

Secretary
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President
John Hubble

GENERAL MEETING: 6th May 2013

The meeting opened at 8.00pm.

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 22nd April 2013 as tabled were received on a motion moved by Hills District seconded by Seven Hills. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Oxley Park seconded by Campbelltown City. Carried.

CORRESPONDENCE:

As per Agenda:

1. Email from Racing Pigeon Nutrition advising of gift vouchers of \$250.00 for the Federation Young Bird and All Aged Derbies.
2. Email from NSW DPI advising permits from the NSW Government are no longer required in the future for PMV.

Received on the meeting night:

1. List of competing flyers for the 2013 season from various Clubs.
2. Email from Haspeleagh re the icom ring.

Correspondence received moved St Marys seconded by Oxley Park. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE OUT:

1. Letter to the Clubs advising of the result on the motion to alter the current schedule.
2. Letter to Liverpool Club re: no flyers at this stage participating in the CCF 2013 race program.

ACCOUNTS:-

- Accounts totalling \$1949.80 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1180.00, GPS Locations - \$209.80, Part reimbursement Ass Secretary - \$500.00, Postage - \$60.00.

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

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

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 22th April 2013 as tabled were received, moved by W.Eastcott (SH) seconded by P.Murphy (CTN). Carried.

BUSINESS ARISING:

Parramatta delegate queried the material in the water tanks are they Stainless Steel? No Aluminium.

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

GENERAL BUSINESS:

The Secretary John Jeffery advised the meeting that from the 2013 membership forms returned at the present time the membership for the 2013 season is 352 members of which 55 are competing in the short series only.

A total of 215 strays were reported on the 1300 phone line in April.

G.Ibrahim has resigned from the Management Committee and he has joined Mt Druitt Club as an invitation member and Mount Druitt has already a member on the Management Committee. There are now two vacant positions on the Management Committee. Nominations were called for from the delegates present to fill the vacant positions but there were no volunteers. Delegates were asked to take this back to their Clubs to see if anyone was interested in becoming a part of the Management team.

BUSINESS FROM THE CLUBS:

Parramatta delegate spoke on the proposed increase in the price of the life ring to \$1.00 and the effects it will have on the normal flyer. Several other delegates spoke in regards to this matter. However it was put to the delegates to wait until the final ring proposal draft is circulated to the Clubs before making any comments or judgements.

Upcoming Meeting Dates: 20th May 2013 - 3rd June 2013.

No further business. Meeting Closed.

Next meeting: 20th May 2013.

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 22nd April 2013.

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

APOLOGIES: Nil.

Minute Secretary: Allen Wonson.

AGENDA:

Trailer Repair:

The Secretary John Jeffery informed that the repairs on the trailer are completed.

Icom Life Rings:

As these rings are only available in one colour, one club prefix and in orders of 5000 plus. These rings will take the chips for the Bricon, Benzing, Unikon and the Tips. The Secretary will write to the Clubs to see if any of their members with the electronic clocks are interested in purchasing the icom ring for the 2014 season. If the members are interested and an order of 5000 plus is sustainable then they will be ordered as CCF prefix rings Number 1 – 5000. The balance of the life rings will be the normal life ring.

There were further discussions on the selling of the life rings at \$1.00 per ring, still working on the best way of presenting this proposal to the members so they will fully understand the pros and cons of the proposed increase.

No further business. Meeting Closed.

Next meeting: 20th May 2013.

Allen Wonson. Minute Secretary.