

Secretary
John Jeffery
Eagle Vale 2558
Tel: 46289489
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President
John Hubble

GENERAL MEETING: 20th August 2012.

The meeting opened 8.00pm.

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

APOLOGIES: Nick Kaparos (MBRA Delegate), John Migdalski (RPS Delegate).

The minutes for the general meetings of the 6th August 2012 as tabled were received on a motion moved Ku Ring Gai seconded by Hills District. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Various requests for AAD refund.

Received on the meeting night:

1. Letter from Harrison Stud/Doyle (HD) re: unfair loss of competition points from the 3rd Mudgee due to his advice of the Federation recommencing racing one week early after vaccinating the birds.
2. Email from DPI re: South Australia border being closed. Permit required.
3. Nominations received for 2013 Management Committee from: Kevin Gambell (MTD), Greg McLaughlin (OXF), Bill Eastcott (SH).
4. Nomination received for 2013 Liberation Committee from: Warren Schofield (MTD), Dean Hull (CTN), Craig Sunderland (PHPS).
5. Owners and Clubs declaration forms from various Clubs and members.

Correspondence received Ku Ring Gai seconded by Wentworthville. Carried.

Adoption of the Correspondence moved Seven Hills seconded by St Marys. Carried.

CORRESPONDENCE OUT:

1. Letter and Declarations forms to Dr George Arzey re: PMVI vaccination.
2. Advice from Dr Arzey re: PMV1 band being lifted.

ACCOUNTS:

Motion moved Oxley Park seconded by Punchbowl/Bankstown the following accounts totalling \$12545.64 be received for payment. Carried.

(Break down as follows).

Admin Wages (2 weeks) - \$1150.00, Loaders Wages (2 weeks) - \$704.00, Driver (Contractor) - \$550.00, Phone Accounts - \$418.01, Trailer Repairs - \$1255.59, Liberators Wages (1 week) - \$315.00, P/Mover CTP Ins - \$1155.83, Basket Insurance - \$1794.21, P/Mover Inspection & Rego - \$5203.00.

Accounts passed for payment moved Parramatta seconded by Punchbowl/Bankstown. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 6th August 2012 as tabled were received, moved Bill Eastcott (SH) seconded by Vince Pedavoli (KPS). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management Committee minutes Ku Ring Gai seconded by Smithfield. Carried.

BUSINESS FROM THE CLUBS:

Campbelltown City: Delegate advised the meeting the following:

1. 1st Leg Squeaker Sale Race – 2nd Dubbo – 25th August 2012. Entry sheets to the loading point on basketing night – results - phone Greg Kehlet 4625.0772.

- Ku Ring Gai:** Delegate spoke on the holding of the General Meetings and their frequency. A motion was then moved by Ku Ring Gai and seconded Wentworthville that the General Meeting of the Federation be held on the second Monday of the month. If necessary the Federation Secretary can call a General Meeting at any time as long as Clubs are given seven days notice of such a meeting. Several delegates spoke against the motion. The President put the motion to the delegates for a vote and the motion was **carried** 10 in favour, 7 against, 2 abstained. Next General Meeting 10th September 2012.
- Liverpool:** Delegate advised the meeting the following:
1. Carol White will take and return SCF strays.
- Penrith:** Delegate advised the meeting of the following:
1. Red Ring Race will be held this coming Sunday the 26th August 2012.
- Punchbowl/Bankstown** Delegate advised the meeting of the following:
1. The forty day quarantine being placed on the lofts that have been infected by the PMV1 and a flyer being reported to the DPI re letting his birds out while under quarantine. Queried what action the Federation was taken against this member. Punchbowl/Bankstown members would like to move a motion that all lofts affected by PMV1 and under current quarantine be ineligible to complete the current season. After a general discussion by the delegates the Penrith delegate supported Punchbowl/Bankstown motion. After further discussions and it was reported that the DPI had contacted the flyer concern on this matter. A motion was then moved by Oxley Park and seconded by Campbelltown City that the matter be dealt with by the Management Committee.
2. Queried the holding of squeaker sales and the vaccinating of the young birds. At the present time all restrictions in NSW have been lifted. Therefore youngster entered into squeakers sales need not be vaccinated.
- Seven Hills:** Delegate spoke on the 25 bird limit from the 1st Nevertire. Some Clubs on their current basket allocation and members competing would be limited to a 22 bird limit and felt that to be fair to all Clubs and members the limit should revert back to 22 birds. A motion was then moved by Punchbowl/Bankstown seconded by Penrith that the limit from the 1st Nevertire and onwards be 22 birds, except when there is two races on the same weekend the limit would then be 11 birds. The President put the motion to the delegates for a vote and the motion was **carried** 12 in favour – 6 against – 2 abstained.
- Wentworthville:** Delegate thanked the Liberation Committee on their decision to reschedule basketing for the 1st Dubbo due to the weather conditions. Several other delegates spoke on this matter and queried the time the information is placed on the Federation phone line. The information is placed on the phone line as early as possible, under the current Liberation Protocol the information can go on as late as 5.00pm on a basketing night. All members should be advised and be encouraged to get in the habit of checking the liberation phone line before leaving home on a basketing night for any late alterations re basketing and liberating times.

