mt Druitt squeaker sale race will be held on Sunday 24th July 2011 from Condobolin.

Oxley Park: Delegate Greg McLaughlin informed the delegate that he will be commencing tossing on the 1st May 2011. Pamphlets were issued.

Parramatta: Delegate Barry Green queried the number of members flying two teams or more from the one address. This information will be supplied when membership numbers are known on the 2nd May 2011.

Punchbowl/Bankstown: Delegate Steve Berry explained the reason for their Club and Sutherland Club submitting the Notice of an Amendment against the Hills District/Ku Ring Gai Motion.

- (i) Supports the first part of the Hills District/Ku Ring Gai Motion.
- (ii) Spoke on the benefits of ringing off in the Sections.
- (iii) Lack of security if rung off in the Clubs for such important races.

Seven Hills: Delegate Bill Eastcott queried should members applying for permission to fly two or more teams from the one address should have Club permission before applying to the Federation.

St Mary: Delegate Steve Derkacz queried:

- (i) The report on the 2010 Galah race. Answer – The report is being finalised.
- (ii) Also spoke on the proposed new trailer and the number of rumours going around about this trailer

St Marys Delegates requested to attend the Management Committee meeting.

No further business. Meeting Closed.

Next meeting: 2nd May 2011

Allen Wonson.

Assistant Secretary.

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
Phil Murphy

MANAGEMENT COMMITTEE MEETING: 18th April 2011

PRESENT: Phil Murphy, John Jeffery, Jeff Jones, Greg McLaughlin, Kevin Gambell, Warren Schofield, John Hubble, Paul Vassallo, Aldo Cassisi, Bob Sunderland. Nick Kaparos, Vince Pedavoli. Also in attendance were Steve Derkacz and Bruce Whalley.

Minute Secretary: Allen Wonson.

Meeting opened 8.45 pm.

APOLOGIES: Nil.

The Secretary John Jeffery queried the St Marys delegates on the letter submitted re the voting and purchasing of the proposed trailer. A General discussion took place on several items contained in the letter.

- (i) The original Notice of Motion stated purchase not a quote.
- (ii) Costing of the plastic baskets.
- (iii) The life span of the plastic baskets.
- (iv) Will the final cost exceed the anticipated budget of \$50,000.00 - \$60,000.00?

It is impossible to state at this time whether the cost will be more than the anticipated budget.

The Secretary John Jeffery gave an update on the Regents Park Club dispute and the letter from the members of the Regents Park Club. After a general discussion on the matter it was moved and seconded that further advice be obtained from the Federation solicitor on the Federation position on this matter.

The Secretary John Jeffery gave a comparison of the cost of hiring a prime mover.

The President Phil Murphy gave a report on the new driver's handling of the large trailer. The new driver handled the situation very well.

2011 season membership was discussed and it was moved and seconded that membership numbers must be in to the Federation Secretary on the 2nd May 2011.

- (i) From these numbers the first basket allocation will be made.
- (ii) Alterations to this membership form may be made prior to basketing of the first race 13th May 2011.
- (iii) Adjusted membership forms must be lodged with Federation Secretary by the 16th May 2011.
- (iv) Alterations after this deadline will not be accepted.
- (v) Any member paying their Federation Fees and has not flown by the 4th June 2011 and intends not to compete can apply in writing through their Club for a refund of their Federation Fees.
- (vi) All written requests for a refund close on the 6th June 2011.

Two Teams one Address: A.Zammit and Zammit Family – Bossley Park Club granted permission to fly two teams to one address.

2011 Point Score: The 2011 Federation point scores will be taken as per the internet point score.

Best Two Birds – 600 Mile Race: In honour of Harold Williams and the generosity Harold has given to the Federation and the pigeon fraternity in whole, the Management Committee has decided to name the trophy for the best two birds timed from the 600 mile race. Harold Williams Memorial Trophy.

Young Bird Derby Weekend: The Management Committee had a general discussion on the possibility of holding a secondary race on the Sunday after the Young Bird Derby.

- (i) Holding the Mater Dei Charity Race and an optional Club race. (limited number of baskets)
- (ii) The race point discussed Gunnedah.
- (iii) Closing date for nominations two weeks prior to the Young Bird Derby weekend.
- (iv) Sponsors would be required for the Mater Dei Charity Race.
- (v) Price per bird to cover the costs would depend on number nominations.

Vince Pedavoli and Nick Kaparos have been given the task of organising extra special races – such as the above, the Tasmania Race and also the possibility of a Rockhampton Race. Vince and Nick are open to any advice or suggestions.

Next meeting: 2nd May 2011.

Allen Wonson. Minute Secretary.