

**Secretary**  
**John Jeffery**  
**Eagle Vale 2558**  
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**President**  
**John Hubble**

GENERAL MEETING: 4<sup>th</sup> June 2012.

The meeting opened 8.00pm.

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

The minutes for the general meetings of the 21<sup>st</sup> May 2012 as tabled were received on a motion moved Oxley Park seconded by Seven Hills. Carried.

**BUSINESS ARISING:** Regents Park delegate reported that the minutes did not contain the controversial decision made by the chairperson on altering his first ruling on the result of the vote on the Notice of Motion re: altering the current feed mix.

Adoption of the minutes moved Hills District seconded by Smithfield. Carried.

#### **CORRESPONDENCE:**

##### **As per Agenda:**

1. Email advice from Dr Rob Marshall re: PMV1.
2. Letter from N.Doyle Hills District Club re: name changed to (Harrison Stud Doyle)

##### **Received on the meeting night:**

1. Letter from Marayong/Quakers Hill Club re: payment of the All Aged Derby basket fee of \$15.00 with the first derby call.
2. Letter from Regents Park and seconded by Maroubra requesting a revote on the notice of motion re: altering the current feed mix, due to the controversial decision made by the chairperson.

Correspondence received Seven Hills seconded by Maroubra. Carried.

Adoption of the correspondence moved Oxley Park seconded by Smithfield. Carried.

#### **CORRESPONDENCE OUT:**

1. Letter to the Clubs re: voting results – Racing Rule 16j.

#### **ACCOUNTS:**

Accounts totalling \$20493.16 presented for payment. (Break down as follows).

Admin Wages (2 weeks) - \$1150.00, Liberators Wages (1<sup>st</sup> & 2<sup>nd</sup> Capertee) - \$630.00, Contractor (Driver) - \$1100.00, Loaders Wages (3<sup>rd</sup> Capertee) - \$384.00, Merit Cards - \$1755.60, Vehicle Insurance - \$14567.06, Fuel (Generator) - \$28.00, Travelling Allowance – \$208.80, Management Expenses – \$19.40, Ink Cartages – \$53.90, Lynch Pins - \$37.40. Credit Refund (Mt Druitt) - \$559.00.

Accounts passes for payment moved Merrylands seconded by Regents Park. Carried.

#### **MANAGEMENT COMMITTEE MEETING:**

The minutes of the Management Committee meeting held on the 21<sup>st</sup> May 2012 as tables were received, moved Kevin Gambell (MTD) seconded by Paul Vassallo (MPS). Carried.

#### **BUSINESS ARISING:** Nil.

Adoption of the Management Committee minutes Seven Hills seconded by Illawarra. Carried.

#### **LIBERATION REPORT:**

Warren Schofield gave a verbal report on:

2<sup>nd</sup> Capertee 26<sup>th</sup> May 2012. (1) Contacted Steven Brown at Cullen Bullen at 7.00am conditions were high cloud with moderate winds 15-26 Klm per hour from the WNW, forecasted 40 klm per hour later in the afternoon. (2) Contacted Red Buchanan at Mudgee at 7.15am conditions were clear with light winds getting stronger in the afternoon. (3) Contacted Ken Fulton at Bathurst conditions at Bathurst same as Mudgee.

3<sup>rd</sup> Capertee 4<sup>th</sup> June 2012. (1) Contacted Steven Brown at Cullen Bullen at 6.30am conditions then were low cloud and no rain. Rang back again at 8.15am, light rain starting to fall. Could not contact Red Buchanan or Ken Fulton! At first reports the change wasn't expected until 1.00pm however the change moved in hours earlier than expected. It started to rain at the race point 8.15am. Liberator was instructed to return home with the birds.

Report received moved Liverpool seconded by Glenfield. Carried.

### **BUSINESS ARISING:**

1. Several delegates spoke on the returning of the birds and in future is it possible to organise an alternative unloading site to enable the birds to be picked up earlier.
2. Regents Park delegate remarked on the wetness of their baskets on return. Several other delegates reported that their baskets were dry.

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

### **GENERAL BUSINESS:**

Vince Pedavoli gave a verbal report on the latest information on the PMV1 trials in Victoria. Latest blood tests are showing very positive signs. The trials are nearing their end.

