

Secretary
John Jeffery
Eagle Vale 2558
Tel: 46289489
Mob: 0488048199



President
John Hubble

GENERAL MEETING: 18th June 2012.

The meeting opened 8.00pm.

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

VALE: A minute silence was held in respect of the death of Philip Hardy - Liverpool City Club and Ron O'Donnell - Parramatta Club.

The minutes for the general meetings of the 4th June 2012 as tabled were received on a motion moved Glenfield seconded by Hills District. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Regents Park seconded by Smithfield. Carried.

CORRESPONDENCE:

As per Agenda:

1. Renewal of ABA membership..

Received on the meeting night:

1. Letter from Campbelltown City Club advising that Mr S Summers is an unfinancial member of their Club.
2. Letter from Marayong/Quakers Hill Club requesting a reduction of one basket in their second allocation.
3. Letter from Blacktown Club requesting a reduction of two baskets in their second allocation.

Correspondence received moved Oxley Park seconded by Seven Hills. Carried.

Adoption of the correspondence moved Merrylands seconded by Penrith. Carried.

CORRESPONDENCE OUT:

1. Letter to Marayong/Quakers Hill Club re: All Aged Derby Basket Fee.
2. Letter to the Clubs re: second basket allocation.

ACCOUNTS:

Accounts totalling \$5447.28 presented for payment. (Break down as follows).

Admin Wages (2 weeks) - \$1150.00, Liberators Wages (3rd & 4th Capertee) - \$567.00, Contractor (Driver) - \$550.00, Loaders Wages (3rd - 4th Capertee - 1st Mudgee) - \$1056.00, Electronic Rings - \$1317.02, Vehicle Storage - \$220.00, Truck Wash - \$60.00, Travelling Allowance - \$204.60, Postage - \$18.00, ABA Membership - \$100.00, Magazine Printing - \$130.68, Stationery - \$73.98.

Accounts passes for payment moved Liverpool City seconded by Maroubra. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 4th June 2012 as tabled were received, moved Victor Borg (IHPS) seconded by Kevin Gambell (MTD). Carried.

BUSINESS ARISING: Voting by the Management Committee members on the request from Regents Park and Maroubra for a revote on the Notice of Motion re the feed mix. The request was denied by the vote of 7 to 3, not 8 to 2 as stated in the minutes.

Adoption of the Management Committee minutes moved Ku Ring Gai seconded by Maroubra. Carried.

LIBERATION REPORT:

Warren Schofield submitted a written report on:

4th Capertee 9th June 2012. Due to work commitments I rang Steve Brown & Red Buchanan later than normal. Steve went to the race point to watch the liberation. In a later conversation, found out there was perfect conditions and all the birds left the race point very well.

1st Mudgee 17th June 2012. Due to the poor weather report for the Saturday, the birds were basket for a Sunday race. I Rand Steve Brown at Cullen Bullen at 7.15am conditions at that time was clear. I then rang Red Buchanan at Mudgee at 7.25am conditions were also clear, unable to contact Ken Fulton at Bathurst.

The President John Hubble gave a verbal report on the extra hour being added to the normal two hour allowable time limit after the schedule liberation time for the 1st Mudgee race. This was to allow the Liberation Committee that little extra time in the effort to avoid a holdover and force a Monday race. The extra hour would only be used if the prevailing weather conditions at that time were in favour of the birds.

BUSINESS FROM THE CLUBS:

Campbelltown City: Delegate reported their first Squeaker Sale race will be held from the 2nd Dubbo 14th July 2012. The second leg and the Blind Auction Race will be held from 1st Byrock 8th September 2012.

Oxley Park: Delegate reported as being elected as the CCF representative to the ABA meetings apologised that he was unable to attend all the ABA meetings due to other commitments, also enquired if there were any other members available to attend these meetings. There were no takers.

The Secretary John Jeffery reported that the minutes of the ABA meetings will be emailed to him.

