

**Secretary**  
**John Jeffery**  
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**President**  
**John Hubble**

**GENERAL MEETING:** 8<sup>th</sup> April 2013

The meeting opened at 8.00pm.

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

**APOLOGIES:** Bruce Whalley, George Ibrahim, Keven Gambell.

**MINUTES:** The minutes of the general meeting of the 18<sup>th</sup> March 2013 as tabled were received on a motion moved by Mt Druitt seconded by Smithfield. Carried.

**BUSINESS ARISING:** Nil.

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

**CORRESPONDENCE:**

**As per Agenda:**

1. Notice of acceptance NSW Fair Trading re changes to Constitution.
2. Advice from Stephen Kearsey re positive update on VHA PMV trials.
3. Email advice received re air show display over the Blue Mountains on Saturday 25<sup>th</sup> May 2013.
4. Receipt of the 2013 life rings.
5. Receipt of Bricon Electronic Rings.

**Received on the meeting night:**

1. Notice of change of Sutherland Ring Secretary – Tony Digiorgia - 0408487830.
2. Letter from Regents Park Club re the PMV registration form sent to the Clubs.
3. Donation of \$500.00 from Racing Pigeon Nutrition in Queensland.

Correspondence received moved Ku Ring Gai seconded by Blacktown. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Correspondence moved Seven Hills seconded by Illawarra. Carried.

**CORRESPONDENCE OUT:**

1. Letter to the Clubs re registration of members against PMV.

**ACCOUNTS:-**

- Accounts totalling \$8811.07 presented for payment. (Breakdown as follows)

Admin Wages (3 weeks) - \$1770.00, Bricon Electronic Rings - \$1132.68, Presentation Night - \$2409.50, Travel Allowance - \$42.00, Phone Accounts - \$412.25, Reimbursement (Liberation Committee member) - \$1406.00, Workers Compensation Insurance - \$1638.64.

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

Motion moved by Oxley Park seconded by Ku Ring Gai that the accounts be passed for payment. Carried.

**MANAGEMENT COMMITTEE MEETING:**

The minutes of the Management Committee meeting held on the 18<sup>th</sup> March 2013 as tabled were received, moved by G.McLaughlin (OXF) seconded by P.Vassallo (MPS). Carried.

Adoption of the Management Committee minutes moved Seven Hills seconded by Merrylands. Carried.

**GENERAL BUSINESS:**

John Jeffery apologised for the mix up on a couple of trophies on the presentation evening - Stephen Eggleton and G & C McLaughlin.

## **BUSINESS FROM THE CLUBS:**

IHPS. Delegate queried the CCF clashing with the Victorian Federation around the Hillston area. The liberation committee is in contact with the Victorian Federation in regards to this matter and hope to come to some agreement with them on this matter.

PHPS. Delegate had the same query as Illawarra.

SH. Delegate informed the meeting that their 2013 Squeaker Sale race will be held from the 3<sup>rd</sup> Hillston.

**Upcoming Meeting Dates: 22<sup>nd</sup> April 2013 - 6<sup>th</sup> and 20<sup>th</sup> May 2013.**

No further business. Meeting Closed.

Next meeting: 22<sup>nd</sup> April 2013.

Allen Wonson. Assistant Secretary.

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## **MANAGEMENT COMMITTEE MEETING: 8<sup>th</sup> April 2013.**

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

**APOLOGIES:** George Ibrahim, Kevin Gambell

Minute Secretary: Allen Wonson.

### **AGENDA:**

#### **2013 Sections.**

After lengthy discussions over the past few meetings the Management Committee have decided 6 votes to 1 vote to alter the breakup of the sections, commencing with the 2013 season and to be in place for the next five seasons. It is the feeling of the Management Committee that the new breakup is a more evenly and a fairer breakup than the previous sections. The exact breakup showing each member's section will be issued to the Clubs once the full membership for the 2013 is known.

The sections breakup was as follows:

1. Starting with the co-ordinances of the flyer that is most northerly in the Federation. All south direction co-ordinances were compiled and then halved, thus giving approximately 180 members either side, north and south.
2. Then again starting with the co-ordinances of the flyer that is most westerly in the Federation. All easterly direction co-ordinances were compiled for the north side and the south side.
3. The north side was then broken up into three sections – North West, North and North East. Each section is as near as possible to be equal numbers.
4. The south side was then broken up into three sections – South West, South and South East. Each section is as near as possible to be equal numbers.

#### **Group One Racing:**

Group one racing will be catered for again this upcoming 2013 season from the following race points.

1<sup>st</sup> Condobolin, 1<sup>st</sup> Euabalong West, 1<sup>st</sup> Hillston (YBD) and Ivanhoe (AAD).

1. Nominate 5 birds from total entry. (If a member fails to nominate his/her 5 birds the Federation will accept the top five entries on his/her race entry form).
2. Entry cost - \$200.00 paid up front.
3. All entry money allocated to overall only. Paying 1 in 8 or part there of.
4. No sectional prize money.
5. Cards will be issued for sectional and overall winners.

#### **General Business:**

The Secretary reported that he had a request from a Club, the loft co-ordinances of their flyers. Due to the many conversions and mapping systems on the market the Federation does not issue the loft co-ordinances as it would only cause confusion.

#### **Blue Mountain Plane Fly Over:**

The Federation has been advised that this event will take place on Saturday 25<sup>th</sup> May 2013 between the hours of 11.00 am. and 2.00 pm. After a general discussion the Management Committee decided in the best interest of the pigeons the basketing for that weekend race be held on the Saturday night for a Sunday liberation. In the event of bad weather and a holdover is necessary the birds will be held until the Monday only.

**Clashing of the Birds at various race Points:**

As mentioned at the general meeting the Liberation Committee are aware of the liberation points of the Victorian Federations and have been in contact by phone. The Secretary John Jeffery will write to Victorian Federations to see if we can come to some agreement with them to avoid any clashing of our birds.

**Tossing:**

It was reported by a member that he was going to toss his birds from the parking area of the Christian School just off the M4 and the Northern Road at Penrith, when he was approached by the Principal of the school to move on as he was on private property and was not welcome to use the area. On talking to the Principal he found that previously other flyers were approached and asked to leave as it was private property they got very abusive. This kind of action is not condoned by the Federation Management Committee. The Secretary will write to the Principal and apologise on behalf of the Federation for the actions of these inconsiderate members. Also, members should be aware that it is illegal to toss pigeons in the vicinity of any aerodrome.

**Sale of the Life Rings:**

There were further discussions on the selling of the life rings at \$1.10 per ring. Several suggestions were given to the Committee members for their perusal and to come back to the next Management meeting to finalise a decision on this matter so it can be put to the members.

No further business. Meeting Closed.

Next meeting: 22<sup>nd</sup> April 2013.

Allen Wonson. Minute Secretary.