

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

SPECIAL COMMITTEE MEETING: 18th May 2015

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Vince Pedavoli, Paul Vassallo, Peter Collins, John Borg, Anthony Aguis, Phil Murphy, Bill Eastcott.

APPOLOGIES: Nick Kaparos.

Minute Secretary: Allen Wonson.

Agenda: 2015 Basket limit and bird limit.

1. The Secretary John Jeffery presented an amended basket allocation system due to the shortfall in membership to which the Federation budgeted for and also a lot were not in favour of increasing the bird limit to 28.
2. This new system allocates baskets to the Club on a 25 bird limit per race for all races except the Young Bird and All Age Derbies, 2nd Lake Entrance and the 2nd Port Welshpool as these are limited races. After a general discussion it was decided 8 to 2 to accept the amended basketing allocation system, which will take effect from the 1st Milton.
 - a. In the Friday night basketing short series races Milton and Moruya, Clubs will be allocated one basket per member, 32 spare baskets will be available to be purchased by the Clubs if they so desire. Clubs can apply for extra baskets either for the full short series which comprises of 3 Milton & 4 Moruya or apply on a weekly basis. All orders for extra must be ordered two (2) days prior to that week's race. Individual members cannot order baskets directly, as all orders for extra baskets must come through the Club Secretary. Once extra baskets are ordered they must be paid for and must be transported to the loading point by that Clubs carrier.

Cost: Allocated baskets - \$24.00 per basket.
Extra baskets - \$22.00 per basket.
 - b. In the Friday night basketing races from 1st, 2nd & 3rd Eden and the Thursday night basketing races 2nd & 3rd Lake Entrance, 1st, 2nd & 3rd Sale the majority of the Clubs will be allocated enough baskets to cover the 25 bird limit. There will be about 10 spare baskets available for Clubs to purchase on the same conditions as above if they so desire.

Cost: Allocated baskets - \$26.00 per basket.
Extra baskets - \$24.00 per basket.
 - c. In the races from the 2nd Lake Entrance and 2nd Port Welshpool where half the truck is allocated out for these races, the limit will be 12-13 birds per member.

Cost: Allocated baskets - \$26.00 per basket.
Extra baskets – None available.
 - d. The Warrnambool race is a 25 bird limit, extra baskets can be sent over the number of baskets the Club has been allocated no need to pre order the extra baskets.

Cost: Allocated baskets - \$27.00 per basket.
Extra baskets – \$27.00 per basket.
 - e. The phone number to place an order for extra baskets is **0488048199** in ordering extra baskets orders will be taken as they are received first in first served. **Remember to order two days prior to each week's race basketing night if ordering on a weekly basis.**

It was also discussed in sending an offsider to learn what is required in the liberators duties in the event of a replacement liberator if required in an emergency, after a general discussion the majority of the Management members decided that this was not necessary at this stage.

No further business. Meeting Closed.
Allen Wonson.
Minute Secretary.