

Secretary
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President
Phil Murphy

GENERAL MEETING: 20th February 2012

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 6th February 2012 as tabled were received on a motion moved Maroubra seconded by Campbelltown City. Carried

BUSINESS ARISING: The deceased F.Borg was a member of the Maroubra Club not Illawarra.

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

CORRESPONDENCE:

As per Agenda: Nil.

Received on the meeting night:

1. Letter from Campbelltown City re: Paramyxovirus infection and questions relating to vaccination of the birds.
2. Application from W.Don PHPS Club to fly two teams from the one address under W.Don and Don & Clark.

Correspondence received moved Hills District seconded by Oxley Park. Carried

CORRESPONDENCE OUT:

1. Letter to the Clubs re: Results on the Notice of Motions and President voting results. Copy of the Amended Constitution.
2. Lodgement of the Amended Constitution to the Department of Fair Trading.

ACCOUNTS:-

- Accounts totalling \$4858.82 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1150.00, Workers Comp Ins - \$363.36, Custom duties, Freight and GST 2012 life rings - \$1539.74, CTP Mitsubishi - \$1062.00, Rego Mitsubishi - \$475.00, Stationery - \$43.12, Postage - \$64.20, Vehicle travelling allowance - \$119.40, Department Fair Trading payment -\$42.00.

A further \$500.00 paid to St Marys Pigeon Club – Refund of their Bond.

Accounts passed for payment moved Smithfield seconded by Liverpool. Carried

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 7th February 2012 as tabled were received, moved Penrith seconded by Oxley Park. Carried

BUSINESS ARISING:

There was a query on the need of a notice of motion to alter the current schedule. It was pointed out the members voted on St Mary's schedule and which was accepted and did not realise that the 500 and 600 was not on the long weekend in October. It was suggested that the 600 should be held on the long weekend along with the Federation AAD, for this reason a notice of motion is required.

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

GENERAL BUSINESS:

Secretary John Jeffery read to the meeting the result of the voting to decide on the 2012 President position. The voting was conducted on by the members numbering their voting form with number (1) one for their first choice and number (2) for their second choice. Under this system the member receiving the lowest number would be declared the winner.

On counting the votes Phil Murphy received 389 and John Hubble received 346. Therefore John Hubble was declared the winner and will be the CCF President for the 2012 season.

Phil Murphy expressed his good wishes to John Hubble. There was also a comment by the Hills District delegate on the voting method carried out.

Greg Kehlet the Auditor for the Federation gave a verbal report on the 2011 season balance sheet. It was moved by Liverpool seconded by Seven Hills that the balance sheet be accepted. Carried

Greg Kehlet answered several questions put forward by the delegates. Internet, Fuel rebates and cash flow.

Adoption of the Balance Sheet moved St Marys seconded by Oxley Park. Carried

BUSINESS FROM THE CLUBS:

Bossley Park: Delegate spoke on:

1. Pigeons being sold in Victoria and being transferred into NSW.
 2. The race point for the upcoming Jim Griffin race will be decided on later.
- There was also query about birds being excised when vaccinated.

Liverpool: Delegate spoke on:

1. Number of flyers in upcoming season.
2. Will the Federation subsidize members if the numbers are down?

Liverpool City: Delegate spoke on:

1. How expensive it is becoming to race pigeons.
2. Management Committee should look at ways of reducing the costs by reducing their profit margin.

Several other delegates spoke on this matter.

Phil Murphy the outgoing President gave a verbal report on his time as President over the last six seasons. He spoke on the good and the bad times over this period. He touched on the income being generated by the Federation and the general running of the Federation by the current and past secretaries.

No further business. Meeting Closed.

Next meeting: 5th March 2012

Allen Wonson. Assistant Secretary.