

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

**GENERAL MEETING:** 5<sup>th</sup> March 2012

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 20<sup>th</sup> March 2012 as tabled were received on a motion moved Hills District seconded by Liverpool. Carried

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Letter from Fairfield City Council confirming dates and receipt of payment.
2. Letter and refund cheque (\$25.43) from CGU Insurance re: cancellation of the Utility third party Insurance.
3. Letter from Department of Fair Trading confirming lodgement of the updated Federation Constitution.

**Received on the meeting night:**

1. Application from R.McLachlan Oxley Park Club to fly two teams from the one address under R.McLachlan and R & K.McLachlan.
2. Notice of Motion submitted by Punchbowl/Bankstown Club and seconded by Sutherland Club to alter Racing Rule 16i. - from mass liberations to group liberations on a Friday night basketing races, then reverting back to mass liberations from then on.

Correspondence received moved Hills District seconded by Blacktown. Carried

**BUSINESS ARISING:**

Delegates were reminded that under the current Racing Rules – Rule 22b – On receipt of receiving a notice of motion to amend any of the current racing rules. All Clubs to be notified through their delegate present at the meeting at the lodgement of the notice of motion and by mail, shall have until the next general meeting to lodge an amendment to the notice of motion.

Rules 22d – If no amendments are received at the next general meeting the notice of motion along with a letter from the Management Committee outlining the current rule shall be forwarded to the Clubs for an individual membership vote.

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

**CORRESPONDENCE OUT:**

1. Letter to Fairfield City Council re: Showground hire.
2. Email from Englaw Fabrications re: Proposed trailer.
3. Letter to the Clubs re: Results of the AGM voting.

**ACCOUNTS:-**

• Accounts totalling \$7967.46 presented for payment. (Breakdown as follows)  
Admin Wages (2 weeks) - \$1150.00, Various reimbursements - \$5292.00, Fairfield Showground hire - \$1000.00, Phone Accounts - \$290.55, Stationery - \$23.91, Postage & Courier costs - \$71.20, Travelling allowance - \$139.80,

Accounts passed for payment moved Smithfield seconded by Seven Hills. Carried

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the Management Committee meeting held on the 27<sup>th</sup> February 2012 as tabled were received, moved K.Gambell (MTD) seconded by N.Kaparos (MBRA). Carried

**BUSINESS ARISING:**

Penrith delegate informed the meeting that the letter from the Penrith flyer as noted in the minutes was the members own personal views and not the views of the Penrith Club membership.

Adoption of the Management Committee minutes moved J.Jones (HD) seconded by V.Pedavoli (KPS). Carried

#### **GENERAL BUSINESS:**

Vacant positions - Management Committee (2) – Liberation Committee (1).

Motion moved by Mt Druitt and seconded by Seven Hills that Warren Schofield of the Mt Druitt Club be elected as the third member of the Liberation Committee. There were no further nominations the motion was carried and Warren accepted the position.

Motion moved by Maroubra and seconded by Sutherland that John Migdalski of the Regents Park Club be elected to fill one of the vacant positions on the Management Committee. There were no further nominations the motion was carried and John accepted the position. There still remains one vacant position on the Management Committee.

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

**Illawarra:** Delegate submitted the following questions from the Special Meeting held on the 14<sup>th</sup> November 2011

1. Does the Management Committee intend to implement any of the suggestions put forward?
2. The Liberation protocol in its current form is confusing and not easily followed.  
Can the protocol be amended and simplified so the Liberator and Liberation Committee better understand it?
3. With the heavy losses from last year in mind the current racing structure unchanged from previous years and with the real threat of heavy losses again from Capertee, does the Management have a strategy in place to avoid a repeat of what we had last year? (i.e. route change)
4. During the 2011 season Clubs provided a percentage of returns and losses each week. Was this information of any use to the Federation or flyer?

There was a motion moved by Hills District and seconded by Maroubra that the above list of questions be taken on notice and to be dealt with by the Management Committee. Carried

**Liverpool:** Delegate spoke on:

1. Is it possible to have final membership numbers by the end of April?
2. Queried flyers leaving the CCF and joining another Federation then wanting to return to the CCF. There are no restrictions on a flyer leaving and then rejoining the CCF. Club members not competing with the CCF can not be a social member of the CCF. The only members of the CCF are affiliated clubs and individual competing flying members.
3. A meeting will be held at the Liverpool Pigeon Club on Saturday the 31<sup>st</sup> March 2012 at 10.00 am re the formation of a national pigeon body.

