

Secretary
John Jeffery
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President
John Hubble

GENERAL MEETING: 19th March 2012

The meeting opened at 8.00pm.

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

APOLOGIES: Nil.

MINUTES: The minutes of the general meeting of the 5th March 2012 as tabled were received on a motion moved Hills District seconded by Liverpool City. Carried

BUSINESS ARISING: Email from Paul Farrugia. (His personal views only)

Disappointed with the CCF minutes of the 5th March 2012 not expressing what my intent re fair play in regards to the now CCF Fed point score which I believe favours the big team flyers when speaking on John Hubble's proposal to reduce small flyers costs re basket allocation.

CCF should reinstate & promote & advertise CCF Flyer of the year through organised CCF races with bird limits to suit the majority of flyers.

We should give the rewards to the flyers who can select pigeons ready to win not rely on big numbers to show how good they are

I believe this approach would give 95% of the CCF flyers the belief they have an equal shot at the best rewards CCF has to offer

What John Hubble had brought up in regards to saving money for some flyers which is fair enough but this could be dealt with at club level on how they use their allocated baskets & how they charge them. Again the big flyer looking for space to train their birds at the expense of the majority flyers.

When you think about the total efforts & costs involved in racing your pigeons, saving on some basket fees is nothing compared to tainting the competition by allowing the big flyer to take your allocated space in the Fed unit

I know I would not give that advantage to the big flyers.

Having said that I do believe in educating pigeons to do the job you breed them for so we should encourage whatever we can to get the birds away in the Capertee & Mudgee races

PS: - Maybe you could read this out as correspondence at the next meeting to make up for the poor description of me speaking on this matter at our last meeting.

I have nothing against helping novice flyers but to describe what I was talking about as such is a total misrepresentation on my speaking on this matter & I would expect better from the organisation taking us into the future

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

CORRESPONDENCE:

As per Agenda:

1. Various emails from Rob Marshall re: PMV1.
2. Various emails from Vince Pedavoli re: NSW DPI – PMV1.
3. Email from USA re: cost of Bricon Chip Rings.
4. Email from Inter state re: cost of Rubber Rings.

Received on the meeting night: Nil.

Correspondence received moved Smithfield seconded by Liverpool City. Carried

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved St Marys seconded by Merrylands. Carried

CORRESPONDENCE OUT:

1. Letter to the Clubs re: Punchbowl/Bankstown Notice of Motion.
2. Copies of email re: PMV1 & NSW DPI.
3. Letter to the Clubs re: Results of the 14th November Special Meeting.
4. Letter to property owner at Capertee requesting liberation site.

5. Approval letter to R.McLachlan re: two teams 2012 season.
6. Letter and email to trailer designer requesting detailed design and costing.

ACCOUNTS:-

- Accounts totalling \$2071.68 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1150.00, Vehicle storage rent 2 months - \$600.00, Stationery - \$103.78, Travelling allowance - \$170.40, Winzip PC Application - \$37.90, Management Expenses - \$9.60.

Accounts passed for payment moved St Marys seconded by Liverpool City. Carried

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 5th March 2012 as tabled were received, moved V.Pedavoli (KPS) seconded by J.Migdalski (RPS). Carried

BUSINESS ARISING: Regents Park delegate queried the Bricon Electronic Rings; the matter was referred to General Business.

The minutes of the Management Committee meeting held on the 12th March 2012 as tabled were received, moved V.Pedavoli (KPS) seconded by J.Jones (HD). Carried

Adoption of the Management Committee minutes moved V.Borg (IHPS) seconded by N.Kaparos (MBRA). Carried

GENERAL BUSINESS:

Vacant position - Management Committee (1).

Motion moved by Mt Druitt and seconded by Oxley Park that Bob Sunderland of the Penrith Club be elected to fill the vacant positions on the Management Committee. There were no further nominations the motion was carried and Bob accepted the position.

The Secretary John Jeffery gave a verbal report on availability of Bricon Electronic Rings obtainable from the USA at approximately \$2.00 each US currency plus freight. Further enquires will be made on the availability of chips rings for the other brands. There was a general discussion on these rings, delegates to take this information back to their Clubs to survey their members if they are interested in the Federation purchasing these rings.

BUSINESS FROM THE CLUBS:

Blacktown: Delegate advised the meeting of:

1. Notice of an Amendment to the Punchbowl/Bankstown Motion re: split liberations, it required a seconder.
2. Show Results:
Young Hens – 1st P & H.Gibbs, 2nd J.Migdalski, 3rd P.Cowan.
Young Cocks – 1st R.McLachlan, 2nd J.Hands, 3rd, R.McLachlan.
Grand Champion – P & H.Gibbs.
Show Race to be held from the 3rd Dubbo – 21st July 2012.

Regents Park: Delegate spoke on:

1. Their Club not in favour of the split liberations.
2. Under the current weather pattern it would be very difficult to achieve.
3. Disappointed with the Clubs submitting Notice of Motions and then not attending the general meetings.

Several other delegates also spoke on the split liberations. Hills District delegate commented that if the split liberation was accepted by the members, Hills District would put forward a notice of motion to have the east section liberated last each week.

St Marys: Delegate spoke on:

1. Len Katen Clearance Sale – SMPS Club Room – 13th May 2012. Sale commences 12.30 pm. Catalogue and further information is available on the CCF website.
2. Rumours (only) of cheating taking place in their 2011 Squeaker Sale Race. If any person has any proof of cheating taking place please contact the St Marys Secretary with your information.
3. Not willing to submit a notice of motion to alter the current race schedule.

