

Secretary
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President
Phil Murphy

GENERAL MEETING: 6th June 2011

The meeting opened at 8.00pm.

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

APOLOGIES: Nil.

MINUTES: The minutes of the general meeting of the 16th May 2011 as tabled were received on a motion moved Smithfield seconded by Liverpool City. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Bossley Park seconded by Wentworthville. Carried

CORRESPONDENCE:

As per Agenda:

1. Advice from a Glenfield flyer of non-completion of racing season.
2. Advice from a Seven Hills flyer confirming his decision to fly the first 9 races only.
3. Email from Tasmanian Federation re: 2011 Launceston race.
4. Request for a refunds I.Glisc (SMPS), P.Cole (RIV).

Received on the night.

1. Request for a refund M.Oswald (CTN).
2. Letter from Merrylands Club and a member re the possibility of CCF birds clashing with the Queensland from Moree onwards and to what contingency plans the Liberation Committee have in place.
3. Letter from Campbelltown City Club requesting that the CCF Management Committee adhere to Constitution and Racing Rules if and when changes are needed to be made.

Correspondence received moved Smithfield seconded by Liverpool City. Carried

BUSINESS ARISING: Nil.

Correspondence adopted moved Parramatta seconded by Bossley Park. Carried

CORRESPONDENCE OUT:

1. Letter to the Clubs re: change of three (3) race points.
2. Letter to the Clubs re: Notice of Motion results and voting Federation Derbies..

ACCOUNTS:-

- Accounts totalling \$21471.97.00 presented for payment. (Breakdown as follows)

Admin Wages (3 weeks) - \$1635.00, Liberator wages (3 races) - \$945.00, Drivers wages (3 weeks) - \$1650.00, Loaders wages (3 weeks) - \$1008.00, Vehicle Comp Ins - \$14439.00, Truck parking rent - \$220.00, Printer Contract - \$561.13, Race Stationery - \$249.58, NW survey trip - \$290.74, Floral Tribute - \$70.00, Rubber Rings - \$74.25, Postage - \$18.00, Internet - \$29.00, Travelling allowance (mileage) - \$112.80, Phone Accounts - \$169.47.

Accounts passed for payment moved Smithfield seconded by Parramatta. Carried

LIBERATION REPORTS:

1st Singleton:

Departed Fairfield – 10.00 pm Friday.

Arrived race point – 1.20 am Saturday.

Birds liberated at 11.00 am. Temperature 17 deg. – Wind – WSW.

1st mob of approx 6500 birds cleared towards the South in 6 mins.

2nd mob of approx 200 birds cleared towards the South East in 10 mins.

3rd mob of approx 100 birds cleared towards the South East in 13 mins.

4th mob of approx 100 birds cleared towards the South in 16 mins.

2nd Singleton:

Departed Fairfield – 10.00 pm Friday.

Arrived race point – 1.25 am Saturday.

Birds liberated at 10.30 am. Temperature 18.6 deg. – Wind – NW.

1st mob of approx 6000 birds cleared towards the South in 5 mins.

2nd mob of approx 500 birds cleared towards the South West in 21 mins.

CAPERTEE:

Departed Fairfield – 9.48 pm Friday.

Arrived race point – 1.00 am Saturday.

Birds liberated at 10.45 am. Temperature 13.6 deg. – Wind – ESE.

1st mob of approx 5000 birds cleared towards the South East in 5 mins.

2nd mob of approx 1000 birds cleared towards the South East in 9 mins.

3rd mob of approx 500 birds cleared towards the South East in 11 mins.

4th mob of approx 200 birds cleared towards the South in 18 mins.

On the return encounter increasing cloud from Lithgow approximately 1.30 pm.

COMMITTEE MEETING:

The minutes of the Committee meeting 16th May 2011 as tabled, received on a motion moved Bossley Park seconded by Rooty Hill. Carried

Business Arising: Nil.

Adoption of the Committee meeting minutes moved Wentworthville seconded by Penrith. Carried

The minutes of the Committee meeting 23rd May 2011 as tabled, received on a motion moved Illawarra seconded by Riverstone. Carried

Business Arising: Nil.

