

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**  
**Tel: 46289489**  
**Mob: 0488048199**



**President**  
**Phil Murphy**

**GENERAL MEETING:** 7<sup>th</sup> November 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 17<sup>th</sup> October 2011 as tabled were received on a motion moved Seven Hills seconded by Wentworthville. Carried

**BUSINESS ARISING: Nil.**

Adoption of the minutes moved Blacktown seconded by Parramatta. Carried

**CORRESPONDENCE:**

**As per Agenda:**

1. Nomination for Bird of the year – A.Aguis (Sutherland Club)
2. Nomination for Bird of the year – J.Vescos (Illawarra Club)

**Received on the meeting night: Nil.**

Correspondence received moved Hills District seconded by Campbelltown City. Carried

**CORRESPONDENCE OUT:**

1. Letter to the Clubs re: 2012 Presentation night.
2. Letter to St Marys Club re: refund of freight
3. Email to GIO re: K.Gambell claim.

**ACCOUNTS:-**

- Accounts totalling \$13625.11 presented for payment. (Breakdown as follows)

Admin Wages (3 weeks) - \$1725.00, Superannuation Payment - \$816.00, ATO - \$8957.00, Dental repair (K.Gambell) - \$1120.00, 100 CCF engraved pens - \$197.00, Guildford Leagues Club Deposit - \$250.00, Copier contract - \$69.62, Stationery - \$242.84, Ink Cartridges – \$147.89, Internet - \$45.72, Postage - \$48.00, Phone - \$6.04.

A further \$410.00 was paid out in prize money (CCF Ring Race).

Accounts passed for payment moved Parramatta seconded by Oxley Park. Carried

**COMMITTEE MEETING:**

The minutes of the Committee meeting 17<sup>th</sup> October 2011 as tabled, received on a motion moved Blacktown seconded by Penrith. Carried

**Business Arising:**

1. Jeff Jones name left off the Management Committee attendance list, meeting 17<sup>th</sup> October 2011.
2. There was a general discussion by several delegates on the latest information available on the virus outbreak in Victoria and the possibility of a vaccine being imported.

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

**GENERAL BUSINESS:**

Secretary John Jeffery read to the meeting the result of voting to decide on the 2012 race schedule. Out of a membership of 400 members only 265 members recorded a vote on this matter. Schedule 1 submitted by Blacktown Club received 96 votes. Schedule 2 submitted by St Marys Club received 149 votes.

Motion moved Seven Hills seconded by Parramatta that Schedule 2 submitted by St Marys Club be endorsed as the 2012 race schedule. Carried

**BUSINESS FROM THE CLUBS:**

**Campbelltown City:**

Delegates reminded that CTN squeaker sale will be held on Saturday 26<sup>th</sup> November 2011, penning from 10.00 am – Auction to commence 12 noon. All welcome.

**Oxley Park:**

Delegate advised the meeting of their cancellation of their Ring Race and the members involved will receive a refund.

- Penrith:** Delegate advised the meeting of the following.
1. Squeaker Sale to be held on the 20<sup>th</sup> November 2011. Penning from 8.30 am. Sale to commence at 10.30 am.
  2. Rings available for their Red Ring sprint race.
  3. Had also available information on the Parkes Pigeon Club 2012 single loft race, for anyone interested.
- Parramatta:** Delegate had queries re the Mater Dei Charity Races.
- Punchbowl/Bankstown:** Delegate spoke on the problems several flyers have had on a particular brand of nest liners. Several other delegates spoke on this matter also stating that some members have lost two rounds of youngsters using these particular nest liners. Members are to be made aware of the problems with these liners.
- Seven Hills:** Delegate advised the meeting that SH squeaker sale will be held on the 20<sup>th</sup> November 2011.
- St Marys:** Delegate advised the meeting that SMPS squeaker sale will be held on the 13<sup>th</sup> November 2011 penning from 11.00 am. - Auction to commence at 1.00 pm.
- Sutherland:** Delegate queried was there any costs involved re the matter with the Department of Fair Trading. The only cost involved was the time lost in attending the hearing.

Delegates were reminded of the CCF presentation and social evening being held at the Guildford Leagues Club. Tickets are now available \$30.00 per ticket (limited numbers) Time 6.00 pm. to 11.00 pm. Buffet meal to be served at 7.00 pm. Final numbers to be made known to Federation Secretary John Jeffery by the 26<sup>th</sup> November 2011. Clubs will be invoiced the costs for attending members.

No further business. Meeting Closed.  
Next meeting: 21<sup>st</sup> November 2011  
Allen Wonson. Assistant Secretary.

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#### **MANAGEMENT COMMITTEE MEETING: 7<sup>th</sup> November 2011**

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

Minute Secretary: Allen Wonson.

Agenda:

1. The Toyota ute which is being used by the Secretary was discussed and after looking at the cost involved it was decided that it would be better to dispose of the Toyota ute and reimburse the Secretary on a mileage basis to use his own vehicle.
2. The prime mover and trailer will be taken for regular drives during the off season.
3. The trailer will be going in to have a paint job done and any other minor repairs carried out.
4. At the last Management Committee meeting it was recorded that if and when a new trailer was to be purchased it would be made in Australia. However this now may not be the case as one of the Management Committee members presented information on a trailer built in Germany capable of carrying approximately 6500 birds. Further information and photos of this unit are to be obtained and investigated.
5. Racing Rule 1 Routes (a) was discussed and it was moved and seconded that the Management Committee submits the following amendment to alter the current rule.

The current rule read as follows:

1. **ROUTES:**
  - a. **Commencing with the 2006 season the CCF shall convey and liberate birds one year on each route for the next five years from the following routes:- North, North West, West, South West and South respectively. After the completion of the 5th year, a vote shall be taken and if a majority of the members are in favour, the routes shall be changed.**

**The Amendment to read:**

1. **a. Commencing with the 2006 season the CCF shall convey and liberate birds one year on each route for the next five years from the following routes:- North, North West, West, South West and South respectively. After the completion of the 5th year, a wiper system shall be adopted thereafter.**

Next meeting: 21<sup>st</sup> November 2011.  
Allen Wonson. Minute Secretary.