

Secretary
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President
John Hubble

GENERAL MEETING: 22nd April 2013

The meeting opened at 8.00pm.

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

APOLOGIES: Vince Pedavoli.

MINUTES: The minutes of the general meeting of the 8th April 2013 as tabled were received on a motion moved by Hills District seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Parramatta seconded by Blacktown. Carried.

CORRESPONDENCE:

As per Agenda: Nil.

Received on the meeting night:

1. Returned voting forms from various Clubs.
2. Letter from Regents Park Club advising that Kevin Halloran not flying and stating that documents testifying witness protocol not being attended to as per Federation Rules.
3. Ring lists from Farrugia & Viski and Viski & Farrugia KPS Club.

Correspondence received moved Seven Hills seconded by Blacktown. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Seven Hills seconded by Maroubra. Carried.

CORRESPONDENCE OUT:

1. Letter to the Clubs re schedule voting.
2. Letter to Penrith Christian School apologising on behalf of abusive members tossing their birds on the school property.
3. Letter to Regents Park Club re: PMV vaccination form.

ACCOUNTS:-

- Accounts totalling \$11755.32 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1180.00, Bricon Electronic Rings - \$2057.02, Trailer Repairs - \$3011.36, Travel Allowance - \$285.60, Phone Accounts - \$403.52, Reimbursement (Liberation Committee member) - \$1406.00, Basket Ins. - \$643.50, Super Payment - \$795.00, GST & Tax Payment - \$717.00, Hall Rent - \$559.31, Stationery - \$48.90, Stray Reports - \$60.00, IBD transfer - \$502.10.

Motion moved by Parramatta seconded by Blacktown that the above accounts be received for payment. Carried.

Motion moved by Liverpool City 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 8th April 2013 as tabled were received, moved by W.Eastcott (SH) seconded by P.Murphy (CTN). Carried.

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

GENERAL BUSINESS:

The Secretary John Jeffery read to the meeting the results of the voting re altering the current adopted schedule.

A total of 223 out 313 members voted on this matter.

Results: 64 members voted in favour of the motion.

152 members votes against the motion.

7 members abstained from voting.

On these results the current adopted 2013 race schedule remains as is.

The Secretary also advised the delegates that the list of names and addresses of all the upcoming 2013 season competing members must be in at the next general meeting, to enable the Federation to do the first allocation of baskets.

BUSINESS FROM THE CLUBS:

LCP. Delegate spoke on the unfair boundaries used in breaking up the sections of the Federation.

LIV. Delegates requested a meeting with the Management Committee.

PHPS. Delegate reported that on some of the ring secretaries lists H.Rapa phone number is incorrect. Correct number is 4773.9026.

Greg McLaughlin advised the delegates that he will be commencing tossing on the 5th May 2013 further information on these tosses will be available on the CCF website.

Bruce Whalley advised the delegates that the photo article in the latest Pigeon Fancier is in correct and does not appertain to the St Marys Club.

Upcoming Meeting Dates: 6th and 20th May 2013.

No further business. Meeting Closed.

Next meeting: 6th May 2013.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 22nd April 2013.

PRESENT: John Hubble, John Jeffery, Jeff Jones, Greg McLaughlin, Nick Kaparos, Phil Murphy, Bill Eastcott, Paul Vassallo, George Ibrahim. Liverpool delegates Bob Coles and Mark Jeffery.

APOLOGIES: Vince Pedavoli.

Minute Secretary: Allen Wonson.

AGENDA:

Meeting with the Liverpool Delegates:

The Liverpool delegates informed the Management Committee that Liverpool Club at this stage will have no members competing with the CCF in the upcoming 2013 season as the majority want to compete with the Southern Federation. They also enquired about their affiliation with the Federation. After a general discussion on the matter and referring to the current constitution relating to the Club affiliation, the Liverpool delegates were advised that the Federation does not cater for affiliating non competing Clubs (that is no social affiliated Clubs). If Liverpool does not compete with the CCF in the 2013 season, their current affiliation will be cancelled and they will be refunded the \$60.00 affiliation fee. They will then need to make application to rejoin the Federation as per the current constitution of the Federation. The Secretary John Jeffery will advise the Liverpool Club in writing.

Feed for the Transporter:

After a general discussion it was moved and seconded that the feed used on the transporter for the 2013 season be purchased from Matt Bryant at Gunnedah. The feed will be mixed as per the Federation Rules and is fully tested.

Car Stickers:

A couple of years back the Federation purchased logo stickers with the CCF emblem on them a few were sold. It was decided by the Management Committee to issue these stickers to the members on payment of their Federation Fees.

All Aged Derby Basket Fee:

The basket fee for the All Aged Derby for the 2013 season will be charged in accordance to the Federation Racing Rule. That is only payable by the members who actually fly the All Aged Derby.

Trailer Repair:

The Secretary John Jeffery informed that all the hydraulic rams on the release system need replacing and the all weather blinds are being repaired and/or replaced, also it is only a matter of time that the water tanks on the trailer will need replacing.

Sale of the Life Rings:

There were further discussions on the selling of the life rings at \$1.10 per ring, a special Management Committee meeting will be held next Monday the 29th April 2013 to try and finalise a decision on this matter.

No further business. Meeting Closed.

Next meeting: 29th April 2013.

Allen Wonson. Minute Secretary.