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

GENERAL BUSINESS:

Delegates were advised of the following:

1. The 2011 life rings have not arrived as yet.
2. Rubber rings being supplied have duplicated numbers.
3. Birds returning from the Central Coast area are to be pickup Tuesday night 7th June 2011 at 8.00 pm.
4. Some Clubs failing to submit derby calls on time.
5. Some Clubs failing to supply number of result magazines required, hence holding up printing.

BUSINESS FROM THE CLUBS:

Bossley Park: Delegate spoke on the change of the route and felt it should have been decided on by the members not the Management Committee.

Several other delegates expressed their Clubs opinion on this matter and queried why the North West route chosen over the North Coast route.

The President Phil Murphy explained as to why the change was necessary as it was for the well being of the birds and the Management Committee acted under the Constitution Rule 1.5.

Several other delegates spoke on the Mudgee liberation.

Campbelltown City: Delegate reported that the 2011 squeaker sale races be as follows:

1st race – 2nd Gunnedah – 9th July 2011.

2nd race – 2nd Goondiwindi – 3rd September 2011.

Illawarra:

Delegate reported the following:

1. Illawarra members not happy with the Management Committee decision on the change of direction without a proper vote being taken.
2. If the President intends writing a letter as he did in the 2010 season, this letter to be issued to the Club secretaries.
3. Also spoke on the lack of information available on the CCF internet site.
4. 2011 Squeaker sale race – 2nd Moree – 13th August 2011.

St Marys:

Delegate:

1. Moved a vote of no confidence in the Federation Management Committee.
2. Queried why some of their baskets were loaded on the opposite side of truck.

A vote of no confidence needs to be submitted in writing by the proposing Club and seconded by another Club that has discussed this matter at their general meeting.

Sutherland:

Delegate had a list of various questions.

1. The Constitution indicates that any decisions made by the Management Committee needs to be approved by the General Meeting.
2. Still losing birds on the change of route. Queried are we going too far and too early?
3. Concern with the possible clash with Queensland from Moree onward.
4. Number of flyers not continuing due to the losses and what action can the Federation take for these members to continue.
5. Heard rumours that certain members of the Management Committee would resign if the change was to the North Coast route.
6. Has there been any discussions on split liberations.
7. Queried about the second unit.
8. Request a reply to these matters.

The Management Committee through the Secretary John Jeffery will reply to the above.

There was a general enquire on the water used on the transporter and was there any additives added. The tanks on the transporter are drained weekly and refilled on the night of basketing at Fairfield and there is no additives added. Just plain Sydney water.

No further business. Meeting Closed.

Next meeting: 20th June 2011

Allen Wonson.

Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 6th June 2011

PRESENT: Phil Murphy, John Jeffery, Jeff Jones, Greg McLaughlin, Kevin Gambell, Warren Schofield, John Hubble, Paul Vassallo, Bob Sunderland. Nick Kaparos, Vince Pedavoli, Aldo Cassisi.

Minute Secretary: Allen Wonson.

The report by the Sub Committee in regards to the 2010 Galah race was tabled. This is a lengthy document and the members of the Management Committee will peruse this over the next two weeks and discuss it at their next meeting. After this a copy will be issued to all the Clubs.

Refund approval was granted to the following:

P.Cole – Riverstone Club.

I.Glisic – St Marys Club.

M.Oswald – Campbelltown City Club.

General discussion on the feelings of the delegates on the Management Committee decision to alter the route for the betterment of the pigeons.

It was also reported that Hunter Valley is a haven for hawks. Enquires will be made into this report.

General discussion on the possibility of having only one representative from each Club on the Management Committee in the future.

The letter from Campbelltown City and questions from Sutherland was discussed and the Secretary will reply to both Clubs.

Also discussed was Clubs sending more than the Federation limit of 19 birds an entering the correct information in regards to the internet point scores, only the top 19 on the member's entry sheet are eligible for the point scores.

It was moved and seconded that the Secretary John Jeffery will call on Clubs on a random basis to supply their member's entry and EBBS checking sheets for checking during the season to ensure Clubs are doing the right thing in relation to the point score.

Next meeting: 20th June 2011.

Allen Wonson. Minute Secretary.