

Secretary
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President
Phil Murphy

GENERAL MEETING: 19th September 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.

MINUTES: The minutes of the general meeting of the 5th September 2011 as tabled were received on a motion moved Blacktown seconded by Smithfield. Carried

BUSINESS ARISING: Penrith delegate queried costs of trailer repairs.

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

MINUTES: The minutes of the special general meeting of the 12th September 2011 as tabled were received on a motion moved Campbelltown City seconded by Hills District. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Penrith seconded by Seven Hills. Carried

CORRESPONDENCE:

As per Agenda:

1. Letter of resignation from the 2011 Management Committee and withdrawal of his 2012 nomination received from Warren Schofield.
2. Letter of resignation from the 2011 Management Committee and withdrawal of his 2012 nomination received from Bob Sunderland.
3. Various information on the Paramyxovirus.

Received on the night.

1. Latest information on the Paramyxovirus.
2. Nomination for the 2012 Management Committee received from Bill Eastcott (SH).
3. Fax from John Migdalski re not being able to transport birds interstate by air.

Correspondence received moved Liverpool City seconded by Blacktown. Carried

BUSINESS ARISING: Nil.

Correspondence adopted moved Smithfield seconded by Bossley Park. Carried

CORRESPONDENCE OUT:

1. Letter to the Clubs re: voting 2012 schedules.
2. Letter to the Clubs re: Any Aged Derby procedure.

ACCOUNTS:-

- Accounts totalling \$42970.78 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1090.00, Trailer Repairs - \$1092.63, Drivers wages - \$165.00, Loaders wages (1 week) – \$336.00, Magazine Printing - \$469.74, Mitsubishi Service - \$563.65, Vehicle Parking - \$220.00, Workers Comp Ins - \$363.36, Life Rings - \$174.00, Stationery - \$42.90, Internet - \$40.00, Postage - \$22.80, Management Expenses - \$21.30.

A further \$15272.00 was paid out as prize money for Coffs Harbour Two Birder and the Young Bird Derby.

Accounts passed for payment moved Liverpool City seconded by Campbelltown City. Carried

COMMITTEE MEETING:

The minutes of the Committee meeting 5th September 2011 as tabled, received on a motion moved Liverpool seconded by Bossley Park. Carried

Business Arising: Nil.

Adoption of the Committee meeting minutes moved Illawarra seconded by Blacktown. Carried

The minutes of the Committee meeting 12th September 2011 as tabled, received on a motion moved Penrith seconded by St Marys. Carried

- Business Arising:** (i) There was a query on the life rings being issued prior to the 1st June rule. These rings are issued for the South African race and are not eligible to be entered in any CCF controlled Young Bird races and/or Young Bird point score and should be monitored by the Clubs.
- (ii) Also a query on the census at the special meeting that there be a double Ballina.

Adoption of the Committee meeting minutes moved Campbelltown City seconded by Yagoona. Carried

GENERAL BUSINESS:

Due to the resignation of Warren Schofield and Bob Sunderland from the Management Committee two positions are now available.

Motion moved by Oxley Park and seconded Campbelltown City that Bill Eastcott be elected to fill one vacant position. Carried

Motion moved by Mt Druitt and seconded Hills District that Victor Borg (IHPS) fill the other vacant position. Carried

BUSINESS FROM THE CLUBS:

Blacktown: Problems with life rings. The numbers vary in size on the rings.

Bossley Park: Delegate queried:

- a. Is the inside diameter of the life rings the usual 8mm.
- b. Reported SCF and the NCF raced last weekend.

Illawarra: Delegate queried due to the current circumstance are members entitled to a refund for the All Aged Derby if they do not compete. Answer: No refunds.

Merrylands: Delegate advised the meeting Merrylands have cancelled their two Squeaker Sale Auctions and will be conducting a Ring Race in the 2012 season. The members were also in favour of the season being called off.

