

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 2<sup>nd</sup> May 2011

The meeting opened at 8.00pm.

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

**APOLOGIES:** A. Cassisi, V. Borg.

**MINUTES:** The minutes of the general meeting of the 18<sup>th</sup> April 2011 as tabled were received on a motion moved Glenfield seconded by Wentworthville. Carried

**BUSINESS ARISING: Nil.**

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Letter from Regents Park Club re: Dispute.
2. Application to race two teams S & L.Gard & Gard & Fernandes – Maroubra Club.

**Received on the night.**

1. Letter from Illawarra Club re: apologies from Victor Borg and applying for an extra basket if available.
2. Letter from Merrylands Club applying for an extra basket if available.
3. Further letter from Regents Park Club re: their dispute.
4. Application to race two teams G.Kypreos & Kypreos & Son. – Bossley Park Club.
5. Voting sheets from Clubs.
6. Application GPS location Regents Park Club.
7. Membership forms from various Clubs.
8. Letter from Parramatta requesting information on the following. (i) Number of baskets available for distribution. (ii) Number of single teams one address. (iii) Number of double teams. (iv) Number of triple teams. (vi) Total number of teams.

Correspondence received moved Liverpool seconded by Seven Hills. Carried

**BUSINESS ARISING: Nil.**

Correspondence adopted moved St Marys seconded by Glenfield. Carried

**CORRESPONDENCE OUT:**

1. Letter A.Zammit Bossley Park Club – Approval to race two teams.
2. Letter to Bossley Park Club re: A.Zammit approval.
3. Letter to the Club re: Notice of Motions.

**ACCOUNTS:-**

- Accounts totalling \$1614.61 presented for payment. (Breakdown as follows)

Admin Wages - \$1150.00, Phone Accounts - \$167.95, Utility Service - \$159.28, GPS Expenditure – \$41.60, Postage - \$36.60, Internet – \$35.38, Batteries for GPS system - \$23.80.

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

**COMMITTEE MEETING:**

The minutes of the Committee meeting 18<sup>th</sup> April 2011 as tabled, received on a motion moved Oxley Park seconded by Campbelltown City. Carried

**Business Arising:** Punchbowl/Bankstown delegate Steve Berry queried the Mater Dei Charity Race as being a stand alone race.

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

## **GENERAL BUSINESS:**

The Secretary John Jeffery reported the following:

1. The results of the voting re: purchasing additional trailer. 181 members voted in favour – 57 members voted against – 9 members abstained.
2. Cost of filling the prime mover with fuel.
3. At the present time 419 members have indicated flying.
4. Advised the delegates to remind their Club secretaries of the late payment fee of \$15.00 per invoice for any payment received outside the 21 day limit from date of issue.
5. Clubs were reminded to be at the loading area at Fairfield Showground between 8.00 – 9.30 pm on basketballing nights.

## **BUSINESS FROM THE CLUBS:**

### **Hills District:**

Delegate Jeff Jones reported a Penrith stray.

### **Ku Ring Gai:**

Delegate Paul Farrugia – (i) Smithfield stray. (ii) Requested extra copies Federation Constitution and Rules etc booklet. (iii) Queried starting date old bird point score (starts on the 2<sup>nd</sup> Moree). (iv) Queried starting date young bird point score (1<sup>st</sup> Singleton to 1<sup>st</sup> Moree. (v) Federation two birder (as per schedule except the 1<sup>st</sup> Singleton).

### **Liverpool City:**

Delegate Frank Papp advised the Federation of Trailer being for sale \$2800.00 phone number supplied.

### **Oxley Park:**

Delegate Greg McLaughlin gave a verbal report on last Sunday toss from Timer Creek. Approximately 2500 birds released.

### **Punchbowl/Bankstown:**

Delegate Steve Berry queried why the change in the feed mixture and to what advantage the new mix will have and will it be the same supplier. (J & M.Merceica).

### **Sutherland:**

Delegate Graham Aston advised the meeting that Keith Savage passed away last week. (A minute silence will be held at the next meeting in honour of Keith)

Also queried the following –

- (i) When will the new trailer be ready?
- (ii) Who will be constructing the trailer?
- (iii) Have any quotes been received?

The President Phil Murphy answered the above and stated changes to the design are still on going.

The meeting was informed that one of the Liberation Committee members due to work commitments resigned. A new member was required. Warren Schofield indicated he was interested in taking the position on the Liberation Committee.

Motion moved Mt Druitt seconded by St Marys that Warren Schofield be elected to the Liberation Committee. Carried

No further business. Meeting Closed.

Next meeting: 16<sup>th</sup> May 2011

Allen Wonson.

Assistant Secretary.

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**



**President**  
**Phil Murphy**

**MANAGEMENT COMMITTEE MEETING: 2<sup>nd</sup> May 2011**

**PRESENT:** Phil Murphy, John Jeffery, Jeff Jones, Greg McLaughlin, Kevin Gambell, Warren Schofield, John Hubble, Paul Vassallo, Bob Sunderland. Nick Kaparos, Vince Pedavoli.

Minute Secretary: Allen Wonson.

Meeting opened 9.00 pm.

**APOLOGIES:** Aldo Cassisi.

The Secretary John Jeffery

- (i) Gave an update on the increase in the vehicle comprehensive insurance.
- (ii) Gave an update on the letters received from the Regents Park Club re: their dispute. The Secretary John Jeffery will acknowledge receipt of the letters.

General discussion on the feed mix and it was stated that J & M feed is regularly tested.

**Two Teams one Address:** Permission to fly two teams to one address granted to the following –

- (i) J & F.Migdalski and F.Migdalski – Regents Park Club.
- (ii) S & L.Gard and Gard & Fernandes. Maroubra Club.
- (iii) G.Kypreos and Kypreos & Son – Bossley Park Club.

Jeff Jones gave an update on the Galah report. Copies will be supplied to the Club in the near future.

Storage of the feed trays on the transporter was discussed.

It was also discussed that in future any notice of motion submitted at any general meeting, Clubs will be advised of such a motion and will have up until the next meeting to submit any amendments to the motion, before such notice of motions are voted on by the members.

It was also discussed that the results of the voting on any notice of motion should not be returned to Federation before the required date as stated on the bottom of the members register for that notice of motion. Returning voting sheets early than the required date involves extra unnecessary work and the possibility of a returned voting sheet being misplaced.

Nick Kaparos gave a report on the special events – Nick has spoken to Ted Dubois of the Southern Federation in regards to the Mater Dei Charity Race and is waiting for James Regan to return from holidays for more discussion.

Next meeting: 16<sup>th</sup> May 2011.

Allen Wonson. Minute Secretary.