Report received moved Penrith seconded by Merrylands. Carried.

### **BUSINESS FROM THE CLUBS:**

**Hills District:** Delegate reported two strays – MBRA and LCP.

**Liverpool:** Delegate spoke on the cancelled 3<sup>rd</sup> Capertee race. It was moved by Liverpool and seconded by Regents Park that the 3<sup>rd</sup> Capertee be re scheduled as a race for Monday 11<sup>th</sup> June 2012.

Several other delegates spoke on this matter and it was then an amendment was moved by Ku Ring Gai and seconded by Glenfield that the 3<sup>rd</sup> Capertee be re scheduled for Monday the 11<sup>th</sup> June 2012 and it to be a self supporting toss/race.

On putting the amendment and the motion to the delegates for a vote, the amendment was carried 13 votes to 6 votes.

The cost for the Monday Capertee will be \$15.00 per basket with a minimum of 200 baskets required. Secretary John Jeffery will forward the required information on to the Club secretaries.

The Liverpool delegate also reported that on the internet it has information that some northern Clubs will not be handling CCF stray pigeons due to the PMV1 being detected in the Sydney Area.

**MAROUBRA:** Delegate reported two strays – BP and LIV.

**MT DRUITT:** Delegate advised the meeting that their Squeaker Sale Race will be held on Sunday 5<sup>th</sup> August 2012.

Delegates were also advised that the Blacktown Blue Ring Race will be held on Sunday 29<sup>th</sup> July 2012 and the Rooty Hill Green Ring Race will be held on the 12<sup>th</sup> August 2012.

The Secretary John Jeffery advised the delegates that there is approximately 1000 Bricon Electronic Rings available at \$2.50 each. John Jeffery also advised the delegates to inform their Clubs of the following:

1. Correct number of birds in a basket. (Friday night basketing 26 Hens – 24 Cocks)
2. Hole cut in the end door for inserting the feed trays.
3. Protection in the end of the baskets to prevent birds popping heads out during loading.
4. Frank Vassallo of Merrylands Club has trapped a Rockhampton rung pigeon.

No further business. Meeting Closed.

Next Meeting – 18<sup>th</sup> June 2012

Allen Wonson. Assistant Secretary.

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**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**



**President**  
**John Hubble**

**MANAGEMENT COMMITTEE MEETING: 4<sup>th</sup> June 2012**

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

**Minute Secretary:** Allen Wonson.

The following topics discussed:

1. The letter from Marayong/Quakers Hill Club re: payment of the All Aged Derby Basket fee with the first derby call.  
The entry fees for the Federation Young Bird and All Aged Derby were set by the Management Committee at their meeting on 19<sup>th</sup> March 2012 and presented at the General Meeting for acceptance and adoption. At the meeting several Clubs queried the payment of the basket fee with the first call and would there be a refund if a flyer drops out. The answer at that meeting was no. After a general discussion on this matter the members of the Management Committee reaffirmed that the basket fee is payable with the first call and that there will no refunds to the members dropping out of the calls.
2. The letter from Regents Park seconded by Maroubra requesting a revote on the feed notice of motion, after a general discussion and a vote 8 to 2 the request for the revote was denied.
3. There was a general discussion on what was the time limit for posting information on the Federation phone line (9294.0295) re postponing or cancelling basketing arrangements on a basketing night. Nick Kaparos informed the members that the updated weather reports come through at about 4.30pm. It was the general opinion that the information re basketing should be on the phone line no later than 5.00pm on basketing night. Clubs to advise their members to get into the habit of checking the liberation phone line after 5.00pm on each basket night, for the latest information re basketing!
4. At the Management Committee meeting on the 16<sup>th</sup> April 2012 Club membership and individual membership of the Federation was discussed. Copies of the proposed changes to the Constitution Rule relating to membership were issued to Management Committee members. The members of the Management Committee will discuss these proposed changes at their next meeting in the view of submitting a notice of motion for the next Annual General Meeting to delete the current Constitution Rule relating to membership and replacing it with a new Constitution membership rule.

No further business. Meeting Closed.

Next Meeting – 18<sup>th</sup> June 2012

Allen Wonson. Minute Secretary.