

Secretary
John Jeffery
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President
Phil Murphy

Committee Meeting: 10th August 2020.

Present: Phil Murphy, Allen Wonson, Sam Sultana, Dave Tomkinson, Peter Collins, Bob Smith, Nick Kaparos, Syd Gard, Anthony Aguis, Steve Shears, Charlie Bonanno, and Liberation Committee member Brian Dillworth.

The minutes of the previous Committee meeting dated 20th July 2020 were received and adopted on a motion moved Peter Collins seconded by Nick Kaparos. Carried

Items Discussed:

- 1. The cancellation or postponement of last weekend race was discussed at length, several members queried who cancelled the race and why a Committee meeting was not called earlier to discuss the matter. No explanation was given other than the Secretary was in hospital and that Phil was very busy with work commitments.**
- 2. Schedule:**
 - a. The balance of the season schedule was discussed, several suggestions were put forward and after a general discussion on both it was moved and seconded that the current schedule be extended by one week. Starting this week at Ballimore and finishing now on the 17th October 2020.**
- 3. This coming weekend race was discussed and with the weather predictions for this weekend not being very favourable it was decided to bring the race forward for a Thursday liberation, basketing Wednesday night.**
- 4. There was a general discussion on what is the latest time the information regarding basketing should go on the phone line and the website. It was moved and seconded that the information regarding basketing must be on the phone line and website by 8.00 pm on the night before basketing for any particular race.**
- 5. Sam Sultana spoke on the air system/flow in the small trailer and feels it is inadequate. He feels it requires fans to be installed. Phil, Sam and Charlie will look into this matter ASAP.**
- 6. The upcoming Young Bird Derby basketing was discussed. Due to the COVID 19 virus being active the committee agreed that basketing and ring off for the YBD and second race be carried out in the flyers' own Club room if that Club has five or more members. Clubs with less than five members and if they intend competing in the Young Bird Derby will be required to go to their nearest neighbouring Club at their own risk. Information regarding the Young Bird Derby and the second race will be forwarded onto each club.**
- 7. The Committee members were made aware of comments made against certain members of the Federation Committee on a social media. A letter is to be sent to the known members involved to refrain from making such comments on a social media as this only brings the Federation and its members in disrepute.**

- 8. Anthony Aguis queried the mix up of the liberation time for 1st Ballimore. Phil explained John was informed that the birds were liberated at 9.23 am so that time was put up as liberation time, as there was poor phone reception it was later when he saw a video it showed 9.29 am the shutters on the small trailer were still closed and also showed 9.30am when the birds were actually liberated.**

No further business.

The meeting Closed 10.00 pm.

Allen Wonson.

Filling in for the Secretary John Jeffery.

