

Secretary
John Jeffery
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President
Phil Murphy

GENERAL MEETING: 21st March 2011

The meeting opened at 8.00pm.

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

APOLOGIES: Nil.

VALE: A minute silence was held in honour of the following – Keith Clapham.

MINUTES: The minutes of the general meeting of the 7th March 2011 as tabled were received on a motion moved Penrith seconded by Illawarra. Carried

BUSINESS ARISING: There was a query on the number of birds per plastic baskets. The plastic baskets will cater for one extra bird.

E.G: Wire basket - 120cm x 60cm = 7200 sq cm. Plastic - 100cm x 75cm = 7500 sq cm.

If a 7200 sq cm basket holds 26 birds - A 7500 sq cm basket should hold how many.

Formula – $7500 \text{cm} \times 26 \text{ birds} \div 7200 \text{cm} = 27 \text{ birds}$.

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

CORRESPONDENCE:

Received on the night.

1. Notice of motion moved Hills District seconded by Ku Ring Gai re: changing the rule relating to basketing and ring off Federation Derbies.
2. Notice of motion moved Hills District seconded by Ku Ring Gai re: changes to Racing Rule 6a and 6b in relation to life rings.
3. Notice of motion moved Blacktown seconded St Marys in regards to a full and proper membership vote to be taken re purchasing an additional trailer.
4. Letter from Penrith Club in regards to the proposed new trailer.
5. Application for GPS location from Hills District, Ku Ring Gai and Liverpool Clubs.

Correspondence received moved Rooty Hill seconded by Liverpool. Carried

BUSINESS ARISING: Nil.

Correspondence adopted moved Penrith seconded by St Marys. Carried

CORRESPONDENCE OUT:

1. Bond money refunded to – Illawarra, Richmond, Sutherland, Mascot and Earlwood Clubs.
2. Letter to the Clubs re: Notice of motion submitted by St Marys seconded by Penrith Clubs.

ACCOUNTS:-

- Accounts totalling \$9907.09 presented for payment. (Breakdown as follows)

Admin Wages - \$1150.00, Travelling Expenses \$138.00, Phone & Internet - \$173.07, Management Expenses - \$9.80, Postage - \$40.20, Stationery - \$50.94, Rego Check - \$45.00, Tail Light - \$5.00. Deposit Feed Trays - \$316.80, Pre Rego Trailer Repairs - \$1083.71, Ute Rego - \$459.00, Ute Ins - \$198.01, Ute CTP - \$560.00, Reimbursements - \$5557.00, Adjustment Mitsubishi Ins - \$120.56

A further \$1500.00 was paid out in Bond Refunds.

Accounts passed for payment moved Penrith seconded by Seven Hills. Carried

COMMITTEE MEETING:

The minutes of the Committee meeting 7th March 2011 as tabled, received on a motion moved Liverpool seconded by Ku Ring Gai. Carried

Business Arising:

- (i) John Hubble reported picking up the feed troughs. Supplier stated if extra troughs are required the price will increase as he under quoted on the first 120. John also spoke on the feed mixture used and felt it contained too much milo and on the amount of feed used per basket.

- (ii) The average feeding should equal 1oz per bird. Management Committee to look into the size of feed container used and supply the correct size.

Adoption of the Committee meeting minutes moved Rooty Hill seconded by Illawarra. Carried

BUSINESS FROM THE CLUBS:

Blacktown: Delegate gave a report on their Show/Race held on Saturday 12th March 2011. 18 teams entered.

Rooty Hill: Queried soiling of the feed and troughs being left in the baskets. It was explained that three rows on each side of the trailer will be fed then the troughs removed and placed in the next row of baskets. If the troughs are soiled the liberator will be required to wipe the trough clean before proceeding with the next row of feeding. A Management team will attend the first feeding at the race point to monitor the new feeding system.

Barry Green (PRP) reported that Fred Farmer had died. Fred was featured in a pigeon video many years ago.

No further business. Meeting Closed 8.30 pm.

Next meeting: 4th April 2011

Allen Wonson.

Assistant Secretary.

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President
Phil Murphy

MANAGEMENT COMMITTEE MEETING: 7th March 2011

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

Minute Secretary: Allen Wonson.

Meeting opened 8.45 pm.

The Secretary John Jeffery read to the Management members the contents of the letter he had received from the solicitor re the Regents Park dispute.

After a general discussion it was moved and seconded that a covering letter along with the letter from the solicitor be sent to the Secretary of the Regents Park Racing Pigeon Society. A letter also to be sent Kevin Halloran the complainant.

The President Phil Murphy reported speaking to the liberator John Oh in relation to the upcoming season. The liberator has accepted an increase of \$50.00 per day in his wages.

The Secretary John Jeffery put forward the estimate budget for the 2011 season and after a general discussion it was moved and seconded the budget estimate be accepted.

The 2011 Fees and charges are as follows:-

Short series flyers (9 weeks season)	-	\$120.00 increase of \$5.00.
Full series flyers (22 weeks season)	-	\$200.00 increase of \$10.00.
Pensioners & Paying Juniors (22 weeks season)	-	\$140.00 increase of \$5.00.
Transport Fee	-	\$22.00 no increase.
Charity donation (all members)	-	\$2.00 no increase.
Juniors donation (all members)	-	\$2.75 no increase.
Social Fund (all members)	-	\$2.75 no increase
GPS locations	-	\$75.00.

Freight:-

1 st Allocation (Friday night basketing - 9 races)	-	\$23.00 per basket increase of \$1.00.
2 nd Allocation (Thursday night basketing - 9 races)	-	\$24.00 per basket increase of \$1.00.
3 rd Allocation (Wednesday night basketing - 1 race)	-	\$25.00 per basket no increase.

With the increase in the APFA fees it was moved and seconded that all Clubs pay their APFA fees direct to the APFA and not the Federation.

Cheques to be made payable to and forwarded to:-

Australian Pigeon Fanciers Assoc. Inc.
PO Box 6847
Wetherill Park NSW 2164.

There was a general discussion on the notice of motions submitted at tonight's meeting. They will be sent out to the Clubs to allow a full membership vote on the matters covered in the notice of motions.

Meeting Closed.

Next meeting: 4th April 2011.

Allen Wonson. Minute Secretary.