The following Clubs Special races are:

Blacktown:	Blue Ring Race – Condobolin - Sunday – 9 th September 2012.
Campbelltown City:	2 nd Leg Squeaker Sale Race – 1 st Byrock – 13 th October 2012.
Illawarra:	Special Ring Race – 3 rd Girilambone - 6 th October 2012.
Marayong/Quakers Hill:	Squeaker Sale Race – 2 nd Nevertire – 15 th September 2012.
Merrylands:	\$30.00 Ring Race and Blind Auction Race – 3 rd Girilambone - 6 th October 2012.
Mt Druitt:	Squeaker Sale Race – Condobolin – Sunday – 16 th September 2012.
Punchbowl/Bankstown:	Squeaker Sale Race – 3 rd Girilambone – 6 th October 2012.
Penrith:	Squeaker Sale Race – 1 st Byrock – 13 th October 2012.
Seven Hills:	Squeaker Sale Race – 3 rd Girilambone - 6 th October 2012.
Smithfield:	Squeaker Sale and Blind Auction Race – 3 rd Girilambone - 6 th October 2012.
St Marys:	Squeaker Sale Race – 7 th October 2012 – Girilambone - Sunday Race.

No further business. Meeting Closed.

Next Meeting – 10th September 2012

Allen Wonson.

Assistant Secretary.

Secretary
John Jeffery



President
John Hubble

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MANAGEMENT COMMITTEE MEETING: 20th August 2012

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Paul Vassallo, Bob Sunderland, Vince Pedavoli, Jeff Jones, Victor Borg, Bill Eastcott.

Minute Secretary: Allen Wonson.

Apologies: George Ibrahim, Nick Kaparos, John Migdalski.

The following topics discussed:

1. The letter from Harrison Stud (Doyle) was discussed and it was moved and seconded that Harrison Stud (Doyle) be advised to take his concerns to the DPI. The DPI gave the Federation permission to recommence racing once the majority of the members had vaccinated their birds twice and had submitted the declaration form.
2. The renewal of the voluntary workers insurance was discussed and it was moved and seconded that each Club pay their portion of this account.
3. The Punchbowl/Bankstown concerns regarding the flyers loft under quarantine and letting his pigeons out was discussed and it was moved and seconded that the flyer be contacted by the Secretary and be severely reprimanded for his actions and be advised to sit out the remainder of the current season for his own best interest.
4. The loading of the transporter was discussed and after a two week trial it was decided to revert back to normal position of loading by reversing up to the trailer for safety reasons.
5. Our current driver is unavailable for the weekend of 15th September 2012 due personal reasons. He has spoken to the Secretary re this matter and may be able to supply a driver; however this driver would need to use his own prime mover. Checks will be made re this prime mover to make sure it meets the Federation requirements. If the Federation uses this driver and prime mover the Federation will pay no hire fee for the prime mover, repairs or damage, but will pay for the amount of fuel needed to do the Nevertire trip. The normal drivers wage will apply. The Secretary will check to see if there is any other driver available to do this trip using our own prime mover. If there is a driver available out there that is capable of doing this trip please contact the Secretary as soon as possible.
6. The Federation is also looking for a spot to park the Federation transport units especially in the off season. The current parking spot is no longer available. Any flyer knowing someone that may be able to store the units please contact the Secretary.
7. Over the next few meetings the Management Committee will be looking at the schedule for the 2013 west route, several suggestions have been put forwarded.

No further business. Meeting Closed.

Next Meeting – To be advised.

Allen Wonson - Minute Secretary.

Liberation Report – Mudgee - Saturday 11th August, 2012.

I rang Steve Brown at Cullen Bullen at 6.35am, conditions clear with light winds. I rang Red Buchanan at Mudgee at 6.40am, clear conditions with virtually no wind. It was decided to release the birds at 8.30 am, which was earlier than scheduled. Coastal areas, winds were much stronger, but the birds had a very good run into the Sydney basin. Early liberation gave them extra time for possible later birds to reach their destination.

Liberation Report - 1st Dubbo - Sunday 19th August 2012.

Basketing was held on Saturday night due to extreme weather conditions across the ranges, out through Capertee, Mudgee, Dubbo, Bathurst and further south-west. Strong winds, snow and rain were reported in these areas. Talking to the contact points on Saturday morning re-enforced the reason for basketing on Saturday night. There was no possible way of racing on Saturday 18th. Sunday 19th, complete turn-around in the weather, rang contact points at Cullen Bullen, Mudgee & Dubbo. All points were clear with no wind & picture perfect conditions. Birds liberated at 9am. I would like to take this opportunity to thank all Cumberland Flyers for their positive feed-back on these last two races.

Thank you, Warren Schofield