

Secretary
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President
John Hubble

GENERAL MEETING: 20th May 2013

The meeting opened at 8.00pm.

PRESENT: John Hubble President, J. Jeffery Secretary, as per attendance register.

APOLOGIES: Allen Wonson, Victor Borg Illawarra

MINUTES: The minutes of the general meeting of the 6th May 2013 as tabled were received on a motion moved by Hills District seconded by Seven Hills. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Request by Hills District Club for an extra 2 baskets
2. Request by Punchbowl/Bankstown for an extra 2 baskets
3. Request by Marayong/Quakers Hill to decrease basket allocation by 1 basket
4. Request by St Marys to decrease basket allocation by 1 basket
5. Application from R Deiner & R & B Deiner RHD to race two teams

Received on the meeting night:

1. Nil

Correspondence received moved Maroubra seconded by Hills District. Carried.

BUSINESS ARISING: The delegate from Hills District enquired what was the percentage of the purchase price of the life rings was charged by the Customs Department?

Answer: The Secretary advised that he was unaware of how the charges were determined

Adoption of the Correspondence moved Hills District seconded by Regents Park. Carried.

CORRESPONDENCE OUT:

1. Letter to the Clubs advising of basket allocation and bird limit

ACCOUNTS:-

- Accounts totalling \$16895.56 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1180.00, GPS Locations - \$147.70, Kwik Kop Macarthur - \$77.58, Stray Contact/Ink Cartridges - \$358.00, TNT - \$1519.64, Liverpool Pigeon Club - \$60.00, MacArthur Trophies - \$167.00, Loaders Wages 1st Kelso - \$352.00, John & Trish Morris Pty Ltd - \$12872.57, Telstra - \$461.07

Motion moved by Hills District seconded by Oxley Park that the above accounts be received for payment. Carried.

Motion moved by Maroubra seconded by Mt Druitt that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 6th May 2013 as tabled were received, moved by Greg McLaughlin (OXF) seconded by Phil Murphy (CTN). Carried.

BUSINESS ARISING:

Nil.

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

GENERAL BUSINESS:

Peter Collins, Riverstone, was nominated to fill a vacancy on the Federation Management Committee moved Maroubra seconded Hills District – Carried

Steve Craig, Blacktown, was also nominated however, the current Rules indicate that only one (1) member per Club is eligible for the Committee and as the President was a member of Blacktown Club and although not voting on matters was on occasions required to have a casting vote. The nomination was therefore withdrawn.

BUSINESS FROM THE CLUBS:

Hills District

Given the limited delegates in attendance at the current and previous meeting the delegate raised the question of the need to have meetings on the 1st and 3rd Monday of each month and suggested that it would be beneficial to conduct meetings once per month. After further discussion, it was moved Hills District and seconded Ku-Ring-Gai that meetings are conducted on the 1st Monday of each month until further notice. Carried

Is the air show conducted at Bathurst still going ahead if rain is predicted for Saturday 25th May? Phil Murphy advised that the weather was predicted not to be bad enough, at this stage, to cancel the air show. The liberation Committee is monitoring the situation and will advise the Federation if the air show is postponed.

Mt Druitt

Thanked Phil Murphy for the concise information supplied on the Federation Liberation line regarding a possible alteration to the liberation time and the liberation report.

Warren Schofield also advised the meeting of the weather conditions leading up to the liberation for the 1st Kelso and the constant contact he had with Kevin Keogh from Bathurst, who phoned every 15 minutes or so giving an update on weather conditions.

St Marys

Replacement Squeaker Sale ring number are required by Bruce Whalley Club Secretary by the 4th Kelso. The race will be conducted from the 3rd Hillston

Seven Hills

The delegate was concerned that no information had been indicated on the Federation web site regarding a possible early liberation from the 1st Kelso.

The liberation line was constantly updated by Phil Murphy and in the future, information will be placed on the Federation web site by the Secretary.

Upcoming Meeting Dates: 3rd June 2013 – 1st July 2013

No further business. Meeting Closed.

Next meeting: 3rd June 2013.

John Jeffery Federation Secretary.

MANAGEMENT COMMITTEE MEETING: 20th May 2013.

PRESENT: John Hubble, John Jeffery, Jeff Jones, Greg McLaughlin, Nick Kaparos, Phil Murphy, Bill Eastcott, Paul Vassallo, Vince Pedavoli, Kevin Gambell and Peter Collins.

APOLOGIES: Allen Wonson.

AGENDA:

Application to race two teams R Deiner long series and R & B Deiner short series:

The Federation Management Committee approved the application. A list of rings to be supplied to the Club and Federation Secretary asap. Birds cannot be transferred from one team to another once racing has commenced.

All Clubs are to ensure that any member's racing two (2) teams only races the birds on their separate ring lists and does not transfer birds between each team. It is the responsibility of Clubs to ensure that the members do the right thing and only race the birds supplied on the ring lists once racing has commenced.

Ring Off For The Federation Young Bird and Any Age Derbies:

John Hubble and John Jeffery had visited Guildford Leagues Club with the view of conducting the Saturday night ring off for the two derbies in a central location. The Club has an area which is adequate – accommodating 250 members, but is only available on the Saturday nights – at a cost of \$250 per night. Other Clubs were approached; however the cost was greater than Guildford Leagues.

The Management Committee moved that Guildford Leagues Club be approached and a booking be made for the nights in question – carried.

In the event of a hold over or no birds returning on the day, ring off will be conducted in existing section Clubs.

Clubs will be advised closer to the races of the procedure for ring off night.

Life Ring Costs:

There were further discussions on the selling of the life rings at \$1.00 per ring, still working on the best way of presenting this proposal to the members so they will fully understand the pros and cons of the proposed increase.

No further business. Meeting Closed.

Next meeting: 3rd June 2013.

John Jeffery Federation Secretary.