

Secretary
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President
Phil Murphy

GENERAL MEETING: 5th December 2011

The meeting opened at 8.00pm.

PRESENT: Phil Murphy President, John Jeffery Secretary, delegates as per attendance register.

APOLOGIES: N. Kaparos, V. Pedavoli, A. Wonson (collection of food Junior Presentation)

MINUTES: The minutes of the general meeting of the 21st November 2011 as tabled were received on a motion moved Hills District seconded by Blacktown. Carried

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda: Nil

Received on the night:

1. Letter received from St Mary's with suggestions to the Federation Management Committee on a two (2) tier system for the payment of 2012 fees. (Attached)

Correspondence received moved Hills District seconded by Seven Hills. Carried

BUSINESS ARISING: Nil

Correspondence adopted moved Blacktown seconded by Oxley Park. Carried

CORRESPONDENCE OUT:

1. Letter to Clubs re; Voting for 2012 Federation President and Various Notice's of Motion
2. Letter to Clubs re; Issues of matters raised at the Special Meeting 14th November 2011
- 3.

ACCOUNTS:-

- Accounts totalling \$21120.17 presented for payment. (Breakdown as follows)

Admin Wages (3 weeks) - \$1150.00, ATO - \$1665.00, National Pen - \$54.14, Telstra - \$226.26, GIO - \$1708.91, Postage/Mileage - \$165.60, Campbelltown Trophies - \$3173.00, Guildford Leagues Club - \$1877.50, Stillwell Trucks - \$181.25, Drinks Junior Presentation/Postage - \$100.20, Pacific Truck & Trailer \$300.00, 2012 Life Rings \$10518.31

Accounts passed for payment moved Illawarra seconded by Liverpool City. Carried

COMMITTEE MEETING:

The minutes of the Committee meeting 21st November 2011 as tabled, received on a motion moved Illawarra seconded by Wentworthville. Carried

Business Arising: Sutherland delegate which route would the windscreen wiper commence upon if voted in?

Answer: The President advised that once the new route cycle had been decided upon the windscreen system would commence on that route

Adoption of the Committee meeting minutes moved Oxley Park seconded by Glenfield. Carried

GENERAL BUSINESS:

The President advised wished all members of the Federation a Merry Christmas and Happy New Year and thank all those who had assisted during the 2011 season.

The presentation of the Junior Trophies would take place immediately following the meeting together with light refreshments

BUSINESS FROM THE CLUBS:

Blacktown: Delegate enquired what the sale price of the Federation utility?

Answer: The President advised a sale price of \$1000 to the Federation

Penrith: Delegate enquired if the Notice of Motion submitted by Blacktown and seconded Merrylands had been received with a list of Club members present when the Notice of Motion was discussed by the respective Clubs?

Answer: The President advised that the current rules do not state that a list of members must be supplied however; he felt that it should be introduced at a later date.

Sutherland: Delegate enquired as to the present position of the Victorian PMV1 outbreak?
Also, if the Federation had instigated an action plan regarding the vaccination of birds as Sutherland Club were concerned members would be forced to vaccinate their birds in the future.

Answer: The vaccine would be available from all vets and that each member would vaccinate their own birds should the need arise.
Victorian Federations would probably only race during the 2012 season within the state as the Victorian DPI had extended the movement of birds outside the state a further 90 days until the end of March 2012.

The President also gave an overall update of the situation to the delegates present.

No further business. Meeting Closed.

Next meeting: 6th February 2012

John Jeffery.

Federation Secretary.