

Secretary
John Jeffery
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President
John Hubble

GENERAL MEETING: 2nd July 2012.

The meeting opened 8.00pm.

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

APOLIGIES: Ken Sweet (GPC Delegate).

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

The minutes for the general meetings of the 18th June 2012 as tabled were received on a motion moved Hills District seconded by Liverpool City. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Request from various Clubs for basket reduction - 2nd Allocation.
2. Request from various Clubs for an increase in baskets – 2nd Allocations.
3. Email from Graham Aston - \$980.00 donated to VHA Para myxo Appeal.
4. PMV update from Dr Rob Marshall.
5. Various Group Certificates – ATO.

Received on the meeting night:

1. Letter from Ray Thompson (Liverpool Club) short series member requesting permission to compete in the full season.

Correspondence received moved Liverpool seconded by Punchbowl/Bankstown. Carried.

CORRESPONDENCE OUT:

1. Mudgee Two Bird Results to the Clubs.
2. Letter to the Clubs re proposed changes to the Constitution and Rules at the 2013 AGM.
3. Letter to the Clubs advising of an extra basket being available for the remainder of the short series.

ACCOUNTS:

Accounts totalling \$5023.32 presented for payment. (Break down as follows).

Admin Wages (2 weeks) - \$1150.00, Liberators Wages (1st & 2nd Mudgee) - \$630.00, Contractor (Driver) - \$1100.00, Loaders Wages (2nd & 3rd Mudgee) - \$704.00, Phone Accounts - \$372.13, Copier Contract - \$600.40, Magazine Printing - \$132.44, Travelling Allowance – \$231.00, Postage – \$9.50, Stationery - \$48.75, Internet - \$45.00.

Accounts accepted for payment moved Merrylands seconded by Seven Hills. Carried.

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

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 18th June 2012 as tabled were received, moved Kevin Gambell (MTD) seconded by John Migdalski (RPS). Carried.

BUSINESS ARISING:

After a general discussion on the alterations to the current rules relating to scheduled liberation times a motion was moved by Hills District and seconded by Penrith that for the remainder of the current racing season the following will apply and shall be recorded as minute and then to be adopted at the next AGM to be added to the Federation Racing Rules and Liberation Protocol. On putting this motion to delegates the motion was carried.

- 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.

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

The minutes of the Management Committee meeting held on the 28th June 2012 as tabled were received, moved Victor Borg (IHPS) seconded by Paul Vassallo (MPS). Carried.

BUSINESS ARISING:

Maroubra delegate Nick Kaparos stated that the call he received re the sick birds of an Earlwood/Bardwell Park member was received from a Maroubra member after he had visited that member's loft (not the Earlwood/Bardwell member as stated in the minutes).

Adoption of the Management Committee minutes moved Seven Hills seconded by Blacktown. Carried.

LIBERATION REPORT:

Warren Schofield submitted a written report on:

2nd Mudgee - 23rd June 2012. I rang Steve Brown at Cullen Bullen at 7.20am the weather conditions at that time was high cloud, west to south west winds strong at times but easing, cold conditions. Rang Red Buchanan at 7.30am the weather conditions were west to south west winds gusty at times, high cloud and no rain.

BUSINESS FROM THE CLUBS:

Hills District: Delegate reported two strays – LCP & AUST.

The President John Hubble advised the delegates for the present time strays are not to be brought to the Federation meeting. Members to report the strays directly to the Club concerned.

Liverpool: Delegate enquired about the following:

1. Holding of sales. At the present time the DPI has restricted the holding of races, sales etc.
2. If a flyer does not vaccinate can they still race?
3. If and when the Federation resumes racing and a Club decides to pull out will there be any refunds. Answer: There will be no refunds and the Club pulling out will still be responsible for all freight charges.

After a general discussion on the vaccinating of the birds by several delegates the following motion was moved by Mt Druitt and seconded by Merrylands that only vaccinated birds shall be allowed on the Federation transporter.

After further discussions an amendment was moved by Blacktown and seconded by Penrith that all members' birds (including stock birds) be vaccinated prior to any member racing in the CCF.

On putting the matter to the delegates for a vote the amendment was carried 17 votes to 4 votes.

The latest report on the effected loft is that the birds were removed by DPI and destroyed. Further tests will be carried out by the DPI on other member's birds that may have been in contact with the effected birds. The DPI will require proof of the vaccinating of the birds, before the lifting of the current restrictions. The President John Hubble thanked Nick Kaparos for his time and effort that he has put into this matter.

No further business. Meeting Closed.

Next Meeting – 16th July 2012

Allen Wonson. Assistant Secretary.

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

MANAGEMENT COMMITTEE MEETING: 2nd July 2012

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

Minute Secretary: Allen Wonson.

The following topics discussed:

An email dated 2nd July 2012 at 5.45pm from George Arzey requesting comments on the following movement requirements (order) that will replace the current order in NSW, hopefully from the beginning of the coming weekend.

The prohibition will be on the holding of gathering or competition involving pigeons, including race meetings, markets for the sale of pigeons, shows or fairs within the control area (NSW).

The prohibition will apply for 6-8 weeks unless the following conditions are met.

1. All the pigeons in the loft participating in the event/gathering etc have been vaccinated at least twice 4 weeks apart with NDV vaccines (at least one should be a killed inactivated vaccine).
2. A. Declaration to the above (point 1) (as per form to be published on the DPI web site) has to be made by the organisers of the event.

OR

3. By the owner of the pigeon participating in the event (if not an organised event (e.g. tossing, group exercise) (Any of the above does not apply to single loft exercise).

The Email also advised that the infected loft of birds were euthanized this afternoon.

Several members of the Management Committee have offered to help the Earlwood/Bardwell Park member re stock his loft.

Any further cases of PMV the Federation Management Committee will not get involved. It will be left to the DPI to sort out.

The letter from Ray Thompson (Liverpool Club) requesting permission to re nominate and be able to fly the full season, after a general discussion the request was denied as the closing date had already passed and by opening this up would be setting a precedent.

Recommencing of the season, at the present time the earliest commencing date look likes being the 11th August 2012 after a general discussion and several members putting suggestions forward, it was then decided on a vote of 9 to 1 that CCF restart at Mudgee then completes the current schedule to the finish ending sometime in November.

No further business. Meeting Closed.
Next Meeting – 16th July 2012
Allen Wonson. Minute Secretary.