The Federation Secretary John Jeffery stated that he had received an email from St Marys Club re altering the schedule to have Charleville on the same weekend as the All Aged Derby which is on the long weekend in October and Cunna Mulla on the following weekend. It was then discovered that a Notice of Motion would be required to alter the schedule.

There was a motion moved by Ku Ring Gai and seconded by Hills District that the Management Committee submit a notice of motion to alter the current adopted schedule, to enable the Federation All Aged Derby and Charleville on the long weekend in October (29th September 2012) and Cunna Mulla on the weekend 6th October 2012. Carried

No further business. Meeting Closed.

Next meeting: 2nd April 2012

Allen Wonson. Assistant Secretary.

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

MANAGEMENT COMMITTEE MEETING: 19.03.2012.

PRESENT: John Hubble, John Jeffery, Allen Wonson, Jeff Jones, Kevin Gambell, Victor Borg, George Ibrahim, Nick Kaparos. Bill Eastcott, Vince Pedavoli, John Migdalski. Paul Vassallo, Bob Sunderland.

The following topics discussed:

1. The President John Hubble welcomed Bob Sunderland back as a member of the Management Committee.
2. Entry fees for the Federation Young Bird and All Aged Derbies were discussed. After a general discussion the following was decided on.
 - a. Young Bird Derby – 5 Bird limit - \$10.00 per bird plus \$15.00 basketing fee.
 - b. All Aged Derby – 5 Bird limit - \$10.00 per bird plus \$15.00 basketing fee.
 - c. All Aged Derby to be paid for in calls as follows:
 - 1st Call 2nd Capertee - \$4.00 per bird nominated plus \$15.00 basketing fee. E.G (5 birds x \$4.00 + \$15.00 = Total \$35.00)
 - 2nd Call 3rd Mudgee - \$2.00 per bird nominated.
 - 3rd Call 2nd Nevertire - \$2.00 per bird nominated.
 - 4th Call 2nd Girilambone - \$2.00 per bird nominated.
3. The Secretary John Jeffery presented anticipated budget outlining expected income and expenditure for the 2012 season. After a general discussion on the presented budget it was moved and seconded that the following charges for the 2012 season be endorsed.

a. Club Affiliation Fee:	\$55.00 + \$5.00 Charity Donation.
b. Membership Fee (per member):	\$15.00 inc. GST (Increase of \$3.00)
c. Short Series Fee (per member):	\$140.00 inc. GST (Increase of \$10.00) This year 10 races.
d. Full Season (per member):	\$200.00 inc. GST (no increase)
e. Pensioners & Paying Juniors: (per member):	\$140.00 inc. GST (no increase)
f. Transport Fee (New Members):	\$22.00 inc. GST (no increase)
g. Charity Donation (per member):	\$2.00 no GST (no increase)
h. Social Fund (per member):	\$2.75 inc. GST (no increase)
i. Juniors' Fund (per member):	\$3.75 inc. GST (Increase of \$1.00)
j. Freight 1 st Allocation (10 weeks)	\$24.00 inc. GST per allocated basket (Increase of \$1.00)
k. Freight 2 nd Allocation (8 weeks)	\$23.00 inc. GST per allocated basket (Decrease of \$1.00)
l. Freight 3 rd Allocation (1 week)	\$25.00 inc. GST per allocated basket (no increase)
4. The result magazine will be published again in the 2012 season. It is hoped that the Federation publicity officer Paul Gibbs will do regular articles to be included in the result magazine. The cost per issue will remain at \$2.50. The cost to advertise in the result magazine and the CCF website has been fixed as follows:

Club advertising (Squeaker Sale Auctions, Ring Races etc) - \$50.00 per page or part thereof per issue.
Other advertising (Clearance Sales, Private Sales and General Auctions etc) - \$100.00 per page or part thereof per issue.
5. Vince Pedavoli gave a verbal update on the latest information available on the PMV1.
 - a. VHA trials on the Newcastle vaccine start today - will take 83 days for final results.
 - b. VIC DPI not extending the 25th March 2012 ban on pigeon movement.
 - c. VHA members vaccinating their birds.
 - d. VHA will be racing the 2012 season.
 - e. SA DPI agreed to allow VIC birds across the border; however the SA Pigeon Federation has convinced the SA DPI to keep the border closed.
 - f. NSW DPI will close their border for 3 months after the end of the VIC trials.

Vince also pointed out that the VHA were seeking assistance from other Pigeon Federations to assist in covering the cost of running these vaccine trials, which are in the vicinity of \$15,000.00 to \$20,000.00 to conduct.
It was moved and seconded that the CCF donate \$5,000.00 to the vaccine trials which are being conducted for the benefit of the pigeon fraternity. Full information regarding donations will be published on the VHA website.
6. There were further discussions on the design and building of the second trailer, the need of hiring a suitable prime mover.
7. There was also a general discussion on the positioning of electronic scanning pads in the flyers loft. The President John Hubble will check with the members concerned.

8. On the motion moved at the General Meeting by Ku Ring Gai and seconded by Hills District re the Management Committee submitting a Notice of Motion to alter the adopted schedule to have the Charleville race changed and have it on the same weekend as the Federation All Aged Derby. After checking the Federation Constitution and Racing Rules and on the basis of the email from St Marys stating that they do not have any issues in altering the schedule and a general discussion, the Management Committee members have endorsed the minor change to the schedule whereby Charleville will be held on the same weekend as the Federation All Aged Derby and Cunnamulla alone to be held on the following weekend.

No further business. Meeting Closed: 10.00 pm.

Next meeting: 2nd April 2012.

Allen Wonson. Minute Secretary.