**Penrith:** Delegate spoke on their Red Ring Race:

1. To be held on Sunday the 8<sup>th</sup> July 2012 from Forbes.
2. If a CCF holdover on that weekend – will try for the next weekend.
3. All monies to be paid before the first race of the CCF season.
4. Members with outstanding accounts will be notified 2 weeks prior to the first race.

Paul Farrugia Ku Ring Gai delegate spoke on a survey that was conducted a few seasons back and the need to cater more for the novice flyer.

The President John Hubble remarked on the tyre slashing that happened on the night of the Federation Annual General Meeting and hoped that this act was not carried out by any CCF member attending that Annual General Meeting.

No further business. Meeting Closed.

Next meeting: 19<sup>th</sup> March 2012

Allen Wonson. Assistant Secretary.

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



**President**  
**John Hubble**

**MANAGEMENT COMMITTEE MEETING: 5.03.2012.**

**PRESENT:** John Hubble, John Jeffery, Allen Wonson, Jeff Jones, Kevin Gambell, Victor Borg, George Ibrahim, Nick Kaparos. Bill Eastcott, Vince Pedavoli, John Migdalski.

**ABSENT:** Paul Vassallo.

The following topics discussed:

1. The President John Hubble welcomed John Migdalski as a member of the Management Committee.
2. Application received from R McLachlan & R & K McLachlan Oxley Park Club to compete with two teams from the one address was approved.
3. The questions put forward by Illawarra Club was discussed and it was moved and seconded that a Management Committee meeting be held on Monday the 12<sup>th</sup> March 2012 to answer these questions.
4. The suggestion put forward by John Hubble re doing a survey to the members to determine the feasibility of allowing members the chance to set their own limit for the season. Say: 10 bird, 15 bird, 20 bird, 25 birds and the member would then be charged freight according to the limit they set was discussed and it was explained that under the current transport system and the number of baskets spaces available and a membership of approximately 400 and having a short series, this system would not work out successfully, it was then John Hubble withdrew his suggestion.
5. The President John Hubble gave a verbal report of his talks with Kevin Waters re the use of his transporter which is capable of holding our current baskets. Kevin advised John that this unit is not available; however he has a vehicle which carries a different size basket available. John also looked at the old Nepean truck that Tony Sienkiewicz has for sale, the racking body is in good shape, but would require another cab chassis. No decision was made on this matter.
6. Further to the proposed new trailer as discussed at the last Management meeting it was put forward that Greg Whitelaw of Englaw Pty Ltd Engineering and Building Services be submitted with a request to provide two separate quotes – Stage 1 fees to cover design concept on model. State 2 fees to cover detail design, drawings etc.  
The Secretary John Jeffery will type up the requirements for each stage as put forward and then forwarded then on to Englaw Pty Ltd Engineering and Building Services for a reply.
7. The financial management of the Federation was discussed, with a new President and Vice President it was moved by Vince Pedavoli and seconded by Bill Eastcott that the following three members John Hubble, John Jeffery and Allen Wonson be endorsed as signatories to the financial affairs of the Central Cumberland Racing Pigeon Federation Inc. Carried
8. The voting rights on the Executive Committee which under the current Constitution consisting of the following – President, Senior Vice President, Secretary and Assistant Secretary. As the Assistant Secretary is a non competing member he feels that he should not have a vote on racing matters and it was put forward that the Assistant Secretary voting rights on racing matters be transferred to another member of the Management Committee. It was then decided that Bill Eastcott be given the Assistant Secretary's voting rights on racing matters.
9. The Secretary John Jeffery was given an email address re obtaining Electronic Rings suitable for the Bricon system. It is anticipated that the Federation may be able to obtain these rings on behalf of the members. John will investigate this matter further.
10. Vince Pedavoli gave a verbal update on his emails and replies from NSW DPI. Also a email received Stephen Kearsley - President of the VHA of a meeting Dr Colin Walker and himself had with the Chief Veterinary Officer for Victoria re the Government decision to refuse permission to import a specific pigeon vaccine to combat PMV infections in pigeons.

Vince along with Rod Marshall will continue dealing with NSW DPI until they receive a satisfactory result on this matter.

There is a meeting being arranged in Melbourne for Dr Cameron to address, it may be possible that at least two representatives of the CCF attend this meeting.

Jeff Jones supplied to the Management Committee members copies of the literature that he had down loaded from the internet on PMV virus. Any person requiring the website information can contact Jeff Jones.

No further business. Meeting Closed: 10.30 pm.

Next meeting: 12<sup>th</sup> March 2012.

Allen Wonson. Assistant Secretary.