

Secretary
John Jeffery
Eagle Vale 2558
Tel: 46289489
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President
John Hubble

GENERAL MEETING: 6th August 2012.

The meeting opened 8.00pm.

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

APOLOGIES: Nick Kaparos (MBRA Delegate).

The minutes for the general meetings of the 16th July 2012 as tabled were received on a motion moved Riverstone seconded by Parramatta. Carried.

BUSINESS ARISING: Nil.

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

CORRESPONDENCE:

As per Agenda:

1. Letter of appreciation Westmead Children's Hospital.
2. Advice from Andrew Ienna (RHD) resigning as Secretary effective 1.12.2012
3. Nominations 2013 Management Committee from – Jeff Jones (HD) & Bob Sunderland (PHPS).
4. Advice from Associated Birdkeepers re: AGM – 21st August 2012.
5. Email from Lawrence Gavey Queensland DPI advising on restrictions of Cunnamulla & Charleville.

Received on the meeting night:

1. Notification requesting a refund first call and basket fee AAD two members Glenfield Club.
2. Notification requesting a refund first call and basket fee AAD one member Marayong/Quakers Hill Club.
3. Nomination received from Allen Wonson for the position of assistant Secretary.
4. Nomination received from Vince Pedavoli for the 2013 Management Committee.
5. Owner's and Club's declaration forms from various Clubs and members.

Correspondence received Hills District seconded by Liverpool. Carried.

The Secretary John Jeffery reminded the delegates that all requests for a refund of the first derby call and basket fee must be received by the Federation no later than Friday 10th August 2012. Request received after this date will not be granted.

CORRESPONDENCE OUT:

1. Letter to the Clubs re: recommencement of racing, 2nd basket allocation, DPI procedure.
2. Payment to BP Business Super re; Liberators super.
3. Letter to Hills District Club re: Email 12th July 2012 – Schedule and cleaning of the Federation Trailer.

ACCOUNTS:

Motion moved Liverpool seconded by Smithfield the following accounts totalling \$31658.56.00 be received for payment. Carried.

(Break down as follows).

Admin Wages (2 weeks) - \$1725.00, Liberators Super Payment - \$5125.00, ATO – Tax & GST - \$11817.00, Phone Accounts - \$375.88, Trailer Repairs - \$11739.35, Cleaning of Trailer - \$564.98, Computer Virus programme update - \$44.95, Postage - \$85.80, Travelling Allowance - \$180.60.

Accounts passes for payment moved Smithfield seconded by Liverpool. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 16th July 2012 as tabled were received, moved Bob Sunderland (PHPS) seconded by Kevin Gambell (MTD). Carried.

BUSINESS ARISING: Nil.

The minutes of the Management Committee meeting held on the 23rd July 2012 as tabled were received, moved Bill Eastcott (SH) seconded by Victor Borg (IHPS). Carried.

BUSINESS ARISING:

Marayong/Quakers Hill delegate queried the following:

1. Basketing for the second race on the Young Bird Derby weekend - Members will basket for the second race at the same place as basketing their Young Bird Derby birds.
2. Freight cost for the second race – Clubs will use and pay for half their 2nd basket allocation.

Adoption of the Management Committee minutes Regents Park seconded by Parramatta. Carried.

BUSINESS FROM THE CLUBS:

Blacktown: Delegate advised the meeting the following:

1. Show Race on the 3rd Dubbo – 1st September 2012.
2. Blue Ring Race – Sunday - 9th September 2012.

Campbelltown City: Delegate advised the meeting the following:

1. 1st Leg Squeaker Sale Race – 2nd Dubbo – 25th August 2012.
2. 2nd Leg Squeaker Sale Race – 1st Byrock – 13th October 2012.

Liverpool: Delegate advised the meeting the following:

1. Frank Papp sale have been postponed until further notice.
2. Steve Eggleton – 29th August 2012.

Marayong/Quakers Hill: Delegate advised the meeting the following:

1. Squeaker Sale Race – 2nd Nevertire – 15th September 2012.
2. 2012 Squeaker Sale Auction to be held on the 17th November 2012.

Mt Druitt: Delegate advised the meeting:

1. Their Squeaker Sale Race will be held on Sunday the 16th September 2012.

Penrith: Delegate advised the meeting of the following:

1. Red Ring Race will be held on Sunday the 19th August 2012.
2. Squeaker Sale Race – 1st Byrock. 13th October 2012.

Punchbowl/

Bankstown: Delegate advised the meeting of the following:

1. Squeaker Sale Race – 3rd Girilambone – 6th October 2012.
2. Club not holding a Squeaker Sale Auction this season.
3. Queried liberation time for Nevertire – 7.30 am.
4. Queried the limit for the second race on the Young Bird Derby weekend – 12 birds.

The following Clubs Special races are:

Illawarra: Special Ring Race – 3rd Girilambone - 6th October 2012.

Merrylands: \$30.00 Ring Race and Blind Auction Race – 3rd Girilambone - 6th October 2012.

Seven Hills: Squeaker Sale Race – 3rd Girilambone - 6th October 2012.

Smithfield: Squeaker Sale and Blind Auction Race – 3rd Girilambone - 6th October 2012.

St Marys: Squeaker Sale Race – 7th October 2012 – Sunday Race.

No further business. Meeting Closed.

Next Meeting – 20th August 2012

Allen Wonson.

Assistant Secretary.

Secretary
John Jeffery

President
John Hubble



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MANAGEMENT COMMITTEE MEETING: 6th August 2012

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Paul Vassallo, Bob Sunderland, John Migdalski, Vince Pedavoli, Jeff Jones, Victor Borg, Bill Eastcott, George Ibrahim, Nick Kaparos.

Minute Secretary: Allen Wonson.

The following topics discussed:

1. Closing of the Queensland border – Secretary will again apply for permission as the dates approach.
2. Query on the number of secretaries having email address to receive the Federation meeting minutes by email.
3. The owners declaration forms received was discussed and the possibility of members and Clubs submitting signed forms which may be in breach of the conditions set out on the declaration forms.
4. Nick Kaparos gave a verbal report on the condition of his birds after being effected by the virus.

No further business. Meeting Closed.

Next Meeting – 20th August 2012

Allen Wonson.

Minute Secretary.