

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 20<sup>th</sup> June 2011

The meeting opened at 8.00pm.

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

**APOLOGIES:** Aldo Cassisi, Vince Pedavoli.

**MINUTES:** The minutes of the general meeting of the 6<sup>th</sup> June 2011 as tabled were received on a motion moved Illawarra seconded by Oxley Park. Carried

**BUSINESS ARISING:** Parramatta delegate queried the Email from Tasmania.

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

**CORRESPONDENCE:**

**As per Agenda: Nil.**

**Received on the night.**

1. Letter from Rooty Hill Club requesting a reduction in their 2<sup>nd</sup> basket allocation by one basket.
2. Letter from Penrith Club requesting a reduction in their 2<sup>nd</sup> basket allocation by two baskets.

Correspondence received moved Penrith seconded by Liverpool City. Carried

**BUSINESS ARISING: Nil.**

Correspondence adopted moved Hills District seconded by Oxley Park. Carried

**CORRESPONDENCE OUT:**

1. Letter to the Clubs re: the Tasmania race and the Clubs second basket allocation.
2. Letter to Sutherland Club re: questions presented on 6<sup>th</sup> June 2011.
3. Letter to Campbelltown City Club re: Management Committee decision.
4. Results – Mudgee Two Birder.

**ACCOUNTS:-**

- Accounts totalling \$5649.23.00 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1150.00, Liberator wages (2 weeks) - \$630.00, Drivers wages (2 weeks) - \$1100.00, Loaders wages (2 weeks) - \$672.00, Truck parking rent - \$220.00, Race Stationery - \$395.88, Instalment Workers Compensation - \$363.36, ABA Membership - \$100.00, Magazine Printing - \$351.78, Ink Cartages - \$70.00, Internet - \$40.00, Travelling allowance (mileage) - \$228.00, Phone Accounts - \$328.21.

Accounts passed for payment moved Bossley Park seconded by Campbelltown City. Carried

**COMMITTEE MEETING:**

The minutes of the Committee meeting 6<sup>th</sup> June 2011 as tabled, received on a motion moved Blacktown seconded by Seven Hills. Carried

**Business Arising:** Bossley Park delegate queried the report being issued on the 2010 season Galah race.

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

**GENERAL BUSINESS:**

Delegates were advised of the following:

1. Voting result on the motion and the amendment re: Derby basketing and ring off –  
25 votes in favour of the current rule – 171 votes in favour of the amendment – 5 abstained vote.

The Secretary John Jeffery will issue all the Clubs with a copy of the new rule relating to basketing and ringing off in the Federation derbies.

2. Federation limit from the 1<sup>st</sup> Narrabri has been increased to 21 birds per flyer.

3. The 2011 life rings have still not arrived.
4. The President Phil Murphy explained to the delegates the importance of the Clubs arriving at the loading point as early as possible to enable the transporter to leave by at least 9.30 pm. on basketing night of the two Gunnedah races.
5. The Secretary John Jeffery will see if it is possible to have the loaders arrive a little earlier on the two Gunnedah basketing nights.
6. John Hubble and Kevin Gambell were thanked for their time and effort in returning our strays from the Central Coast. In matters like these there are costs involved, to help cover these costs each Club will be charged \$10.00.
7. Further information is now available on the Federation website – Constitution and Rules, Minutes, Schedule etc.
8. Rumours on staying on the North West Route are untrue. The Federation will be reverting back to the original North Route from Gunnedah.
9. Birds being transported to the loading point must be covered on the front and top of the baskets.
10. A basket full of birds was lost in the floods at Taree. Taree Club room was flooded.
11. Mater Dei race will be held on the same weekend as the Federation Young Bird Derby. Race to be held on the Sunday and will be from Gunnedah.
12. Greg McLaughlin informed the delegates that he will tossing Capertee this coming Sunday.

#### **BUSINESS FROM THE CLUBS:**

##### **Blacktown:**

Delegate reported:

- (i) The Club is missing one basket from the 2<sup>nd</sup> Mudgee.
- (ii) Queried the increase in the Federation bird limit.

##### **Bossley Park:**

Delegate queried:

- (i) The liberation report and is it possible to have the information regarding the birds being liberated put on before any other general information is put over.  
It was explained that important notices regarding Federation matters will be put on first as many members will not hear the information if put on after, as they would hang up once they know the birds are liberated.

##### **Campbelltown City:**

Delegate reminded the delegates of their first squeaker sale race being held from the 2<sup>nd</sup> Gunnedah.

##### **Ku Ring Gai:**

Delegate queried the loading positions on the transporter on basketing night. Is it possible to alternate each week?

##### **Marayong/Quakers Hill:**

Delegate informed the delegates that Marayong/Quakers Hill squeaker sale race will be held from the 2<sup>nd</sup> Narrabri.

##### **Penrith:**

Delegate reported the following:

- (i) Penrith blue ring race will be held from the 2<sup>nd</sup> Moree.
- (ii) Outstanding payment for the blue ring race are now overdue.
- (iii) Queried clearance and non payment by members and then moving and flying with another club.

The delegate was informed that clearance is a matter between the Clubs. Club knowing of any members owing money and who are competing in another should notify the Federation Secretary. There is a clause in the Federation rules regarding this matter.

##### **St Marys:**

Delegate reported and requested the following –

- (i) St Marys Club pick up the Blacktown Basket.
- (ii) Is it possible for the unloaders to place each Clubs baskets in a separate pile?

No further business. Meeting Closed.

Next meeting: 4<sup>th</sup> July 2011

Allen Wonson.

Assistant Secretary.

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**John Jeffery**  
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**President**  
**Phil Murphy**

**MANAGEMENT COMMITTEE MEETING: 20<sup>th</sup> June 2011**

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

Minute Secretary: Allen Wonson.

**APOLOGIES:** Aldo Cassisi, Vince Pedavoli.

The report by the Sub Committee in regards to the 2010 Galah race, a copy of this report will be issued to the Clubs and will also be placed on the Federation website. Members are requested to read this document and submit constructive suggestions in writing to the Federation Secretary that may be implemented to assist in avoiding this type of thing happening again.

An email to the Secretary of Raptors association was sent requesting information on the hawk population. At this time no reply. Barbara Devine of the Birdkeepers was also contacted on this matter and said she will look into it.

The Mater Dei race was discussed, Nick Kaparos has spoken to James Regan on this matter and further information on this race will be forthcoming.

The Tasmania race was also discussed and it is most unlikely that the Tasmania race will not be held this year due to the poor returns.

The length of time needed by the transporter to arrive at Gunnedah race point was also discussed. To enable a 9.00 am liberation the transporter needs to arrive at the race point by 5.00 am arriving after 5.00 am means putting back the liberation time to enable the birds to have the required four hour rest period before being liberated.

Next meeting: 4<sup>th</sup> July 2011.

Allen Wonson. Minute Secretary.