

Secretary
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President
John Hubble

GENERAL MEETING: 2nd April 2012

The meeting opened at 8.00pm.

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

APOLOGIES: V.Pedavoli (KPS), J.Jones (HD), V.Borg (IHPS), J.Migdalski (RPS).

VALE: A minute silence was held in respect of the death of Bernie Fitzpatrick - Liverpool City Club.

MINUTES: The minutes of the general meeting of the 19th March 2012 as tabled were received on a motion moved Merrylands seconded by Liverpool City. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Blacktown seconded by Smithfield. Carried

CORRESPONDENCE:

As per Agenda:

1. Email from Ray Dodkins re: resignation from Penrith Presidency.

Received on the meeting night:

1. Notice of Motion received from Blacktown Club and seconded by Seven Hills Club re: altering the current racing rule to allow toss birds to be liberated at the same time as the race birds.
2. Return of voting sheets from various clubs.

Correspondence received moved Seven Hills seconded by Wentworthville. Carried

BUSINESS ARISING:

1. Delegates were reminded that the Clubs have until the next general meeting if they wish to lodge an amendment to the Notice of Motion.
2. Parramatta delegate spoke on how many times voting be taken re: the toss birds being allowed to be liberated with the race birds, it seems we are voting on this matter year after year.

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

CORRESPONDENCE OUT:

1. Letter to the Clubs re: 2012 Federation Fees and Punchbowl/Bankstown Notice of Motion.

ACCOUNTS:-

- Accounts totalling \$4103.61 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1150.00, Phone Accounts - \$362.45, Auditors Fees - \$1210.00, Copier Contract - \$623.34, Postage - \$81.60, Travelling allowance - \$140.20, Management Expenses - \$11.85, Ink Cartridge - \$35.00, Hall Rent (Greystanes) - \$489.17.

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 19th March 2012 as tabled were received, moved W.Eastcott (SH) seconded by P.Vassallo (MPS). Carried

BUSINESS ARISING:

1. St Marys delegate queried the payment of the basketing fees for the Federation Derbies. Also asked if a flyer drops out after paying the first call does he/she get a refund of the basketing fee – answer no. Several other delegates reported that their members were not happy with the change in paying of the basketing fee.
2. Marayong/Quakers Hill delegate stated their members were concerned in the Management Committee decision of donating \$5000.00 towards the Victorian PMV1 trials; felt it should have been put to the members first. The donation will be paid from the Federation general funds.

Adoption of the Management Committee minutes moved Oxley Park seconded by Maroubra. Carried

GENERAL BUSINESS:

1. Warren Schofield a member of the liberation committee gave a verbal report on the race point survey carried on the 27th & 28th March. All points are accessible and the GPS readings were taken up to and including Bourke.
2. John Hubble also reported that he revisited Capertee on Saturday 31st March to check out the property that was used last season when the truck was removed from the original liberation spot. However the Secretary has received permission from the owner of the original property, so we can now liberate from the same spot as used in the 2007 season. The Secretary John Jeffery informed the delegates that the permission received from the Capertee property owner was for the Federation transporter only and this also applies to the permission to use the Mudgee saleyards. If the Notice of Motion is accepted and passed, toss vehicles will have to find an alternate liberation spots at Capertee and Mudgee.
3. John Hubble also gave a verbal report on the progress of the repairs of the current trailer and an update on the progress of the new trailer.
4. Several Clubs indicated they were interested in the Federation purchasing Bricon Electronic Rings and supplied numbers.

BUSINESS FROM THE CLUBS:

Liverpool: Delegate advised the meeting that Bernie Fitzpatrick's clearance sale will be held at the Liverpool Club room on the 29th April 2012 – commencing at 1.00 pm.

Smithfield: Delegate reported a RHD stray – Warren Schofield offered to return the bird to the RHD Club.

No further business. Meeting Closed.

Next meeting: 16th April 2012

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 2.04.2012.

PRESENT: John Hubble, John Jeffery, Allen Wonson, Kevin Gambell, George Ibrahim, Nick Kaparos. Bill Eastcott, Paul Vassallo, Bob Sunderland.

APOLOGIES: V.Pedavoli (KPS), J.Jones (HD), V.Borg (IHPS), J.Migdalski (RPS).

The following topics discussed:

1. Transferring funds from a term deposit to carry the Federation through until the payment of the current season fees.
2. The Secretary John Jeffery gave a verbal report on the progress of the PMV1 trials in Victoria.
 - a. Victoria DPI has lifted the band on pigeon movement.
 - b. NSW DPI has closed its borders up until the 9th April 2012. Being approached by Rob Marshall for a three month extension.
 - c. All Victorian members will be required to vaccinate their birds and sign a statutory delectation to that effect.
3. As four members of the Management Committee were absent from the meeting, there was only a general discussion on the future transport needs, several members expressed their opinions.

No further business. Meeting Closed: 9.45 pm.

Next meeting: 16th April 2012.

Allen Wonson. Minute Secretary.