Secretary John Jeffery 6 Brierley Place Eagle Vale 2558



President John Hubble

SPECIAL COMMITTEE MEETING: 18th August 2014

Meeting opened at 8.00 pm.

**PRESENT:** John Hubble, John Jeffery, Kevin Gambell, Nick Kaparos, Paul Vassallo, Greg McLaughlin, Vince Pedavoli, Peter Collins, Paul Gibbs, Bruce Whalley, Bill Eastcott, Warren Schofield liberation Committee member.

Apologies: Nil.

Minute Secretary: Allen Wonson.

This meeting was originally called to formulate a race schedule for the 2015 South Route, however with the cancellation of the 3<sup>rd</sup> Carrathool due to the weather it was decided by members present that before proceeding on with the schedule a decision is to be made on the cancelled 3<sup>rd</sup> Carrathool. After a general discussion the members agreed that the 3<sup>rd</sup> Carrathool be rescheduled for this coming weekend (23<sup>rd</sup> August) and instead of extending the season by one week it was then decided that the Federation All Age Derby and the 600 mile race from Renmark are to be held on the same weekend that is the weekend of the 4<sup>th</sup> October 2014.

Having to basket the two races on the same basketing night and at this stage the following basketing arrangements will need to be adhered too.

- 1. Basketing for the All Age Derby and the Renmark race will be carried out in the same basketing centres as used for the Young Bird Derby.
- 2. All Age Derby birds must to be basketed first and despatched to the loading point prior to the commencement of basketing the birds for the Renmark race.
- 3. Baskets used for the Renmark race must be clearly marked with a white rag tied on the end of the each basket.
- 4. Each Club must notify the Federation Secretary by the 20<sup>th</sup> September 2014 with an estimate of the number of flyers and birds that will be going to the Renmark race, from these numbers the Federation will determine whether a limit on the number of entries will be necessary.

## 2015 Schedule:

Each member of the Management Committee put forward suggested race points that may be suitable. Several new spots suggested are closer to the coast, they are Bermagui, Mallacoota, Marlo, Seaspray, Philip Island, which are points used by the other Federations. The 2015 racing season will commence on the 16<sup>th</sup> May 2015 from Culburra and finish on the weekend of the 3<sup>rd</sup> October 2014. The Secretary will draw up the schedule with the current known race points and submit it to the members, subject to change if it is found that after doing the survey of the new race points they are suitable to cater for our liberation needs. Hopefully the survey of the South Route will be carried out as soon as possible in the month of October.

No further business. Meeting Closed: 8.50pm Allen Wonson. Minute Secretary.