The following special races are upcoming.

Penrith	Red Ring Race	8 th July 2012	Sunday Race	Forbes
Campbelltown City	1 st Leg Squeaker Sale Race	14 th July 2012	Saturday Race	2 nd Dubbo
Blacktown	Show Race	21 st July 2012	Saturday Race	3 rd Dubbo
Blacktown	Blue Ring Race	29 th July 2012	Sunday Race	Condobolin
Mt Druitt	Squeaker Sale Race	4 th August 2012	Sunday Race	Condobolin
Rooty Hill	Green Ring Race	11 th August 2012	Sunday Race	Euabalong West
Merrylands	\$30 R/Race & Blind Auction Race	1 st September 2012	Saturday Race	3 rd Girilambone
Punchbowl/Bankstown	Squeaker Sale & Blind Auction Race	1 st September 2012	Saturday Race	3 rd Girilambone
Seven Hills	Squeaker Sale Race	1 st September 2012	Saturday Race	3 rd Girilambone
Campbelltown City	2 nd Leg S/Sale & Blind Auction Race	8 th September 2012	Saturday Race	1 st Byrock

No further business. Meeting Closed.

Next Meeting – 2nd July 2012

Allen Wonson. Assistant Secretary.

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

MANAGEMENT COMMITTEE MEETING: 18th June 2012

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

Minute Secretary: Allen Wonson.

APOLIGIES: George Ibrahim.

The following topics discussed:

1. Scheduled liberation times. The current rules are:

- a. Birds shall not be liberated prior to scheduled liberation time.
- b. Liberations may be made up to two hours later than the time scheduled.

The above two Liberation protocol rules were discussed and after a general discussion between the Committee members it was decided that these two rules need adjusting. It is the recommendation of the Management Committee that the following clauses be added to (a) & (b) and then to read as follows:

- a. Birds shall not be liberated prior to the scheduled liberation time, unless competing members have been advised prior to basketing of their birds, of a possible earlier liberation time due to the predicted weather conditions.
- b. Liberations may be made up to two hours later than the time scheduled. This time limit on the recommendation from the Liberation Committee and being endorsed by the Executive Committee may be extended or reduced due to the prevailing weather conditions on the day of liberation.

It is the recommendation of the Management Committee that the above two altered Liberation Protocol Rules, be moved as a motion at the next General Meeting and recorded as a minute for the remaining 2012 season and then be adopted at AGM and to be added to the Federation Racing Rules and Liberation Protocol.

2. Over the last couple of weeks the members of the Management Committee have been perusing the new proposed changes to the Membership Rule 10 of the Federation Constitution, also the proposed changes to the Amendment Rule in the Racing, Clock Rules, EBS Rules and Liberation Protocol.

After a general discussion on the proposed changes it was decided on a vote of eight to one to submit the proposed changes to the Clubs for their perusal. The Secretary John Jeffery will issue to the Clubs copies of the proposed changes.

The Management Committee will be submitting notices of motions for the next AGM to rescind the current Constitution Rule 10 (Membership) and the current Amendment Rules in the Racing, Clock, EBBS Rules and the Liberation Protocol and replace them with the new proposed Membership and Amendment Rules.

3. The President John Hubble reported that he has made two cradles to hold the new monitoring devices in the trailer. John also spoke on the trucks bringing the baskets to the loading point and reversing up to the trailer for unloading and the effect the fumes from these trucks may have on the birds. After a general discussion it was decided that a trial is carried out of having the units full up along side the trailer for loading instead of reversing up.
4. The Secretary John Jeffery reported that some Clubs are failing to submit their return percentages after each race.
5. The second allocation of baskets was discussed and it was decided by the Management Committee that there is sufficient space available to allow for an increase to a 25 bird limit for the Thursday and Wednesday night basketing races, except the Federation YDB & AAD.

No further business. Meeting Closed.

Next Meeting – 2nd July 2012

Allen Wonson. Minute Secretary.