

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



President
John Hubble

GENERAL MEETING: 3rd June 2013

The meeting opened at 8.00 pm.

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

MINUTES: The minutes of the general meeting of the 20th May 2013 as tabled were received on a motion moved by Ku Ring Gai seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Oxley Park seconded by Illawarra. Carried.

CORRESPONDENCE:

As per Agenda:

1. Request from Glenfield Club re: reduction in their basket allocation.

Received on the meeting night:

1. Email from Kevin Keogh at Bathurst confirming weather conditions.
2. Email from Brian Becker Ku Ring Club member conveying his thanks to the Liberation Committee on their decision taken on altering basketing and then cancelling the 3rd Kelso race.

Correspondence received moved Regents Park seconded by Ku Ring Gai. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Campbelltown City seconded by Maroubra. Carried.

CORRESPONDENCE OUT:

1. Copies of the minutes of the Federation meeting 20th May 2013 forwarded to the Clubs.

ACCOUNTS:-

- Accounts totalling \$7589.29 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1180.00, Contract Driver - \$1960.00, Liberator (3 races) - \$945.00, Loaders - \$756.00, Rent Truck Parking - \$750.00, Copier Contract - \$813.24, Battery (Mitsubishi) - \$424.16, Admin Travelling Allowance - \$147.00, Stationery - \$41.84, Parts - \$46.20, Management Expenses - \$17.80, Postage - \$8.05.

Motion moved by Hills District seconded by Seven Hills that the above accounts be received for payment. Carried.

Motion moved by Wentworthville seconded by Illawarra that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 20th May 2013 as tabled were received, moved by G.McLaughlin (OXF) seconded by W.Eastcott (SH). Carried.

BUSINESS ARISING: Nil.

Adoption of the Management Committee minutes moved St Marys seconded by Maroubra. Carried.

GENERAL BUSINESS:

The President John Hubble spoke on:

1. The phone calls made to the Federation Secretary in relation to altering the basketing night and then cancelling the 3rd Kelso race. One of the callers was very abusive.
2. The President reminded the delegates to advise their members to do a regular check each week on the liberation phone line 9294.0295 for any updated information regarding any alterations to the normal basketing procedure.
3. Informed the delegates that Guildford Leagues Club has been booked for an 8.00 pm Saturday night ring off for the Federation Young Bird and All Age Derbies. Further information will be forthcoming.
4. Informed the delegates that the Management Committee were in favour of holding the cancelled 3rd Kelso race on the upcoming holiday Monday (10th June). On a Club basis each delegate present was in favour of the Management recommendation.

A motion was then moved by Regents Park and seconded by Merrylands that the Management recommendation of holding the cancelled 3rd Kelso race on the holiday Monday (10th June) be endorsed. Carried.

Vacant Management Committee position:

A motion move by Maroubra and seconded by Mt Druitt that John Migdalski of the Regents Park Club be endorsed to fill the vacant position. Carried.

Delegates were reminded that the requirements for nominations to fill the positions on the 2014 Management Committee are two nominations from each of the six sections.

BUSINESS FROM THE CLUBS:

Hills District delegate spoke on the abuse phone calls and recommended that any member reported making abusive phone calls to any of the executive members of the Federation be brought before the Management Committee.

Illawarra delegate informed the meeting that their special ring race will be held from the 2nd Hillston. 14th September 2013.

Marayong/Quakers Hill delegate informed the meeting that their Squeaker Sale and Blind Auction race will be held from the 2nd Euabalong West. 24th August 2013.

Mt Druitt delegate reported information received from Bob Harris that the weather in the mountains on Saturday was 100% low cloud cover.

Regents Park delegate spoke on the abusive phone calls and understood that two of the calls were made by members of the Regents Park Club and their actions were not condoned by the members of the Regents Park Club. The members were named and through their delegate offered their apologies.

Delegates were reminded that the Federation meetings are only held on the 1st Monday of each month unless otherwise advised by the Secretary.

No further business. Meeting Closed.

Next meeting: 1st July 2013.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 3rd June 2013.

PRESENT: John Hubble, John Jeffery, Jeff Jones, Greg McLaughlin, Nick Kaparos, Phil Murphy, Bill Eastcott, Paul Vassallo, Vince Pedavoli, Kevin Gambell, John Migdalski.

APOLOGIES: Nil.

Minute Secretary: Allen Wonson.

AGENDA:

Pensioners:

The Secretary John Jeffery wanted clarification on who is entitled to the Pensioners rebate. The members of the Management Committee made it quite clear that only, Aged Pensioners, War Veteran Pensioners and Invalid\ (Disabled) Pensioners are the only ones entitled to the pensioners rebate. Any of the above who has a working partner can not claim the rebate.

Liberation phone line number:

It was requested that the liberation phone line number 9294.0295 be placed on the Federation website.

Abusive phone calls:

This matter was discussed and it was decided that in future any member reported making an abusive phone call to any executive members of the Federation will be called before the Management Committee and will be dealt with in accordance to the Federation rules. All decisions made by the Liberation Committee members are always with the welfare of the pigeons in mind.

Juniors:

The President John Hubble spoke on the number of juniors and the unfairness between a genuine junior and a junior of a competing senior flyer. A new set of guide lines and rules will be drawn up for the juniors who wish to compete in the junior races in the 2014 season.

The final decision on the presentation of the proposed increase in the price of the life ring to \$1.00 per ring is ready to be sent out to the members for their approval or rejection.

Bill Eastcott advised that his father had to give up his pigeons and is making them available to any genuine junior that would like to try them. Any junior interested can contact Bill Eastcott.

No further business. Meeting Closed.

Next meeting: 1st July 2013.

Allen Wonson. Minute Secretary.