

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



**President**  
**John Hubble**

**MANAGEMENT COMMITTEE MEETING: 16<sup>th</sup> November 2015.**

**PRESENT:** John Hubble President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Phil Murphy, Gary Young, Peter Collins, Vince Pedavoli, Nick Kaparos

**APOLOGIES:** Bill Eastcott.

**MINUTE SECRETARY:** Allen Wonson.

**AGENDA:**

1. Social and Presentation evening – Guildford Leagues Club 12<sup>th</sup> December 2015. Cost - \$30.00 per head. Menu same as last year. Federation will offset part of the cost per head.
2. Query from Liverpool members re the \$500.00 bond to re affiliate with the CCF. As per the current Constitution Rule they will be liable for the \$500.00 bond, which is refundable after completing four consecutive years competing with the CCF.
3. Further discussion on the proposed trailer at this stage it appears that it may not be ready until the 2017 season. It was moved, seconded and carried that the current trailer be used for Friday night basketing races and the new trailer be used from Thursday night basketing onwards once the new trailer becomes available.
4. It was also moved, seconded and carried that our current trailer be modified to cater for a liberator's quarters at some date before the arrival of the new trailer. The trailer is at present at Minto (Ace Trailers) for a quotation to have the modifying work carried out on this trailer.
5. 2015 Schedule: Several members presented copies of suggested race schedules that could be used in formulating the 2016 race schedule. After a lengthy discussion on each of the submitted schedules it was finely decided on 8 votes to 2 votes that the following schedule be adopted for the 2016 season.

The schedule contains 21 races plus a Launceston race = 22 races in total as per the rules.

- 21.05.2016 - Culburra.
- 28.05.2016 - Culburra.
- 4.06.2016 - Culburra.
- 11.06.2016 - Milton.
- 13.06.2016 - Milton.
- 18.06.2016 - Milton.
- 25.06.2016 - Moruya.
- 2.07.2016 - Moruya.
- 9.07.2016 - Milton.
- 16.07.2016 - Eden.
- 23.07.2016 - Eden.
- 30.07.2016 - Eden.
- 6.08.2016 - Mallacoota.
- 13.08.2016 - Mallacoota.
- 20.08.2016 - Bairnsdale. Young Bird Derby.
- 27.08.2016 - Bairnsdale.
- 3.09.2016 - Phillip Island.
- 10.09.2016 - Bairnsdale.
- 17.09.2016 - Mallacoota.
- 24.06.2016 - Port Welshpool.
- 1.10.2016 - Port Welshpool. All Age Derby.

The three weeks period **10.09.2016 to 1.10 2016** has been set aside to try and accommodate a race from **Launceston**. The weather forecast and conditions for this time frame period will be monitored to try and pick the best time to basket for this race. Checking will need to be done on the time limit required to pre book truck space on the Tasmanian ferry.

No further business.

Meeting Closed: 9.30 pm.

Allen Wonson. Minute Secretary.