

Secretary
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President
John Hubble

GENERAL MEETING: 21st May 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).

The minutes for the general meetings of the 7th May 2012 as tabled were received on a motion moved Liverpool City seconded by Liverpool. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Regents Park seconded by Smithfield. Carried.

CORRESPONDENCE:

As per Agenda:

1. Advice from various Clubs re: reduction in membership.
2. Quote for 8000 CCF Merit Cards – Impress Color.
3. Invoice from Customs & Border Security re: Chip rings.

Received on the meeting night:

1. Voting sheets from various Clubs re: Altering the feed mix Notice of Motion.
2. Required number of Result Magazines from various Clubs.
3. Email from Mark White re: Feed testing.
4. List of strays from the APFA.

Correspondence received Liverpool City seconded by Liverpool. Carried.

Adoption of the correspondence moved Hills District seconded by Oxley Park. Carried.

CORRESPONDENCE OUT:

1. Advice to J.Hawa & Punchbowl Bankstown Club re: two teams.
2. Advice to R.Young/S.Knott & Riverstone Club re: two teams.
3. Letter to the Clubs re: voting results – Racing Rule 16k.
4. Letter to the Clubs re: voting to amend Racing Rule 16j.
5. Letter to the Clubs re: Basketing Allocation.

ACCOUNTS:

Accounts totalling \$2460.67 presented for payment. (Break down as follows).

Admin Wages (2 weeks) - \$1150.00, Phone Accounts - \$356.78, Loaders Wages (1st Capertee) - \$336.00, Stationery - \$88.62, Bank Fees (Chip Rings) - \$102.07, Admin Travelling - \$372.00, Postage – \$55.20.

Accounts passes for payment moved Smithfield seconded by Glenfield. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 7th May 2012 as tables were received, moved Paul Vassallo (MPS) seconded by Kevin Gambell (MTD). Carried.

BUSINESS ARISING:

1. B & Y.Hawa withdrew their application to race a second team. Will be flying one team for the full season.
2. Feed testing result. (Feed sample were not highly contaminated with fungi. Only the safflower had heavy growth. The wheat and milo were lowish. The corn and peas were quite low).

Adoption of the Management Committee minutes Hills District seconded by Oxley Park. Carried.

GENERAL BUSINESS:

1. **Result of the voting re: altering the feed mix. 111 members voted in favour of the motion, 111 members voted against the motion and there were 16 abstained votes.**
After a general discussion on the result of the voting the Chairperson ruled the current feed mix will remain as is for the 2012 season.

2. Young Bird Point Score was absent on the result website on ring off night, has now been added and the Fed secretary has adjusted all the young birds that were put on the website on ring off night. Clubs will have one week to add any further young birds times.

LIBERATION REPORT:

Warren Schofield gave a verbal report on the 1st Capertee. (1) Contacted Steven Brown at Cullen Bullen at 7.00am conditions were clear blue sky and no wind. (2) Contacted Red Buchanan at Mudgee at 7.15am conditions were clear blue sky and no wind. (3) Down loaded information from NSW Rural Fire Service in regards to permitted burn off on Saturday, small control fire at Campbelltown, small control fires throughout the rangers and at Hornsby.

Report received moved Regent Park seconded by Smithfield. Carried.

BUSINESS FROM THE CLUBS:

Campbelltown City: Delegated advised the meeting that a member of their Club that flew the 2011 season has outstanding accounts and property belonging to the Club. He is now classified as an unfinancial member of the Campbelltown City Club. An official letter will be forthcoming.

Liverpool delegate also stated that the same member owes their Club money and official letter will also be forthcoming.

Illawarra: Delegate advised that the Club still has some NRP & FRP style baskets suitable for tossing for sale. Contact Victor Borg.

Oxley Park: Reported a Putney stray – Barry Green Parramatta delegate will take the bird.

Regents Park: Delegate requesting a ruling on members entering birds rung with an overseas prefix ring. After a general discussion it was moved by Penrith seconded by Ku Ring Gai that members shall be allowed to enter birds rung with an overseas Federation or Club prefix ring. However they are not eligible to be entered in the CCF Young Bird Derby. On putting the motion to the delegates the motion was carried, one delegate voted against the motion.

Delegate also queried the arrival of the Bricon Electronic Rings – Should arrive early this week as they have been cleared by customs.

The Secretary John Jeffery also advised the delegates that there is approximately 1000 Bricon Electronic Rings available at \$2.50 each.

The President John Hubble reported that he attended the APFA and gave a verbal report. There was a general discussion on the \$1000.00 paid by the APFA to the owner of the infected pigeons that were destroyed.

No further business. Meeting Closed 8.45pm

Next Meeting – 4th June 2012

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 21st MAY 2012

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Paul Vassallo, Bob Sunderland, John Migdalski, Vince Pedavoli, Jeff Jones, Victor Borg, Bill Eastcott and Warren Schofield (Liberation Committee member).

Minute Secretary: Allen Wonson.

Apologies: Nick Kaparos.

The following topics discussed:

1. Reduction in the membership due to members losing birds especially the new comers.
2. Allocation of baskets.
3. A member who joined St Marys Club transferring to the Penrith Club due to personal reasons.
4. Dust left on the racking after having the trailer sandblasted. The driver will attend to this matter during the week.
5. The feed testing result was discussed and it was decided that if the safflower is not suitable it is to be left out of the feed mix.
6. The selling price of the 2012 life rings were discussed and it was decided that the Federation sell the rings to the Clubs at \$0.30 per ring including GST a reduction of seven cents over the 2011 rings. The 2012 life ring carries the Federation own 1300 number. This phone number is for the general public to help them report stray pigeons. Club members should report strays directly to the Club concerned and not use the CCF 1300 number.
7. John Hubble gave a verbal report and some estimate costing of purchasing and racking out a small 50-60 trailer.
8. Vince Pedavoli was given permission to obtain an Importing licence form that is required if Federation ever decides on purchasing a trailer from overseas, cost of the form \$50.00.

No further business. Meeting Closed 9.45pm

Next Meeting – 4th June 2012

Allen Wonson. Minute Secretary.

