

Secretary
John Jeffery
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President
John Hubble

GENERAL MEETING: 4th March 2013

The meeting opened at 8.00pm.

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

APOLOGIES: Nil.

MINUTES: The minutes of the general meeting of the 18th February 2013 as tabled were received on a motion moved by Seven Hills seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

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

MINUTES: The minutes of the annual general meeting of the 18th February 2013 as tabled were received on a motion moved by Parramatta seconded by Ku Ring Gai. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Ku Ring Gai seconded by St Marys. Carried.

CORRESPONDENCE:

As per Agenda:

1. Request to race two teams from the one address – G.Upton and R.Upton. (NS).

Received on the meeting night:

1. Payment of individual membership fees from various Clubs.
2. A sample of an icom life ring and the normal life ring from David Zhao.
3. Letter from Liverpool City re the Management notice of motion to alter the current 2013 schedule.

Correspondence received moved Parramatta seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE OUT:

1. Letter to the Clubs re voting results at the Annual General Meeting.
2. Notification of approval to race two teams – G.Upton/R.Upton (NS), J.Viski/P.Farrugia (KPS), Curran & Rush (MBRA).

ACCOUNTS:-

- Accounts totalling \$10277.64 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1165.00, Bricon Electronic Rings - \$5595.57, Auditors Fees - \$1265.00, Copier Contract - \$813.24, Phone Accounts - \$418.83, Travelling Allowance - \$165.40, Race Point Survey - \$276.60, Rubber Rings - \$220.00, Social Deposit - \$150.00, Department of Fair Trading - \$108.00, Toner & Ink Cartridge - \$100.00.

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

BUSINESS ARISING: There was a query from the Parramatta delegate re the payment to the Department of Fair Trading – The fee is payable on the lodgement of the Annual Statement and updated Constitution.

Motion moved by Campbelltown City seconded by Parramatta that the accounts be passed for payment. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 18th February 2013 as tabled were received, moved by K.Gambell (MTD) seconded by W.Eastcott (SH). Carried.

The minutes of the Management Committee meeting held on the 25th February 2013 as tabled were received, moved by V.Pedavoli (KPS) seconded by W.Eastcott (SH). Carried.

BUSINESS ARISING: Nil.

The President John Hubble reminded the delegates that the postponed Federation Social will be held on Saturday the 16th March 2013 at Guildford Leagues, final numbers required by the 9th March 2013.

Adoption of the Management Committee minutes moved Seven Hills seconded by Liverpool City. Carried.

GENERAL BUSINESS:

John Hubble gave a verbal report on the Blacktown Show. Due to some members not having their birds vaccinated, only 7 members entered birds. Another 5 members were allowed to nominate for the show race owing to their birds not being vaccinated.

Results: Cocks – 1st P.Cowan (MQH), 2nd P.Cowan (MQH), 3rd J.Borg (SMPS).
 Hens - 1st J.Hubble (BLK), 2nd P.Cowan (MQH), 3rd T.Richmond (BLK).
 Grand Champion - J.Hubble (BLK).

MANAGEMENT COMMITTEE:

As there are two vacant positions it was then moved by Mt Druitt and seconded by Maroubra that George Ibrahim be nominated for the Management Committee, there were no further nominations; George accepted the position and the motion was carried. The other position will be stood over until the next general meeting.

Parramatta delegate queried the size of the new life ring and does the new icom ring come with the electronic chip. No the electronic chip needs to be obtained from a different supplier and the size of the normal life ring will be verified.

Bruce Whalley St Marys delegate queried when the new rule relating to nominating for the Management Committee comes into effect. As the rule was adopted at the AGM the new rule will take its effect on this year's nominations for next years Management Committee. Bruce also spoke on the new amendment rule and felt that the notice of motion re altering the current adopted race schedule would need a 75% majority vote of the Federation membership to alter it. There was a general discussion by other delegates who stated that the adopted schedule was not part of the racing rules, therefore it would only need a simple majority to alter it.

Several Delegates queried the new membership rule and the payment of the individual membership fee.

The following may be a help to understand the reason behind the change:

- a. The current financial year of the Federation is from the 1st January till the 31st December and has been for many years; therefore the individual membership is from the 1st January till the 31st December each year.
- b. In the past the individual membership fee was paid with the members Federation flying fee, which gave the member approximately two and half months grace from the AGM till the first race when flying fees are due, this also allowed any new member intending to compete in the upcoming season to vote before becoming a member of the Federation.
- c. The new membership rule now requires individual membership for intending members for the upcoming season to be paid at the AGM to enable those members only, the right to vote on any matter from the first meeting after the AGM and the first schedule race of the upcoming season. Intending members can pay their membership any time after the AGM, but are not entitled to vote until their membership payment is recorded by the Federation Secretary.
- d. With all the confusion with this new rule, intending individual members who wish to vote on any matter before paying their Federation flying fees have a grace period up until the general meeting 8th April 2013 to pay and have their name recorded as an individual member.
- e. The rule relating to voting at the AGM still applies.

6.5 Only financial flying members of the CCF who have competed in the previous season races shall be entitled to vote at the Annual General Meeting and each member shall be entitled to have one vote only.

Phil Murphy Campbelltown delegate gave a verbal outline on the attached page to the minutes relating to the 2013 ring sales to raise money to assist in keeping costs down and adding prize money to some of the races. Phil has put this suggestion forward as a discussion paper and asked the delegates to take this matter back to their Clubs for discussion and come back with any queries or suggestions. The President John Hubble informed the delegates that this matter was not put forward by the Management Committee.

Carol White addressed the delegates stating the difficulties several members of the Liverpool Club are having, to enable them to compete the 2013 season with the CCF. The majority of the Liverpool Club are flying with the Southern Federation.

Delegates are hereby reminded that the Federation meeting hall and the outside complex is under the control of Holroyd City Council and is a smoke free zone and must be strictly adhered too.

No further business. Meeting Closed.

Next meeting: 18th March 2013.

Allen Wonson. Assistant Secretary.

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

MANAGEMENT COMMITTEE MEETING: 4th March 2013.

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

ABSENT: Paul Vassallo.

Minute Secretary: Allen Wonson.

SOCIAL:

Date: 16th March 2013.
Venue: Guildford Leagues Club.
Time: 6.30 pm. – 10.30 pm.
Cost: \$30.00 per single.

Attending numbers required by the 4th March 2013 and no later than the 9th March 2013.

All the winners in the Federation conducted races are encouraged to attend to receive their trophy.

BUDGET:

The Secretary John Jeffery presented the budget for the 2013 season and gave a brief outline on its contents. After a general discussion on the budget, it was moved and seconded that the fees set to achieve the budget outcome be accepted. Carried.

The Secretary John Jeffery will supply the Clubs with a full break down of the fees and charges for the 2013 season.

NOTICE OF MOTION:

The notice of motion re altering the current adopted schedule will be sent out to the Clubs, Clubs will have until the next general meeting 18th March 2013 to submit any amendments. After the meeting of the 18th March 2013 the motion and/or amendments will be sent out to the Clubs for the vote. A member's register containing the names of the members who will be entitled to vote on the matter will be attached. The due returning date of the voting sheet will be the general meeting 22nd April 2013.

SECTIONS:

Discussions on the six sections are still ongoing. A further suggestion has been put forward.

ICOM AND THE NORMAL LIFE RINGS:

The Secretary John Jeffery will seek further information on these rings and will check with David Zhao re the Unikon electronic ring.

Meeting Closed.
Allen Wonson.
Minute Secretary.