Rooty Hill: Delegate queried the number of bags of feed that is purchased and what happens to the left over bags. Also the members are not happy with the quality of the life rings. The left over bags of feed are returned for a credit.

Smithfield: Delegate advised the meeting their 2011 Squeaker Sale & Blind Auction will held on the 22nd October 2011.

Wentworthville: Delegate also spoke on the quality of the life rings.

The President Phil Murphy gave a verbal report on the latest information from the NSW DPI.

1. Still advising no mixing with other birds.
2. Continuing racing is not recommended by the DPI.
3. It will only take one bird to spread the virus.
4. The spread of the virus in Victoria has not been curtailed and has not gone further north than Shepparton at this stage.
5. Hope to have the virus under control within 3 – 4 weeks.
6. If it spreads into NSW could jeopardize the 2012 season.
7. Should we close the season and concentrate on the 2012 season.

A general discussion on the above took place before it was handed over to the delegates for a final decision on the matter.

There was motion moved by Hills District seconded by Bossley Park that the CCF recommence racing on the 24th September 2011 from Ballina and the following weekend hold the All Aged Derby on the Saturday and Gympie on the Sunday.

There was an amendment moved by Yagoona seconded by Rooty Hill that the CCF recommence racing on the 24th September 2011 catering for the All Aged Derby only.

There was a further amendment moved by Parramatta seconded by Eastwood that the CCF cancel the remaining races of the 2011 season.

The further amendment was put against the amendment on a Club basis vote and the amendment was carried 15 votes to 6 votes. 5 Clubs abstained from voting.

The amendment was then put against the motion on a Club basis vote and the motion was carried 15 votes to 8 votes. 3 Clubs abstained from voting.

Motion moved Bossley Park seconded Seven Hills that vote taken on the motion against the amendment be endorsed. Carried

There was a further Club basis vote on having a single or a double Ballina. 17 votes in favour of a single Ballina, 4 votes in favour of a double Ballina. Result a single Ballina.

Basketing for the All Aged Derby and the Gympie will be conducted on the Thursday night 29th September 2011 at the basketing centres as set out by the Federation Management Committee.

The meeting was advised that R & M.Reid won the Victorian Punt One Loft Race and Ian Freeman took 7th prize.

No further business. Meeting Closed.

Next meeting: 3rd October 2011

Allen Wonson. Assistant Secretary.

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President
Phil Murphy

MANAGEMENT COMMITTEE MEETING: 3rd September 2011

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

Minute Secretary: Allen Wonson.

Agenda:

1. The President Phil Murphy welcomed Bill Eastcott and Victor Borg to the Management Committee and thanked them for filling the vacant positions.
2. L & C.Brincat was given a three week suspended sentence for racing a stray pigeon. This came about because the owner of the bird did not want any action take against L & C.Brincat.
3. The request from Liverpool and Liverpool City for a meeting to discuss the facts and fallacies that have beset the 2011 racing season will be held on the 14th November 2011. The Secretary John Jeffery will notify all the Clubs re this matter.
4. Basketing and ringing off for the All Aged Derby and the Gympie race was discussed.
 - a. Basketing for both races to be done at the designated basketing centres.
 - b. White rag to be tied to the Gympie baskets.
 - c. Ringing off to be done in the designated ring off centres.
 - d. If the All Aged Derby birds are homed on the day, manual clocks may be opened as long as all major prizes are filled. **If in doubt do not open.**
 - e. Members using EBBS clocks do not close the race off.
 - f. Ring off centres must notify the Federation Secretary at the central ring off centre of any outstanding placing and/or pools not taken out at that ring off centre.
 - g. The number of unfilled positions and pools will be put on the CCF website on ring off evening.
 - h. Members to check the website for unfilled positions and/or pools.
 - i. Manual clocks that are open for the All Aged Derby are to be reset for the Gympie race. Clock must be set for a 10.00 pm ring off.

Next meeting: 3rd October 2011.
Allen Wonson. Minute Secretary.