

Secretary
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President
Phil Murphy

GENERAL MEETING: 6th February 2012

The meeting opened at 8.00pm.

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

APOLOGIES: Vince Pedavoli

Vale: A minute silence was held in the respect on the passing away of the following – F.Borg (IHPS Club), K.Power (Ex BLK Club), K.Phillips (Ex MPS Club).

MINUTES: The minutes of the general meeting of the 5th December 2011 as tabled were received on a motion moved Liverpool City seconded by Oxley Park. Carried

BUSINESS ARISING: Nil.

Adoption of the minutes moved Seven Hills seconded by Smithfield. Carried

CORRESPONDENCE:

As per Agenda:

1. Confirmation of money for life rings - Haspesslagh
2. Receipt from Westmead Children's Hospital re: donation.
3. Letter from St Marys Club supporting the Federation decision to conduct the AAD and Charleville on the same weekend.

Received on the meeting night:

1. Email from St Marys Club requesting refund of their bond money.

Correspondence received moved Liverpool seconded by Campbelltown City. Carried

CORRESPONDENCE OUT:

1. Letter to the Clubs re: 2011 Balance Sheet and AGM notice.
2. Letter to the Clubs re: suggestion from St Marys Club to reduce fees.

ACCOUNTS:-

- Accounts totalling \$12786.68 presented for payment. (Breakdown as follows)

Admin Wages (9 weeks) - \$5175.00, Superannuation Payment - \$816.48, ATO - \$1012.00, Donation Children's Hospital - \$1100.00, RTA – Trailer Rego - \$1438.00, Phone Accounts - \$647.32, Workers Comp Ins - \$363.35, Reimbursement Secretary Electricity & Contents Insurance - \$780.00, Copier Contract - \$591.82, Parking of Vehicles - \$300.00, Juniors Presentation & Delegates social evening - \$443.89, Stationery - \$93.02, Travelling Allowance - \$25.80.

Accounts passed for payment moved Hills District seconded by Penrith. Carried

GENERAL BUSINESS:

Secretary John Jeffery read to the meeting the results of the voting on the two notice of motions. Out of a membership of 408 members only 221 members recorded a vote on these matters.

Motion 1. Submitted by Blacktown and seconded by Merrylands – 169 members voted in favour of the motion and 52 members voted against the motion. Motion Carried.

Motion 2. Submitted by the Management Committee – 171 members voted in favour of the motion and 50 members voted against the motion. Motion Carried.

The result of the voting on the President Position between the current President Phil Murphy and John Hubble will be posted on the CCF website.

Secretary John Jeffery also advised the meeting that the 2012 life ring are on hand.

The President Phil Murphy gave a verbal report on the latest information on the Paramyxovirus affecting the pigeon flyers in Victoria. At the present time there is a 90 days band on all pigeon gatherings in Victoria, due to finish on the 25th March 2012. Availability of a vaccine is still being considered by the authorities. Several other delegates spoke on this matter.

BUSINESS FROM THE CLUBS:

Blacktown: Delegate advised the meeting of their upcoming show/race, being held in conjunction with Blacktown City Show on the 10th March 2012.

1. Birds must be rung with a recognised 2011 life ring.
2. 2 classes – hens – cocks.
3. Entry fee - \$25.00 for 5 birds.
4. Ribbons and card for each section – 1st, 2nd and 3rd.
5. Classes – Young Hens – Young Cocks – Champion Hen – Champion Cock – Grand Champion.
6. Penning on the 10th March 2012 between 7.00am – 8.30am birds to be picked up after 5.00pm.
7. Eligible birds to race from a distance of approximately 300-350 Klm with the CCF.
8. All entry money received plus \$200.00 from the Blacktown Club to be paid out in prize money.
9. Prizes paid - 1st, 2nd and 3rd placing.
10. For further information contact John Hubble – 9622.8545.

Hills District: Delegate enquired about a loft being moved 6 metres. Flyer will require a new GPS reading.

Maroubra: Delegate advised the meeting of a rumour of flyers still bringing in birds from Victoria. If there is any truth in the rumours and flyers know who they are, they should be reported to the DPI as this practice could have drastic results on the NSW flyers.

Sutherland: Delegate requested an updated ring secretaries list. New list will be supplied as soon as possible after the Federation AGM.

No further business. Meeting Closed.

Next meeting: 20th February 2012. AGM

Allen Wonson. Assistant Secretary.

MANAGEMENT COMMITTEE MEETING: 6th February 2012.

Present: Phil Murphy, John Jeffery, John Hubble, Greg McLaughlin, Nick Kaparos, Bill Eastwood, Kevin Gambell, Victor Borg, Jeff Jones.

Minute Secretary: Allen Wonson.

APOLOGIES: Vince Pedavoli.

The Management Committee has received an application for the position of a driver and also the 2011 driver has also re applied for the position. Several members of the Management Committee will interview both applicants for the most suitable.

The large trailer will have repairs and a paint job carried out before the commencement of the racing season.

Two tool boxes on the trailer to be removed and replaced with larger boxes capable of holding the new feed troughs.

There was a general discussion on the transport needs for the coming season; several suggestions have been put forward.

There was a general discussion on the schedule that has been voted in. It will require a notice of motion to alter the schedule from having the 500 and 600 on the same weekend which is on a normal two day weekend, to having the AAD and the 600 on the long weekend in October which is a three day weekend.

There was also a general discussion on the position of the electronic pads being fitted and located in the member's lofts. The current rule will be looked at.

No further business. Meeting Closed.

Next meeting: 20th February 2012. AGM

Allen Wonson. Minute Secretary.